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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA )

SHELBY COUNTY )

SPECIFIC DURABLE POWER OF ATTORNEY

TO

MEREDITH P. HAUGHTON

KNOW ALL MEN BY THESE PRESENTS,

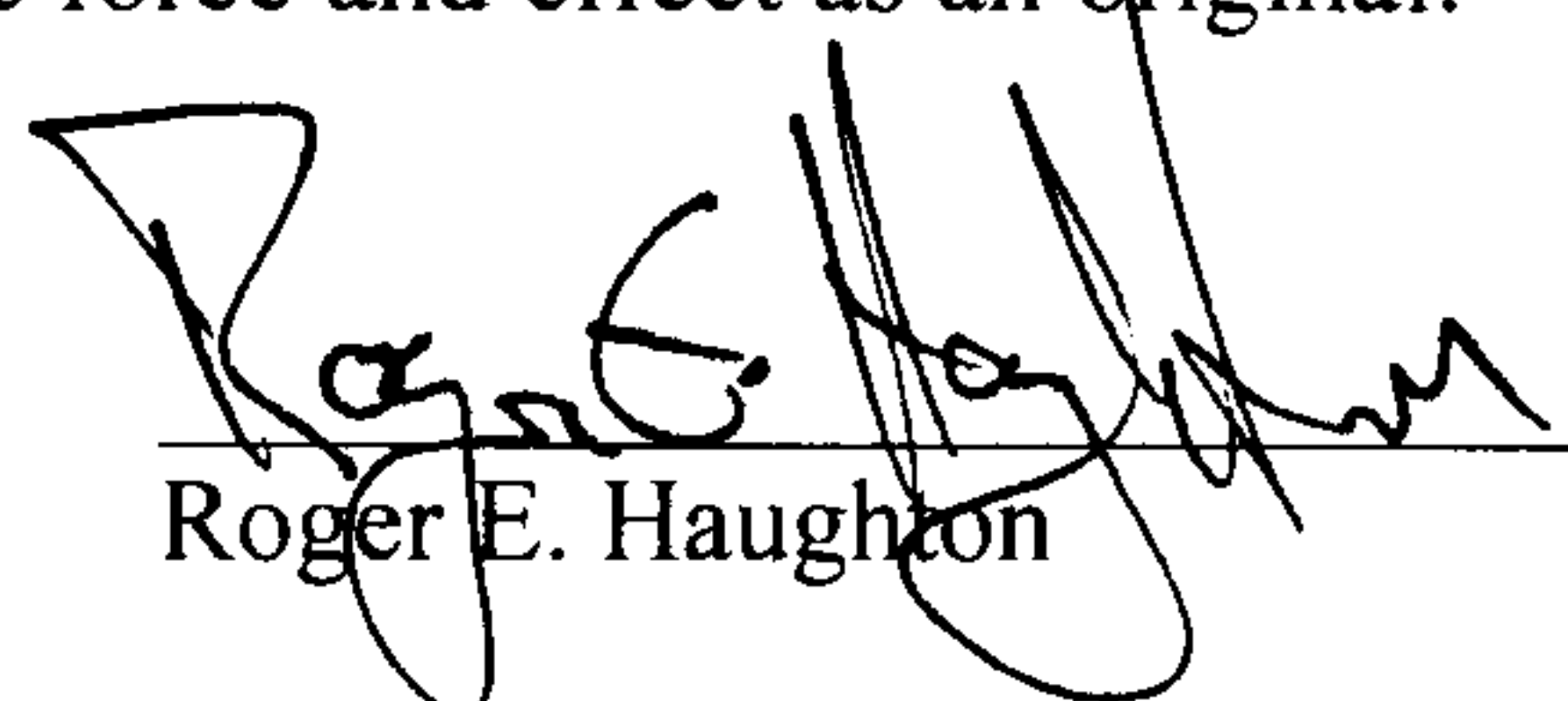
Which are intended to constitute a Specific Durable Power of Attorney, that **ROGER E. HAUGHTON**, the undersigned, of State of Alabama, do hereby make, constitute and appoint **MEREDITH P. HAUGHTON** of State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on behalf and for my use and benefit, to do and execute all or any of the following acts, deeds, and things, as fully as I might or could do if personally present, to wit:

To execute any and all documents pertaining to the sale of real property known as:

LOT 17 A, ACCORDING TO THE FINAL PLAT OF THE RESIDENTIAL SUBDIVISION BEAUMONT PHASE 5, RESURVEY OF LOTS 1-31, AS RECORDED IN MAP BOOK 40, PAGE 5, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on **THE DATE OF EXECUTION OF THIS INSTRUMENT**, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, and such rights, powers and authority shall remain in full force and effect thereafter until **September 30, 2011**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

In witness whereof, as Principal, I have signed this Specific Durable Power of Attorney, this the 2<sup>nd</sup> day of July, 2011 and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

 (Seal)  
Roger E. Haughton

STATE OF Alabama )  
Jefferson COUNTY )

I, Jenine H. Poe, a Notary Public in and for said County in said State, hereby certify that Roger E. Haughton whose name is signed to the foregoing Specific Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Specific Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 07<sup>th</sup> day of July, 2011.

Jenine H. Poe  
NOTARY PUBLIC

(S E A L)

My Commission Expires 8-24-12