

SPECIFIC
DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

JEFFERSON COUNTY


I, **STEPHEN H. GROTE** the undersigned, do
hereby constitute and appoint **PEGGY W. GROTE** my true
and lawful attorney, for me and in my name, place and stead to do and perform
the following acts:

(1) To do any and all acts necessary to purchase, enter
upon and take possession of the following described real property located
in *Shelby* County, Alabama, to-wit: *3608 Shandwick Place, Birmingham, AL 35242*

See Legal Description on attached Exhibit "A".

(2) To execute any and all documents necessary to complete
a mortgage loan on the said real property, as required by the lender,
Pinnacle Bank including but not limited to Settlement Statements,
Truth-in-Lending Disclosure Statements, Note, Mortgage, and any and all
other documents so required, to close the said loan and to encumber the
said property with a valid first mortgage in the amount of \$ *150,000.00*.

(3) Without in any wise limiting the foregoing, generally
to do, execute and perform any other act, deed, matter or thing whatsoever
that ought to be done, executed or performed in connection with the closing
of the purchase and mortgage of the said real property, as fully and completely
as I could do if personally present.


20110201000034460 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/01/2011 10:41:29 AM FILED/CERT


IT IS UNDERSTOOD AND AGREED THAT THIS POWER OF ATTORNEY
SHALL NOT BE AFFECTED BY DISABILITY, INCOMPETENCY, OR INCAPACITY OF THE
UNDERSIGNED,

And I, the said **STEPHEN H. GROTE**, do hereby
ratify and confirm all that my said attorney shall do or cause to be done
in and about the premises by virtue of this power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
on this the 19th day of January, 2011.



STEPHEN H. GROTE


20110201000034460 2/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/01/2011 10:41:29 AM FILED/CERT

STATE OF **TEXAS**

HARRIS COUNTY

I, the undersigned, a Notary Public in and for said County,
in said State, hereby certify that **Stephen H. Grote** whose
name is signed to the foregoing Power of Attorney, and who is known to me,
acknowledged before me on this day that being informed of the contents of
said instrument, ~~he~~ executed the same voluntarily on the day the same
bears date.

Dated this the 19th day of January, 2011.

My Commission Expires: OCTOBER 28, 2014

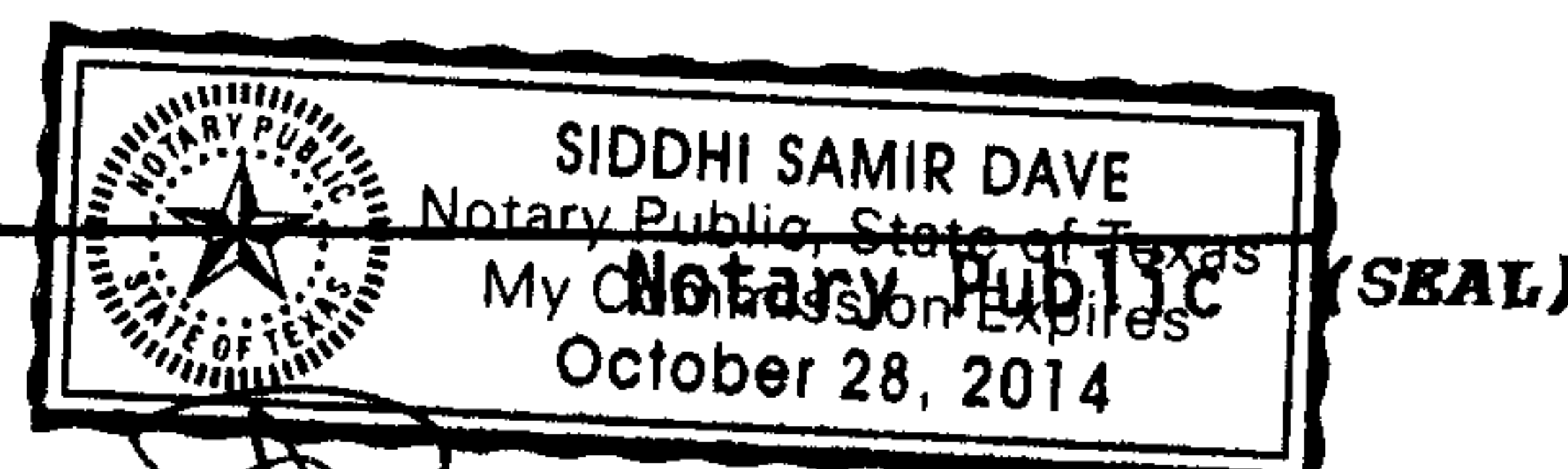



EXHIBIT "A"

LEGAL DESCRIPTION

Lot 99, according to the Survey of Greystone, 1st Sector, Phase II, as recorded in Map Book 15, Page 58, 59, 60, and 61, in the Probate Office of SHELBY County, ALABAMA.

Together with the non-exclusive easement to use the private roadways, common areas and Hugh Daniel Drive, all as more particularly described in the Greystone Residential Declaration of Covenants, Conditions and Restrictions dated November 6, 1990 and recorded in Real 317, Page 260 in the Probate Office of Shelby County, Alabama and all amendments thereto.


20110201000034460 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/01/2011 10:41:29 AM FILED/CERT