

THE STATE OF ALABAMA
COUNTY OF SHELBY

20080108000010860 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
01/08/2008 02:43:31PM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, CAROLE LANCE, of 914 RIVER RESERVE DRIVE HARTLAND, WI 53029 (address), have this day constituted and appointed, and do by these presents constitute and appoint DANIEL R. LANCE OF 914 RIVER RESERVE HARTLAND, WI 53029, (hereinafter called my Attorney-in-Fact) and appoint him/her for me and in my name to execute any and all closing documents to include the HUD-1 Settlement Statement, disclosure statement, affidavits and any other documents necessary to SELL the real property located at 176 BIRCH CREEK DRIVE in SHELBY County, Alabama and more specifically described as:

LOT 20, ACCRODING TO THE SURVEY OF BIRCH CREEK SUBDIVISION, AS RECORDED IN MAP BOOK 27, PAGE 143, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby give and grant unto my said Attorney-in-Fact full power and authority to do all acts necessary and proper to be done in and about the premises. My Attorney-in-Fact is hereby authorized to act with all of the powers herein granted.

This power of attorney shall remain in full force and effect and shall not be affected by disability, incompetency, or incapacity of the principal. Any person dealing with my Attorney-in-Fact may rely without inquiry upon his or her certification that this power of attorney has not been revoked.

This power of attorney shall be governed by the laws of the State of Alabama and shall be effective from and after the date of execution hereof.

Given under our hands and seals his the 26 day of SEPTEMBER, 2007.

Carole Lance
CAROLE LANCE

THE STATE OF WISCONSIN
COUNTY OF WAUKESHA

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that CAROLE LANCE 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 thereof, he/she voluntarily executed the same of the day of its sale.

Given under my hand and seal this the 26th day of SEPTEMBER, 2007.

SEAL

[Signature]
Notary Public
My Commission Expires 10-05-08