| 20080423000167060 1/3 \$17.00 Shelby Cnty Judge of Probate, AL 04/23/2008 04:00:37PM FILED/CERT |
|---|
| |

| STATE OF ALABMA |) |
|------------------|---|
| |) |
| COUNTY OF SHELBY |) |

DURABLE SPECIAL POWER OF ATTORNEY

FOR CAROLINE B. TAYLOR

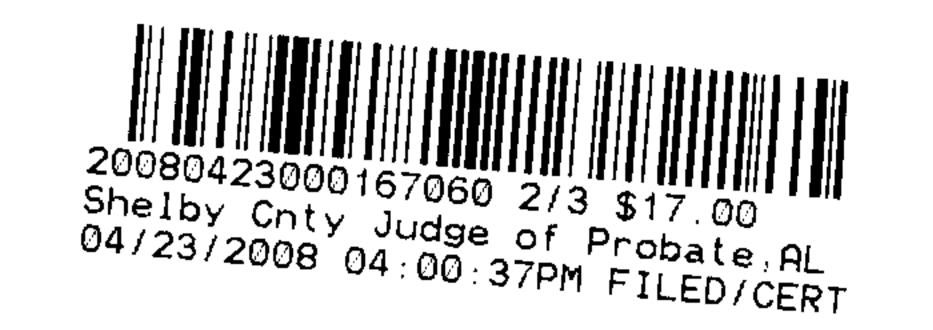
I, Caroline B. Taylor, a resident of the City of Decatur, Morgan County, State of Alabama, do hereby appoint my grandson, Macon W. Taylor, of Jefferson County, Alabama, my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including contracts for purchase and sale of real estate, closing statements, deeds, and all other documents necessary for the purchase of certain real estate from Cambridge Park, LLC, an Alabama limited liability company, in the amount of Two Hundred Sixty-Five Thousand and No/100 Dollars (\$265,000.00) and later transferring the purchased real estate to Southeast Affordable Housing, Inc. (an affiliate of Volunteers of America) as a charitable gift. Said real estate more particularly described on the attached Exhibit A

may be purchased from Cambridge Park, LLC and then given as a gift to Southeast Affordable Housing, Inc. on such terms and conditions as he may deem necessary and proper, and to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with purchasing such property and then giving it to Southeast Affordable Housing, Inc., and to do such other acts as I might do in purchasing and subsequently gifting 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 proper to be done in the exercise of any of the forgoing powers as 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 one hundred eighty (180) days and shall become effective on the 21st of April, 2008, and shall terminate one hundred eighty (180) days hereafter.

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



Executed this the day of April, 2008, at the City of Birmingham, State of Alabama.

CAROLINE B. TAYLOR

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Caroline B. Taylor, whose name is signed to the forgoing 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, Caroline B. Taylor, executed the same voluntarily on the day the same bears date.

Given under may hand and official seal this the day of April, 2008.

NOTARY PUBILI

[Notarial Seal]

My Commission expires: May 30, 3008

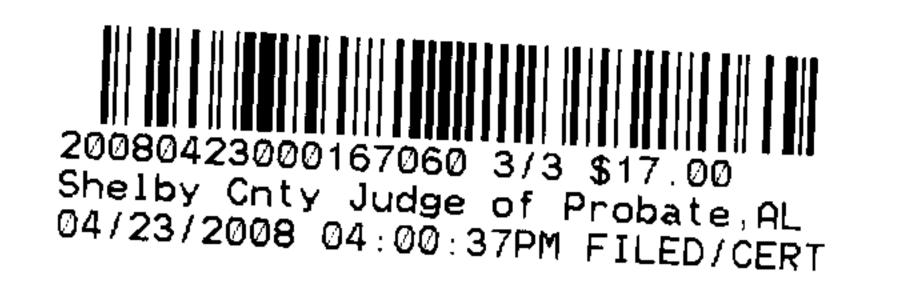


EXHIBIT A

Property Description

Lots 9 through 12, 15, 18, 25, 46, 49 and 66, according to the Survey of Cambridge Park Subdivision as recorded in Map Book 39, Page 12, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.