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Shelby Cnty Judge of Probate, AL
10/28/2009 01:02:32 PM FILED/CERT

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NO-HEALTH PROMOTI

01-56

SPECIAL POWER OF ATTORNEY

I HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL.

STATE OF LOUISIANA)
PARISH OF PLAQUEMINES)

TitleSouth Closing Center

PREAMBLE: This is a **MILITARY POWER OF ATTORNEY** prepared and executed pursuant to Title 10, United States Code, Section 1044b, by a person authorized to receive legal assistance from the military services. Federal law exempts a **MILITARY POWER OF ATTORNEY** from any requirement of form, substance, formality, or recording that is prescribed for powers of attorney by the laws of any state, commonwealth, territory, district, or possession of the United States. Federal law specifies that a **MILITARY POWER OF ATTORNEY** shall be given the same legal effect as a power of attorney prepared and executed in accordance with the laws of the jurisdiction where it is presented.

BE IT KNOWN that on 26th day of August, 2009, before me, the undersigned duly commissioned and qualified Notary Public (or Military Officer acting under 10 USC 1044a) and the undersigned competent witnesses in whose presence this act is passed and executed this day in my office, personally came and appeared Michele Williamson, a person of the age of majority, residing at P O Box 740969, New Orleans, LA 70174, who declares:

By this document I make and appoint my spouse, Michael S. Williamson, whose present address is 413 Meadow Drive, Birmingham, AL 35242, as my true and lawful attorney-in-fact to do and execute (or to act with persons jointly interested with myself therein in the doing or execution of) any or all of the following acts or things:

To make, indorse, accept, receive, sign, seal, execute, acknowledge, and deliver any documents, instruments, or paper necessary or convenient to re-finance in my name and for my use the below-described real property in the city of Chelsea, county of Shelby, state of Alabama and to enter into a financial agreement for such price, at such rate of interest and upon such terms as he shall seem best, for the purchase of real property located at 609 Shelby Forest Trail, Chelsea, Alabama 35043; and for that purpose to borrow the necessary money to effect said purchase through a financial institution giving said property as security for the loan; also, to sign, seal and deliver as collateral thereto, a mortgage or deed of trust upon said real estate, with the usual power of sale, and interest and insurance, and other usual or customary provisions and covenants, for the purchase of said property.

I HEREBY GIVE AND GRANT TO my said attorney-in-fact full power and authority to perform every act and thing whatsoever that is necessary or appropriate to accomplish the purposes for which this Power of Attorney is granted, as fully and effectively as I could do if I were present; and I hereby ratify all that my said attorney-in-fact shall lawfully do or cause to be done by virtue of this document.

PROVIDED, however, that all business transacted hereunder for me or for my account shall be transacted in my name, and that all endorsements and instruments executed by my said attorney-in-fact for the purposes of carrying out the foregoing powers shall contain my name, followed by that of my said attorney-in-fact and the designation "attorney-in-fact."

I FURTHER DECLARE that any act or thing lawfully done hereunder by my said attorney-in-fact shall be binding on myself and my heirs, legal and personal representatives and assigns, whether the same shall have been done either before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have



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been received by my said attorney-in-fact; and whether or not I, the grantor of this instrument, shall have been reported or listed, either officially or otherwise, as "missing in action" as that phrase is used in military parlance, or as "captured," it being my intent that such status designation shall not bar my attorney-in-fact from fully and completely exercising and continuing to exercise any and all powers and rights herein granted and that such report of "missing in action" or "captured" shall neither constitute nor be interpreted as constituting notice of my death nor operate to revoke this instrument.

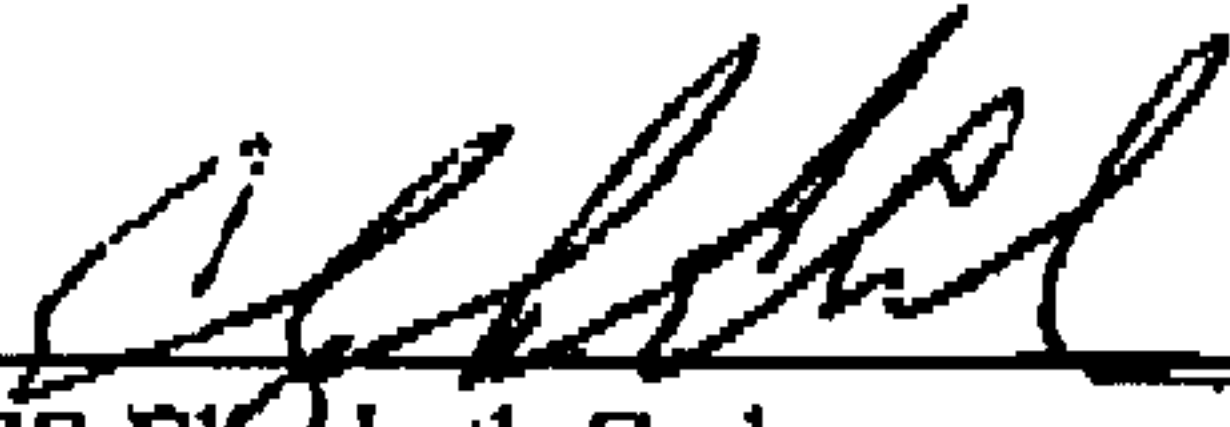
FURTHER, this power of attorney shall remain in full force and effect indefinitely, and provided further, that in the event that I should be reported or listed "missing" or "missing in action", as those phrases are used in military parlance, prior to the expiration or revocation of this power of attorney, it shall not terminate but shall be extended as long as I remain in that status. It is my intention that such status designation shall not bar my attorney-in-fact from fully and completely exercising and continuing to exercise any and all powers and rights herein granted, and that such report of "missing in action", shall neither constitute nor be interpreted as constituting notice of my death, nor operate to revoke this instrument.

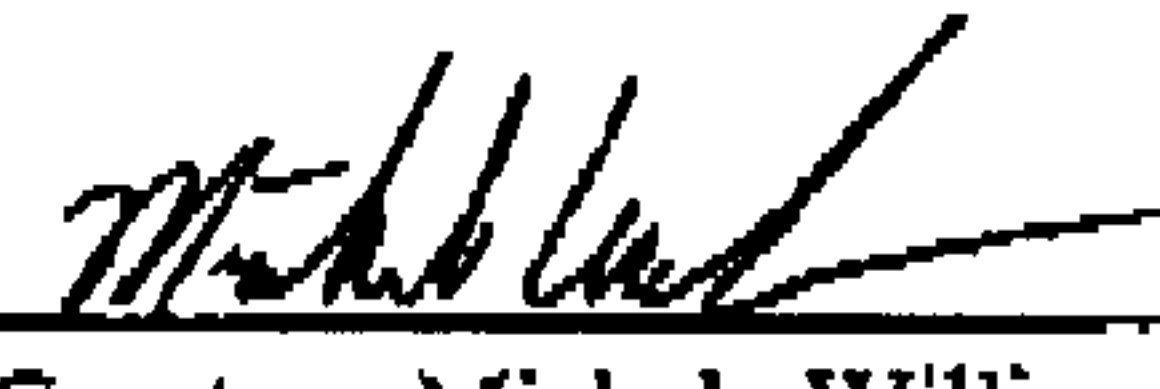
This power of attorney is effective until April 1, 2010.

FURTHER, this power of attorney is a durable power of attorney, and it shall not be affected by my becoming disabled, incompetent or incapacitated or the lapse of time. It is my intent that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence, and notwithstanding any expiration date set forth herein.

IN WITNESS WHEREOF I have executed this instrument on this date in the presence of the undersigned competent witnesses who have hereunto affixed their signatures as such.

THUS DONE AND PASSED, and appearer has signed with said witnesses and me after reading the whole on this 26th day of August, 2009.


WITNESS Elizabeth Carl


Grantor: Michele Williamson


WITNESS Scott Lorenson


Paul H. Thompson, LTJG, JAGC, USN
A commissioned officer, acting pursuant
to Section 10 U.S.C. 1044a