

Special Power of Attorney

I, Anh Thi Kieu (name of principal), of 161 Silverleaf Drive, Pelham, AL 35124 (address, city, county and state), do by this means appoint Surrogate Dibble, Jr. (name of attorney in fact) of 777 Hwy 8, Montevallo, AL 35115 (address, city, county and state), my lawful attorney in fact, for me and in my name, place, and stead in any way which I myself could do, as if I were personally present, and for my use and benefit, to represent me in the legal case (case # DC-2009-3625) against Dawn Butler, a former employee of my business: BP Industrial located at 151 Industrial Road, Alabaster, AL 35007. I further give and grant to my attorney in fact full power and authority to do and perform every act necessary and proper to be done in the exercise of any of the powers stated above as fully as I might or could do if personally present, with full power of substitution and revocation, ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue of this means.

The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on Oct 29, 2009, and shall remain in full force and effect until this legal case resolves, or unless specifically extended or rescinded earlier by either party.

(Signature) Anh Thi Kieu

(Typed Name) ANH THI KIEU

Dated: 11/21, 2009

By: JEFFREY E. OLIVER

STATE OF ALABAMA, COUNTY OF SHELBY

NOTARIZATION

[Signature]

My Commission Expires April 27, 2010



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Shelby Cnty Judge of Probate, AL
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