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Shelby Cnty Judge of Probate, AL
05/31/2007 01:07:53PM FILED/CERT

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I/we, KARL JAMES EBELING AS CO-TRUSTEE OF THE SUCCESSOR TRUSTS AS ESTABLISHED BY THE CHARLES J. EBELING REVOCABLE MANAGEMENT TRUST AGREEMENT DATED NOVEMBER 1, 1996 AND AMENDED BY FIRST AMENDMENT DATED JULY 27, 2006, in the County of Harris, State of Texas, by these presents do make, constitute and appoint MARJORIE D. EBELING AS CO-TRUSTEE OF THE SUCCESSOR TRUSTS AS ESTABLISHED BY THE CHARLES J. EBELING REVOCABLE MANAGEMENT TRUST AGREEMENT DATED NOVEMBER 1, 1996 AND AMENDED BY FIRST AMENDMENT DATED JULY 27, 2006, my/our true and lawful Attorney-in-Fact and Agent (hereinafter called Agent), for us in our 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 purchased, refinanced or sold by me. I/We grant my Agent full power and authority to do fully as I/we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my/our 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/SELL/CONVEY:** To purchase, mortgage, sell and/or convey 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 sale or purchase and conveyance of the real or personal property described as follows:

LOT 16, ACCORDING TO THE AMENDED MAP OF SUMMERWOOD SUBDIVISION, AS RECORDED IN MAP BOOK 20, PAGE 68, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; BEING SITUATED IN SHELBY COUNTY, ALABAMA.

PROPERTY ADDRESS: 2908 SUMMERWOOD CIRCLE
BIRMINGHAM, AL. 35242

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.

3. **INDEMNITY:** We hereby bind ourselves to indemnify our 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 attorney fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted in this power of attorney.




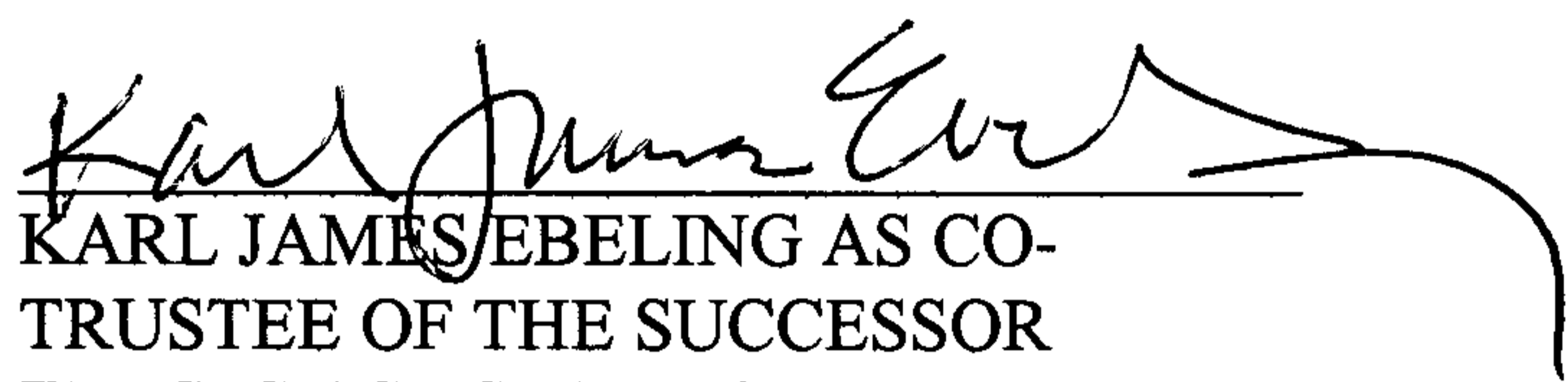
- 4. **THIRD PARTY RELIANCE:** Third parties may rely upon the representatives of my Agent as to all matters relating to the specific power granted to my Agent and no person who may act in reliance upon the representations of our Agent of the authority granted to our Agent shall occur any liability to our estate as a result of permitting our Agent to exercise this power.
- 5. This delegation of rights, powers, duties and discretion is in accordance and allowed under item xx (a) of the First Amendment dated July 27, 2006 of the Charles J. Ebeling Revocable Management Trust Agreement dated November 1, 1996.

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

Dated on the 17 day of May, 2007.

WITNESS:

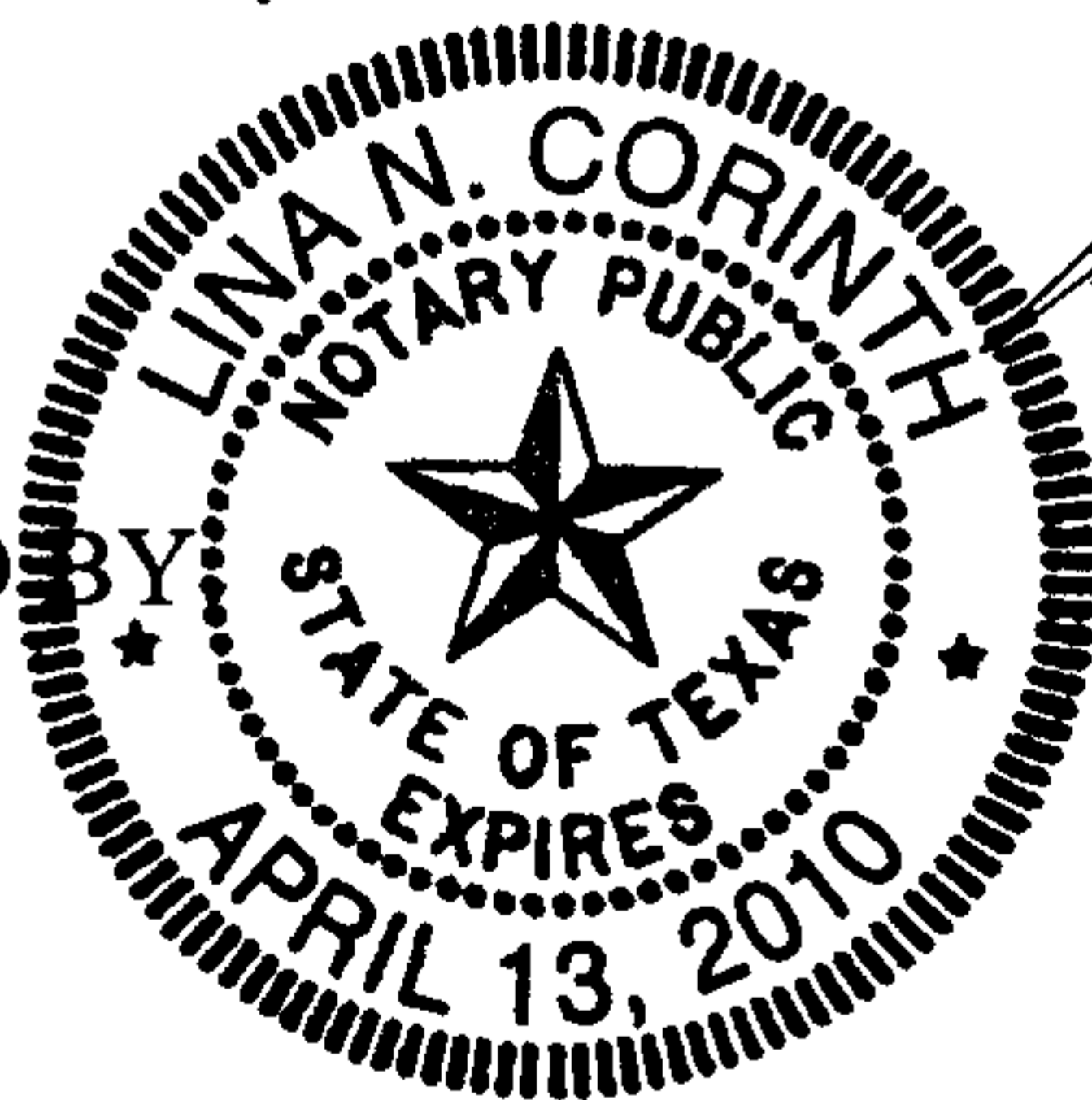

SATON SUKOVANG


KARL JAMES EBELING AS CO-TRUSTEE OF THE SUCCESSOR TRUSTS AS ESTABLISHED BY THE CHARLES J. EBELING REVOCABLE MANAGEMENT TRUST AGREEMENT DATED NOVEMBER 1, 1996 AND AMENDED BY FIRST AMENDMENT DATED JULY 27, 2006

STATE OF TEXAS
COUNTY OF HARRIS

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that KARL JAMES EBELING AS CO-TRUSTEE OF THE SUCCESSOR TRUSTS AS ESTABLISHED BY THE CHARLES J. EBELING REVOCABLE MANAGEMENT TRUST AGREEMENT DATED NOVEMBER 1, 1996 AND AMENDED BY FIRST AMENDMENT DATED JULY 27, 2006, whose name(s) is/are signed the forgoing Power of Attorney and who is/are known to me, acknowledged before me **this date that**, being informed of the conveyance, he/she/they in her capacity and with full authority as such has executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this 17th day of May, 2007.




NOTARY PUBLIC

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