

STATE OF ALABAMA
COUNTY OF SHELBY

20090602000208190 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
06/02/2009 10:29:30 AM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **DALE McCULLOUGH**, of the community of Calera, County of SHELBY, State of ALABAMA, have made constituted and appointed, and by these presents do make, constitute, and appoint, **ROBIN McCULLOUGH**, of the Community of Calera, County of SHELBY, State of ALABAMA, 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 following described property, to wit:

See attached EXHIBIT A for Legal Description.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal **DALE McCULLOUGH**, 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 revoked by me in writing and said revocation is recorded in the Office of the Probate Judge of Shelby County, Alabama. 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 14th day of MAY, 2009.

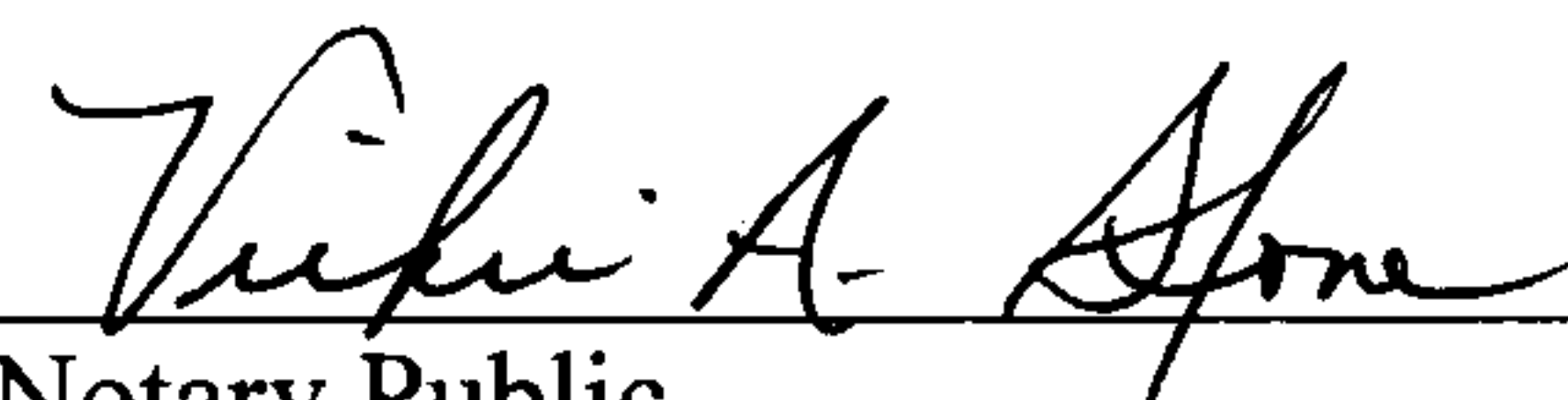


DALE McCULLOUGH

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that **DALE McCULLOUGH**, 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 14th day of MAY, 2009.



Notary Public
My Commission Expires: 3-19-2012

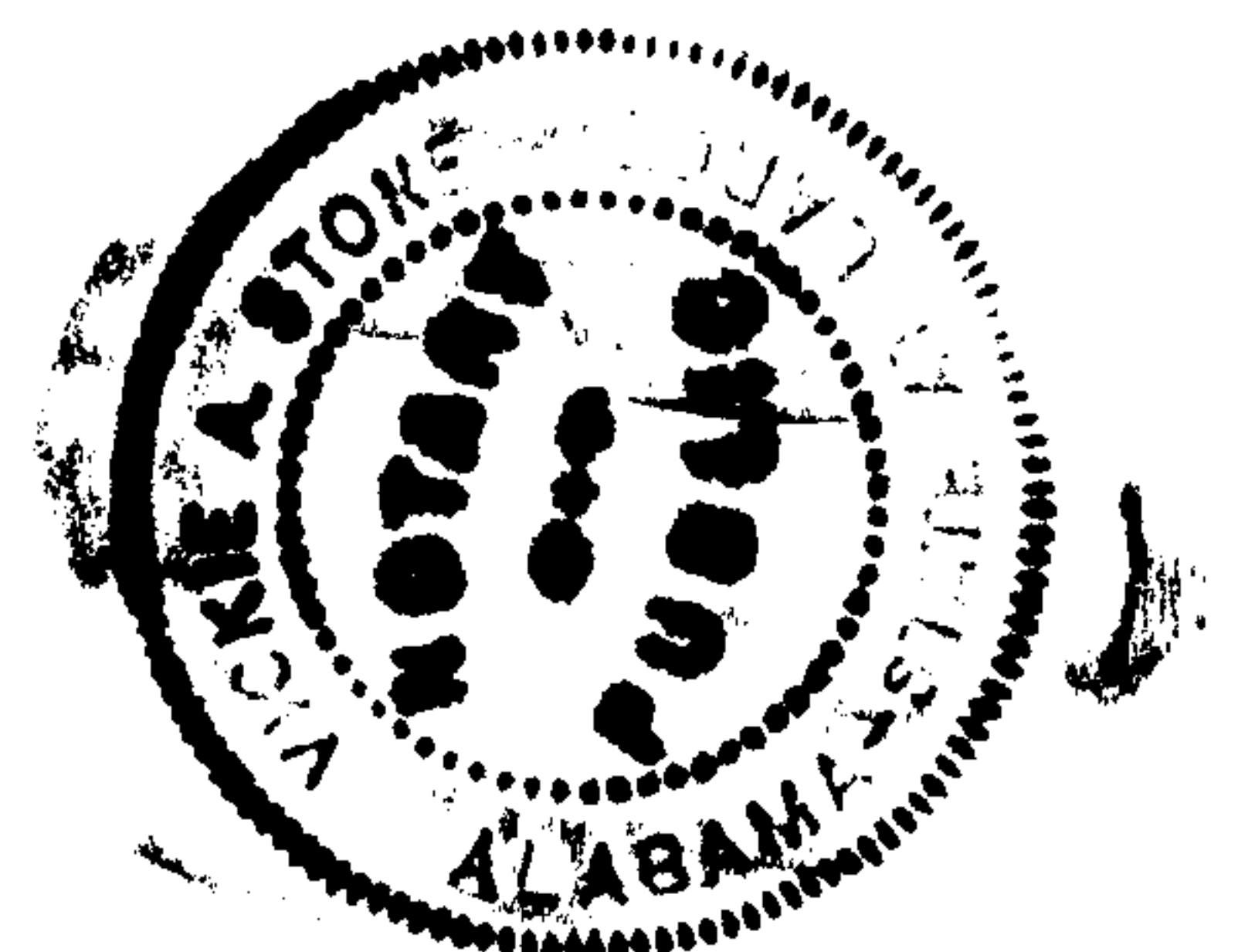


EXHIBIT A

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Lot 26-A, according to Scott's Resurvey of Block 267, Lots 24 thru 27, Dunstan's Map of Calera, as recorded in Map Book 29, Page 75, in the Office of the Judge of Probate of Shelby County, Alabama.

LESS AND EXCEPT the following:

- A part of Lot 26-A, according to the Survey of Scott's Resurvey of Block 267, Lots 24 thru 27, Dunstan's Map of Calera, as recorded in Map Book 29, Page 75, Shelby County, Alabama and being more particularly described as follows:

Commence at the intersection of the centerline of a 20 foot alley vacated in Instrument No. 2001-49438 in above said Probate Office, and the extended South line of Lot 26-A, according to the above said Resurvey of Dunstan's Map of Calera; thence North 89 degrees 04 minutes 11 seconds West, a distance of 131.93 feet; thence North 05 degrees 05 minutes 18 seconds West, a distance of 196.99 feet; thence South 87 degrees 51 minutes 13 seconds East, a distance of 36.55 feet to the point of beginning; thence south 86 degrees 54 minutes 33 seconds East, a distance of 116.21 feet to the centerline of above said 20 foot vacated alley; thence North 81 degrees 07 minutes 03 seconds West and leaving said centerline, a distance of 117.46 feet; thence South 00 degrees 01 minutes 29 seconds East a distance of 11.87 feet to the point of beginning.