

STATE OF ALABAMA()
SHELBY COUNTY()

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that **PENNY E. THOMAS**, the undersigned, do hereby make, constitute and appoint, **BRIAN K. THOMAS**, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the sale, on real estate more particularly described below:

Lot 2316, according to the Survey of Highland Lakes, 23rd Sector, an Eddleman Community, as recorded in Map Book 32, Page 19, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, Common Area all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, a Residential Subdivision, recorded as Instrument #1994-07111 and amended in Instrument No. 1998-17543 and further amended in Instrument No. 1999-31095 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes, a Residential Subdivision, 23rd Sector, recorded as Instrument No. 20031010000683510 in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration").

PROPERTY ADDRESS: 111 Ashford Circle, Birmingham, AL 35242

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the sale of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the sale of said real estate.

This instrument is to be construed and interpreted as a Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 10 day of July, 2009, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **PENNY E. THOMAS**, Individually; and such rights, powers and authority shall remain in full force and effect until the sale of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said sale, and for sixty (60) days following the actual closing date. 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.

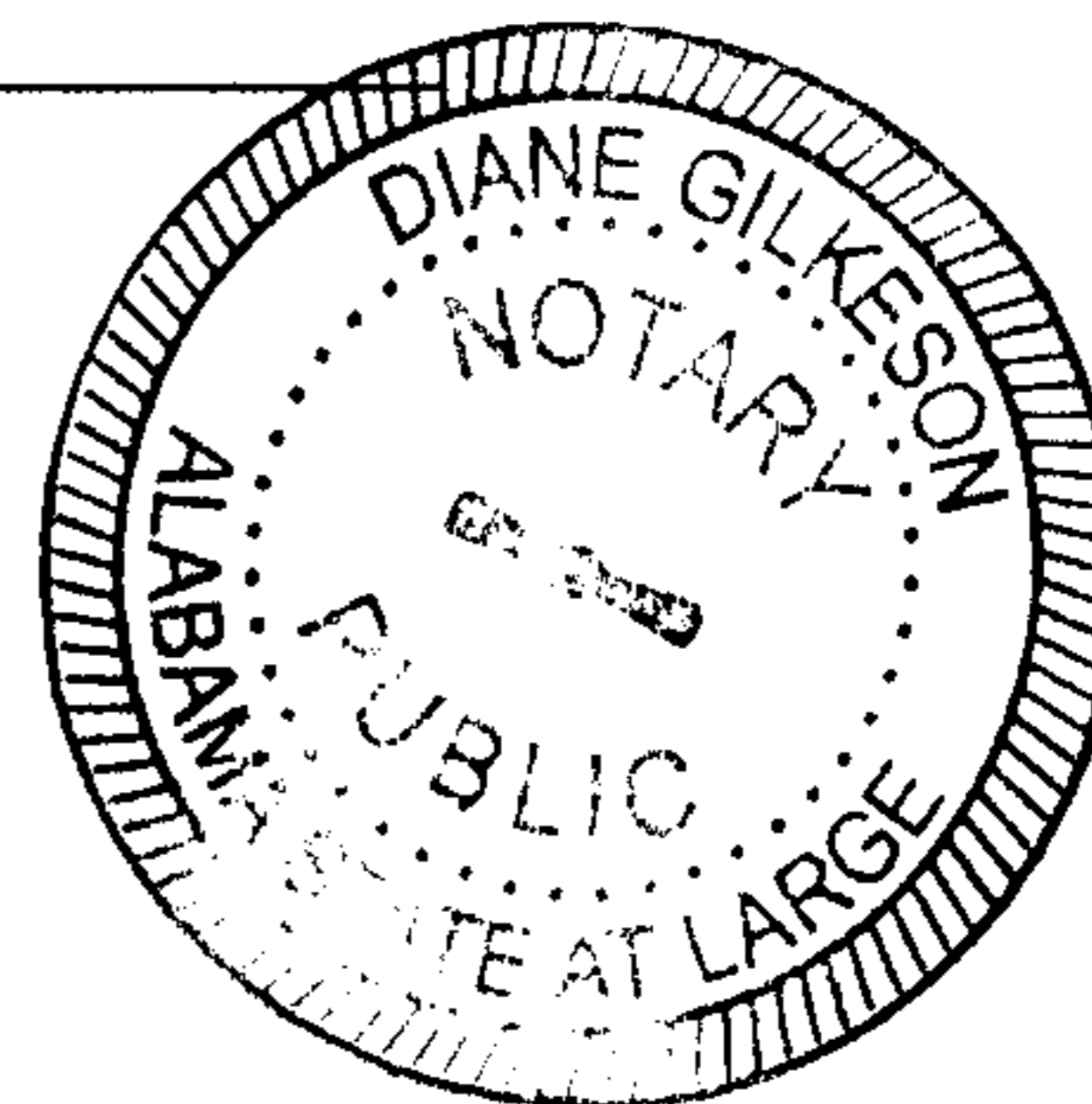
The undersigned grantor of this Specific Power of Attorney herein specifically grants to **BRIAN K. THOMAS**, the power and right to act on the grantor's behalf to sale and sign any and all documents necessary to transact the sale of the above referenced real estate.



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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, as Principal, **PENNY E. THOMAS**, is (are) signing this Specific Power of Attorney at Birmingham Alabama (city and state) this the 10 day of July, 2009 and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Penny E. Thomas
PENNY E. THOMAS




STATE OF ALABAMA ()
Shelby COUNTY ()

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that **PENNY E. THOMAS**, 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 said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 10 day of July, 2009

Diane Gilkeson
Notary Public
My Commission Expires: _____ My Commission Expires 11/14/11

This instrument was prepared by:
STEWART AND ASSOCIATES, P.C.
3595 Grandview Parkway Suite 645
Birmingham, AL 35243


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