

STATE OF ALABAMA)

SHELBY COUNTY)

SPECIFIC DURABLE POWER OF ATTORNEY

TO

DAVID R. HARRIS

KNOW ALL MEN BY THESE PRESENTS,

Which are intended to constitute a Specific Durable Power of Attorney, that **ETHEL P. HARRIS** the undersigned, of, STATE OF ALABAMA, do hereby make, constitute and appoint **DAVID R. HARRIS** of the State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on behalf and for my use and benefit, to do and execute all or any of the following acts, agreements, listing agreements, sales contracts, settlement statements, deeds, affidavits, and things, as fully as I might or could do if personally present, to wit:

To execute any and all documents pertaining to the SALE of real property known as:

Lot 2308, Riverchase Country Club, 23rd Addition, as recorded in Map Book 10, Page 11 A & B, in the Probate Office of Jefferson County, Alabama.

PROPERTY ADDRESS; 2208 BANEBERRY DRIVE, BIRMINGHAM, AL 35244

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on **THE DATE OF EXECUTION OF THIS INSTRUMENT**, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, and such rights, powers and authority shall remain in full force and effect thereafter until **OCTOBER 30, 2016**. 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.

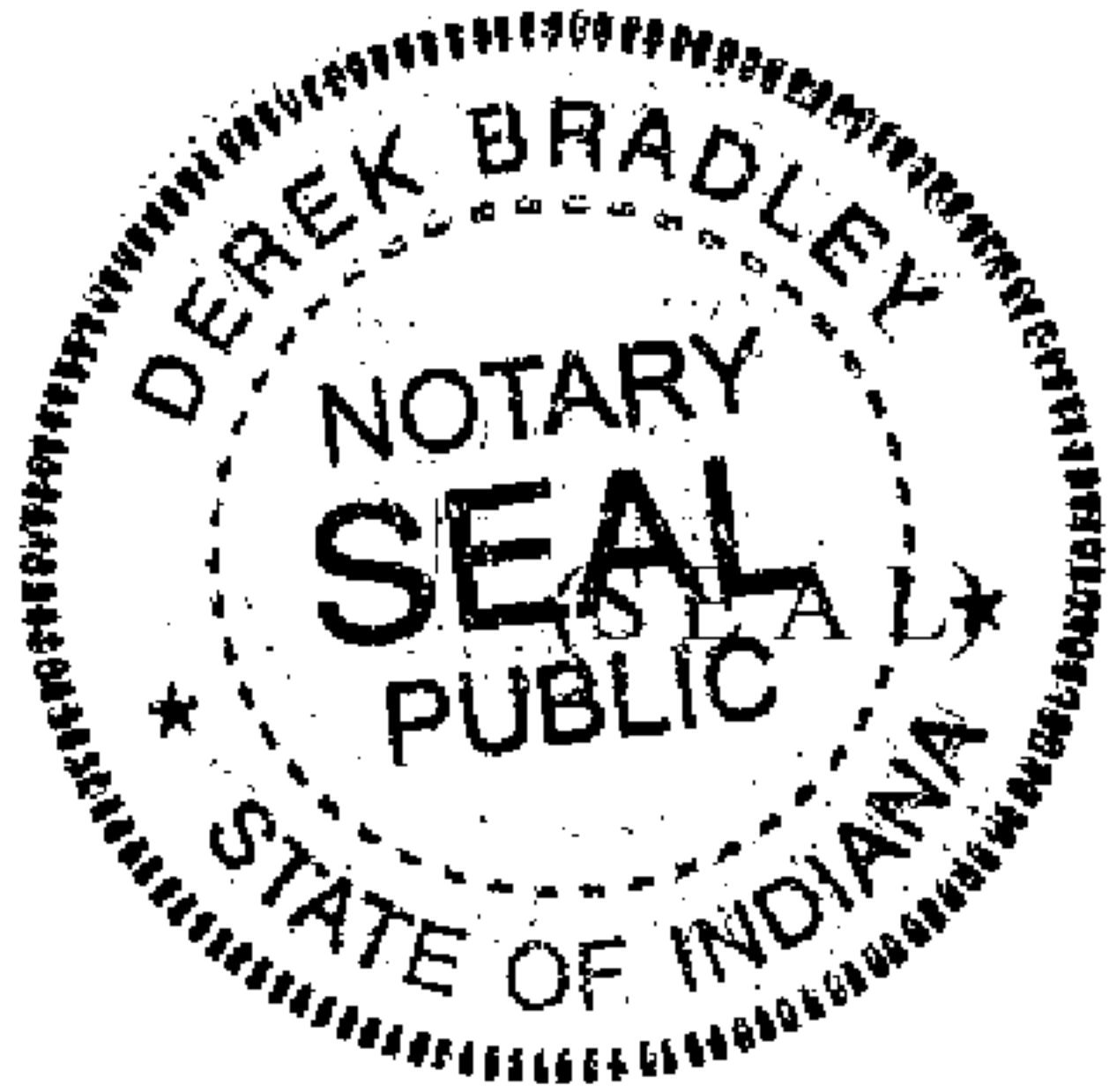
In witness whereof, as Principal, I have signed this Specific Durable Power of Attorney, this the 23 day of October, 2015 and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Ethel P. Harris (Seal)
ETHEL P. HARRIS

STATE OF Indiana)
Flayd COUNTY)

I, Derek Bradley, a Notary Public in and for said County in said State, hereby certify that **ETHEL P. HARRIS** whose name is signed to the foregoing Specific Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Specific Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 23 day of October, 2015.



[Signature]
NOTARY PUBLIC

My Commission Expires 03/29/2023

EX A to POA

NON-REVOCATION AFFIDAVIT

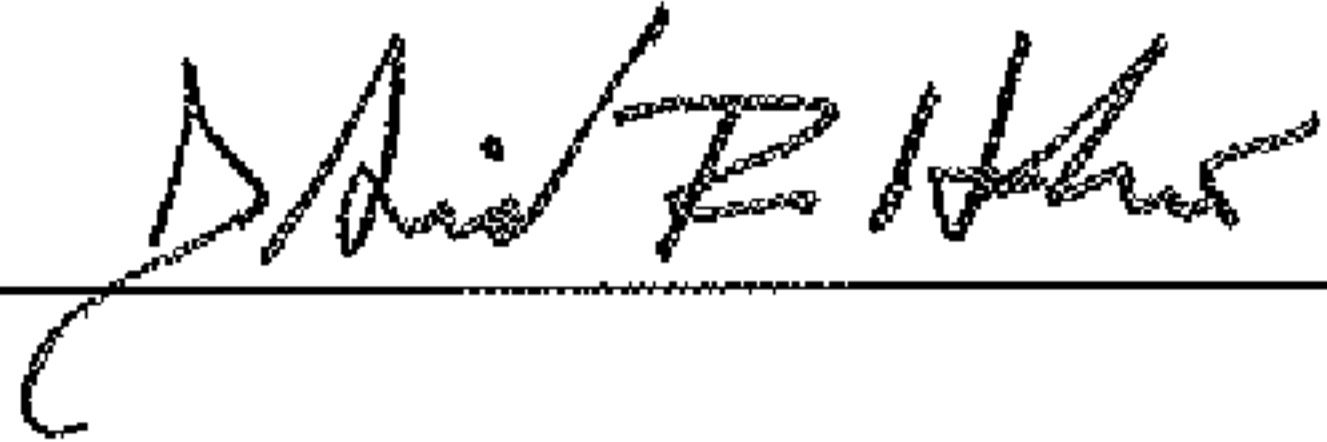
Before me, the undersigned Notary Public in and for the State of Alabama, County of Shelby, appeared David R. Harris, who having been by me first duly sworn, depose and states as follows:

- 1) My name is David R. Harris. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.
- 2) On 10/23/2015, Ethel P. Harris appointed me his/her/their attorney-in-fact under a Specific Power of Attorney, recorded simultaneously herewith in the Probate Office of Shelby County, Alabama.
- 3) On 10/29/15, 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 2308, Riverchase Country Club, 23rd Addition, as recorded in Map Book 10, Page 11 A & B, in the Probate Office of Jefferson 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 Ethel P. Harris.

Executed by the undersigned this 10/29/15.

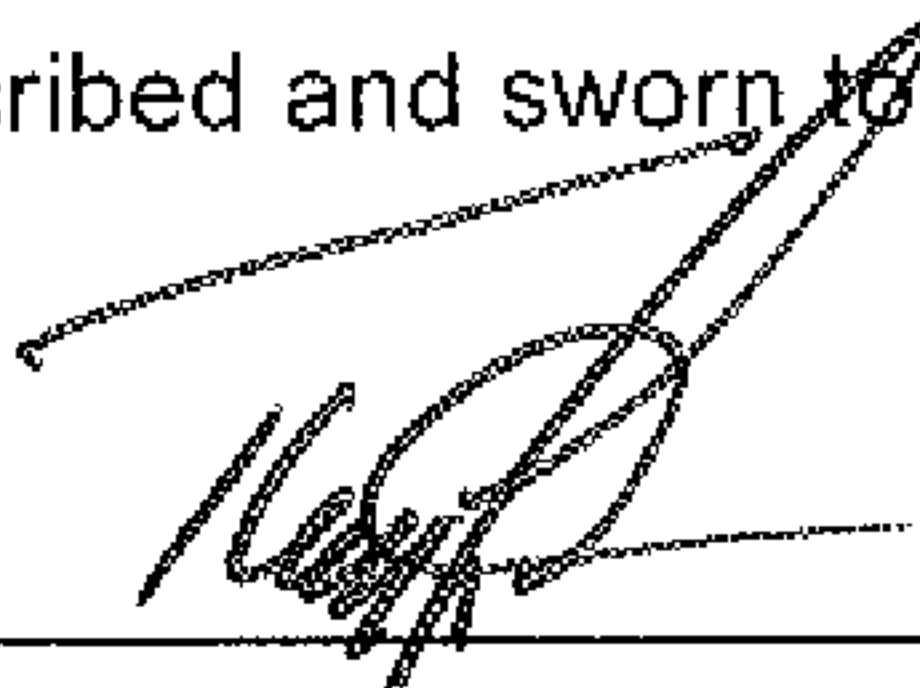


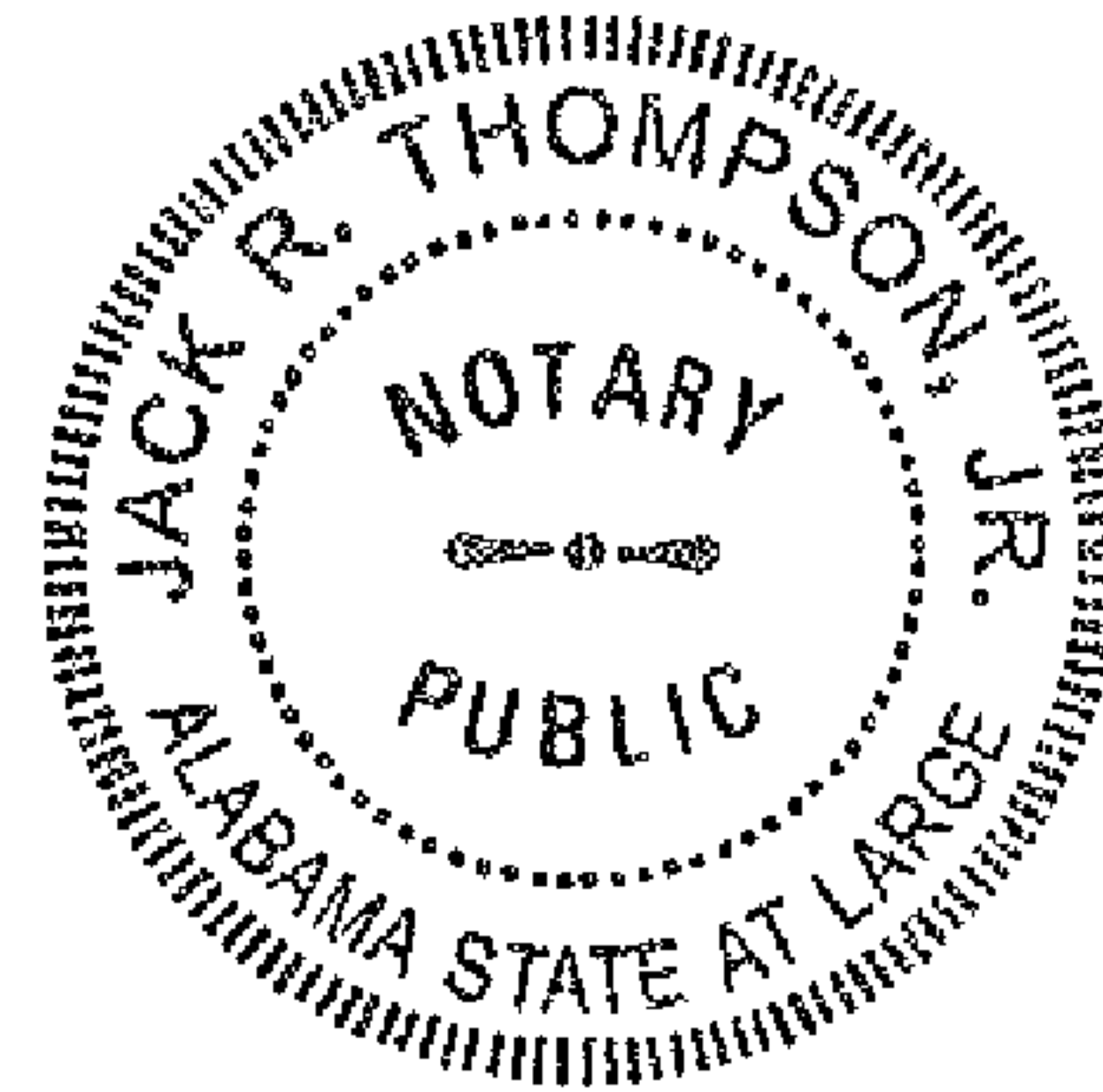
David R. Harris

State of Alabama)

County of Shelby)

Subscribed and sworn to before me on this 10/29/15.





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
11/03/2015 08:03:58 AM
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