

11077

STATE OF ALABAMA

COUNTY OF BALDWIN

**DURABLE SPECIAL POWER OF ATTORNEY
MADE WITH SPECIFIC INTENTION OF BEING GOVERNED
BY UNIFORM DURABLE POWER OF ATTORNEY ACT
PURSUANT TO T.C.A. 34-6-101, ET. SEQ.**

KNOW ALL MEN BY THE PRESENTS, which are intended to constitute a Durable Special Power of Attorney, that I, ZANNA B. FREEMAN, being a resident of the State of Alabama, BALDWIN County, Alabama, do hereby make, constitute and appoint JOHN O. FREEMAN, MY HUSBAND, as my duly authorized and appointed attorney-in-fact and agent for me and in my name, place and stead, and on my behalf to do and perform each and every act, deed, matter and thing whatsoever and as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, in connection with the closing of that certain real estate transaction more specifically the SALE of the real property located at: 2041 Shadwick Terrace, Birmingham, AL 35242, more particularly described as follows:

Lot 6, according to the Survey of Greystone, First Sector, Phase V, as recorded in Map Book 16, Page 062 of the Probate records of Shelby County, Alabama.

I do hereby empower my said attorney-in-fact to execute in my name and on my behalf any and all legal documents and papers as may be necessary and proper in the conduct and completion of the closing transaction, including, without limiting the generality of the foregoing, the power and authority to execute in my name all documents required by Any Mortgage Lender in connection with the SALE of aforementioned real property, as well as any documents which may be required by the title service.

I grant to my said agent or attorney-in-fact full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done in the exercise of any of the rights or powers herein granted, as fully to all intents and purposes as I might or could do if personally present, and with full power of substitution or revocation, hereby ratifying and confirming all that my said agent or attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

The execution and delivery by my said agent or attorney-in-fact of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of said agent's approval of the consideration therefor, and of the form and contents thereof, and that said agent/attorney-in-fact deems the execution thereof on my behalf to be necessary or desirable.

Any person, firm or corporation dealing with my said agent or attorney-in-fact under the authority of this instrument is authorized to deliver to said agent or attorney-in-fact all considerations of every kind or character with respect to any transactions so entered into by said attorney-in-fact and shall be under no duty or obligation to see to or examine and to the

disposition thereof.

Third parties may rely upon the representation of my agent or attorney-in-fact as to all matters relating to any power granted to my attorney-in-fact, and no person who may act in reliance upon the representation of my attorney-in-fact or the authority granted to him shall incur any liability to me or my estate as a result of permitting my attorney-in-fact to exercise any power herein granted.

I warrant and covenant with all parties relying on this power of attorney that I am SUI JURIS and that this warranty, covenant and power of attorney if being given pursuant to the Uniform Durable Power of Attorney Act, T.C.A. 34-6-101, ET.SEQ., and it is my express intention that this power of attorney shall not be revoked or affected by my mental or physical disability or incapacity and shall remain in full force and effect until sale of subject real property.

IN WITNESS WHEREOF, I have executed this Durable Special Power of Attorney, an original and two (2) duplicates, and I have directed that photostatic copies of the within power of attorney be made, which shall have the same force and effect as an original hereof.

Dated on this the 19th day of July, 2006.

S

Zanna B. Freeman
Zanna B. Freeman

County of BALDWIN

State of ALABAMA

The undersigned, a Notary Public in and for said State and County, hereby certifies that Zanna B. Freeman, a married woman, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this date that he/she/they executed the same voluntarily for and as his/her/their act on the day same bears date.

Given under my hand and seal of office this the 19th day of July, 2006.

PREPARED BY:

Gregory Wayne Lee, Esq.
Lee & McClelland, LLC
P.O. Box 430222
Birmingham, AL 35242

Gregory Wayne Lee
Notary Public

My Commission Expires
8-26-09

My Commission Expires: _____