

STATE OF ALABAMA

COUNTY OF SHELBY

20151029000376610

10/29/2015 08:22:44 AM

POA 1/4

SPECIAL POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, **John B. Knight, III**, of do hereby nominate, constitute, and appoint **Stephanie M. Knight** as my true and lawful attorney in fact to execute any and all necessary closing documents in conjunction with the purchase from **Bradley A. Overstreet and Pamela C. Overstreet** and the loan and mortgage with **Regions Bank**, its successors and assigns, (hereinafter referred to as "Lender"), for the property located in Jefferson County Alabama known as **116 Oak View Lane, Helena, AL 35080**, and more particularly described in Exhibit "A" attached hereto.

I grant and give unto my said Attorney-in-Fact the full power and authority to do and perform all acts necessary and proper to effectuate all or any part of the premises and to execute any and all documents or instruments necessary and usual to consummate the closing of said purchase and loan. This power of attorney shall include but not be limited to the authority to execute a note(s) and mortgage(s) on my behalf for the loan(s) to Lender, the HUD-1 Settlement Statements and addendums, truth in lending disclosure statements, title documents, and any other closing documents associated with the loan being made to **John B. Knight** and the mortgage on property to which I will also have an interest. My said Attorney-in-Fact shall have the power to endorse checks in my name and to disburse funds from the closing of said sale. I do hereby expressly covenant and agree to ratify and confirm whatsoever my said Attorney-in-Fact shall and may do in the premises by virtue of this Power of Attorney.

This Power of Attorney is to be a Durable Power of Attorney as set forth under the Code of Alabama. The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence on the date of this instrument and the authority conferred herein shall not be affected by my disability, incompetency, or incapacity. All powers granted to the Attorney-in-Fact named hereinabove shall be exercisable by **Stephanie M. Knight** notwithstanding my subsequent disability, incompetency or incapacity. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives. This Power of Attorney is specifically limited to the above purposes and, if not exercised prior to January 31, 2016, shall be revoked.

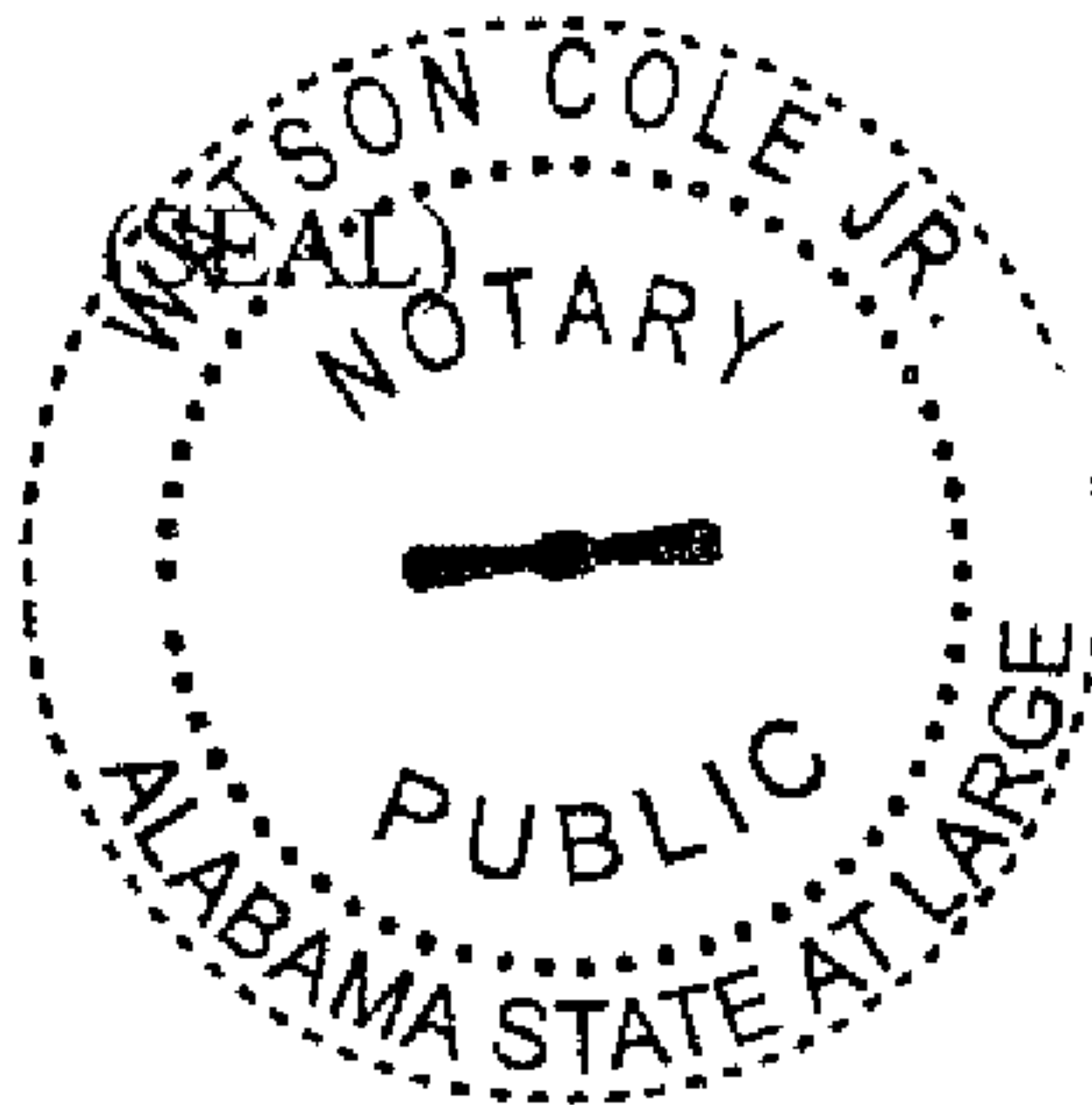
IN WITNESS WHEREOF, **John B. Knight, III**, as Principal, has signed this Durable Power of Attorney this the 16 day of October, 2015.

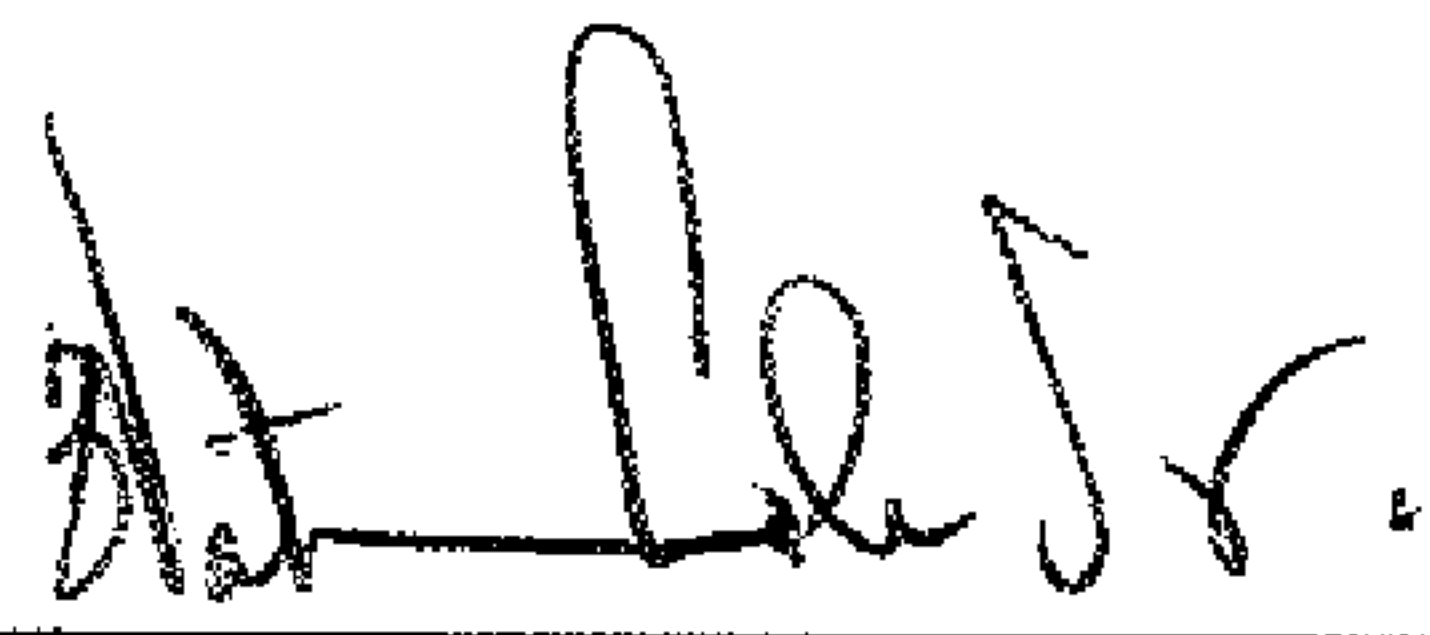

John B. Knight, III

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **John B. Knight, III**, whose name is signed to the foregoing Special Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND SEAL on this the 16 day of October, 2015.




Notary Public

This instrument prepared by:
The Law Offices of Jack R. Thompson, Jr.
3500 Colonnade Parkway
Suite 350
Birmingham, AL 35243

My Commission Expires
May 12, 2018

Agent's File No.: S15-2913HUD

20151029000376610 10/29/2015 08:22:44 AM POA 3/4

EXHIBIT "A"

Lot 19, according to the Survey of Stonebrook as recorded in Map Book 15, Page 114, in the Probate Office of Shelby County, Alabama.

State of Alabama
County of Shelby

EXHIBIT TO POWER OF ATTORNEY
NON-REVOCATION AFFIDAVIT

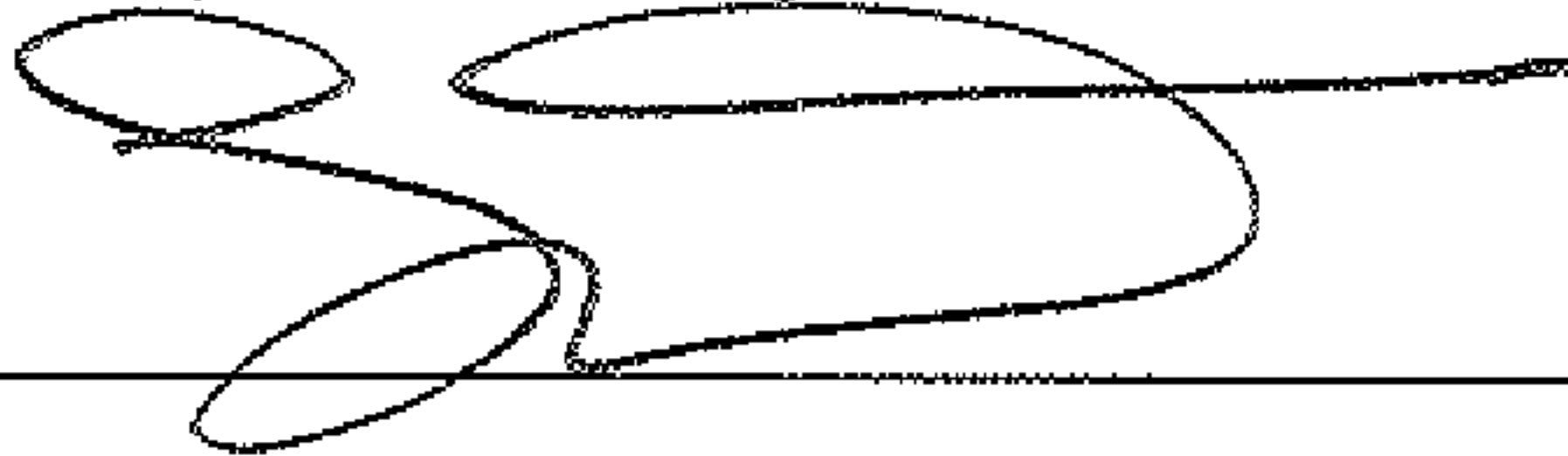
Before me, the undersigned Notary Public in and for the State of Alabama, County of Shelby, appeared Stephanie M. Knight, who having been by me first duly sworn, depose and states as follows:

- 1) My name is Stephanie M. Knight. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.
- 2) On , John B. Knights, III appointed me his/her/their attorney-in-fact under a Specific Power of Attorney, recorded at Bk: _____ Pg: _____ in the Probate Office of Shelby County, Alabama. Recorded Simultaneously herewith
- 3) On 10/23/15, I exercised the above-reference Power of Attorney by executing documents (deed, mortgage, note, settlement statement, affidavits, etc.) relating to the sale/purchase/refinance of a residence located in Shelby County, Alabama, and being more particularly described as follows:

**Lot 19, according to the Survey of Stonebrook as recorded in
Map Book 15, Page 114, in the Probate Office of Shelby
County, Alabama.**

- 4) At the time of the execution of the above mentioned closing documents and exercise of the Power of Attorney, I had no actual knowledge of the termination of the power by revocation or of the death of John B. Knights, III.

Executed by the undersigned this 10/23/15.

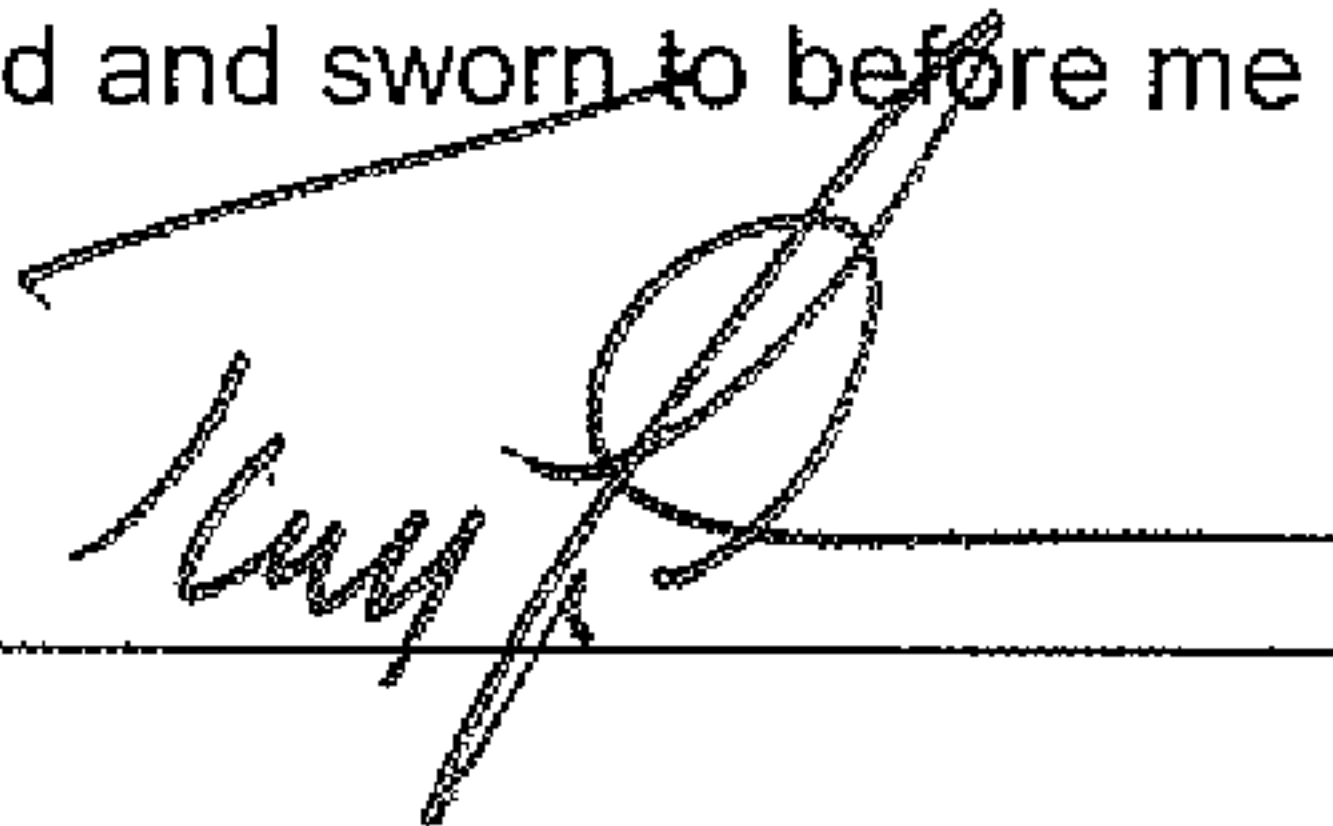


Stephanie M. Knight

State of Alabama)

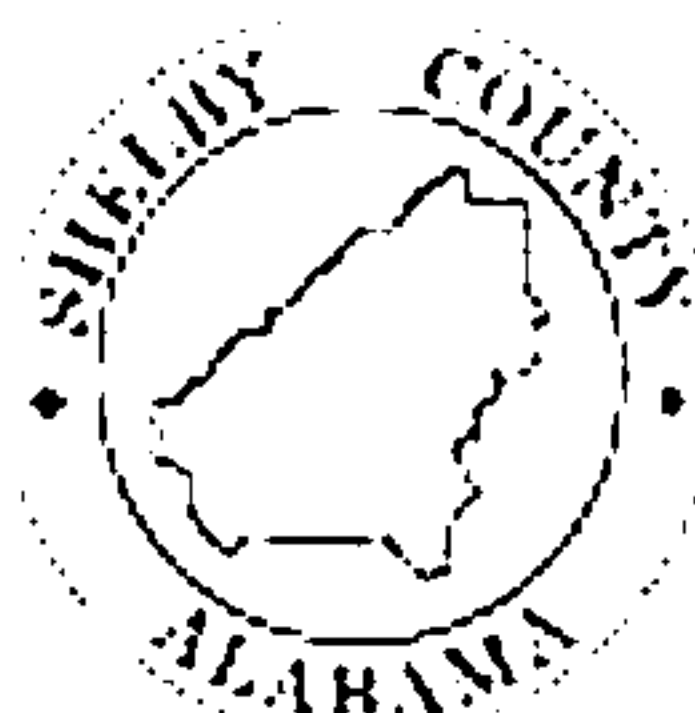
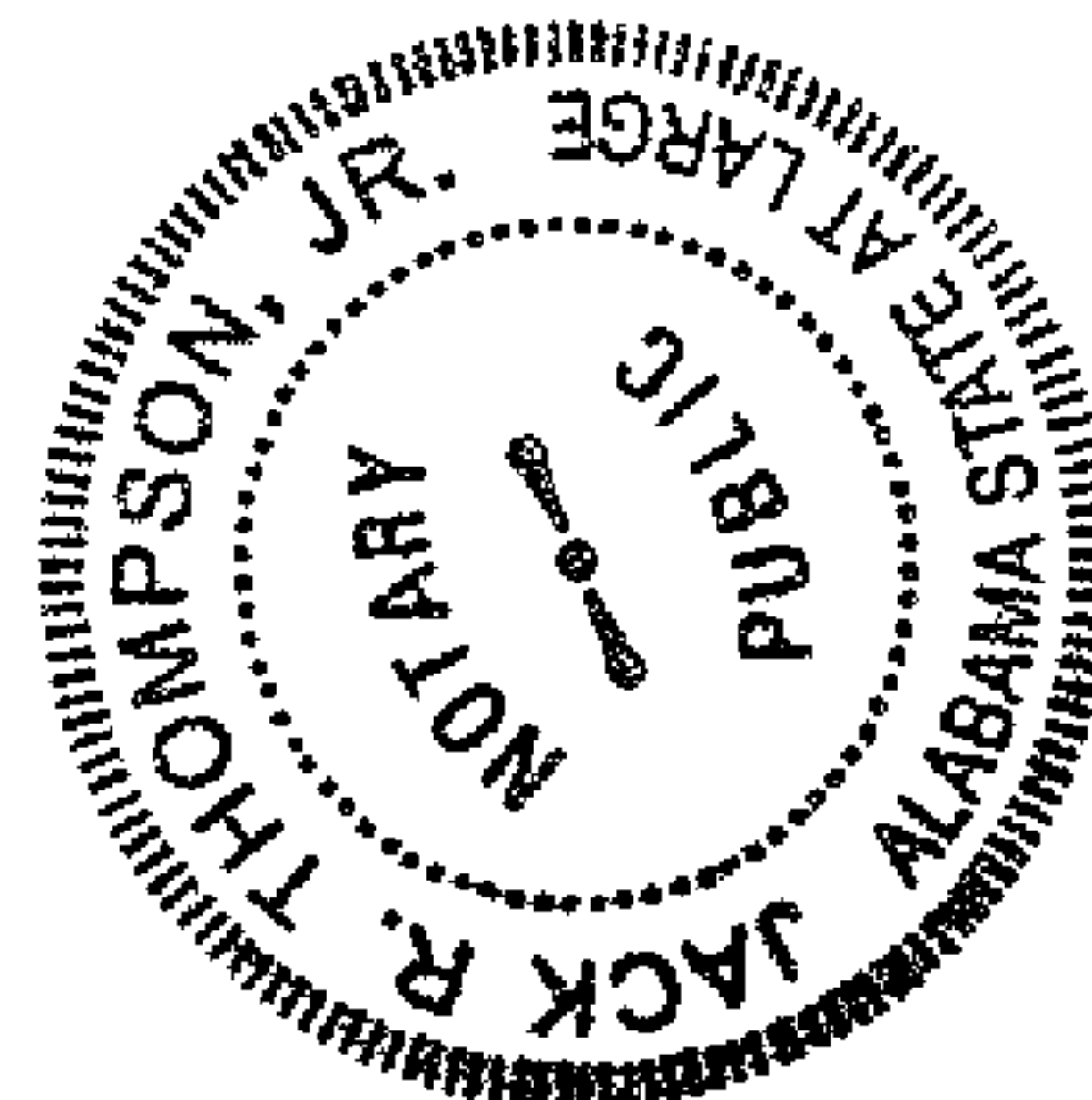
County of Shelby)

Subscribed and sworn to before me on this 10/23/15.



Notary Public: The Undersigned

My Commission Expires: 10/31/2016



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
10/29/2015 08:22:44 AM
\$23.00 DEBBIE
20151029000376610

