

STATE OF ALABAMA
COUNTY OF SHELBY

DURABLE SPECIAL POWER OF ATTORNEY

I, ELIZABETH M. EATON do hereby appoint JAMES L. EATON as my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including the HUD1 Closing Statement, IRS 1099 Form, General Warranty Deed, Owner's/Seller's affidavit and other miscellaneous required documents and should there be any changes to the Deed or Lien Waiver, in connection with the sale of property located at 1645 WINGFIELD DRIVE, BIRMINGHAM, ALABAMA 35242 and more particularly described as follows, to-wit:

LOT 934, ACCORDING TO THE SURVEY OF BROOK HIGHLAND, AS EDDLEMAN COMMUNITY, 9TH SECTOR, AS RECORDED IN MAP BOOK 17, PAGE 63, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

On such terms and conditions as she may deem necessary and proper, to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with selling said property, and to do such other acts as I might do in selling said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the ______ day of MARCH, 2011 and shall terminate one hundred eighty (180) days thereafter.



04/14/2011 08:14:29 AM FILED/CERT

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

Executed this the 15th day of MARCH, 2011

ELIZABETH M. EATON

STATE OF / / lichican

COUNTY OF _

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that ELIZABETH M. EATON, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the $\frac{15^{15}}{\text{day of MARCH, 2011}}$.

Notary Public

Print Name: I humas 5. 18.54.

Commission Expires: July 22-1 2011

THOMAS G. BISHOP NOTARY PUBLIC - STATE OF MICHIGAN COUNTY OF INGHAM

My Commission Expires July 22, 2011
Acting in the County of 3-15-11

MUST AFFIX SEAL

THIS INSTRUMENT PREPARED BY: CHARLES D. STEWART, JR. ATTORNEY AT LAW 4898 VALLEYDALE DRIVE, SUITE A-2 BIRMINGHAM, AL 35242