

SPECIFIC POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That we, **Dale P. Leatherwood and Julie P. Leatherwood**, residing at the address of **606 Lilac lane, Mahwah, NJ 07430** do hereby grant a Specific Power of Attorney to **Gail Hutton**, residing at the address of **1467 Kendall Court, Homewood, AL 35209**, to act as our true and lawful attorney-in-fact, for us and in our name, place, and stead, and for our use and benefit. We give our attorney-in-fact the maximum power under the law to perform the following specific acts on my behalf:

To attend and execute on my behalf, all related documents on the sale of the real estate property located at **1080 Hermitage Circle, Birmingham, AL 35242 Shelby County, Alabama**, more particularly described as follows:

Lot 3113, according to the Survey of Highland Lakes, 3rd Sector, Phase I, an Eddleman Community; as recorded in Map Book 21, Page 124 in the Probate office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, common areas, all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland lakes, as Residential Subdivision, recorded in Instrument No. 1994-07111 and amended in Instrument No. 19996-17543 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland lakes, a Residential Subdivision, 3rd Sector, Phase 1, recorded as Instrument No. 1996-17544, in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto is hereinafter collectively referred to as the "Declaration").


and making, executing and/or delivering on our behalf all instruments and documents necessary for the consummation of the sale as may be required by law or by contract or by the closing attorneys/agents. Our Attorney-in-Fact shall have the same authority and powers that we would have were we to undertake these acts ourselves.

The above described sale of **1080 Hermitage Circle, Birmingham, AL 35242**, is that sale described in the contract for the sale of real estate entered into by **Dale P. Leatherwood and Julie P. Leatherwood** (Sellers) and **Don Maynard and Kathy Maynard** (Purchasers) dated **June 12, 2007**, for a purchase price of **Three Hundred Fifty Five Thousand and 00/100 Dollars (\$355,000.00)**. We have inspected and signed this contract and are fully aware of its contents.

Our attorney-in-fact accepts this appointment and agrees to act in our best interest, as she considers advisable. This power of attorney may be revoked by us at any time and is automatically revoked on **July 10, 2007**. This power of attorney shall not be affected by our present or future disability or incapacity.

Executed this *25th* day of June, 2007


Dale P. Leatherwood


Julie P. Leatherwood

STATE OF NEW JERSEY }

COUNTY OF Bergen }

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that Dale P. Leatherwood whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me this day, that being informed of the contents of the instrument, he executed the same voluntarily and as his act on the day the same bears date.

Give under my hand and seal on this 25 day of June, 2007.

Usha Patel

Notary Public

My Commission Expires: 3/5/2012

USHA PATEL
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/5/2012

6/25/07

STATE OF NEW JERSEY }

COUNTY OF Bergen }

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that Julie P. Leatherwood whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me this day, that being informed of the contents of the instrument, she executed the same voluntarily and as her act on the day the same bears date.

Give under my hand and seal on this 25 day of June, 2007.

Usha Patel

Notary Public

My Commission Expires: 3/5/2012

USHA PATEL
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/5/2012

6/25/07

I accept my appointment as attorney-in-fact.

Gail Hutton
Gail Hutton

This instrument prepared by:
Estes, Sanders & Williams, LLC
3800 Colonnade Parkway
Suite 330
Birmingham, Alabama 35243
Phone (205) 949-5500