

THIS INSTRUMENT PREPARED BY:

✓ Clay R. Carr
Boardman, Carr & Hutcheson, P.C.
400 Boardman Drive
Chelsea, Alabama 35043



20060816000398330 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
08/16/2006 08:16:28AM FILED/CERT

STATE OF ALABAMA
COUNTY OF SHELBY

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, **Thomas E. Elie**, appoint my wife, **Ginetta Speziani-Elie**, to be my lawful attorney-in-fact, for me in my name, place and stead, and for my use and benefit:

To purchase real property located at 683 Moss Rock Trail, Sterrett, Alabama, more particularly described as follows:

See Attached Exhibit A for Legal Description

for such price and on such terms and conditions as he shall deem proper, including the execution of any and all documents necessary to complete the loan in the amount of \$220,000.00 with Walton Mortgage, Inc., its Successors and/or Assigns, such as, but not limited to contracts, waivers, receipts, notes, mortgages, truth-in-lending documents, deeds, tax forms, and any and all other documents appropriate to complete the Purchase of the above described property.

To enter into any contract or contracts for the purchase of said premises, or any part thereof, with such persons and on such terms as he shall, in her discretion elect and to execute, acknowledge, and deliver any such contracts or documents that may be required for acquisition of said property or any part thereof or of any interest therein.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in said aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney. Further, this power of attorney shall not be affected by disability, incompetency or incapacity of the principal it being my intention this document constitutes a special durable power of attorney.

Handwritten signature/initials

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of August, 2006.



Thomas E. Elie

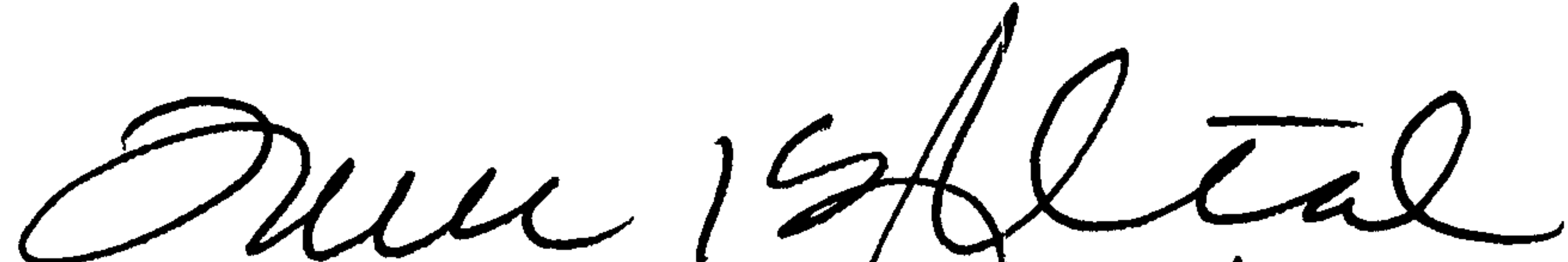


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State of South Carolina)
County of CHARLESTON)

I, the undersigned, in and for said County in said State, hereby certify that Thomas E. Elie, whose name is signed to the foregoing Special Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS 14th DAY OF AUGUST, 2006.



Notary Public

My Commission Expires:

11/08/10

EXHIBIT A
LEGAL DESCRIPTION

Parcel I

A part of the NW 1/4 of the SW 1/4 of Section 28, Township 18 South, Range 1 East, Shelby County, Alabama, being more particularly described as follows:

Commence at the southwest corner of the above described 1/4 1/4 Section; thence run North along the West 1/4 1/4 line for 333.08 feet to the point of beginning; thence continue along the same line for 333.08 feet; thence right 90 deg. 20 min. 50 sec. for 654.00 feet; thence right 89 deg. 39 min. 10 sec. for 333.08 feet; thence right 90 deg. 20 min. 50 sec. for 654.00 feet to the point of beginning. Less and except property described in Deed recorded as Instrument 2003-11640 in Probate Office of Shelby County, Alabama.

Parcel II

Commence at the Southwest corner of the NW 1/4 of the SW 1/4 of Section 28, Township 18 South, Range 1 East; thence run North on the 1/4 1/4 line for 333.08 feet; thence turn right 90 deg. 20 min. 60 sec. for 168.53 feet to the point of beginning; thence continue on the same line for 123.30 feet; thence turn right 139 deg. 35 min. 03 sec. for 40.0 feet; thence turn right 56 deg. 01 min. 16 sec. for 96.40 feet to the point of beginning.

Also, a 50 foot easement in Section 28, Township 18 South, Range 1 East, and more particularly described as follows: Commence at the Northwest corner of Section 28, Township 18 South, Range 1 East; thence run South on the Section line to the Southerly right of way line of County Road #43 for the point of beginning; thence continue on the same line to the Northwest corner of the NW 1/4 of the SW 1/4 of said Section 28; thence continue on the same line for 999.24 feet; thence left 89 deg. 39 min. 10 sec. for 50.0 feet; thence North and parallel with the West side of the easement to the Southerly right of way line of County Road #43; thence Southwest along said right of way line to the point of beginning.

All being situated in Shelby County, Alabama.

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