

STATE OF ALABAMA
COUNTY OF SHELBY

DURABLE POWER OF ATTORNEY
(Specific and Limited)

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principals in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, **Neil P. Griffin**, as principal ("Principal"), resident of the State and County aforesaid, has made, constituted and by these presents to make, constitute and appoint **Kristina M. Griffin** as my true and lawful agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the sale of the property described as: See Exhibit "A" Legal Description

XXXXXX, according to the Return of Lots 129 and 130, and 131, Highland Lakes, Sector A, as recorded in Map Book 11, Page 88, in the Probate Office of Shelby County, Alabama.

sale purchase To do any and all acts, to take any actions and execute any documents in connection with the documents, settlement statement or other related documents as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for forty-five (45) days from the date of execution of this Power of Attorney.

2. **EXECUTION AND DELIVERY.** The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. **RELIANCE ON AUTHORITY.** Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

4. **LIMIT ON AGENT'S AUTHORITY.** The authority of the Agent is specific and limited to the sale of the property located at **107 Lakeside circle, Pelham, AL 35124**.

EFFECTIVE DATE OF AGENT'S AUTHORITY. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney. 27th
Dated this _____ day of November, 2007.

Principal:

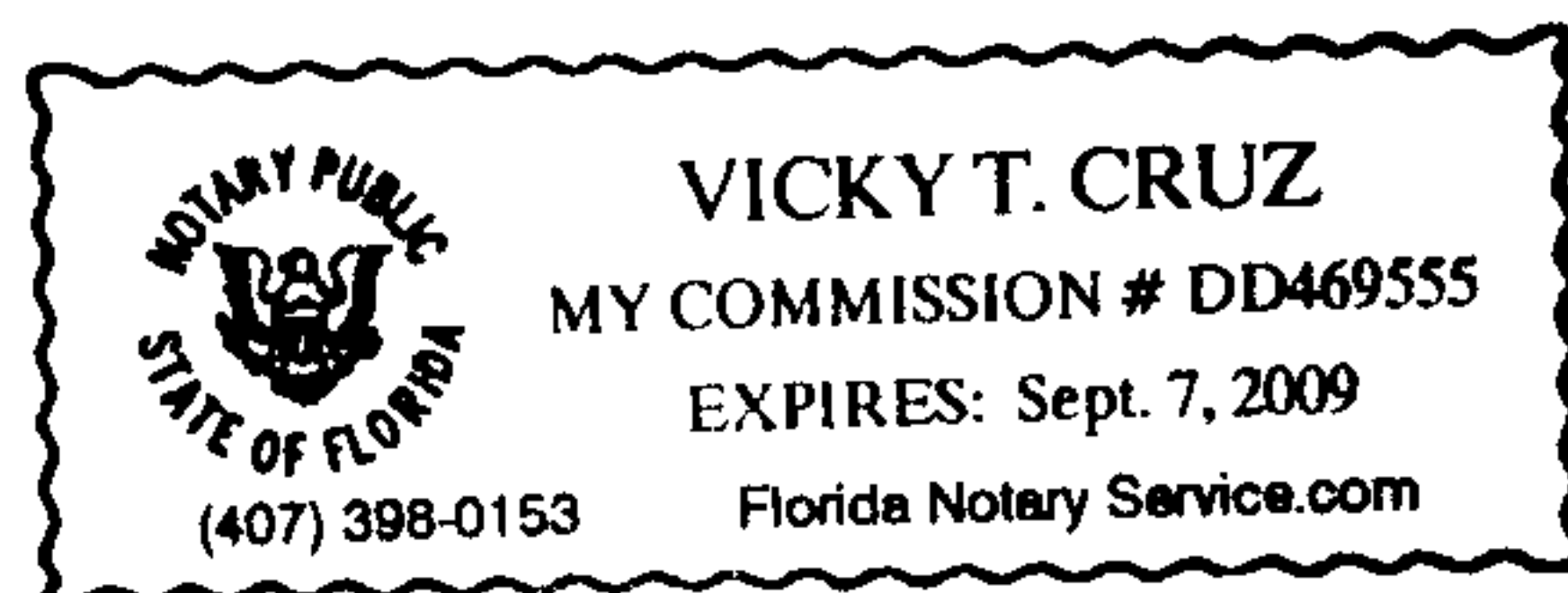
Neil P. Griffin

Neil P. Griffin

STATE OF Florida
COUNTY OF Lee

On November 27th, 2007, before me the undersigned Notary Public, in and for said County and State, personally appeared, **Neil P. Griffin**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument subscribed to me that the entity, being informed of the contents, upon whose behalf he/she acted voluntarily, executed the instrument.

WITNESS my hand and official seal this 27th day of November, 2007.



Notary Public *Vicky T. Cruz*
My Commission Expires: Sept 7, 2009



20071212000561310 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
12/12/2007 12:47:58PM FILED/CERT

EXHIBIT "A"

LEGAL DESCRIPTION

LOT 131A, ACCORDING TO A RESURVEY OF LOTS 129, 130 AND 131, HOLLAND LAKES SECTOR 1, AS RECORDED IN MAP BOOK 35, PAGE 85, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

TOGETHER WITH THE NONEXCLUSIVE EASEMENT TO USE THE COMMON AREAS AS MORE PARTICULARLY DESCRIBED IN HOLLAND PLACE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS EXECUTED BY THE GRANTOR AND FILED FOR RECORD IN INSTRUMENT 20050425000196100, FIRST AMENDMENT RECORDED IN INSTRUMENT 20050602000267270 AND SECOND AMENDMENT RECORDED IN INSTRUMENT 20070312000109050, IN IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA (THE "DECLARATION").

SITUATED IN SHELBY COUNTY, ALABAMA