

STATE OF ALABAMA
COUNTY OF SHELBY

20090303000076860 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
03/03/2009 02:04:11PM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, EBB A. BERRY III, have made constituted and appointed, and by these presents do make, constitute, and appoint, KENNETH D. HANKINS, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to execute all documents necessary or proper regarding the purchase of the property located at:

Lot 7, according to the Final Record Plat of Greystone Farms, Terrace Hills Sector, as recorded in Map Book 24, Page 54, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal EBB A. BERRY, III, it being the intent of the principal to form a Specific Durable power of attorney.

Giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might ratifying and confirming that my said attorney, or his substitutes, shall lawfully do or cause to be done by these presents.

This Power of Attorney shall remain in effect until February 28, 2009. This document hereby expressly revokes any previous Power of Attorney executed by me, regardless of requirements or revocation contained therein.

Witness my hand this the 13 day of Jan. 2009
EBB A. BERRY, III

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, WILLIAM E. HANKS, JR, a Notary Public, in and for said County and State, hereby certify that EBB A. BERRY, III whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me, on this day that, being informed of the contents of the said Power of Attorney, he executed the same and delivered the same voluntarily on the day the same bears date.

Given under my hand and seal this 13th day of JANUARY 2009.

William E. Hanks, Jr
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES 12/2/2011