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20080305000089170 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
03/05/2008 08:47:09AM FILED/CERT

THIS INSTRUMENT PREPARED BY:
R. SHAN PADEN, Attorney at Law
Paden & Paden
Five Riverchase Ridge, Suite 100
Birmingham, Alabama 35244-2893

(STATE OF ALABAMA
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, KENNETH R. CALDWELL AND LARA MELISSA CALDWELL, do hereby appoint MARTHA HALE, attorney-in-fact in all matters relating to the sale of our real estate located at 108 HIGH CREST ROAD, PELHAM, AL, 35124, SHELBY COUNTY, from and described below.

SEE ATTACHED EXHIBIT "A"


We hereby specifically authorize MARTHA HALE, to execute on our behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Company or Realty Company in connection with any mortgage or contract and to do all acts and things as fully and effectually in all respects as we would do if present.

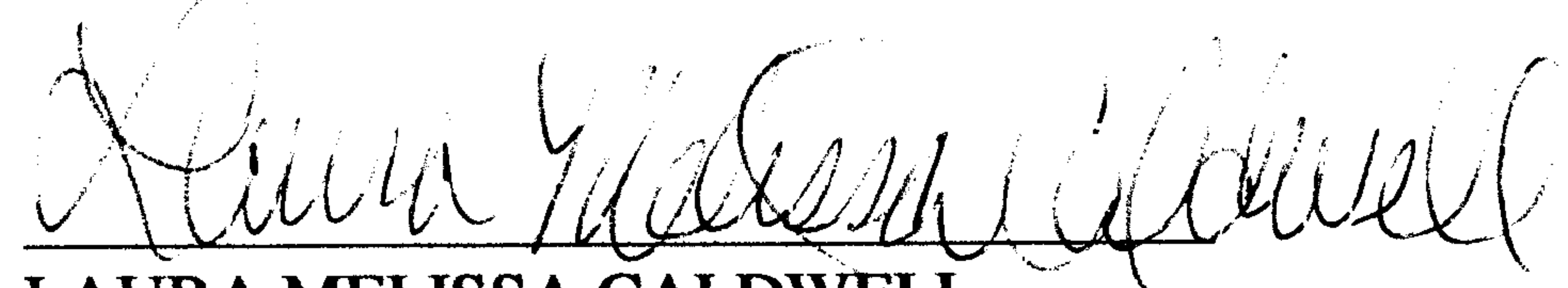
It is our intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principals.

And we hereby declare that any act or thing lawfully done hereunder by our said attorney shall be binding on us, and my heirs, legal personal representatives, and assigns; whether the same shall have been done before or after our death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

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WITNESS my hand and seal this 8th day of FEBRUARY, 2008.



KENNETH R. CALDWELL


LAURA MELISSA CALDWELL

STATE OF Oklahoma
COUNTY OF Johnston

I, the undersigned Notary Public in and for said County in said State, hereby certify that KENNETH R. CALDWELL AND LAURA MELISSA CALDWELL, whose names are signed to the foregoing Durable Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 8th of FEBRUARY, 2008.


KAREN MURRAY
Notary Public
State of Oklahoma
Commission # 02010604 Expires 07/08/10

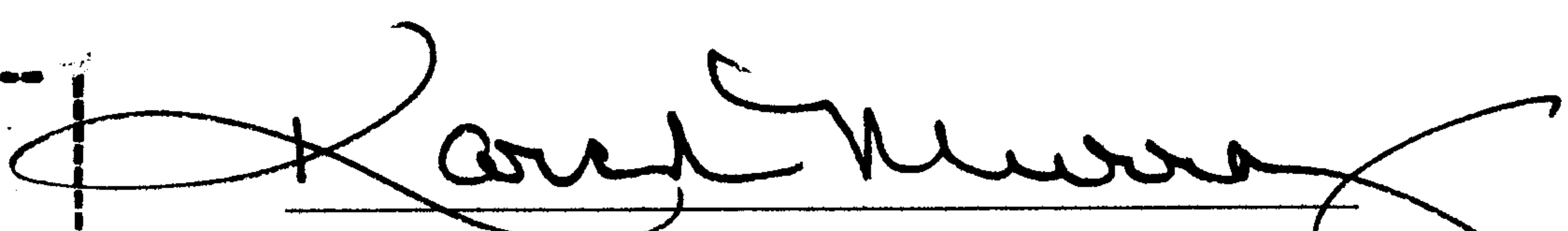


Notary Public
My commission expires: 7.08.10

Exhibit A


20080305000089170 3/3 \$17.00
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Lot 3A, according to the Resurvey of Oak Crest, Sector One, as recorded in Map Book 25, Page 56, in the Probate Office of Shelby County, Alabama.