

**DURABLE POWER OF ATTORNEY**

20080225000073600 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
02/25/2008 08:34:50AM FILED/CERT

**State of Alabama**  
**County of JEFFERSON**

KNOW ALL MEN BY THESE PRESENTS that I, Kay F. Hensen, do hereby constitute and appoint James A. Thompson my true and lawful attorney for me and in my name to enter into, make, sign, execute and deliver, acknowledge and perform any contract, agreement, writing, or thing, that may, in the opinion of my said attorney, be necessary, or proper, to be entered into, made or signed, sealed, executed, delivered, acknowledged, or performed, and generally to do, execute and perform any other act, deed, matter or thing, whatsoever, that ought to be done, executed and performed, or that, in the opinion of my said attorney ought to be done, executed or performed, in and about the premises, of every nature and kind whatsoever, as fully and effectually as I could do if personally present. Specifically, I give my attorney in fact the authority to convey real estate, if needed, the legal description and terms of transaction being set out as Exhibit "A" hereto.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal and shall continue in effect upon the disability, incompetency, or incapacity of the principal.

And I, the undersigned, do hereby ratify and confirm all whatsoever my said attorney shall do, or cause to be done, in or about the premises, by virtue of this Power of Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14 day of February, 2008.

  
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Kay F. Hensen

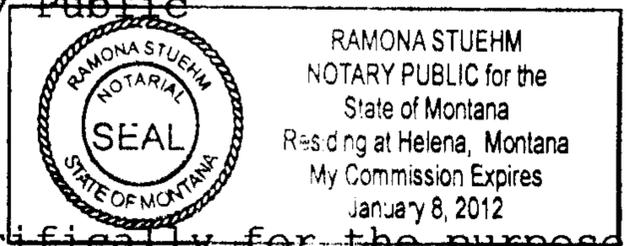
State of Montana  
County of Lewis & Clark

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kay F. Hensen, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14 day of February, 2008.

My Commission Expires: Jan 8, 2012 Ramona Stuehm  
Notary Public

**EXHIBIT "A"**



This Power of Attorney is given specifically for the purpose of executing any and all paperwork necessary for the purchase of

W. Halbrook

property known as 2027 River Birch Way, Birmingham, AL 35242, and being further described as follows below; purchase price of \$ 299,000.00; closing scheduled for February 19, 2008 at the office of William H. Halbrooks, Attorney at Law.

**Legal Description:**

Lot 2, according to the Survey of Birch Creek Phase 2, as recorded in Map Book 35, Page; 88, in the Probate Office of Shelby County, Alabama.