

SPECIFIC DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

COUNTY OF JEFFERSON

KNOW ALL MEN BY THESE PRESENTS, that I, **Horace Stevenson Sills, III**, do hereby make, constitute and appoint my wife, **Stephanie Anne Sills** for me in my name, place and stead to do the following:

1. To enter into and sign, seal, execute, acknowledge and deliver all contracts, deeds, affidavits, closing statements or other instruments whatsoever, in connection with the refinance of property located at **902 10th Court Southwest, Alabaster, Alabama 35007**, more specifically described as:

Lot 18, according to the Survey of Thompson Plantation, as recorded in Map Book 11, page 53, in the Probate Office of Shelby County, Alabama; being situated in Shelby County Alabama.

2. In addition to the foregoing power, to do any act, deed or thing whatsoever which is deemed to my said attorney-in-fact as necessary and proper in connection with or related to the above matters, in all respects as I could if personally present and acting, and I do hereby ratify and confirm whatsoever my said attorney may do in the premises.
3. This power of attorney shall not be affected by disability, incompetence, or incapacity of the principle and shall expire on **July 30, 2006**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 28th day of June 2006.


Horace Stevenson Sills, III

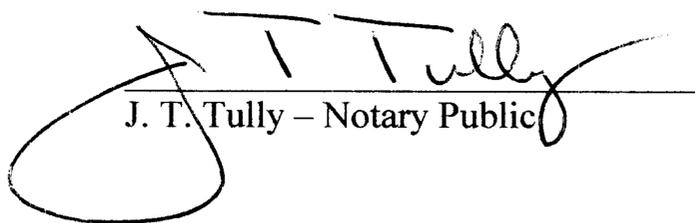
STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that **Horace Stevenson Sills, III**, whose name is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given unto my hand and seal this the 28th day of June, 2006

My commission expires:


J. T. Tully – Notary Public