

State of Alabama
County of Shelby

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I/we William H. Holmes being a resident citizen of Shelby County, State of Alabama having entered into a real estate contract for the sale of certain real property located at 108 Waterstone Way, Montevallo, Al. 35115 and being desirous of completing the sale of said property, which is located in Shelby County, Alabama, and being more specifically described as:


Lot 95, according to the Survey of Waterstone Phase 1, as recorded in Map Book 42, page 24 in the Probate Office of Shelby County, Alabama.

And with the advance knowledge that I/we will be outside of the City of Birmingham at the time said real estate transaction is to take place; and being desirous of authorizing someone to act in my/our stead and on my/our behalf, to close out said real estate sale transaction do hereby nominate constitute and appoint **Karen Burns** citizen of _____ County, State of Alabama as my/our true and lawful Attorney in Fact to act in my/our stead and on my/our behalf, to participate in and conduct all of my/our affairs concerning the sale of the above referenced real estate and on my/our behalf and in my/our name. For these purposes, I/we to hereby give to the said **Karen Burns** full power and authority to act in my/our name and on my/our behalf, by doing any and all acts or actions of whatever nature I/we could do myself/ourselves if I/we were present in person and performing said acts, including but not being limited to, the signing of contracts, agreements, affidavits, closing statements, deeds, notes and mortgages and/or any other documents requiring my/our signature which relate to the sale of the above described real property, which is convenient or necessary for the consummation of said real estate sale transaction.

The transaction is contemplated to be completed within the next ninety (90) days, but the duration of this Power of Attorney shall be for one hundred and eighty (180) days from the date hereof, or until revoked in writing by me/us, which writing must be properly recorded in Shelby County, Alabama, and making reference to the above referenced real property.

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

I/we do hereby ratify and confirm all acts and actions which my/our said Attorney in Fact shall lawfully do by virtue of this Power of Attorney, and I/we do agree to be bound by the same. I/we do authorize and acknowledge that minor changes in these terms may be necessary and my/our said Attorney in Fact shall have full authority and power to agree to the same on my/our behalf.


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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this the 21st
day of June, 2012.

William H. Holmes
WILLIAM H. HOLMES

State of Louisiana
County of Caddo

I, the undersigned authority, a Notary Public in and for said county in said state hereby certify that William H. Holmes, whose name is signed to the foregoing Specific Durable Power of Attorney and who is/are known to me, acknowledged before me on this day that being informed of the contents of the Specific Durable Power of Attorney, he/she executed the same voluntarily on the day the same bears date.

Given under my hand this the 21st day of June, 2012.

Vicky N. Mahoney
NOTARY PUBLIC #023444

My commission expires: with Life

VICKY N. MAHONEY, Notary Public
Bossier Parish, Louisiana
My Commission Is For Life



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