

## SPECIFIC POWER OF ATTORNEY

## KNOWN ALL MEN BY THESE PRESENT: That I, Rex A. Berry,

Residing at the address of <u>High Life Ebisu Apt. 410, 1-7-4 Ebisu Shibuya-ku Tokyo, Japan 150-0013</u>, Hereby grant a Specific Power of Attorney to ANNETTE M. BERRY, to act as my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit. I give my attorney-in-fact the maximum power under the law to perform the following specific acts on my behalf.

To attend and execute on my behalf, all related documents on the refinance of the real estate property located at 2031 Belvedere Cove, Birmingham, Al 35242, in Shelby County, Alabama, more particularly described as follows:

## SEE ATTACHED EXHIBIT A.

And making, executing and/or delivering on my behalf all instruments and documents necessary for the consummation of the refinance by law or by contract or by the closing attorneys/agents. My Attorney-in-Fact shall have the same authority and powers that I would have were I to undertake these acts myself.

The above described refinance of 2031 Belvedere Cove, Birmingham, Al 35242, is real estate that is to be refinanced in my name only, REX A. BERRY.

My Attorney-in-Fact accepts this appointment and agrees to act in my best interest, as she considers advisable. This power of attorney may be revoked by me at any time and is automatically revoked on September 30, 2011. This power of attorney shall not be affected by my present or future disability or incapacity.

Executed this 14 day of July

Rex A. Berry

STATE OF Alabama

COUNTY OF Jefferson

Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: May 17, 2015 BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission Expires:

20111005000295490 2/2 \$15.00

Shelby Cnty Judge of Probate, AL 10/05/2011 10:58:00 AM FILED/CERT

## EXHIBIT "A "

Lot 32, according to the Final Plat of Belvedere Cove, Phase III, as recorded in Map Book 36, Page 113, in the Probate Office of Shelby County, Alabama.

Sign Here

Date 7-19-1