

SPECIFIC POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That I, **Spencer Miller and Andrea Miller** residing at the address of 224 COWARD LN, JACKSON, MS, do hereby grant a Specific Power of Attorney to **Ken Boyd**, to act as my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit. I give my attorney-in-fact the maximum power under the law to perform the following specific acts on my behalf:

To attend and execute on my behalf, all related documents on the sale of the real estate property located at **151 Lucas Lane, Maylene, AL 35114**, in Shelby County, Alabama, more particularly described as follows:

See Attached Exhibit A.

and making, executing and/or delivering on my behalf all instruments and documents necessary for the consummation of the sale as may be required by law or by contract or by the closing attorneys/agents. My Attorney-in-Fact shall have the same authority and powers that I would have were I to undertake these acts myself.

The above described sale of **151 Lucas Lane, Maylene, AL 35114**, is that sale described in the contract for the sale of real estate entered into by **Justine Lance Woodruff** (Purchasers) and **Spencer Miller and Andrea Miller** (Seller) dated August 19, 2008. I have inspected and signed this contract and am fully aware of its contents.

My attorney-in-fact accepts this appointment and agrees to act in my best interest, as he considers advisable. This power of attorney may be revoked by me at any time and is automatically revoked on October 31, 2008. This power of attorney shall not be affected by my present or future disability or incapacity.

Executed this 25th day of September, 2008.



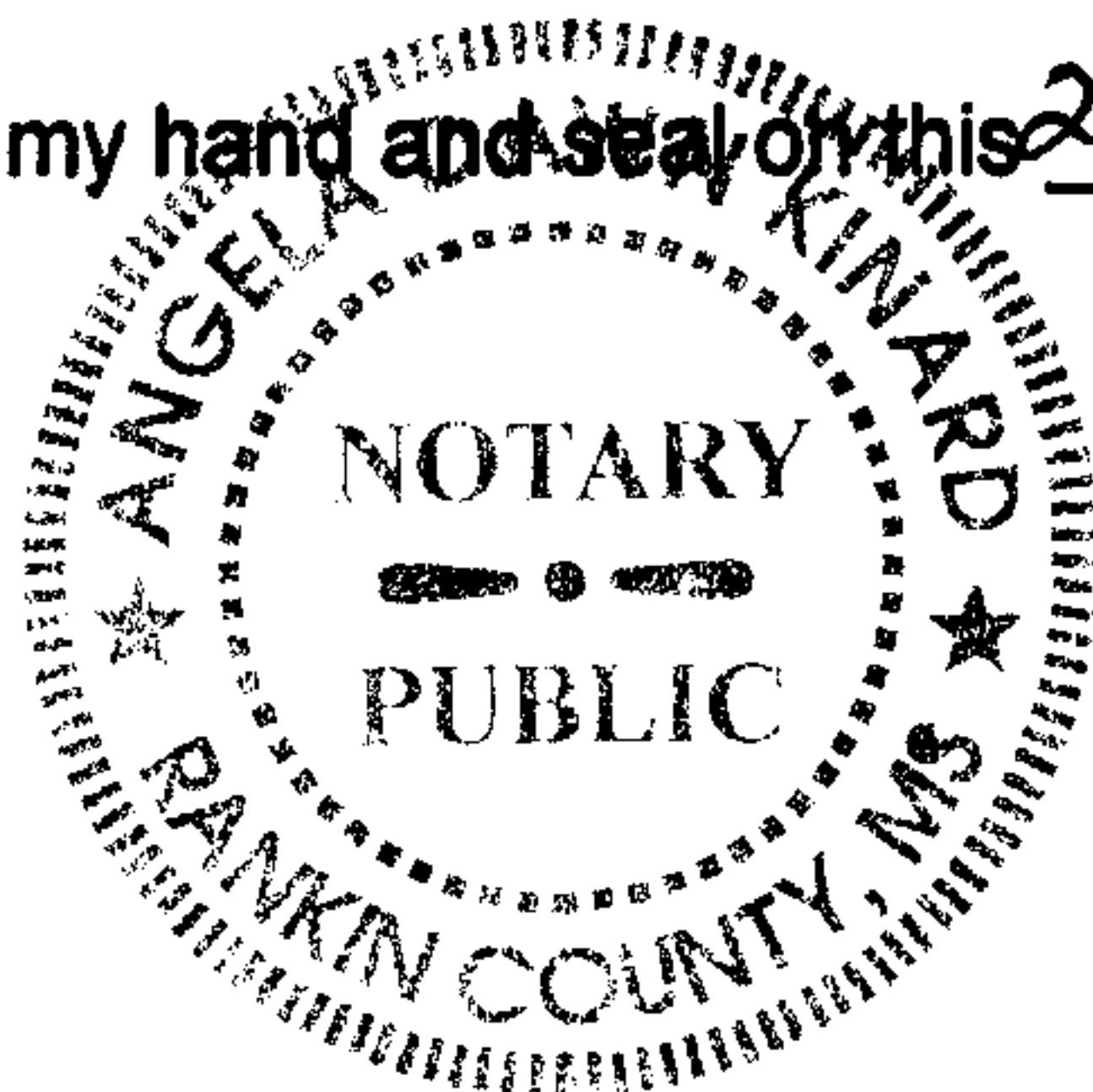
Spencer Miller

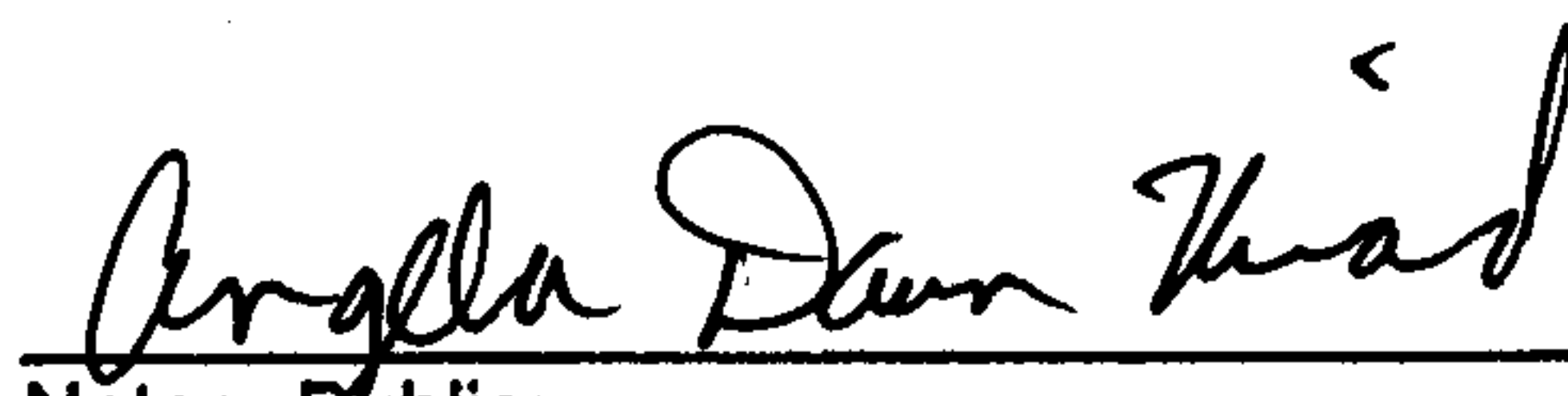

Andrea Miller

STATE OF Mississippi
COUNTY OF Rankin

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that **Spencer Miller and Andrea Miller**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me this day, that being informed of the contents of the instrument, she executed the same voluntarily and as her act on the day the same bears date.

Give under my hand and seal on this 25th day of September, 2008.





Notary Public:

My Commission Expires: My Commission Expires:
February 13, 2009

EXHIBIT A - Legal Description


20081007000395970 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
10/07/2008 10:16:41AM FILED/CERT

PART OF THE N 1/2 OF THE SW 1/4 OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 3 WEST, SHELBY COUNTY, ALABAMA, DESCRIBED AS FOLLOWS: FROM THE SW CORNER OF THE NE 1/4 OF THE SW 1/4 OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 3 WEST, RUN NORTHERLY ALONG THE QUARTER LINE 381.31 FEET; THENCE RUN S 89 DEG. 48' E 16.46 FEET TO A POINT ON THE WEST MARGIN OF A PUBLIC GRAVEL (PRESENTLY PAVED) ROAD (LUCAS LANE); THENCE RUN ALONG SAID ROAD MARGIN N 03 DEG. 15' W 51.8 FEET TO THE POINT OF BEGINNING OF THE TRACK HEREIN DESCRIBED, THENCE CONTINUE N 03 DEG. 15' W ALONG SAID ROAD MARGIN 100.65 FEET; THENCE S 88 DEG. 54' 33" W 398.66 FEET; THENCE RUN S 02 DEG. 56' E (OLD DEED) S 02 DEG. 56' 50" E (MEASURES) 117.05 FEET; THENCE RUN N 86' 32" E 399 FEET TO THE POINT OF BEGINNING.

PARCEL II

PART OF THE N 1/2 OF THE SW 1/4, SECTION 34, TOWNSHIP 20 SOUTH, RANGE 3 WEST, SHELBY COUNTY, ALABAMA, DESCRIBED AS FOLLOWS. FROM THE SW CORNER OF THE NE 1/4 OF THE SW 1/4 OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 3 WEST, RUN NORTHERLY ALONG THE QUARTER LINE 104.44; THENCE RUN S 87 DEG. 23' E FOR 52.92 FEET TO A POINT ON THE WEST MARGIN OF A PUBLIC CHERT (PRESENTLY PAVED) ROAD (LUCAS LANE); THENCE RUN N 13 DEG. 14' W ALONG SAID ROAD MARGIN FOR 151.04 FEET; THENCE RUN N 03 DEG. 15' W CONTINUING ALONG SAID ROAD MARGIN FOR 184.0 FEET; THENCE RUN S 86 DEG. 32' W FOR 319.0 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE CONTINUE S 86 DEG. 32' W FOR 155.0 FEET; THENCE RUN S 03 DEG. 15' E FOR 184.0 FEET; THENCE RUN N 86 DEG. 32' E FOR 155.0 FEET; THENCE RUN N 03 DEG. 15' W FOR 184.0 FEET TO THE POINT OF BEGINNING.

SITUATED IN SHELBY COUNTY, ALABAMA.