

Special Power of Attorney

I, Michael E. Stephens, residing at 3230 Cahaba Valley Road, Indian Springs Al 35124, hereby appoint Rhonda E. Hoggle of 1115 Indian Crest Drive, Indian Springs Al 35124, as my Attorney-in-fact ("Agent").

My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Execute all closing documents for the purchase of Lot 25 Mountain Crest Estates, 5600 Double Oak Lane.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or adviseable to be done regarding the above powers, as fully as I could do if personally present and acting.


My Agent shall not be liable for any loss that results from a judgement error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

This power of attorney shall become effective immediately. This power of Attorney shall continue effective until June 24, 2009. This power of Attorney shall not be affected or limited by any subsequent disability, incompetence, or incapacity and shall automatically expire at the end of the day June 24, 2009.

No person, firm, or corporation relying in good faith upon this power of attorney shall incur any liability to me or to my estate as a result of permitting my agent to exercise any power, authority, or discretion granted herein. Any such person, firm or corporation dealing with my Agent may rely, without inquiry upon the certification of my said Agent that this power of attorney has not been revoked. Nevertheless, I specifically reserve the right at any time to revoke this power of attorney by written instrument delivered to my said Agent. Until notice of such revocation is received, however, all third parties may rely upon the representations and authority of my Agent under the powers granted herein.

Dated 6-13-09, at Indian Springs, Alabama.


Michael E. Stephens


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Shelby Cnty Judge of Probate, AL
06/29/2009 10:32:26 AM FILED/CERT

STATE OF ALABAMA, COUNTY OF SHELBY, ss:

On this 13th day of June, 2009, before me Joy Stringfellow, personally appeared Michael E. Stephens, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same as for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.


Notary Public

Joy Stringfellow
My commission expires _____