

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **HEATH RUTHERFORD**, of Calera, Alabama

_____, has made, constituted and appointed, by these presents do make, constitute and appoint **HEATHER RUTHERFORD**, my true and lawful Attorney-in-Fact and Agent (hereinafter called Agent), for me in my name, place and, stead and for my behalf and benefit:

1. **SPECIFIC GRANT OF POWER:** To exercise or perform the specific act enumerated below relating to the transaction of property, real or personal tangible or intangible, to be purchased by me. I grant my Agent full power and authority to do fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted;

- a). **POWER TO PURCHASE/FINANCE:** To purchase and/or finance real or personal property, tangible or intangible, or interest therein, on such terms and conditions as my Agent shall deem proper, with full authority to sign, endorse, execute and deliver any and all instruments or documents pertaining to the refinance and conveyance of the real or personal property described as follows:

189 ONEAL DRIVE, CALERA, ALABAMA 35040

SEE ATTACHED EXHIBIT "A"

HEATH RUTHERFORD BEING ONE AND THE SAME AS JORDAN H. RUTHERFORD

- 2. **INTERPRETATION AND GOVERNING LAW:** This instrument is to be construed and interpreted as a specific durable power of attorney and shall not be affected by my disability, incompetence or incapacity. This instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of the power and the construction of its provisions.
- 3. **INDEMNITY:** We hereby bind ourselves to indemnify our Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted in this power of attorney.

4. **THIRD PARTY RELIANCE:** Third parties may rely upon the representatives of my Agent as to all matters relating to the specific power granted to my Agent and no person who may act in reliance upon the representations of our Agent of the authority granted to our Agent shall occur any liability to our estate as a result of permitting our Agent to exercise this power.

IN WITNESS WHEREOF, We have executed this Specific Power of Attorney, which shall not be affected by our disability, incapacity or incompetence, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

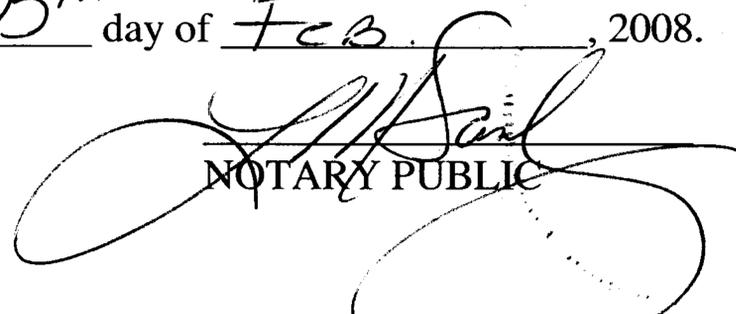
Dated on the 25 day of February, 2008.


**HEATH RUTHERFORD AKA
JORDAN H. RUTHERFORD**

State of Alabama
County of Shelby

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that **HEATH RUTHERFORD AKA JORDAN H. RUTHERFORD**, is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me this date that, being informed of the conveyance, he/she executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this 25th day of Feb, 2008.


NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:
MOSELEY & ASSOCIATES, P.C.
2871 ACTON ROAD, SUITE 101
BIRMINGHAM, ALABAMA 35243

LORI M SANDUSKY
Notary Public - Michigan
Wayne County
My Commission Expires Sep 16, 2013
Acting in the County of Wayne



20080307000095110 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
03/07/2008 01:52:55PM FILED/CERT

EXHIBIT "A"

**LOT 12, BLOCK D, FARRIS SUBDIVISION, FIRST ADDITION, SHELBY COUNTY, ALABAMA,
ACCORDING TO THE MAP RECORDED IN MAP BOOK 4, PAGE 20, IN THE PROBATE
RECORDS OF SHELBY COUNTY, ALABAMA.**