

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **KEVIN E. KELLY**, of Escondido, Ca. has made, constituted and appointed, by these presents do make, constitute and appoint **MARY JANE KELLY**, my true and lawful Attorney-in-Fact and Agent (hereinafter called Agent), for me in my name, place and, stead and for my behalf and benefit:

1. **SPECIFIC GRANT OF POWER:** To exercise or perform the specific act enumerated below relating to the transaction of property, real or personal tangible or intangible, to be sold by me. I grant my Agent full power and authority to do fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted;

a). **POWER TO PURCHASE/FINANCE :** To purchase and/or finance real or personal property, tangible or intangible, or interest therein, on such terms and conditions as my Agent shall deem proper, with full authority to sign, endorse, execute and deliver any and all instruments or documents pertaining to the purchase and conveyance of the real or personal property described as follows:

SEE EXHIBIT 'A' ATTACHED HERETO FOR LEGAL DESCRIPTION AND PROPERTY ADDRESS

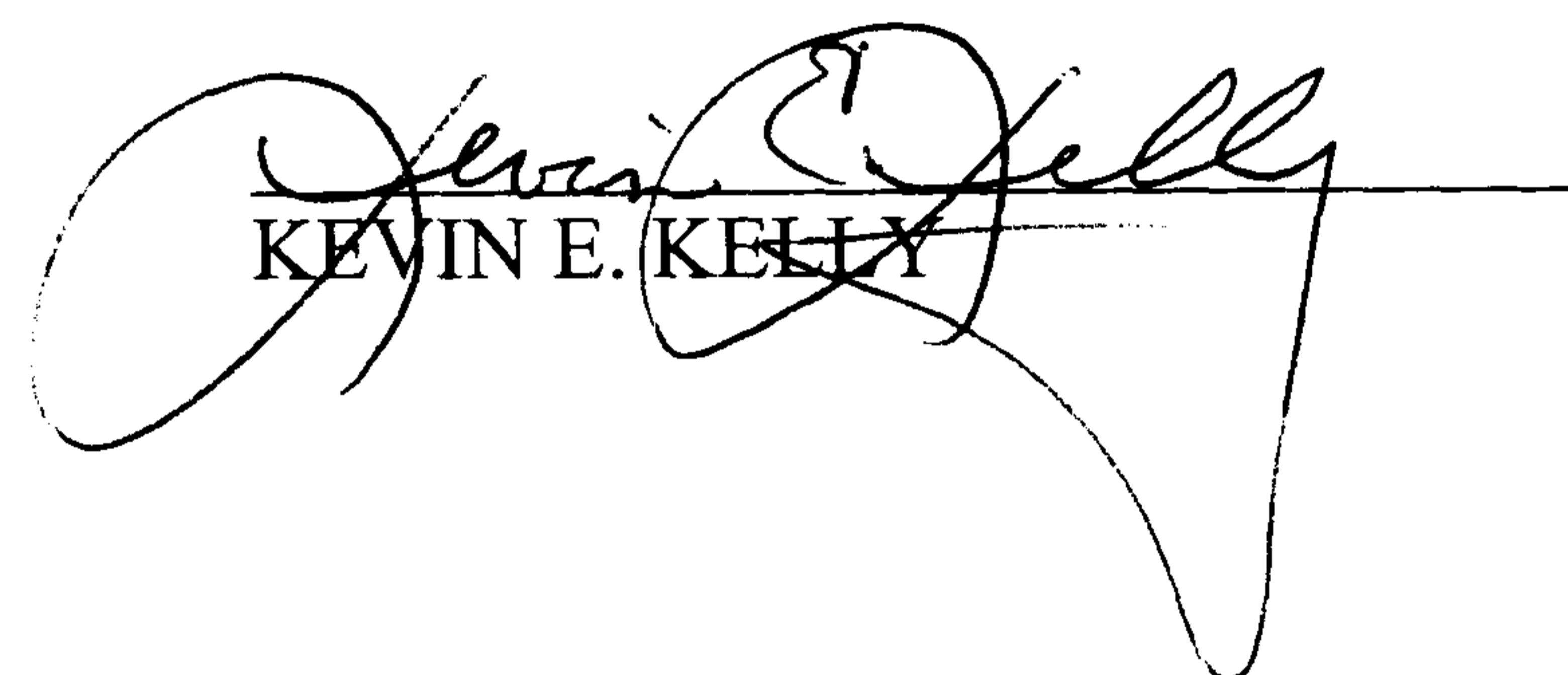
2. **INTERPRETATION AND GOVERNING LAW:** This instrument is to be construed and interpreted as a specific durable power of attorney and shall not be affected by my disability, incompetence or incapacity. This instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of the power and the construction of its provisions.

1. **INDEMNITY:** I hereby bind myself to indemnify my Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted in this power of attorney.
2. **THIRD PARTY RELIANCE:** Third parties may rely upon the representatives of my Agent as to all matters relating to the specific power

granted to my Agent and no person who may act in reliance upon the representations of my Agent of the authority granted to my Agent shall occur any liability to me or my estate as a result of permitting my Agent to exercise this power.

IN WITNESS WHEREOF, I have executed this Specific Durable Power of Attorney, which shall not be affected by my disability, incapacity or incompetence, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

Dated on this 1st day of November, 2006.

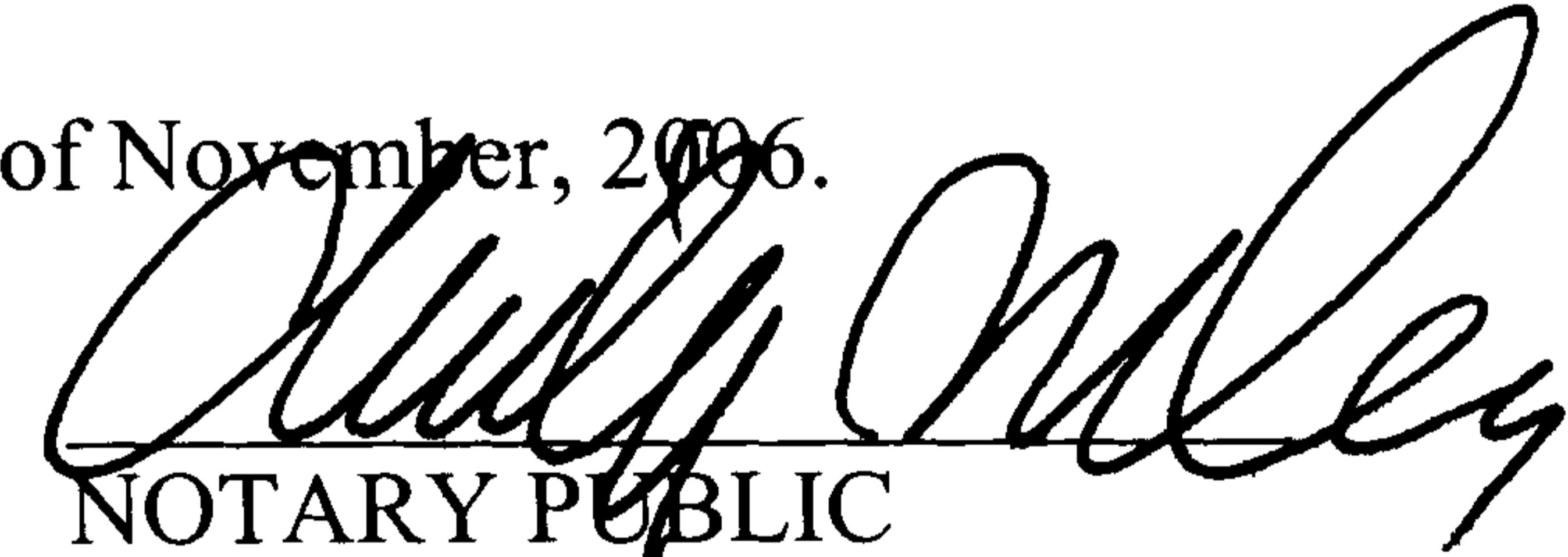


KEVIN E. KELLY

State of Alabama
County of Jefferson

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that Kevin E. Kelly is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me this date that, being informed of the conveyance, he/she executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this 1st day of November, 2006.



NOTARY PUBLIC

CHRISTOPHER P. MOSELEY

MY COMMISSION EXPIRES 10/07/09

THIS INSTRUMENT PREPARED BY:
Christopher P. Moseley
Moseley & Associates, P.C.
2871 Acton Road, Suite 101
Birmingham, Alabama 35243



2007011000015500 2/3 \$17.00
Shelby Cnty Judge of Probate, AL
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EXHIBIT "A"

Lot 14, according to the Survey of Greystone, 7th Sector, as recorded in Map Book 18, Page 119, in the Probate Office of Shelby County, Alabama.

Together with the non-exclusive easement to use the private roadways, common areas and Hugh Daniel Drive, all as more particularly described in the Greystone Residential Declaration of Covenants, Conditions and Restrictions dated November 6, 1990, and recorded in Real 317, Page 260, in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as the "Declaration").



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