

-- DURABLE POWER OF ATTORNEY --
(Specific and Limited)

STATE OF ALABAMA, COUNTY OF SHELBY

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principals in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, **Floyce J. Ros**, as principal ("Principal"), resident of the State and County aforesaid, has made, constituted and by these presents to make, constitute and appoint **Marcia Russell** as my 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 the sale of the property described as:

Lot 184, according to the Final Plat of Stonecreek, Phase 4, as recorded in Map Book 37, Page 44, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

To do any and all acts, to take any actions and execute any documents in connection with the sale of the property located at **183 Moss Stone Lane, Calera, AL 35040**, including signing all loan documents, settlement statement or other related documents as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for forty-five (45) days from the date of execution of this Power of Attorney.

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 therefore, 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 sale of the property located at **183 Moss Stone Lane, Calera, AL 35040**.

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.

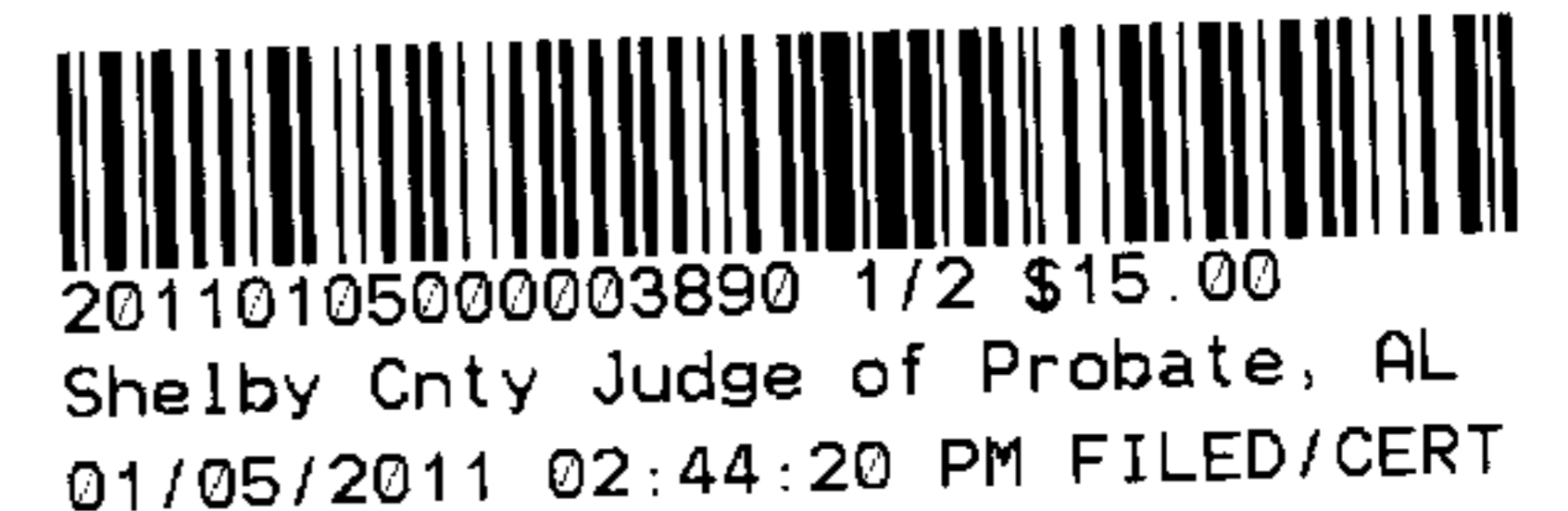
IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this 22 of December, 2010.

Principal:

Floyce J. Ros

Floyce J. Ros



STATE OF GA
COUNTY OF Fulton

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared, **Floyce J. Ros**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument subscribed to me that the entity, being informed of the contents, upon whose behalf she acted voluntarily, executed the instrument.

WITNESS my hand and official seal this 22 day of December, 2010.

BEVERLY SUZAN DIXON
Notary Public, Fulton County, State of Georgia
My Commission Expires May 23, 2011

Beverly Suzan Dixon

AFFIDAVIT - POWER OF ATTORNEY IN FULL FORCE

**STATE OF ALABAMA
COUNTY OF SHELBY**

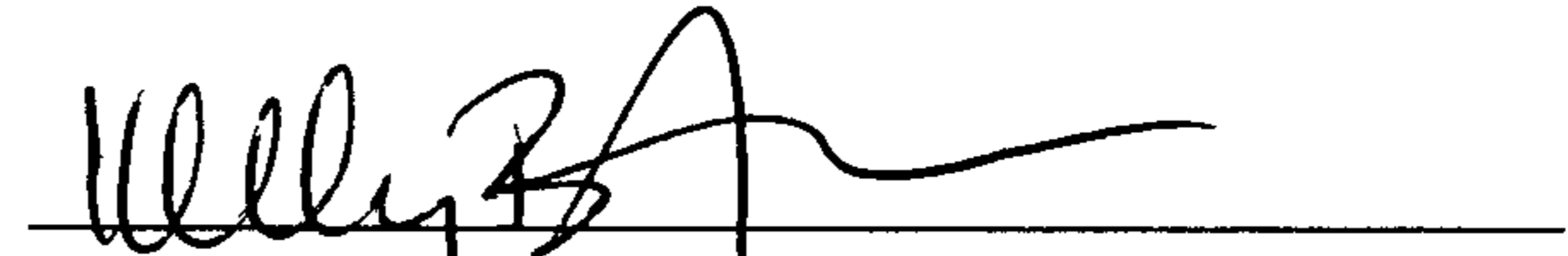
Marcia Russell, being duly sworn, deposes and says that: The Power of Attorney granted to me by Floyce J. Ros on December 22, 2010, a true copy of which is annexed hereto is in full force and effect; that at the time of execution of closing documents, on December 30, 2010, I had no knowledge of or actual 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.




Marcia Russell

Sworn to before me this 30th day of December, 2010.



Notary Public

**KELLY B. FURGERSON
Notary Public, State of Alabama
Alabama State At Large
My Commission Expires
October 20, 2014**


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Shelby Cnty Judge of Probate, AL
01/05/2011 02:44:20 PM FILED/CERT