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Shelby Cnty Judge of Probate, AL  
06/14/2012 01:45:53 PM FILED/CERT

STATE OF ALABAMA  
COUNTY OF Shelby

**DURABLE SPECIAL POWER OF ATTORNEY**

We, Robert P. DiFrancesco and Mary C. DiFrancesco do hereby appoint Roxie Martin as our true and lawful attorney-in-fact, for us and in our name, place and stead, and for our use and benefit: To execute all documents and instruments, including the HUD1 Closing Statement, Warranty Deed, Seller's Title Documents, IRS 1099 Form 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 173 Narrows Peak Circle, Birmingham, AL 35242 and more particularly described as follows, to-wit:

Lot 56, according to the Amended Final Record Plat of Narrows Peak Sector, as recorded in Map Book 31, Page 125 A & B, in the Probate Office of Shelby County, Alabama.

Together with the nonexclusive easement to use the Common Areas as more particularly described in The Narrows Residential Declaration of Covenants, Conditions and Restrictions recorded as instrument No. 2000-9755, in the Probate Office of Shelby County, Alabama (which, together with all amendments thereof, is herein collectively referred to as the "Declaration").

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

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

7<sup>th</sup> This Power of Attorney is granted for a period of 180 days and shall become effective on the day of JUNE 2012, and shall terminate one hundred eighty (180) days thereafter.

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

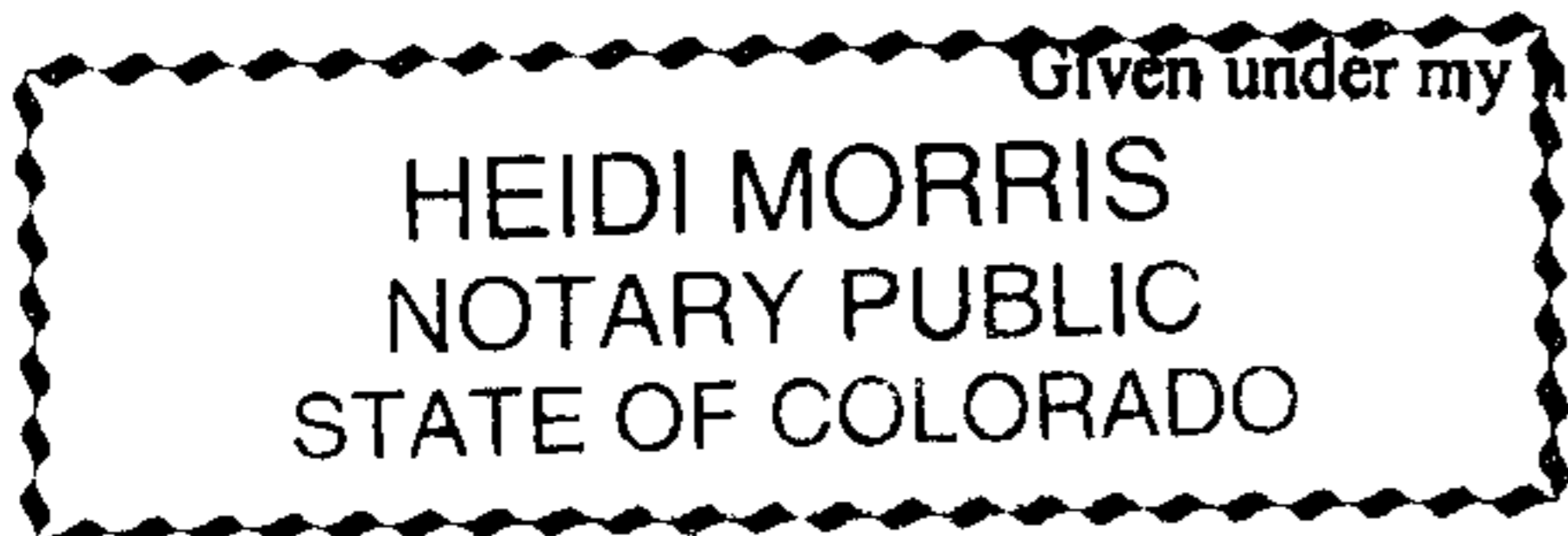
Executed this the 7<sup>th</sup> day of JUNE 2012

\_\_\_\_\_  
Robert P. DiFrancesco

\_\_\_\_\_  
Mary C. DiFrancesco

STATE OF COLORADO  
COUNTY OF DOUGLAS

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Robert P. DiFrancesco, 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, he executed the same voluntarily on the day the same bears date.



My Commission Expires 10/05/2013

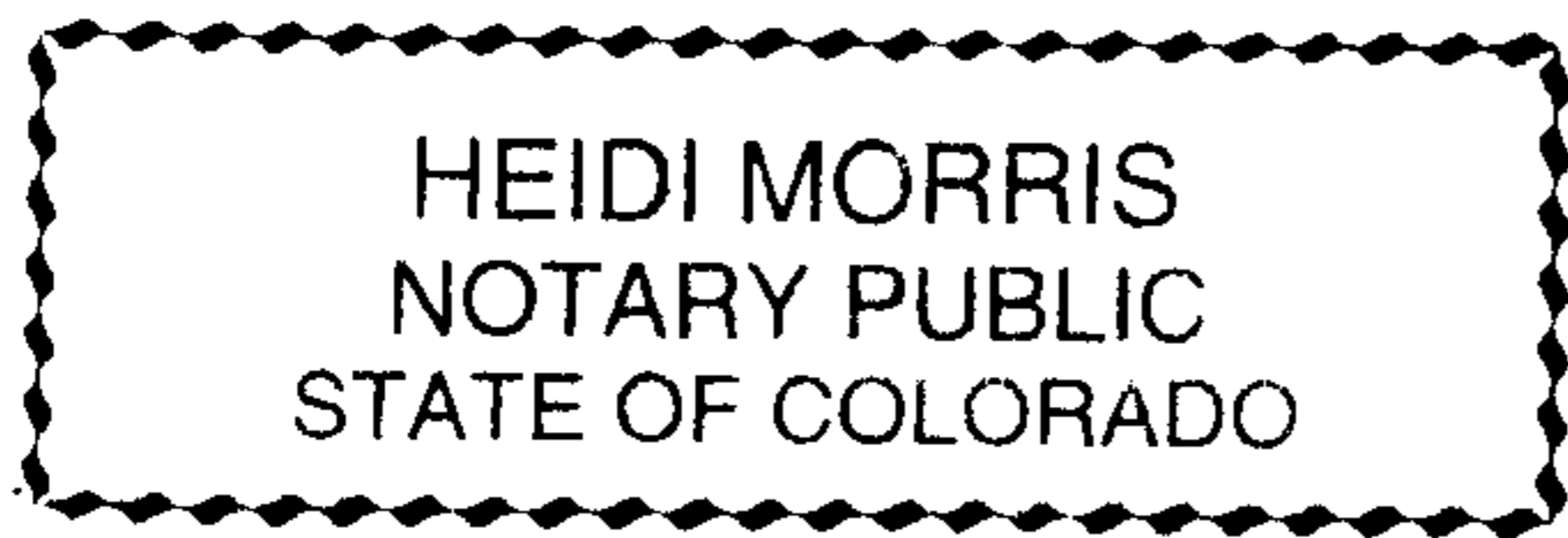
STATE OF Colorado  
COUNTY OF Douglas

Given under my hand and official seal this the 7 day of June 2012

\_\_\_\_\_  
Notary Public  
Print Name:  
Commission Expires:

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Mary C. DiFrancesco, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 7 day of June 2012



My Commission Expires 10/05/2013

\_\_\_\_\_  
Notary Public  
Print Name:  
Commission Expires: