

Prepared by:

Halperin Lyman, LLC
Patty Leal
47 Perimeter Center East
Suite 150
Atlanta, GA 30346

After recording, return to:

47 Perimeter Center East
Suite 150
Atlanta, GA 30346

ADA-1065



20141001000307240 1/2 \$18.00
Shelby Cnty Judge of Probate, AL
10/01/2014 11:00:02 AM FILED/CERT

SPECIFIC POWER OF ATTORNEY

STATE OF ALABAMA
COUNTY OF SHELBY

KNOWN BY ALL MEN BY THESE PRESENTS:

THAT **Kim C. Griffith a/k/a Kimberly Griffith** has constituted, made and appointed, and by the presents does make, constitute and appoint **Mark Thomas Griffith**, her true and lawful attorney for her and in her name, her place and stead to the following specific act or acts; to wit:

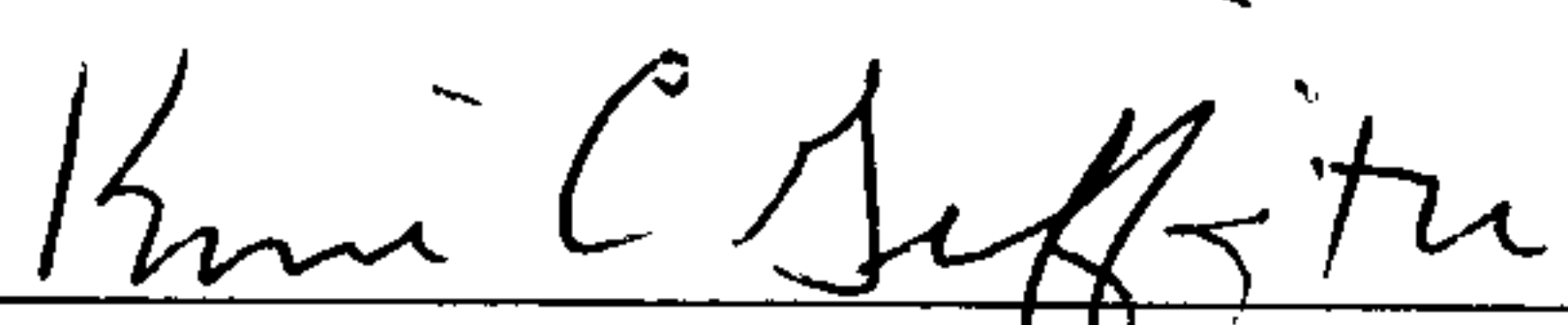
- 1) The execution of any and all documents necessary and incident to the refinance of said real property, more particularly described as:

See "EXHIBIT A" attached hereto

- 2) This shall include, without exclusion, the signing of a Settlement Statement, Promissory Note, Mortgage, Truth-In-Lending Disclosure, Notice of Right to Cancel, and all other related documents incident to a refinance of said real property with the address of **313 Stonecroft Circle, Helena, Alabama 35080-3542**. The Lender of said refinance is **American Bank** and the terms of said refinance are as follows: a) Loan Amount of **\$178,500** b) Note Rate of **4.5%** and c) Term of **360** months.
- 3) In regards to said refinance, the undersigned hereby gives and grants unto the undersigned's attorney full and whole power and authority, in and about the premises; and generally to do and to perform each and every act or acts, thing or things and/or device or devices in the law, whatsoever needed and necessary to be done in and about the premises; and for the undersigned, in the undersigned's name, to do, execute or perform, as largely and amply, to all intents and purposes, as the undersigned might or could do if personally present; and have an attorney or attorneys hereunder, for the purpose aforesaid, to make and substitute, hereby ratifying and confirming all that said attorney or substitute shall lawfully do by virtue hereof.

This Specific Power of Attorney shall remain effective for thirty (30) days from the settlement date of said refinance of said real property. Furthermore, this Specific Power of Attorney is not affected by subsequent disability or incapacity of the undersigned principal.

IN WITNESS WHEREOF, the said Grantor hereunto sets hand and affixed seal the day and year above written.

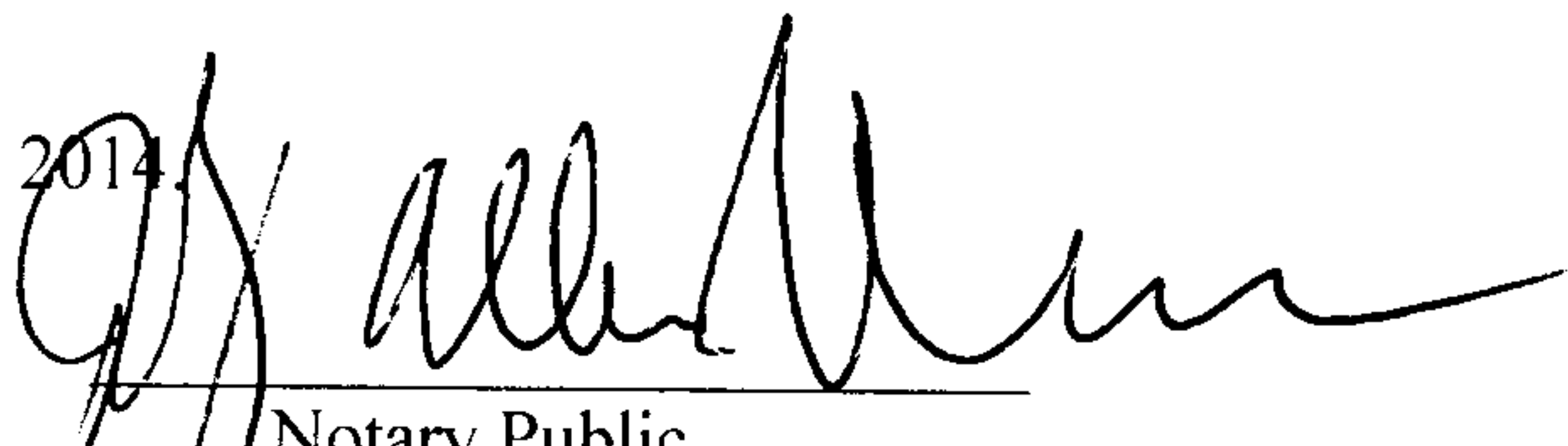


Kim C. Griffith a/k/a Kimberly Griffith

STATE OF ALABAMA
COUNTY OF SHELBY

I, Jody Newsome, a Notary Public hereby certify that **Kim C. Griffith a/k/a Kimberly Griffith**, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of said conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand this 17th day of July, A.D. 2014.



Notary Public
My Commission expires: SEPTEMBER 18, 2016

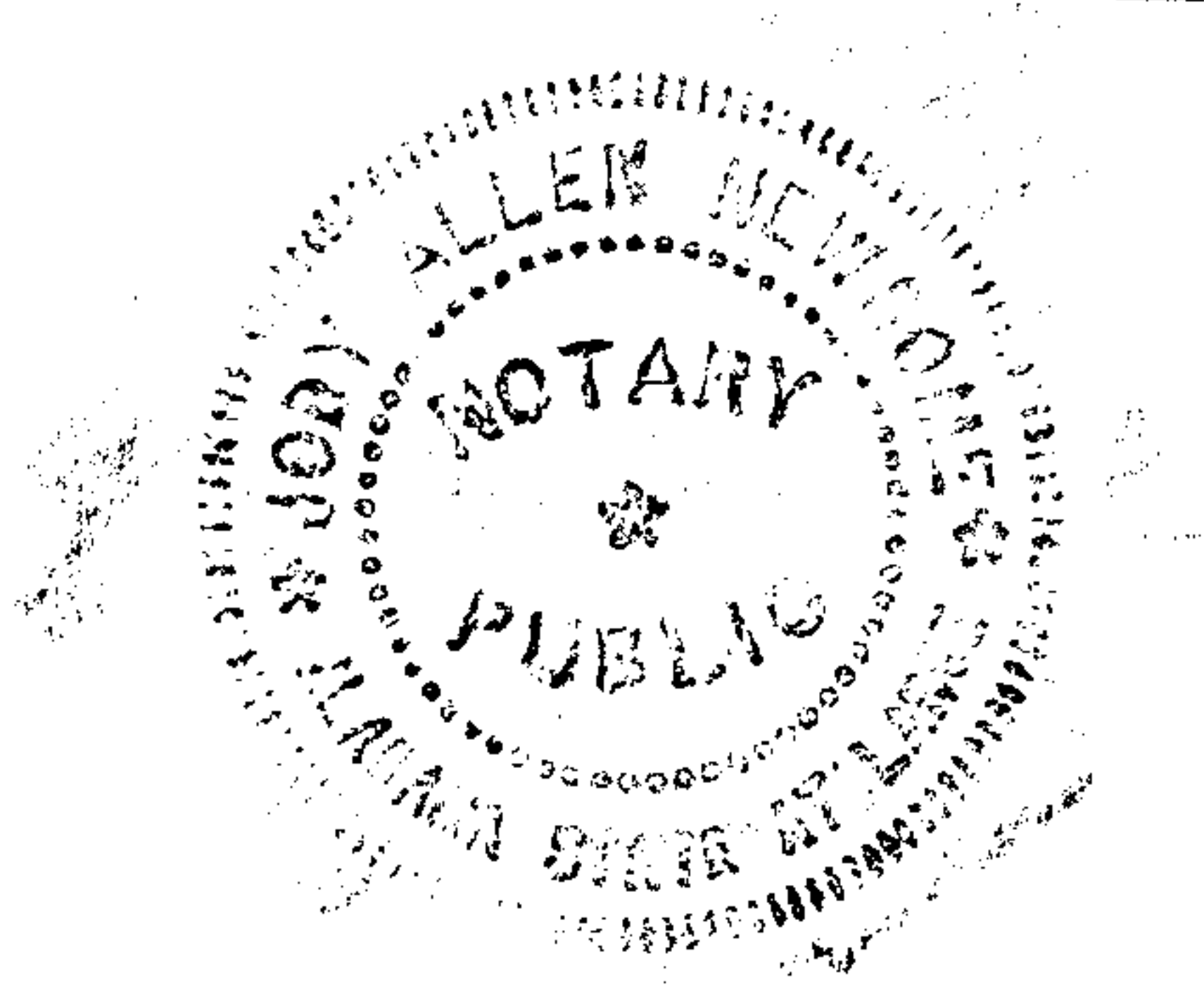



Exhibit A

All that certain property situated in the County of SHELBY, and State of ALABAMA, being described as follows:

Lot 302, according to the Survey of Phase I, Fieldstone Park Third Sector, as recorded in Map Book 18, Page 113 A and B, in the *Probate* Office of Shelby County, Alabama.


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