

20070201000048980 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
02/01/2007 01:11:53PM FILED/CERT

STATE OF ALABAMA  
COUNTY OF Shelby

RELI, INC.  
5336 Stadium Trace Parkway  
Suite #104  
Hoover, Alabama 35244  
490070021-C

**DURABLE SPECIAL POWER OF ATTORNEY**

I, Elaine Elledge do hereby appoint Cynthia L. Elledge as my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including the HUD1 Closing Statement, IRS 1099 Form and other miscellaneous required documents and should there be any changes to the Deed or Lien Waiver, in connection with the sale of property located at 7900 Hwy 31, Montevallo, AL 35115 and more particularly described as follows, to-wit:

See attached Exhibit "A"

On such terms and conditions as she may deem necessary and proper, to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with conveying said property, and to do such other acts as I might do in conveying said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the 22 day of January 2007, and shall terminate one hundred eighty (180) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

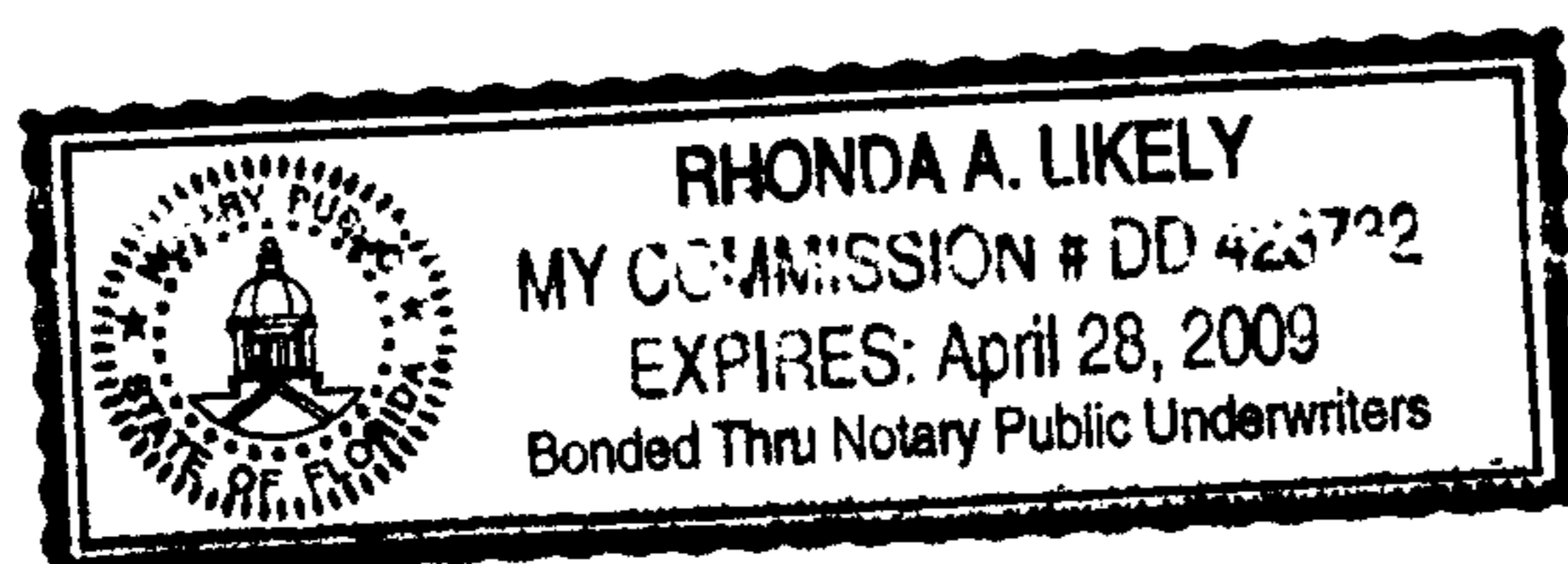
Executed this the 22 day of January 2007.

Elaine Elledge

STATE OF Florida  
COUNTY OF Escambia

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

Given under my hand and official seal this the 22nd day of January, 2007



Rhonda A. Likely  
Notary Public  
Print Name:  
Commission Expires:



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**EXHIBIT "A"**

**Part of Lot 8, Block 45, of Dunstan's Survey of Calera, more particularly described as: Begin at the NE corner of Block 45 of Dunstan's Survey of Calera and run S along the W right of way of US Highways 31 for 52.91 feet; thence turn right 88°13'27" and run W 89.63 feet; thence turn right 92°26'38" and run N 51.56 feet to a point on the S right of way of 8<sup>th</sup> Avenue; thence turn right 86°40'22" and run E along the S right of way of 8<sup>th</sup> Avenue for 89.08 feet to the point of beginning.**