

AFFIDAVIT - POWER OF ATTORNEY IN FULL FORCE

**STATE OF ALABAMA
COUNTY OF SHELBY**


Olivia Byam, being duly sworn, deposes and says that: The Power of Attorney granted to me by Ella R. Hatfield on April 5, 2005, a true copy of which is annexed hereto is in full force and effect; that at the time of execution of closing documents, on October 28, 2009, I had no knowledge of or actual notice of the revocation or termination of the Power of Attorney by death or otherwise.

I make this affidavit for the purpose of inducing the title company to accept the above described instrument as executed by me as attorney-in-fact, knowing that in accepting the aforesaid instrument, they will rely upon this affidavit.



Olivia Byam

Sworn to before me this 28th day of October, 2009.



Notary Public

KELLY B. FURGERSON
Notary Public - Alabama State At Large
My Commission Expires 10 / 27 / 2010