

STATE OF TEXAS

DALLAS COUNTY

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Shelby Cnty Judge of Probate, AL
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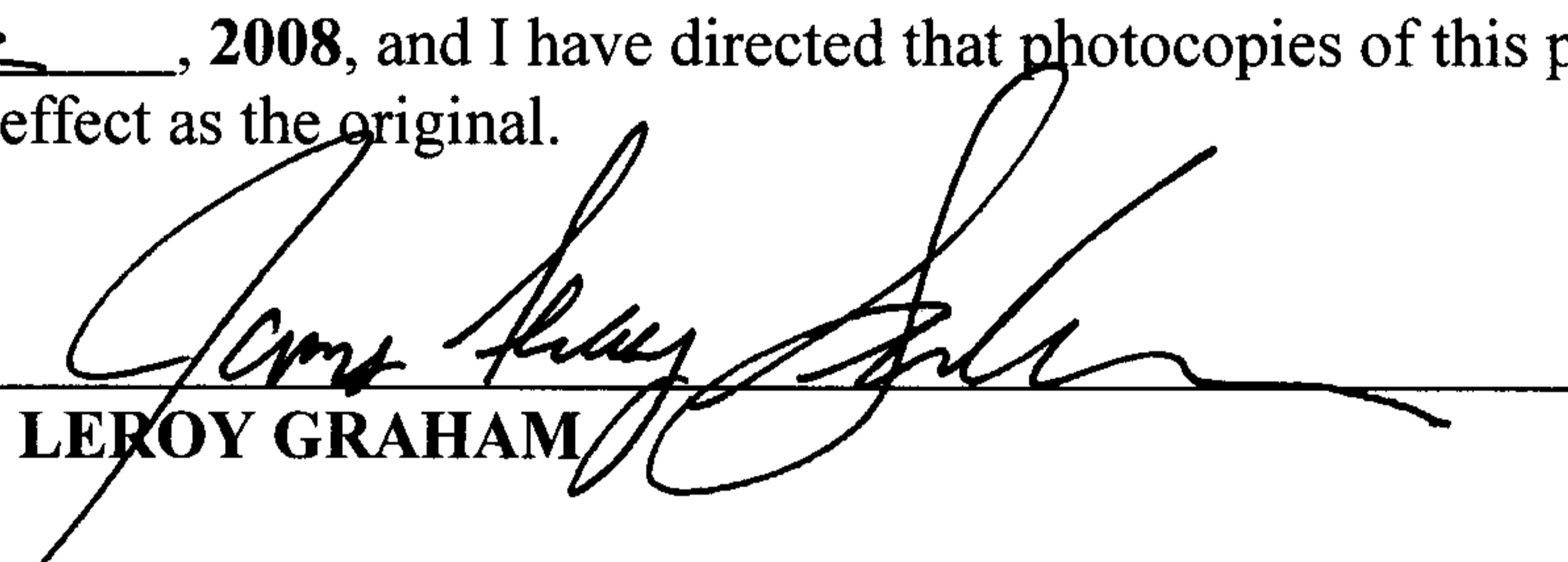
**LIMITED DURABLE POWER OF ATTORNEY
FOR CLOSING REAL ESTATE TRANSACTION**

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Limited Power of Attorney, that I, **JAMES LEROY GRAHAM**, the undersigned, of **5058 Shelby Drive, Birmingham, Alabama 35242**, do hereby make, constitute and appoint, **ALETHA ROBIN GRAHAM (my wife)** as my true and lawful Attorney in Fact, for me and in my name, place and stead, and on behalf and for my use and benefit to do, perform, and execute all or any of the following acts, deeds, and things, as fully as I might or could if personally present, to wit:

To do all things necessary to close on the sale of the property located at **5058 Shelby Drive, Birmingham, Alabama 35242** with full power and authority for me and in my name to sign, seal, execute, acknowledge, deliver and accept any and all documents necessary to effect the sale and settlement on said property, including but not limited to, sales contracts and addendum thereto, negotiable instruments, deeds, deeds of trust, mortgages or other instruments, disclosure statements, closing or settlement statements, real estate closing documents, etc. FURTHER GRANTING full power and authority to pay, receive, execute, sign, negotiate, cash and or receive for deposit any funds for the purchase and sale and to execute any and all documents in connection therewith, including, but not limited to notes, deeds of trust, mortgages, checks, bank drafts, money orders, vouchers or any other form of monetary instrument, related to the sale of the aforementioned property.

The rights, powers and authority of my said Attorney in Fact herein shall commence and be in full force and effect on the date signed below and shall be valid and relied upon by any third parties until such time as any revocation is recorded in the probate office of the county where the land is located. The authority conferred herein shall not be affected by disability, incompetency, or incapacity of said principal, **JAMES LEROY GRAHAM**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this Limited Durable Power of Attorney on this the 11 day of December, 2008, and I have directed that photocopies of this power be made which shall have the same force and effect as the original.


JAMES LEROY GRAHAM

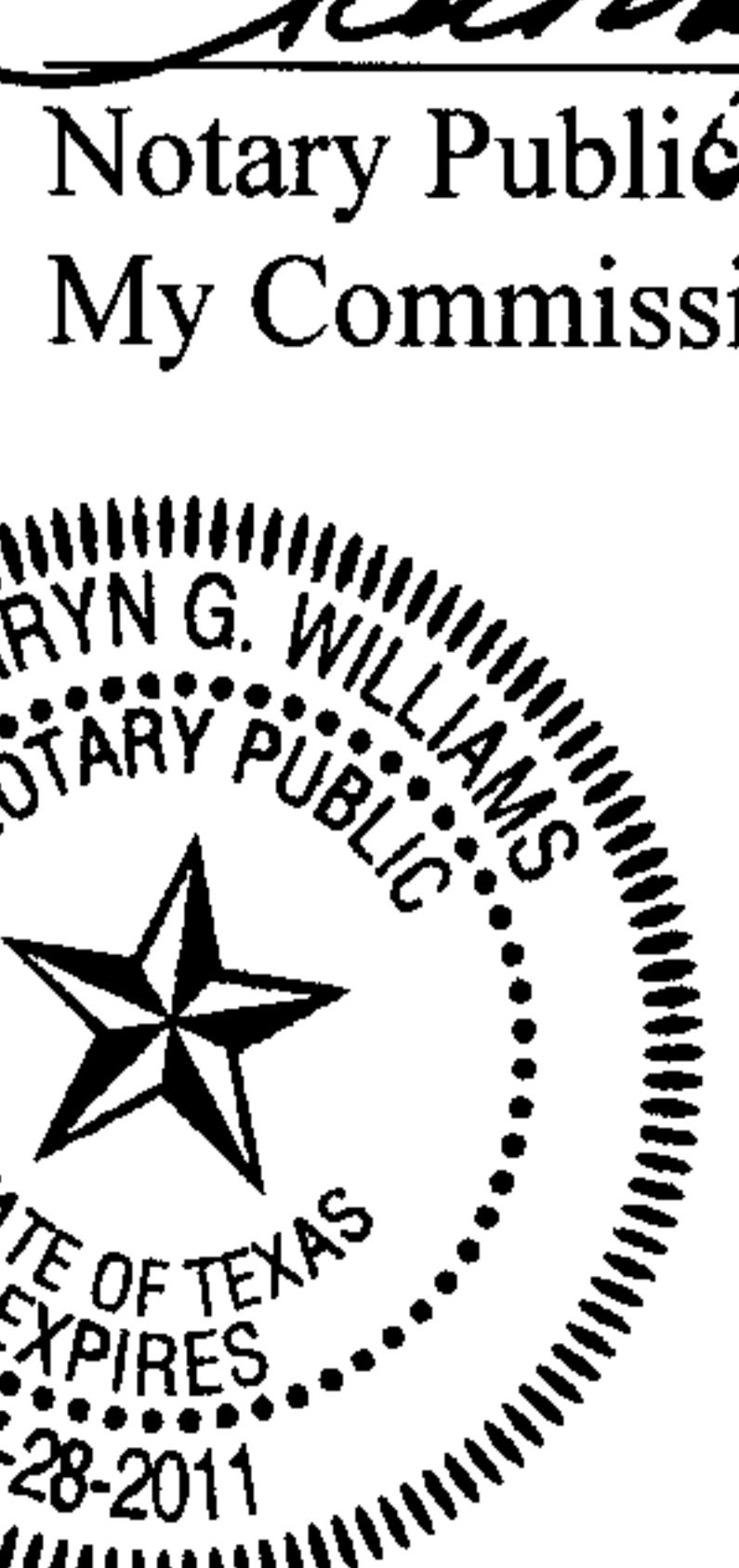
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ACKNOWLEDGMENT

DALLAS COUNTY


I, Kathryn G. Williams, a Notary Public in said State and County, hereby certify that **JAMES LEROY GRAHAM**, whose name is signed to the foregoing Limited Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being of sound mind and being informed as to the contents of said Limited Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 11th of December, 2008.



This Instrument was prepared by:

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