

STATE OF ALABAMA
COUNTY OF SHELBY

**DURABLE POWER OF ATTORNEY
(SPECIFIC AND LIMITED)**

This power of attorney shall not be affected by disability, incompetency, or incapacity of the principal in accordance with Alabama Code Section 26-1-2 (1975).

BE IT KNOWN THAT I, Mei Lien Shih formerly known as Mei Lien Wu, as principal, (hereinafter referred to as "Principal") a resident of Bergen County, State of New Jersey, do hereby declare that I hereby make, constitute and appoint **Vicki Lugar** as my true and lawful **agent and attorney-in-fact**, to do and perform any and all acts, to take any actions and execute any documents in connection with the sale of the property described as:

Lot 2, according to the Map and Survey of Southpointe, 9th Sector, Phase I, as recorded in Map Book 16, Page 80, in the Probate Office of Shelby County, Alabama.

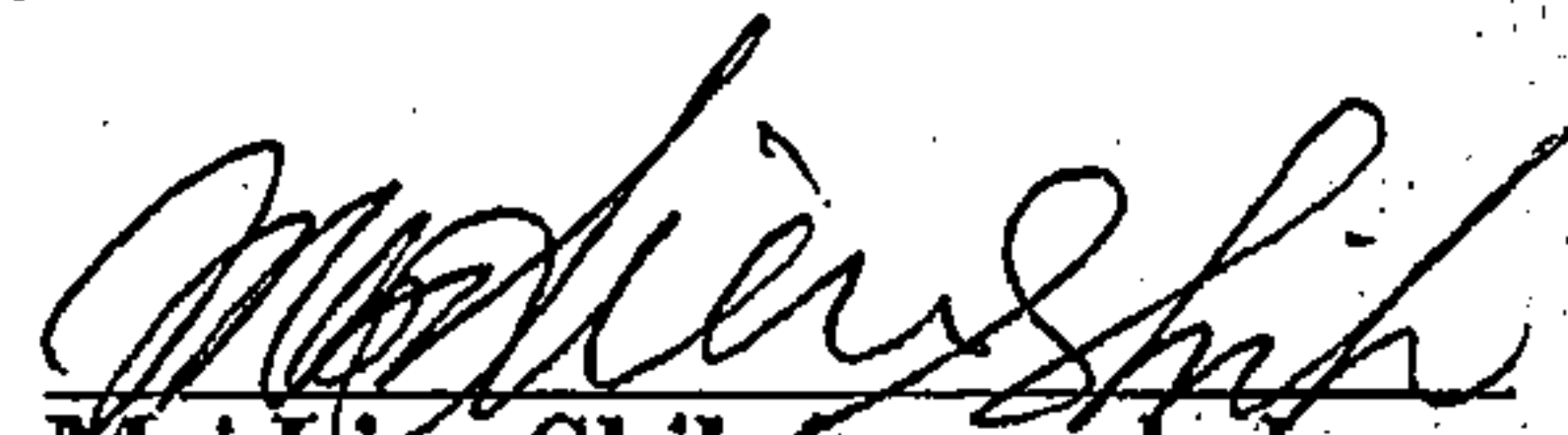
Principal hereby authorizes attorney-in-fact to sell that certain real property referenced above, a time and place to be determined by the parties associated with the transaction.

The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

The authority of the Agent is specific and limited as set out above. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent, and shall be valid and of full force and effect for one hundred eighty (180) days from the date of execution of this Power of Attorney.

Signed this 9 day of December, 2014.

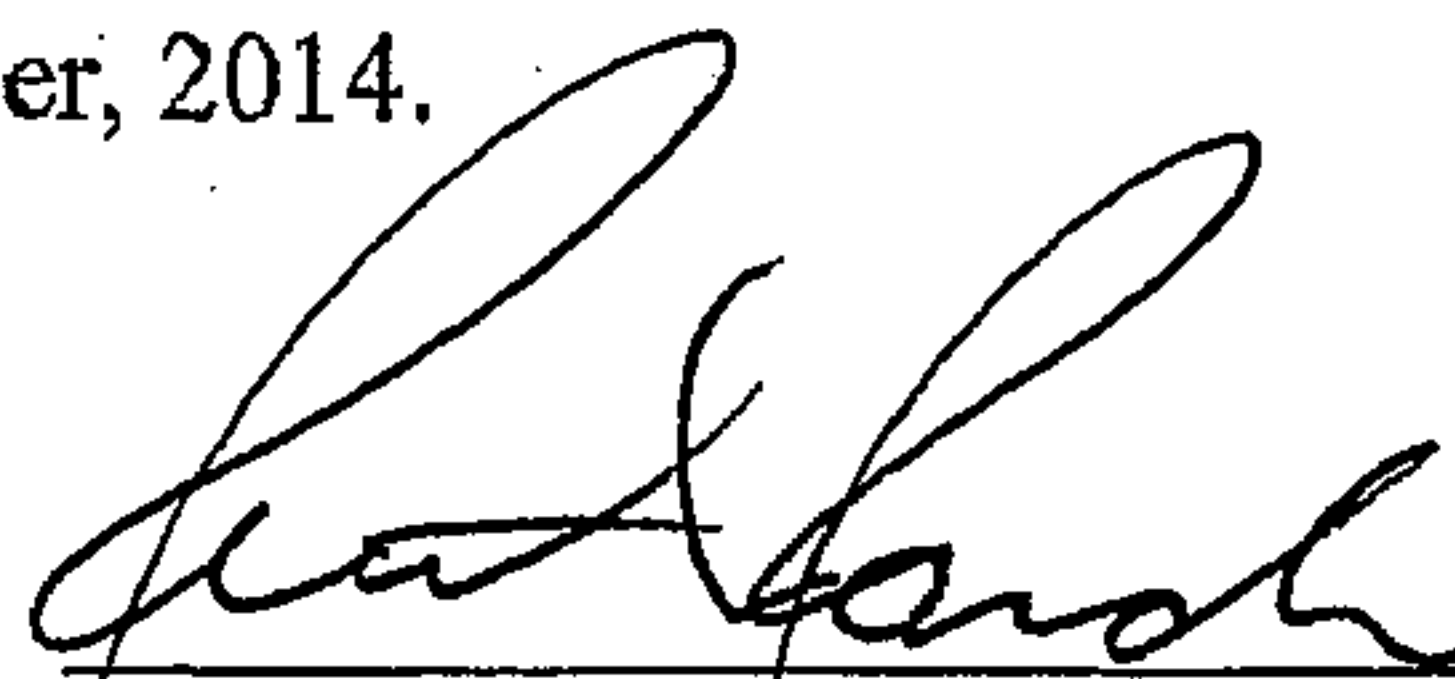

Mei Lien Shih formerly known as
Mei Lien Wu

NOTARY ACKNOWLEDGEMENT

STATE OF *New Jersey*
COUNTY OF *Bergen*

I, the undersigned notary public in for said County, in said State, hereby certify that **Mei Lien Shih** formerly known as **Mei Lien Wu**, whose name is signed to the foregoing (Specific, Limited) Durable Power of Attorney and who is known to me, acknowledged before me this day that, being informed of the contents of this document, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 9 day of December, 2014.



Notary Public

My commission expires:

Ruth G. Rando
Notary Public of New Jersey
ID # 2192009
Commission Expires 8/13/2016



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
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