

STATE OF ALABAMA)
COUNTY OF SHELBY)

20141208000384430
12/08/2014 10:38:05 AM
AFFID 1/1

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

PERSONALLY appeared before me, Fran Robertson, hereinafter "Agent", who being duly sworn by me states upon her oath and personal knowledge the following:

1. Agent resides in Shelby County, Alabama. The Principal William E. Shaw, signed a written Power of Attorney on November 24, 2014, appointing Agent as his 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 sale of real property located at 1122 Dearing Downs Drive, 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 5th day of December, 2014.

Fran Robertson

Fran Robertson, Agent

Sworn to and subscribed before me this the 5th day of December, 2014.

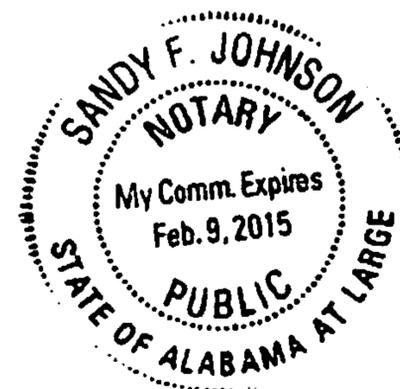
Sandy F. Johnson

Notary Public
My Commission Expires: _____

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



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
12/08/2014 10:38:05 AM
\$14.00 CHERRY
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[Signature]