

STATE OF ALABAMA)
COUNTY OF SHELBY)

20121205000464180 1/1 \$12.00
Shelby Cnty Judge of Probate, AL
12/05/2012 09:13:50 AM FILED/CERT

AFFIDAVIT OF ATTORNEY-IN-FACT
AS TO POWER OF ATTORNEY BEING IN FULL FORCE

PERSONALLY appeared before me, Lee L. Henry, hereinafter "Agent", who being duly sworn by me states upon his oath and personal knowledge the following:

1. Agent resides in Shelby County, Alabama. The Principal, Karen P. Randolph, signed a written Power of Attorney on October 24, 2012 appointing Agent as her attorney-in-fact.

2. As attorney-in-fact and under and by virtue of the Power of Attorney, Agent has, this date, executed documents in connection with the purchase of real property located at 1654 Old Cahaba Court, Helena, Alabama 35080.

3. At the time of executing the above described instrument, Agent had no actual knowledge or actual notice of revocation or termination of the Power of Attorney by death, or otherwise, or notice of any facts indicating the same.

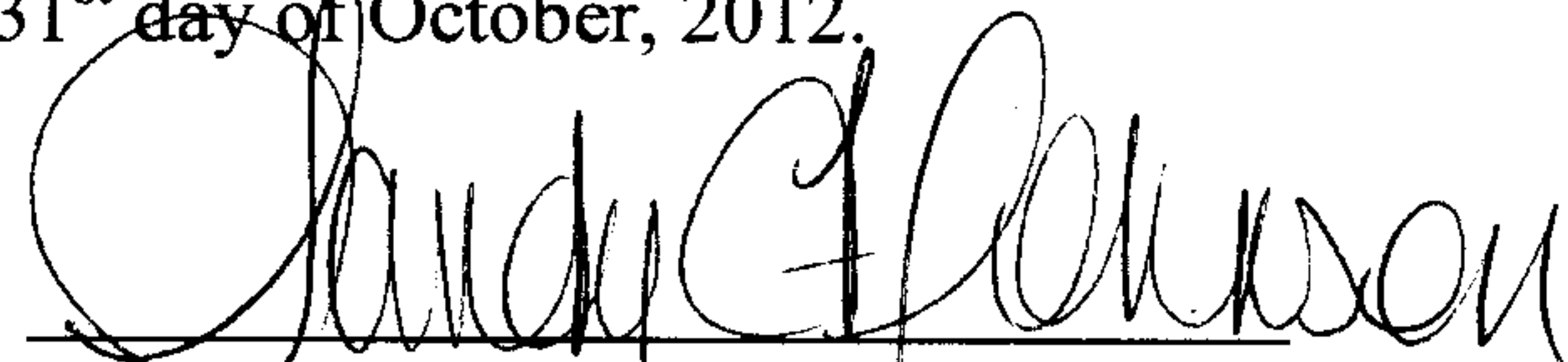
4. Agent represents that the principal is now alive; has not, at any time, revoked or repudiated the Power of Attorney; and the Power of Attorney is still in full force and effect.

5. Agent makes this affidavit for the purpose of inducing Sandy F. Johnson, TitleSouth, LLC, as issuing agent for Stewart Title Guaranty Company, TitleSouth Real Estate Closing Center and Stewart Title Guaranty Company to accept delivery of the above described documents, as executed by me in my capacity as attorney-in-fact for the Principal.

DATED this the 31st day of October, 2012.


Lee L. Henry, Agent

Sworn to and subscribed before me this the 31st day of October, 2012.


Notary Public
My Commission Expires: _____

Instrument Prepared By:
Sandy F. Johnson
Attorney at Law
3170 Highway 31 South
Pelham, Alabama 35124

Shelby County, AL 12/05/2012
State of Alabama
Deed Tax: \$3.00