20070711000326530 1/2 \$14.00 Shelby Cnty Judge of Probate, AL 07/11/2007 02:05:26PM FILED/CERT

STATE OF ALABAMA

COUNTY OF SHELBY

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Kyle B. Haynes, do hereby

constitute and appoint Randall Williams of Shelby County, Alabama, as the true and

lawful Attorney-in-Fact for me to sell all of my right, title and interest in and to the

following described real estate located in Shelby County, Alabama, to-wit:

Lot 231, according to the Record Plat for The Glen at Stonehaven, as recorded in Map Book 26, page 91, in the Probate Office of Shelby County, Alabama. (215 Stonehaven Trace,

Pelham, AL 35124)

I give and grant unto the said Attorney-in-Fact full power and authority to do and

perform all acts necessary and proper to effectuate all or any part of the premises and to

execute any and all papers or instruments necessary and usual to consummate the sale of

said property and the closing of said sale, including contracts of sale, deeds, settlement

statements, owner's affidavits, and any and all other closing documents needed to

consummate the sale. I do hereby expressly covenant and agree to ratify and confirm

whatsoever my said Attorney-in-Fact shall and may do in the premises by virtue of this

Power of Attorney.

This Power of Attorney is to be a Durable Power of Attorney as set forth under Title

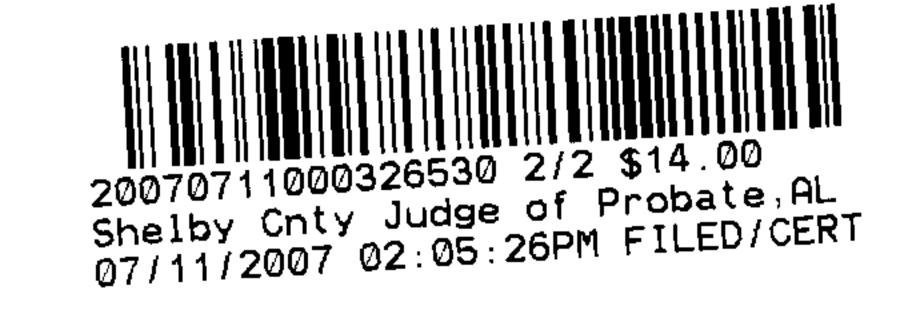
26-1-2 of the Code of Alabama, 1975. The rights, powers and authority of my said

Attorney-in-Fact herein granted shall commence on the date of this instrument and the

authority conferred herein shall not be affected by my disability, incompetency, or

incapacity and all powers granted to the Attorney-in-Fact named hereinabove shall be

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exercisable by him notwithstanding my subsequent disability, incompetency or incapacity.

This Power of Attorney is specifically limited to the above purposes and, if not exercised prior to August 15, 2007, shall be revoked.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney this the 27 day of 540e, 2007.

Kyle B. Haynes

STATE/COMMONWEALTH OF MARYLAND COUNTY/PARISH OF PRINCE GEORGE

I, the undersigned authority, a Notary Public in and for the said jurisdiction, do hereby certify that **Kyle B. Haynes**, 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 SEAL this the 27 day of LINE, 2007.

(SEAL)

Notary Public __

My Commission Expires: