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Shelby Cnty Judge of Probate, AL
09/25/2008 02:41:01PM FILED/CERT

AFFIDAVIT - POWER OF ATTORNEY IN FULL FORCE

**STATE OF ALABAMA
COUNTY OF SHELBY**

Douglas M. Melton, being duly sworn, deposes and says that: The Power of Attorney granted to me by Kimberly S. Melton on Septemeber 4, 2008, a true copy of which is annexed hereto is in full force and effect; that at the time of the execution of closing documents, on September 9, 2008, I had no knowledge of or actual notice of the revocation or termination of the Power of Attorney by death or otherwise.

I make this affidavit for the purpose of inducing the title company to accept the above described instrument as executed by me as attorney-in-fact knowing that in accepting the aforesaid instrument they will rely upon this affidavit.

Douglas M. Melton

Sworn to before me this 9th day of September, 2008.

KELLY B. FURGERSON
Notary Public - Alabama State At Large
My Commission Expires 10 / 27 / 2010

Notary Public

My Commission Expires: 10-27-2010