

This Instrument Prepared By:



20090508000173020 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
05/08/2009 11:11:45 AM FILED/CERT

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA)  
JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS that I, Beth M Stone hereby constitute and appoint Charles M Stone Sr. my true and lawful attorney for me and in my name to enter into, make sign, execute and deliver, acknowledge and perform any contract, agreement, writing, or thing that may, in the opinion of my said attorney, be necessary, or proper, to be entered into, made or signed, sealed, executed, delivered, acknowledged, or performed and generally to do, execute and perform any other act, deed, matter or thing, whatsoever, that ought to be done, executed or performed, in and about the premises, of every nature and kind whatsoever, as fully and effectually as I could do if personally present. Specifically, I give my attorney in fact the authority to convey real estate, if needed, the legal description being set out as Exhibit "A" hereto.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal and shall continue in effect upon the disability, incompetency, or incapacity of the principal.

And I, the undersigned, do hereby ratify and confirm all whatsoever my said attorney shall do, or cause to be done, in or about the premises, by virtue of this Power of Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 1<sup>st</sup> day of May, 2009.

Beth M Stone

Lucy Mackey

STATE OF ALABAMA)  
JEFFERSON COUNTY )

I, THE UNDERSIGNED, A Notary Public in and for said County, in said State, hereby certify that Beth Stone whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 1<sup>st</sup> day of May, 2009.

Lucy Mackey  
NOTARY PUBLIC

# EXHIBIT A

LOT 43, ACCORDING TO THE SURVEY OF GREYSTONE VILLAGE,  
PHASE 2, AS RECORDED IN MAP BOOK 19, PAGE 13, IN THE  
OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY,  
ALABAMA.



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