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Shelby Cnty Judge of Probate, AL
01/03/2008 04:11:48PM FILED/CERT

RELI, Inc.
The Title & Closing Professionals
2850 Cahaba Road, Suite 140
Mountain Brook, AL 35223

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STATE OF ALABAMA
COUNTY OF SHELBY

DURABLE SPECIAL POWER OF ATTORNEY

I, William B. Caldwell, Jr., do hereby appoint Diane D. Caldwell, my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including the HUD1 Closing Statement, Note, Mortgage, Riders, Truth in Lending and any other forms required by the Lender, the Title Company and/or the Closing Attorney in connection with the first mortgage refinance of the property located at 924 Tall Pines Lane, Birmingham, AL 35244 and more particularly described as follows, to-wit:

Lot 2230-A, according to a Resurvey of Lots 2223 through 2230, Survey of Riverchase Country Club, 22nd Addition, as recorded in Map Book 9, Page 141, in the Probate Office of Shelby County, Alabama.

On such terms and conditions as he/she may deem necessary and proper, to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with conveying said property, and to do such other acts as I might do in conveying said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the 26th day of NOVEMBER, 2007, and shall terminate one hundred eighty (180) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

Executed this the 26th day of NOVEMBER, 2007.

W^m B Caldwell, Jr.
William B. Caldwell, Jr.

STATE OF IL
COUNTY OF DuPage

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William B. Caldwell, Jr., whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 26 day of November, 2007

Sharonne D. Pledger
Notary Public
Print Name:
Commission Expires:

Aug. 28, 2010

