


RF
Tennessee
STATE OF ~~ALABAMA~~)
~~JEFFERSON~~ COUNTY)
Sumner
RF


20130205000050780 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/05/2013 01:52:59 PM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS,

Which are intended to constitute a Specific Durable Power of Attorney, that **JAMES HOWARD STONE**, the undersigned, of Sumner County, Tennessee, do hereby make, constitute and appoint **DON MORGAN** of State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on behalf and for my use and benefit, to do and execute all or any of the following acts, settlement statements, deeds, and things, as fully as I might or could do if personally present, to wit:

To execute any and all documents pertaining to the sale of real property known as:

SEE ATTACHED EXHIBIT "A"

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on **THE DATE OF EXECUTION OF THIS INSTRUMENT**, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, and such rights, powers and authority shall remain in full force and effect thereafter until **FEBRUARY 28, 2013**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

In witness whereof, as Principal, I have signed this Specific Durable Power of Attorney, this the 19th day of Jan., 2013 and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

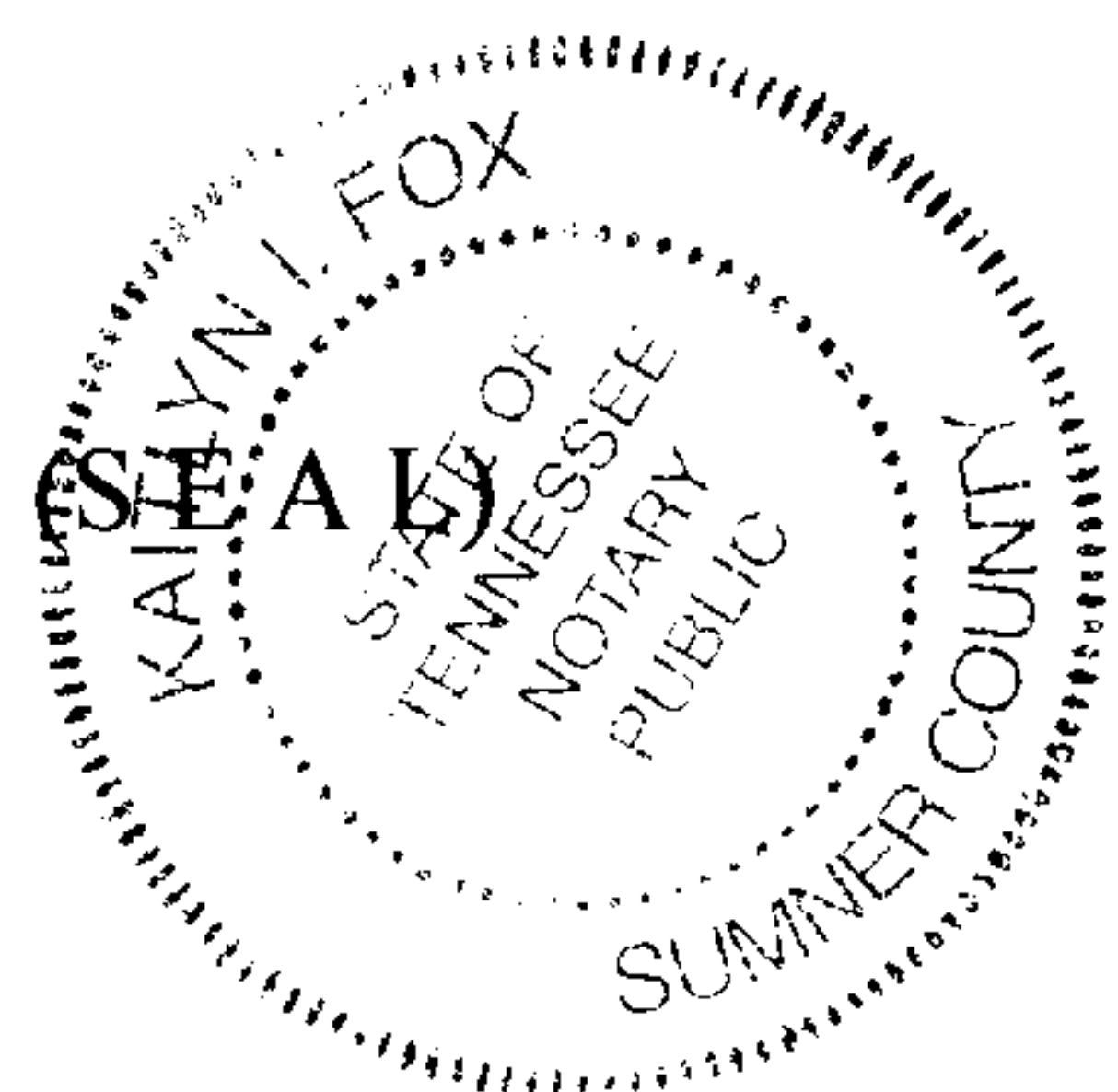
 (Seal)
JAMES HOWARD STONE

KF Tennessee
STATE OF Sumner)
Sumner COUNTY)

20130205000050780 2/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/05/2013 01:52:59 PM FILED/CERT

I, Kaitlyn I Fox, a Notary Public in and for said County in said State, hereby certify that **JAMES HOWARD STONE** whose name is signed to the foregoing Specific Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Specific Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 19 day of January, 2013.



Kaitlyn I Fox
NOTARY PUBLIC
My Commission Expires 3/18/14



20130205000050780 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/05/2013 01:52:59 PM FILED/CERT

Agent's File No.: S13-0034

EXHIBIT "A"

Legal Description:

Lot 807, According to the Map of Highland Lakes, 8th Sector, an Eddleman Community, as recorded in Map Book 23, Page 145, in the Probate Office of Shelby County, Alabama.

Together with a nonexclusive easement to use the private roadways and common areas all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, a Residential Subdivision, as recorded in Instrument NO. 1994-07111, and amended in Instrument No. 1996-17543 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes, a Residential Subdivision, 8th Sector, as recorded in Instrument No. 1998-15147, in the Probate Office of Shelby County, Alabama. (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration").