


STATE OF ALABAMA

COUNTY OF JEFFERSON

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Shelby Cnty Judge of Probate, AL  
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**DURABLE POWER OF ATTORNEY  
(Specific and Limited)**

This power of attorney shall not be effected 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, the undersigned, **Kimberly Ann Bates**, individually and respectively, as principal ("Principal"), resident of the State of Alabama, Shelby County, have made, constituted and by these presents do make, constitute and appoint, **John H. Henson**, as my respective 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 sale of the real property described herein, including, without limitation, the execution of any contract, deed, settlement statement, affidavits or documents in connection with the sale of that certain real property located at **1909 Shelby Forest Place, Chelsea, Alabama 35043** and more particularly described as set forth on **Exhibit "A"** attached hereto and incorporated herein, 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, deed, affidavit, or other documents deemed necessary by any closing attorney, settlement agent or title insurance company to effectively transfer title of the property described herein. 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 my interest in and to that certain real property described herein above.

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 February 27, 2010.

  
\_\_\_\_\_  
Kimberly Ann Bates

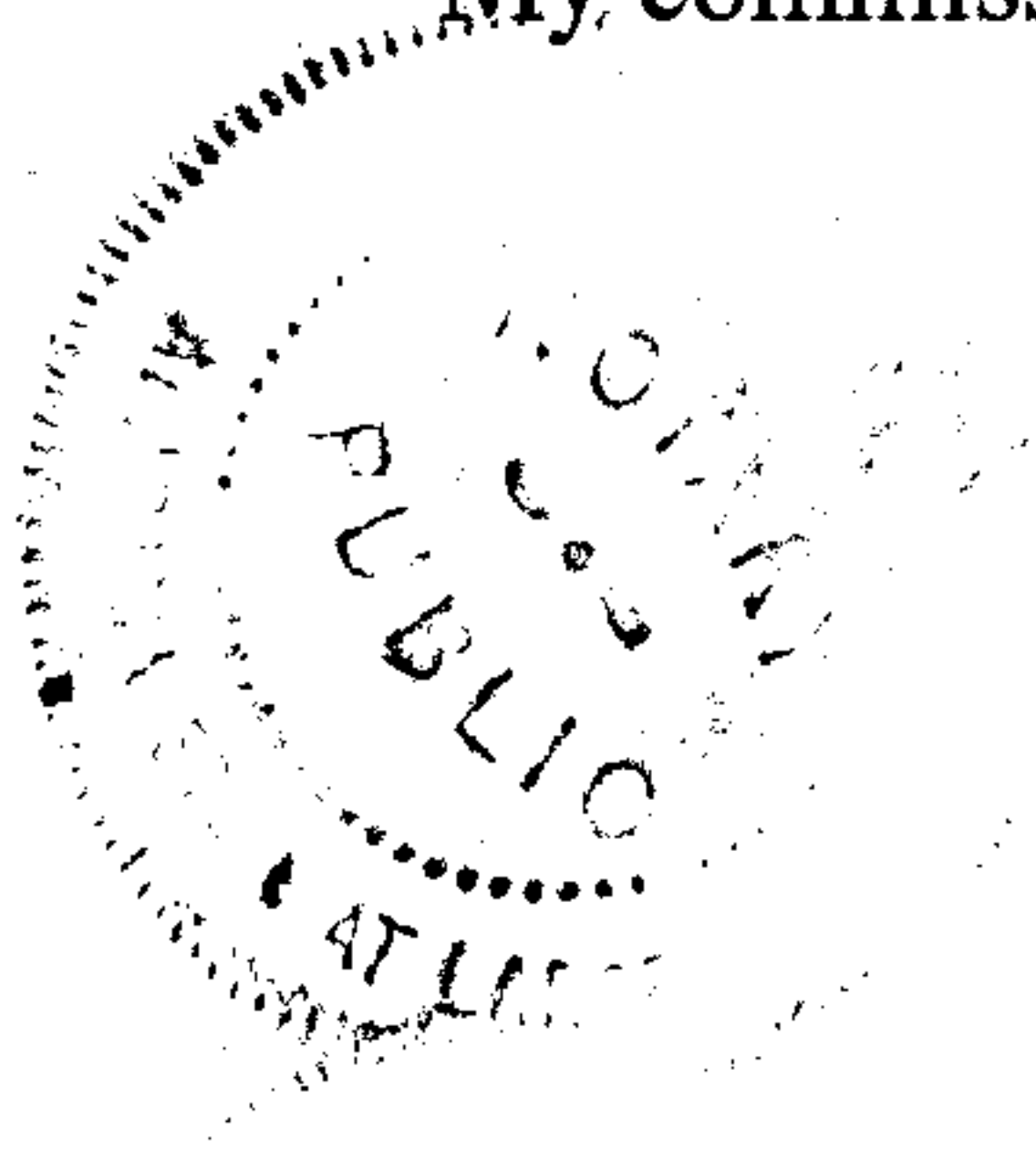
STATE OF ALABAMA                    )  
COUNTY OF SHELBY                )

On February 27, 2010, before me the undersigned Notary Public, in and for said County and State, personally appeared, Kimberly Ann Bates, personally 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, he executed the same voluntarily on the date same bears date.

WITNESS my hand and official seal


  
\_\_\_\_\_  
Signature NOTARY PUBLIC

My commission expires: 9/11/11



This instrument prepared by:

John H. Henson  
4647-E US Hwy 280  
Birmingham, AL 35242

  
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## EXHIBIT A

Lot 512, according to the Map and Survey of Spratlin's Addition to Shelby Forest Estates, as recorded in Map Book 27, Page 144, in the Office of the Judge of Probate of Shelby County, Alabama.



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