

STATE OF ALABAMA)
COUNTY OF SHELBY)

**DURABLE POWER OF ATTORNEY
FOR THE SALE OF REAL PROPERTY
(Specific and Limited)**

This power of attorney shall not be affected by disability, incompetency, or incapacity of the principal in accordance with Alabama Code Section 26-1-2 (1975).

1. APPOINTMENT OF ATTORNEY IN FACT. I, AMANDA M. PHILLIPS, as principal ("Principal"), resident of the State of Texas, Collin County, has made, constituted and by these presents do make, constitute and appoint PAMELA T. PHILLIPS as my true and lawful agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the sale of my interest in and to that certain real property commonly known as 192 Bedford Lane, Calera, Alabama 35040, said property being more particularly described as:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION

And without limitation, to do any and all acts, to take any actions and execute any documents in connection with the execution of any settlement statement, affidavit, assurance, deed, undertaking or other document deemed necessary for the sale of my interest in and to said property. This Power of Attorney shall be valid and of full force and effect for one hundred eighty (180) days from the date of execution.

2. EXECUTION AND DELIVERY. The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. RELIANCE ON AUTHORITY. Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of

permitting Agent to exercise any power.

4. LIMIT ON AGENT'S AUTHORITY. The authority of the Agent is specific and limited to the matters set forth herein above in connection with the sale of that certain real property named hereinabove and described on Exhibit "A" attached hereto.

5. EFFECTIVE DATE OF AGENT'S AUTHORITY. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated 9/28/09

Amanda M Phillips
AMANDA M. PHILLIPS

STATE OF Texas)
COUNTY OF Dallas)

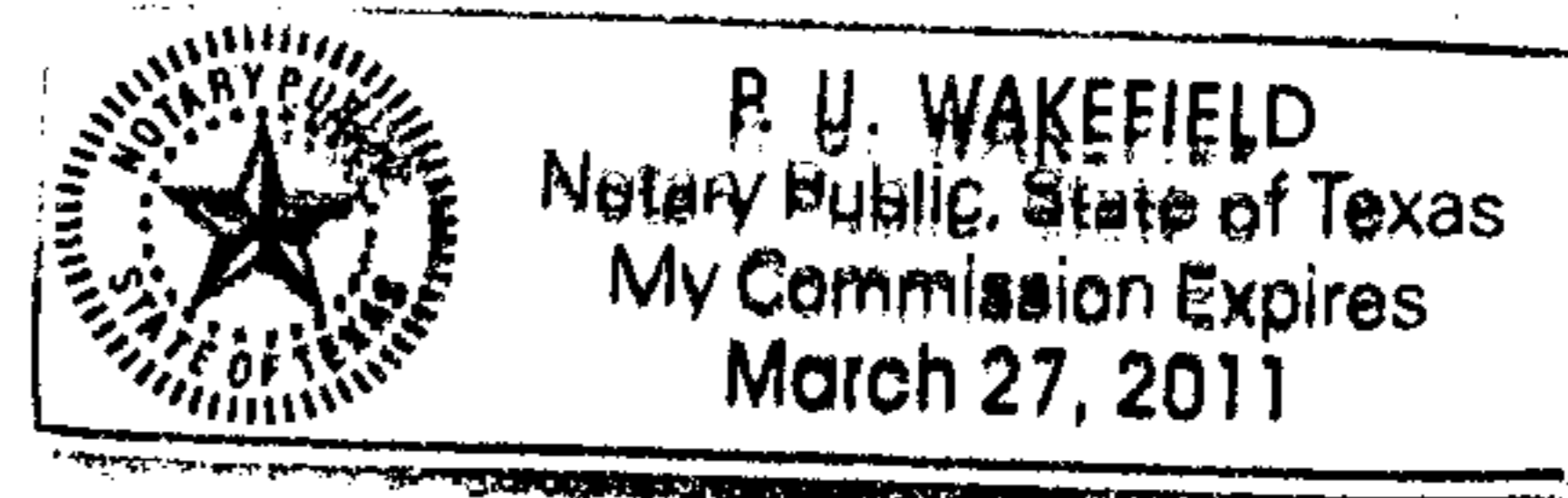
On September 28, 2009, before me the undersigned Notary Public, in and for said County and State, personally appeared AMANDA M. PHILLIPS, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that, being informed of the contents thereof, (s)he executed the same voluntarily on the date same bears date.

WITNESS my hand and official seal.

R. U. Wakefield
Signature NOTARY PUBLIC

My commission expires: 3/27/2011

This instrument prepared by:
Sandy F. Johnson
Attorney at Law
3170 Highway 31 South
Pelham, AL 35124





20091023000399940 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
10/23/2009 01:50:33 PM FILED/CERT

EXHIBIT "A"

Lot 532, according to the Survey of Savannah Pointe, Sector V, Phase II, as recorded in Map Book 30, Page 42, in the Probate Office of Shelby County, Alabama.