



SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **Anthony Ellison**, of the community of Columbiana, County of , State of ALABAMA, have made constituted and appointed, and by these presents do make, constitute, and appoint my wife, **Amy Ellison**, of the Community of Wilsonville , County of Shelby, 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:

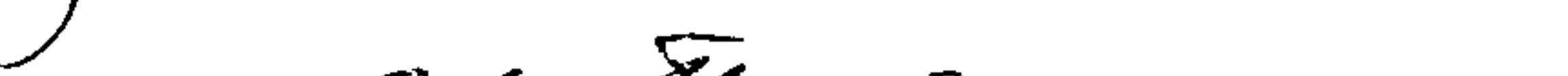
SEE ATTACHED EXHIBIT A FOR LEGAL DESCRIPTION

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal **Anthony Ellison**, 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 7th day of August, 2015.



Anthony Ellison

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that **Anthony Ellison**, 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, he executed the same and delivered the same voluntarily on the day the same bears date.

Given under my hand and seal this 7th day of August, 2015.



April Clark
Notary Public
My Commission Expires: 1-9-2017

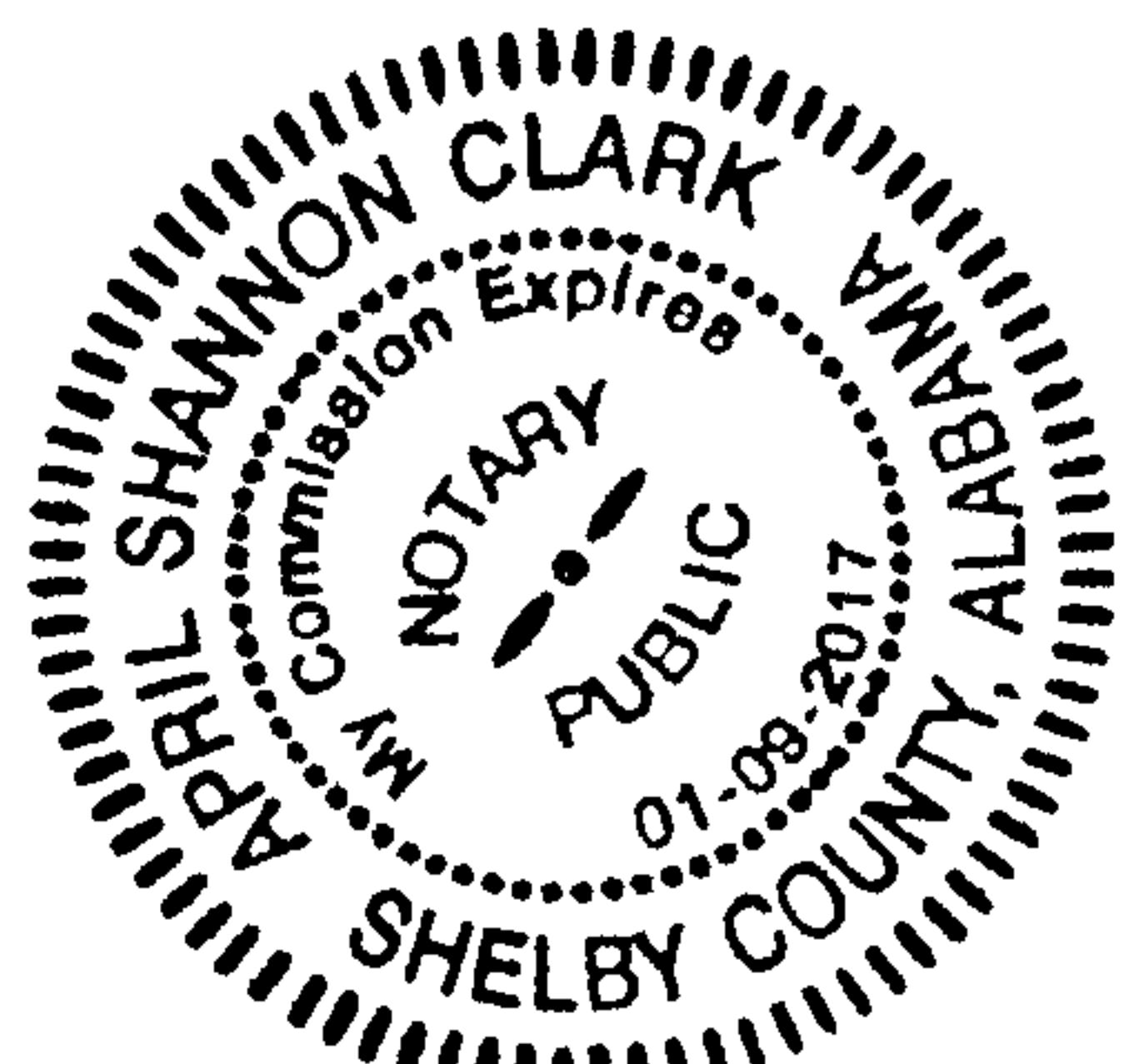


EXHIBIT "A"

A Lot in the Town of Columbiana, Shelby County, Alabama, in the Northwest Quarter of the Northwest Quarter of Section 25, Township 21 South, Range 1 West, more particularly described as follows: Commencing at the intersection of the North line of the Northwest Quarter of the Northwest Quarter of Section 25, Township 21 South, Range 1 West, with the West line of Thompson Street in the town of Columbiana, and run in a southerly direction along the West line of Thompson Street a distance of 109 feet to the Northeast corner of the Vick Lot; thence westerly direction and parallel with the North line of a narrow street or alley and along the North line of the Vick Lot and the Edmondson Lot to the East line of the Gould Lot (Now owned by Willie Gould Heath); thence in a northerly direction along the East line of the Gould Lot to the North line of the Northwest Quarter of Northwest Quarter of Section 25, Township 21, Range 1 West ; thence in an easterly direction along the North line of said Northwest Quarter of Northwest Quarter of said Section 25, Township 21, Range 1 West a distance of 251 feet, more or less, to the point of beginning. Situated in Shelby County, Alabama.



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Shelby Cnty Judge of Probate: AL
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