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Shelby Cnty Judge of Probate, AL
12/14/2010 10:11:14 AM FILED/CERT

AFFIDAVIT REGARDING NON-REVOCATION
OF POWER OF ATTORNEY

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, personally appeared Matthew Walter Smith, who having been by me first duly sworn, deposed as follows:

1. My name is Matthew Walter Smith. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.

2. On June 11, 2009, I, Matthew Walter Smith, was granted Power of Attorney by Wayne C. Smith, by way of a Specific Power of Attorney, a copy of which said document is attached hereto as Exhibit "A".

3. I have on this day exercised the above referenced Power of Attorney by executing closing statements, notes, mortgages, warranty deed, lien waiver, judgment affidavits and various other documents relating to the purchase or sale of real property located in Shelby County, Alabama, and being more particularly described as follows:

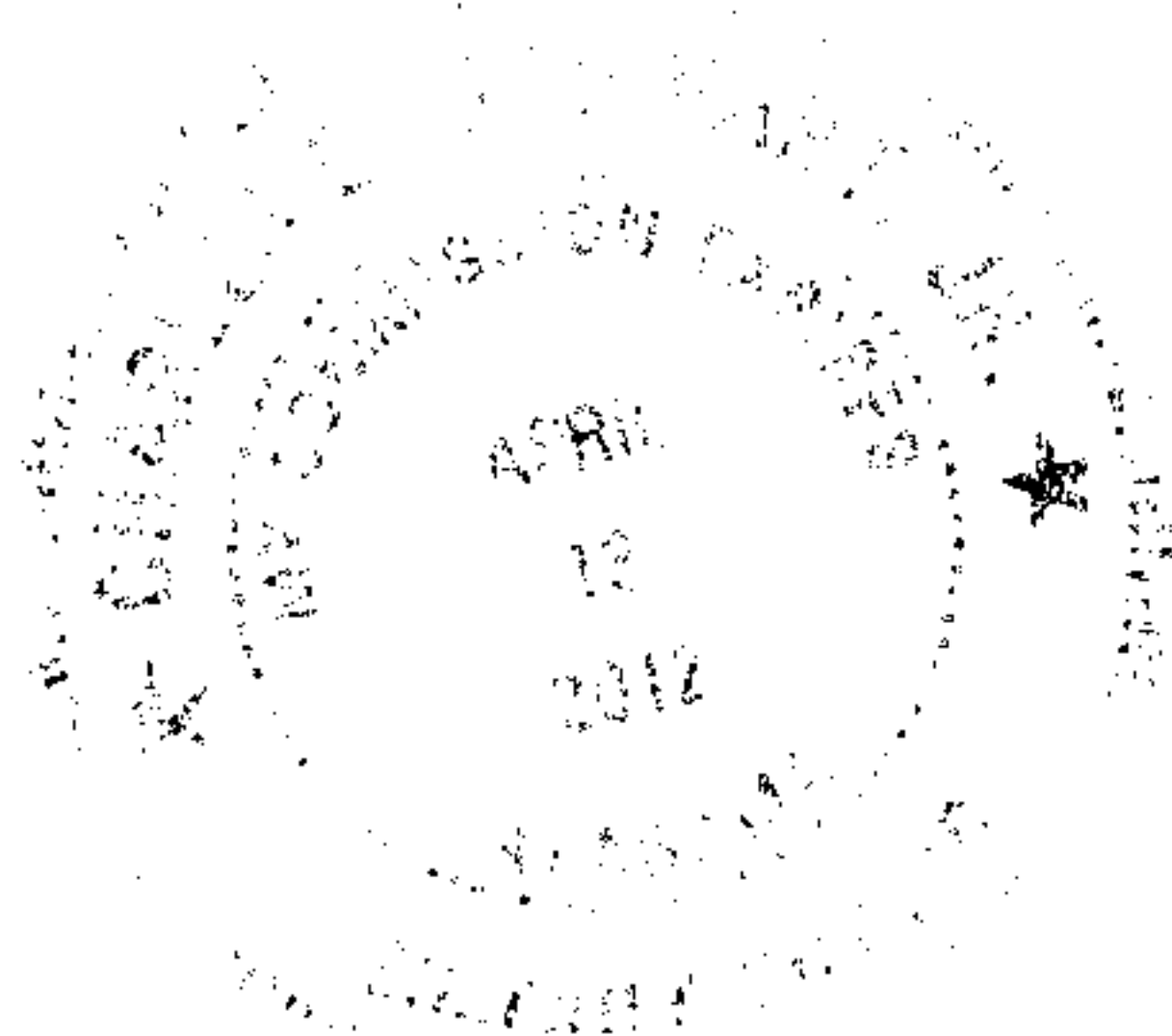
Lot 90, according to the Survey of Greystone Village, Phase 1, as recorded in Map Book 18, Page 9 and as Amended in Map Book 32, Page 20, in the Office of the Probate Judge of Shelby County, Alabama.

4. At the time of the execution of the above-mentioned closing documents and exercise of the Power of attorney, I had no actual knowledge of the termination of the said Specific Power of Attorney dated December 7th, 2010.

WITNESS my hand and seal this the 7th day of December, 2010.


MATTHEW WALTER SMITH

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 7th day of December, 2010.




NOTARY PUBLIC

My Commission Expires: 12-13-12