

Prepared by, recording requested
by and return to:

Sparks Law Firm, L.L.C.
C. Ryan Sparks
2635 Valleydale Road, Suite 200
Birmingham, AL 35244
Direct: 205-215-8433

--Above this Line for Official Use Only--

**SPECIAL POWER OF ATTORNEY
FOR CLOSING REAL ESTATE TRANSACTION**
(Agent for Purchaser)

STATE OF ALABAMA
COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENT, THAT I, **ELIZABETH MCCAIN**, desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, **WAYNE MCCAIN**, as my respective Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

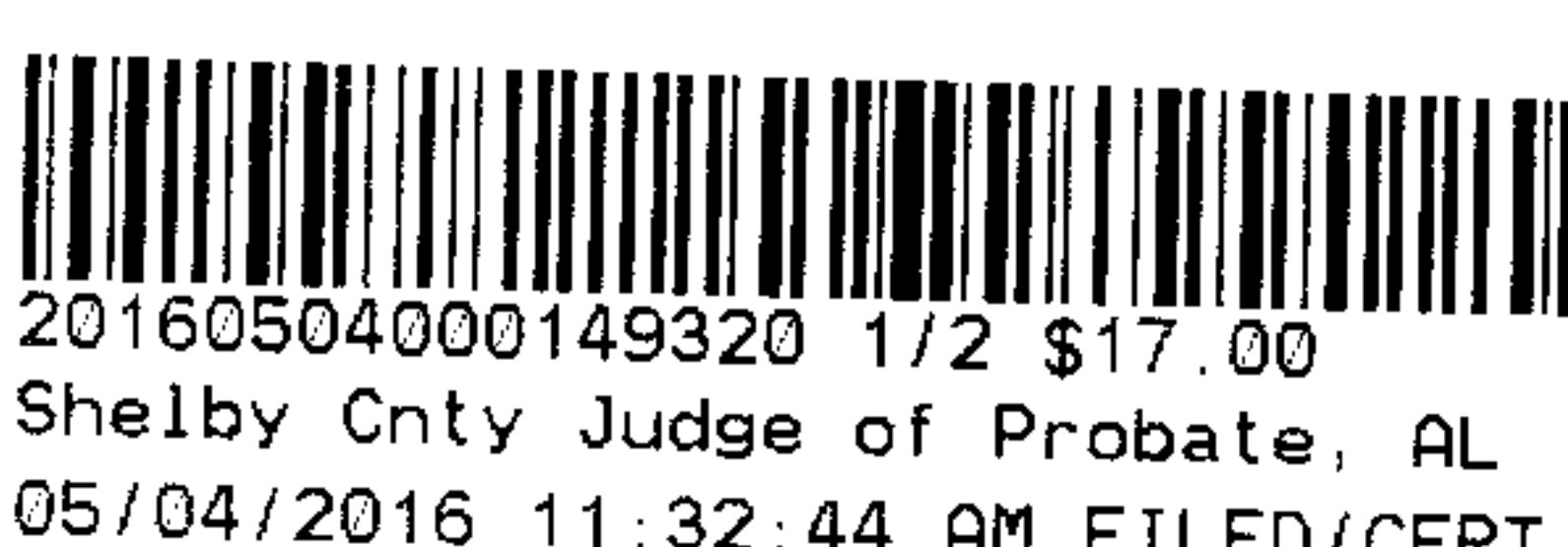
To do all things necessary to close (including but not limited to, the signing and executing closing disclosure(s), settlement statement(s), note(s), mortgage(s), affidavit(s) and other necessary legal documents) on the purchase of all properties described below, commonly known as:

Lot 39, according to the Survey of Village at Highland Lakes Regent Park Neighborhood, Phase Three, as recorded in Map Book 39, Page 130, in the Probate Office of Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, Common areas all as more particularly described in the Declaration of Easements and Master Protective Covenants for The Village at Highland Lakes, a Residential Subdivision, recorded in Instrument #20060421000186650 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for The Village at Highland Lakes, a Residential Subdivision, Regent Park Neighborhood, recorded in Instrument 2007022300084910 in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration")

Street Address: **2052 Regent Park Lane, BIRMINGHAM, ALABAMA 35242**

Parcel ID No.: **09-2-03-0-005-004.000**



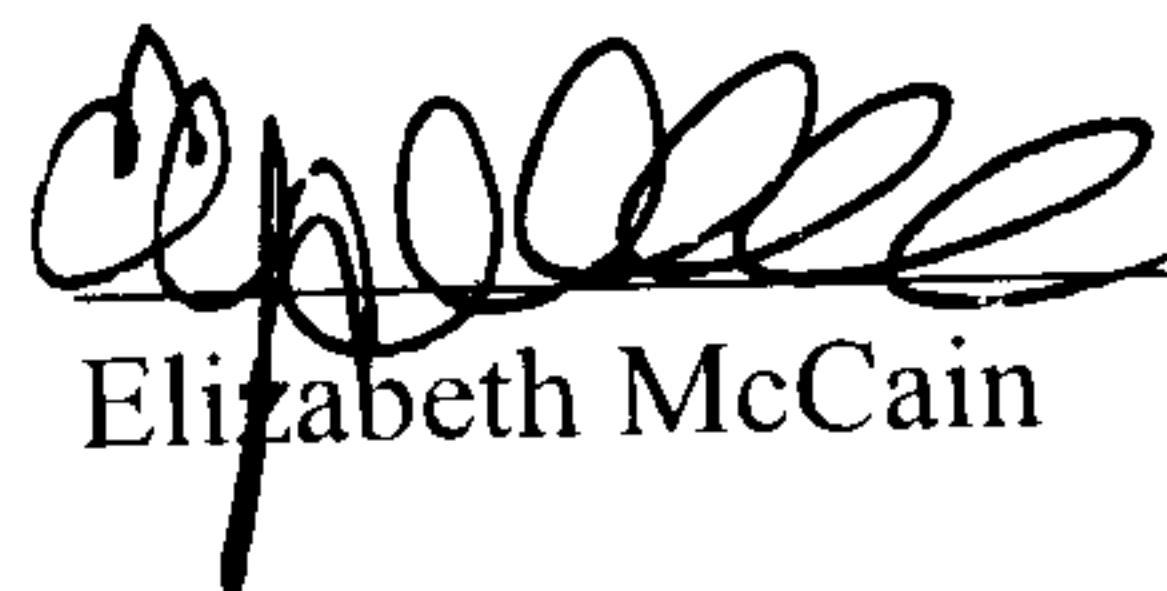
I hereby ratify and confirm all that my said attorney-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

All acts done by means of this power shall be done in my individual name, and all instruments and documents executed by my Attorney hereunder shall contain my individual name, followed by that of my attorney and the description "Attorney-in-Fact", excepting however any situation where local practice differs from the procedure set forth herein, in that event local practice may be followed. This SPECIAL POWER OF ATTORNEY shall be valid and may be relied upon by any third parties until such time as any revocation is recorded in the recorder's office of the county where the land is located.

This power of attorney shall not be affected by the disability, incompetency or incapacity of said principal.

DATED this April 29, 2016.


20160504000149320 2/2 \$17.00
Shelby Cnty Judge of Probate, AL
05/04/2016 11:32:44 AM FILED/CERT


Elizabeth McCain

STATE OF ALABAMA
COUNTY OF Jefferson

I, the undersigned authority, a Notary Public, hereby certify that Elizabeth McCain, whose name is signed to the foregoing instrument or conveyance, and who is known to me, and who each acted with full authority, acknowledged before me on this day that, being informed of the contents of the conveyance, Elizabeth McCain executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand this April 15, 2016.

(SEAL)

Sandra K. Gomulka
_____, Notary Public
My commission expires: 4/24/19