

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Dawn Stolz Bastarache and Steven Bastarache, have made, constituted and appointed, and by these presents do make, constitute and appoint Randall Williams, my true and lawful attorney in fact to act in, manage, and conduct my affairs solely for the purposes of conducting a sale of real property described below and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and to execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and executing of, all or any of the following acts, deeds, and things, that is to say that these presents are intended to constitute a Durable Power of Attorney for the above purpose only:

1. I specifically authorize and grant to my said attorney-in-fact full power and authority to do, take, and perform all and every act and everything whatsoever requisite, proper or necessary to be done in the sale and transfer of the property hereinafter described, with a sales price of \$245,000.00 as fully to all intents and purposes as I might or could do if personally present, with full power to execute and sign my name to any deed or transfer of title or title affidavit on said property and with full power of substitution or revocation, hereby ratifying and confirming all that my attorney-in-fact, or his substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted as to the following described property:

See Exhibit A attached hereto and made a part hereof as set forth therein for the complete legal description of the property being conveyed also known as 220 Chestnut Forest Drive, Helena, AL 35080.

This power of attorney is not to be construed to grant to said person any right, title, or interest in my portion of the sales proceeds thereof. This instrument is to be construed and interpreted as a Durable and Specific Power of Attorney. This Durable Power of Attorney shall not be affected by my disability, incompetency or incapacity. Such rights, powers and authority shall remain in full force and effect thereafter until my death.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representative, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, reliable intelligence or notice thereof shall have been

actually received by my attorney.

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney this the 1st day of August, 2007, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.

Dawn Stolz Bastarache
Dawn Stolz Bastarache

Steven Bastarache
Steven Bastarache

STATE OF Mississippi)
Harrison County)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Dawn Stolz Bastarache and Steven Bastarache, whose names are signed to the foregoing power of attorney, with full authority and who are known to me, acknowledged before me on this day that, being informed of the contents of the power of attorney, they executed the same voluntarily.

Given under my hand and seal on this the 1st day of August, 2007.

Sherry E. Hittell
NOTARY PUBLIC

My Commission Expires: Feb 6, 2011



20070807000368340 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
08/07/2007 01:56:25PM FILED/CERT

Exhibit A

Lot 31 according to the Survey of Chestnut Forest as recorded in Map Book 22, Page 98, Shelby County, Alabama Records.

BUCHANAN & SHOCKLEY
ATTORNEYS AT LAW
1000 WILLIAM PARKWAY
BIRMINGHAM, ALABAMA 35224