

RE-RECORDED TO CORRECT NOTARY  
ACKNOWLEDGMENT

20041104000608090 Pg 1/1 11.00  
Shelby Cnty Judge of Probate, AL  
11/04/2004 11:27:00 FILED/CERTIFIED

## POWER OF ATTORNEY

I, MISTY G. PHILLIPS, residing at 121 EMERALD PARC DRIVE CHELSEA, ALABAMA, 35043 hereby grant this Power of Attorney to JAMES D. PHILLIPS located at 121 EMERALD PARC DRIVE, CHELSEA, ALABAMA 35043 ("attorney-in-fact").

20071019000486090 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
10/19/2007 11:16:40AM FILED/CERT

My attorney-in-fact shall have full powers and authority to do and undertake the following on my behalf:

1. the sale of real property located at 121 EMERALD PARC DRIVE, CHELSEA, ALABAMA 35043.

Any powers not specifically mentioned herein shall not be given. My attorney-in-fact hereby accepts this appointment and agrees to perform said fiduciary duties without pay in a competent fashion, with my best interests always in mind.

This power of attorney can be revoked at any time for any reason upon written notice.

This formal power of attorney supersedes and replaces all prior agreements and understandings, whether oral or in writing, and may only be modified in a separate writing signed by both parties.

IN WITNESS WHEREOF, I sign this Power of Attorney on the date below written.

Misti G. Phillips  
MISTY G. PHILLIPS  
MISTY M

Witness: Jerry B. Beck

Dated: 8.4.04

State of Alabama

County of Shelby

On this 4 day of August, 2004 before me personally appeared MISTY G. PHILLIPS, to me known to be the individual described in and who executed the foregoing Power of Attorney, and duly acknowledged to me that he executed the same.

[Signature]  
Notary Public

WILLIAM PATRICK COCKRELL  
Notary Public, AL State at Large  
My Comm. Expires May 28, 2006

I certify this to be a true and  
correct copy [Signature]

Probate Judge  
Shelby County

10/19/07

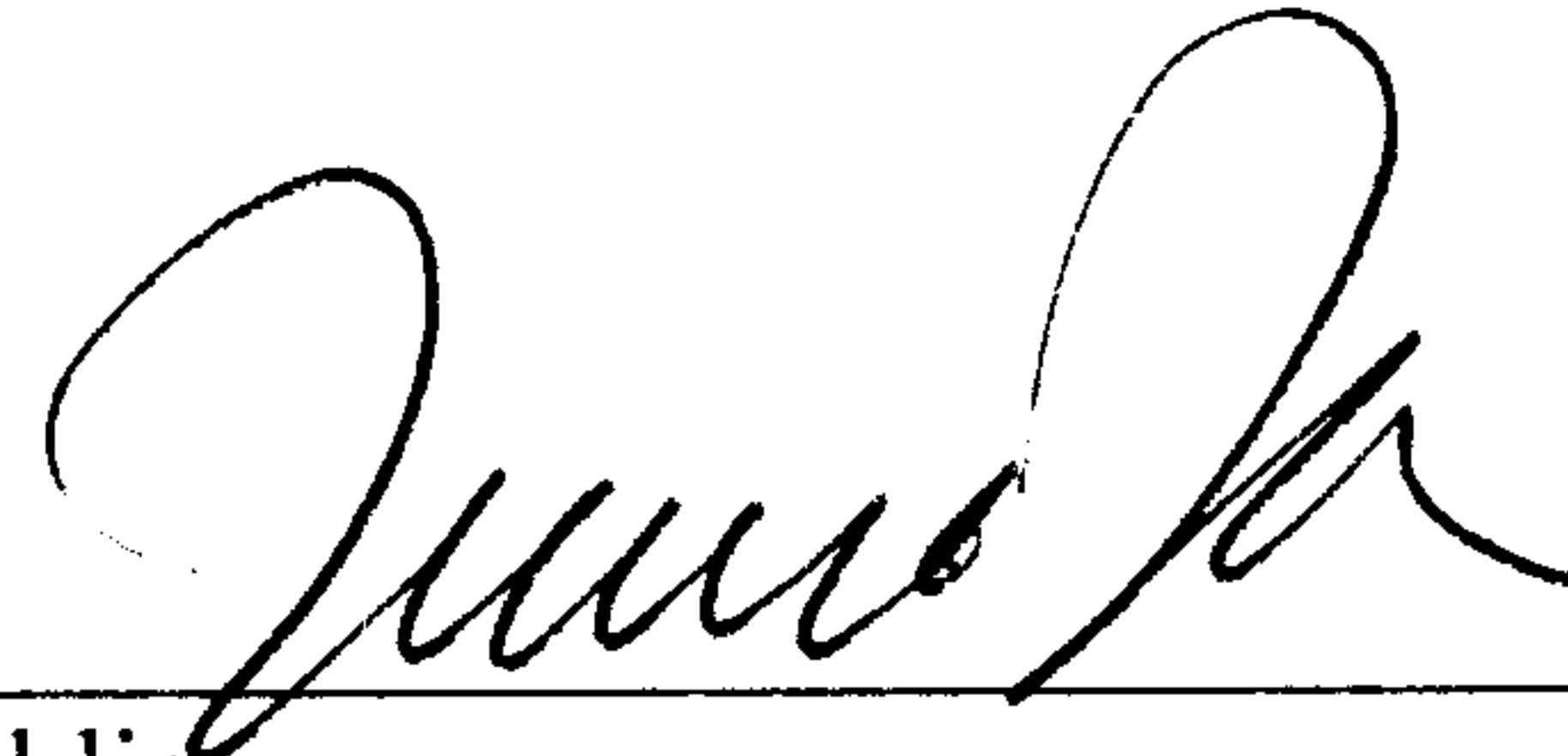
1 pg

20071019000486090 2/2 \$14.00  
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10/19/2007 11:16:40AM FILED/CERT

THE STATE OF ALABAMA  
SHELBY COUNTY

I, WILLIAM PATRICK COCKRELL, a Notary Public, in and for said County in said State, hereby certify that MISTI G. PHILLIPS 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, She executed the same voluntarily on the day the same bears date.

Given under my hand this the 17TH day of OCTOBER, 2007\_.



Notary Public  
State at Large  
Commission Expires: 10-12-11