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STATE OF Alabama Prepared By: Stewart and Associates, P.C./S. Kent Stewart  
COUNTY OF Jefferson 3595 Grandview Parkway, Ste 645  
Birmingham, AL 35243

**DURABLE SPECIAL POWER OF ATTORNEY**

I, Jo Ann H. Kinney do hereby appoint Mark C. Kinney as my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including the ALTA Settlement Statement, Seller Closing Disclosure, IRS 1099 Form and other miscellaneous required documents and should there be any changes to the Deed or Lien Waiver, in connection with the sale of property located at 119 Holland Trail, Pelham, AL 35124 and more particularly described as follows, to-wit:

Lot 64, according to the Final Plat of Holland Lakes, Sector 1, as recorded in Map Book 34, Page 85 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Together with the nonexclusive easement to use the Common Areas as more particularly described in Holland Place Declaration of Covenants, Conditions and Restrictions executed by Holland Lakes, Inc. and filed for record as Instrument No. 20050426000199570 in the Probate Office of Shelby County, Alabama (the "Declaration").

On such terms and conditions as he may deem necessary and proper, to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with conveying said property, and to do such other acts as I might do in conveying said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the 28 day of July 2016, and shall terminate one hundred eighty (180) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

Executed this the 28 day of July 2016

Jo Ann H. Kinney

STATE OF ALABAMA  
COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jo Ann H. Kinney, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 28 day of July 2016

[Signature]  
Notary Public  
Print Name:  
Commission Expires: exp. 6/18/17



Filed and Recorded  
Official Public Records  
Judge James W. Fuhrmeister, Probate Judge,  
County Clerk  
Shelby County, AL  
07/29/2016 03:39:10 PM  
\$15.00 CHERRY  
20160729000268190

James W. Fuhrmeister