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 Shelby Cnty Judge of Probate, AL
 07/13/2006 03:55:13PM FILED/CERT

SPECIFIC POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That I, John M. Graham, residing at the address of 71 Saint Lawrence Way North Attleboro, Massachusetts 02780 do hereby grant a Specific Power of Attorney to Catherine C. Graham, residing at the address of 71 Saint Lawrence North Attleboro, Massachusetts 02780, to act as my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit. I give my attorney-in-fact the maximum power under the law to perform the following specific acts on my behalf:

To attend and execute on my behalf, all related documents on the purchase of the real estate property located at 2058 Forest Meadows Circle Birmingham, Alabama 35242, Shelby County, Alabama, more particularly described as follows:

Lot 53, according to the survey of Forest Meadows 2nd Sector, as recorded in Map Book 20, page 16, in the Probate Office of Shelby County, Alabama.

and making, executing and/or delivering on my behalf all instruments and documents necessary for the consummation of the purchase as may be required by law or by contract or by the closing attorneys/agents. My Attorney-in-Fact shall have the same authority and powers that I would have were I to undertake these acts myself.

The above described purchase of 2058 Forest Meadows Circle Birmingham, Alabama 35242, is that purchase described in the contract for the purchase of real estate entered into by John M. Graham And Catherine C. Graham (Purchasers) and Thomas J. Ellis and JIM M. Ellis (Sellers) dated May 2, 2006, for a purchase price of Three Hundred Seventy-One Thousand (\$371,000.00). I have inspected and signed this contract and am fully aware of its contents.

My attorney-in-fact accepts this appointment and agrees to act in my best interest, as she considers advisable. This power of attorney may be revoked by me at any time and is automatically revoked on July 7th, 2006. This power of attorney shall not be affected by my present or future disability or incapacity.

Executed this 3rd day of June, 2006.

John M. Graham

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that John M. Graham, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me this day, that being informed of the contents of the instrument, he/she executed the same voluntarily and as their act on the day the same bears date.

Give under my hand and seal on this 3rd day of June, 2006.

Notary Public

My Commission Expires:

My Commission Expires May 7, 2007

This instrument prepared by:
 R. Timothy Estes
 Estes, Sanders & Williams, LLC
 3500 Colonnade Parkway
 Suite 330
 Birmingham, Alabama 35243
 Phone (205) 949-5500