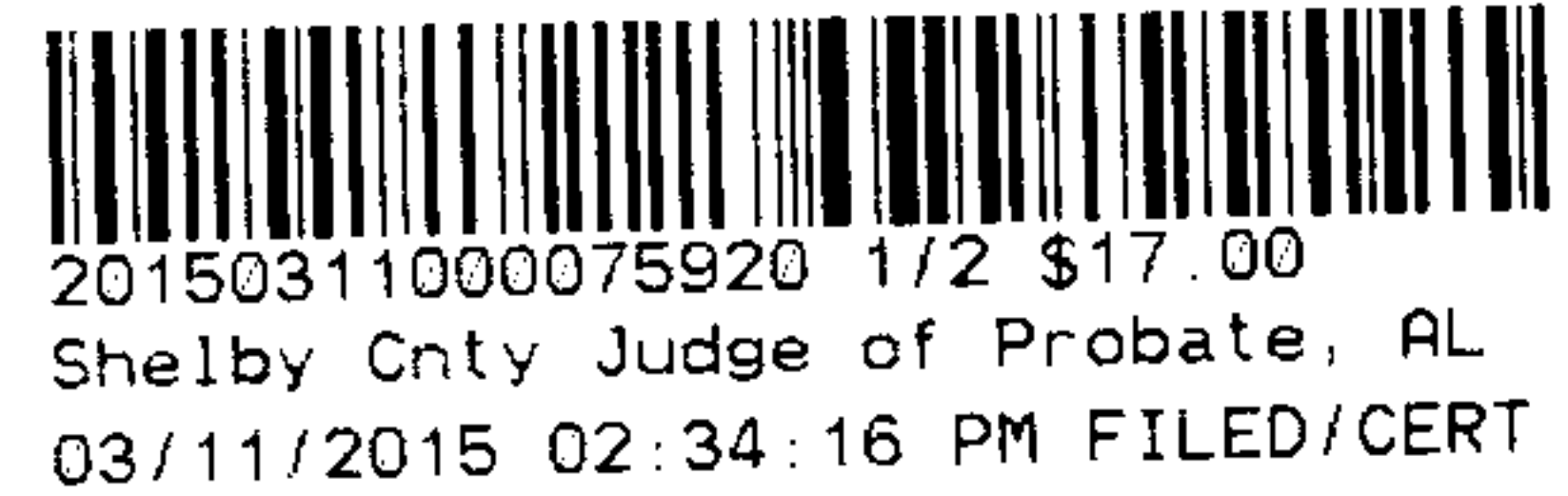


Prepared by:
Mike T. Atchison, Attorney
PO BOX 822
Columbiana, AL 35051

STATE OF ALABAMA
COUNTY OF SHELBY



SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **Anna S. Cain**, of the community of Calera, County of Shelby, State of Alabama, have made constituted and appointed, and by these presents do make, constitute, and appoint, **Jon P. Shugrue**, of the Community of Hoover, County of Jefferson, State of ALABAMA, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to execute all documents necessary or proper regarding the following described property, to wit:

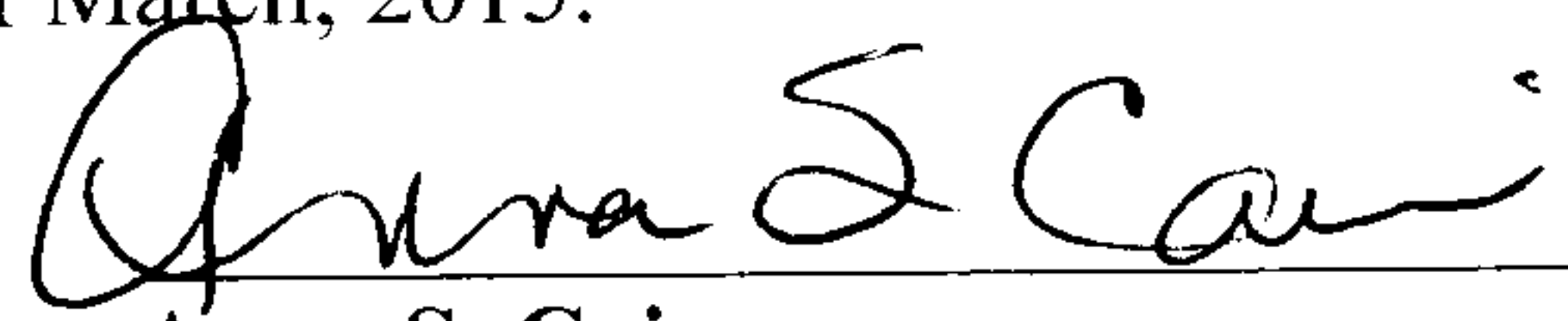
SEE ATTACHED EXHIBIT A FOR LEGAL DESCRIPTION

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal **Anna S. Cain**, it being the intent of the principal to form a Specific Durable power of attorney.

Giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might ratifying and confirming that my said attorney, or his substitutes, shall lawfully do or cause to be done by these presents.

This Power of Attorney shall remain in effect until revoked by me in writing and said revocation is recorded in the Office of the Probate Judge of Shelby County, Alabama. This document hereby expressly revokes any previous Power of Attorney executed by me, regardless of requirements or revocation contained therein.

Witness my hand this the 3 day of March, 2015.

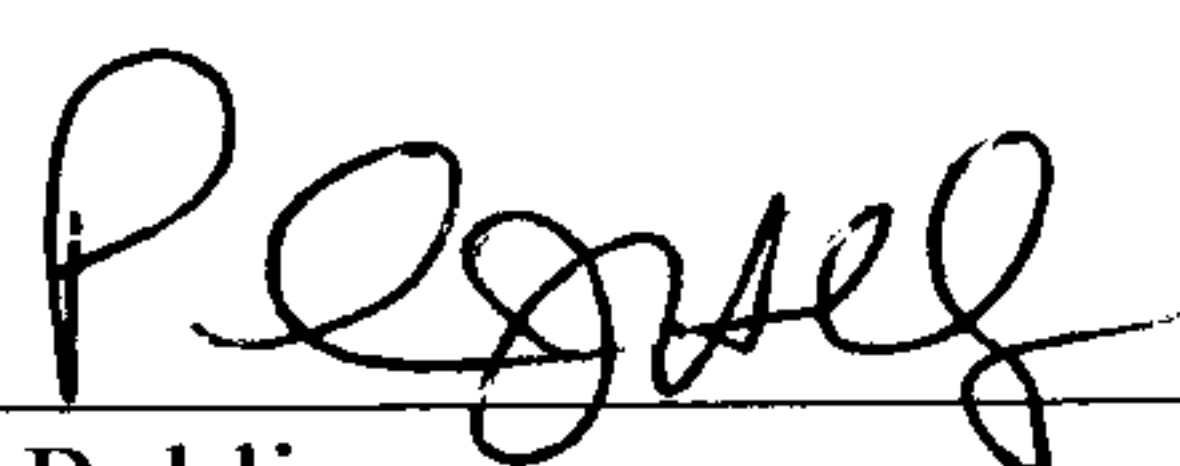


Anna S. Cain

STATE OF Alabama
COUNTY OF Shelby

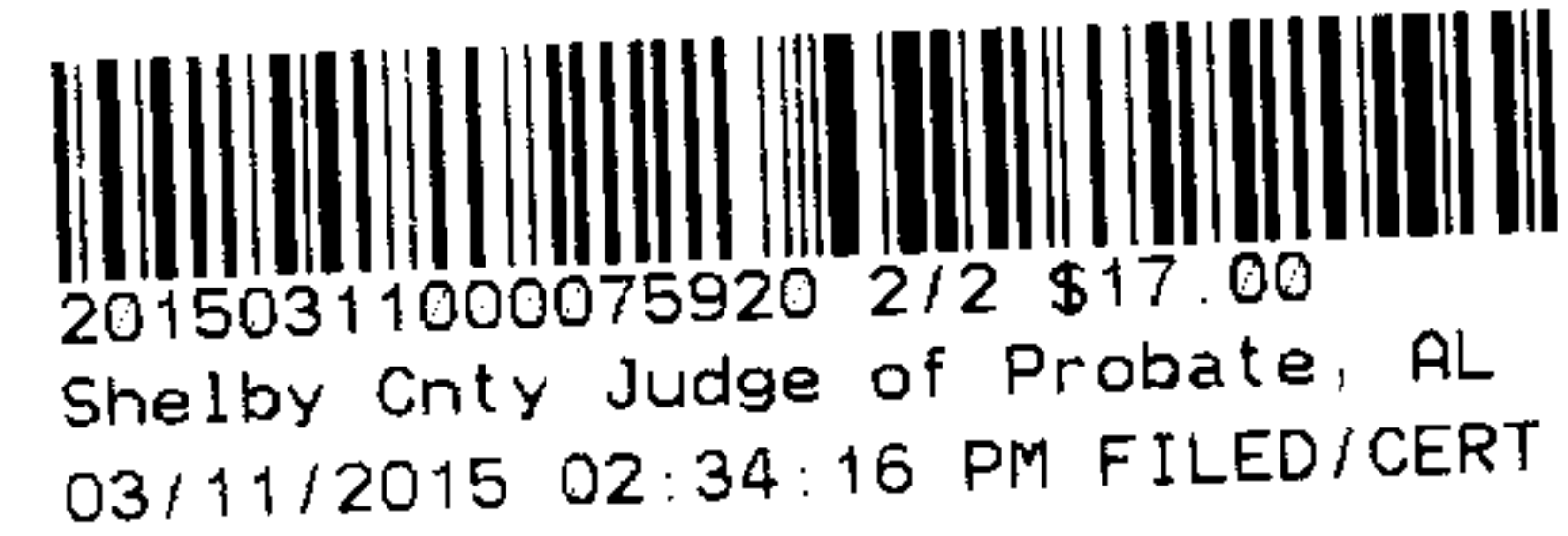
I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that **Anna S. Cain**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me, on this day that, being informed of the contents of the said Power of Attorney, she executed the same and delivered the same voluntarily on the day the same bears date.

Given under my hand and seal this 3 day of March, 2015.



Notary Public
My Commission Expires: 9/16/17

EXHIBIT A
LEGAL DESCRIPTION



Lot 1 of Cain Family Subdivision, as is recorded in Map Book 39, Page 73, in the Office of the Judge of Probate, Shelby County, Alabama (A Family Subdivision situated in the SE 1/4 of the NE 1/4 of Section 2, Township 22 South, Range 2 West, Shelby County, Alabama.)

ALSO, a 30" easement (by plot) for ingress and egress with centerline being more particularly described as follows:

Commence at the NW corner of said Parcel #2; thence in an easterly direction along the North line of said Parcel #2, according to the Survey of Knight Family Subdivision, as recorded along the North line of said Parcel #2, a distance of 273.71 feet to the Point of Beginning of said centerline; thence North 11 degrees 08 minutes East, a distance of 87.50 feet; thence North 01 degree 20 minutes West, a distance of 238.48 feet; thence North 61 degrees 06 minutes West, a distance of 156.88 feet; thence North 19 degrees 55 minutes West, a distance of 122.37 feet; thence North 06 degrees 12 minutes East, a distance of 223.06 feet; thence North 22 degrees 03 minutes West, a distance of 197.51 feet; thence North 48 degrees 15 minutes East, a distance of 155.67 feet; thence North 22 degrees 11 minutes East, a distance of 30.00, more or less, to a point on the South right of way line of Shelby County Hwy. #42 and the end of said easement.

According to the survey of R. C. Farmer and Associates, Inc., dated November 29, 2004.