

STATE OF ALABAMA
COUNTY OF SHELBY

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **Marvin Tanner Griffin**, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint **Tracy L. Griffin**, as and for my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit, to execute all documents and perform all acts necessary to purchase certain real estate in Shelby County, Alabama, located at 7427 Highway 47, Shelby, AL 35143, and described as follows:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION

This power includes, but is not limited to, the following specific powers:

1. To sign, seal, execute, deliver, and acknowledge such deeds and other documents of whatsoever kind and nature as may be necessary or proper in the premises; and
2. To do and perform every act necessary, requisite, or proper to be done in and about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be affected by my disability, incompetency, or incapacity

IN WITNESS WHEREOF, I set my hand and seal this 12 day of December, 2012.

WITNESSES:

Charles P. Leve

Marvin Tanner Griffin (SEAL)
Marvin Tanner Griffin

Diane L. Smith



20121214000478220 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
12/14/2012 11:45:01 AM FILED/CERT

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Marvin Tanner Griffin** whose name is signed to the foregoing instrument., and who is known to me, acknowledged before me on this day, that, being informed of all contents of the foregoing Specific Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of DECEMBER, 2012.

J. Allan Lowe

Notary Public

My Commission Expires: 16 JAN 14



20121214000478220 2/3 \$18.00
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EXHIBIT "A"

From the Southwest corner of Section 10, Township 24 North, Range 15 East, Shelby County, Alabama, run East 21 feet to the Northeasterly right of way line of County Road No.47; thence run along said right of way line North 44 degrees, 26 minutes, 09 seconds West 847.76 feet to the beginning point of subject lot; from said point, continue said course 332.136 feet; thence North 27 degrees, 10 minutes, 05 seconds East 132.810 feet; thence North 44 degrees, 39 minutes, 11 seconds East 104.636 feet; thence North 60 degrees, 07 minutes, 36 seconds East 275.691 feet; thence North 56 degrees, 50 minutes, 22 seconds East 92.057 feet; thence North 57 degrees, 52 minutes, 29 seconds East 299.254 feet; thence South 44 degrees, 22 minutes, 24 seconds East 224.898 feet; thence South 45 degrees, 35 minutes, 03 seconds West 879.887 feet, back to the beginning point.

SIGNED FOR IDENTIFICATION:

Mandi Zinner

20121214000478220 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
12/14/2012 11:45:01 AM FILED/CERT