

RECORDER'S MEMORANDUM  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction.

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Shelby Cnty Judge of Probate, AL  
06/18/2007 01:32:37PM FILED/CERT

STATE OF ALABAMA )  
 )  
SHELBY COUNTY )

This Instrument Prepared By:  
Albert E. Ritchey, Atty at Law  
1910 28<sup>th</sup> Avenue South  
Birmingham, AL 35209

**SPECIFIC DURABLE POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned **WILSON T. HOLIFIELD**, a resident of Madison County, State of Mississippi, hereby make, constitute, and appoint my father, **HENRY T. HOLIFIELD**, a resident of Shelby County, Alabama, my true and lawful attorney in fact, for me and in my name, place, and stead, to perform any acts and/or deeds which might be necessary to finalize the closing of real estate located at:

**SEE ATTACHED EXHIBIT "A"**

and said attorney in fact is authorized to perform any acts and/or deeds necessary as said attorney in fact may deem proper.

1. I grant to said attorney in fact full power and authority to perform all acts to be done in and about the premises as herein described, as I could do if personally present. Specifically, said attorney in fact is authorized to execute a deed to **S. EASON BALCH, JR. and S. EASON BALCH, III**, and any other documents which are necessary to consummate the sale of my interest in the above described property.

2. I hereby revoke all powers of attorney heretofore made by me authorizing any person to do any act relative to the above property, or any part thereof, hereby ratifying and confirming whatsoever the herein appointed attorney in fact, may do in the premises by virtue hereof.

3. This instrument is to be construed and interpreted as a durable power of attorney. This power of attorney shall not be affected by disability, incompetency or incapacity of the principal. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney-in-fact.

4. The rights, powers and authority of said attorney in fact herein granted shall commence and be in full force and effect on the date of the execution of the power of attorney, and such rights, powers and authority shall remain in full force and effect thereafter until revoked in writing by the undersigned.

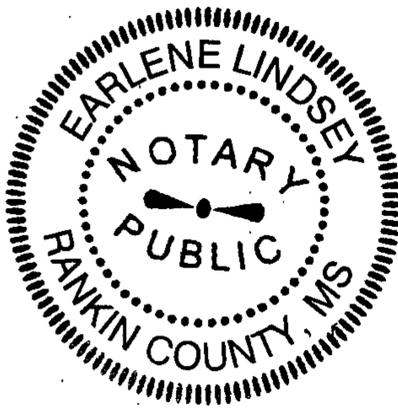
*Wilson T. Holifield*  
**WILSON T. HOLIFIELD**

STATE OF MISSISSIPPI )  
MADISON COUNTY )

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

Given under my hand and official seal this the 14<sup>th</sup> day of June, 2007.

*Earlene Lindsey*  
Notary Public  
My Commission Expires: \_\_\_\_\_



MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 28, 2008  
BONDED THRU STEGALL NOTARY SERVICE

Exhibit "A"

A parcel of land located in the South 1/2 of the NE 1/4 of Section 28, Township 19 South, Range 2 East, being more particularly described as follows:

Commence at the Southeast corner of the SW 1/4 of the NE 1/4, Section 28, Township 19 South, Range 2 East, Shelby County, Alabama and proceed West along the South line of said quarter-section a distance of 25.70 feet to the West line of the Brooks lot; thence run North 5 degrees 10 minutes East a distance of 397.48 feet to the Northwest corner of the Brooks lot; thence run South 84 degrees 50 minutes East along the North line of said Brooks lot a distance of 329.0 feet to the West right-of-way line of a county road, more commonly known as Old Harpersville-Sterrett Road; thence run North 2 degrees 39 minutes West along the West right-of-way line of said road a distance of 158.90 feet; thence run north 09 degrees 20 minutes west along the west right of way line a distance of 209.0 feet to the point of beginning; thence run North 12 degrees 14 minutes West along the West right-of-way line of said road a distance of 156.32 feet to its point of intersection with the south right of way boundary of Brandy Lane (50 foot right of way); thence turn an angle of 83 degrees 42 minutes left and run along the south right-of-way line of said Brandy Lane a distance of 203.94 feet; thence turn an angle of 96 degrees 03 minutes left and run 133.27 feet; thence turn 77 degrees 39 minutes left and run 208.81 feet (Deed 209.00 feet) to the point of beginning of herein described lot; being situated in Shelby County, Alabama.