

SPECIFIC POWER OF ATTORNEY

KNOWALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that Carol Lynn Kennedy, the undersigned, does hereby make, constitute and appoint William W. Kennedy, as my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the sale (X) or purchase () of that certain real estate more particularly described below:

See Exhibit "A" attached hereto.

Property Address: 1

17400 Highway 42

Shelby, Alabama 35143

Sales Price:

\$ 200,000.00

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the selling (X) purchase () of the above reference real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the selling/purchase of said real estate.

This instrument is to be construed and interpreted as a Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on January 4, 2016, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Carol Lynn Kennedy, individually; and such rights, powers and authority shall remain in full force and effect until the sale powers and authority shall remain in full force and effect until the sale of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said sale, and for a period of ninety (90) days after said signing. 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. The undersigned grantor of this Specific Power of Attorney herein specifically grants to William W. Kennedy, the power and right to act on the grantor's behalf to sell and sign any and all documents necessary to transact the sale of the above reference real estate.

IN WITNESS WHEREOF, as Principal, Carol Lynn Kennedy, is signing this Specific Power of Attorney at this the January 4, 2017, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Carol Lynn Kennedy



I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Carol Lynn Kennedy, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledge before me on this day that being informed of the contents of said Power of Attorney, he executed the same voluntarily and as his act on the day of the same bears date.

Give under my hand and official seal this the

day of

Januaru

Notary Public

My Commission Expires:

09/30/2019

This Instrument Was Prepared By: The Law Office of Jack R. Thompson, Jr., LLC 3500 Colonnade Parkway, Suite 350 Birmingham, AL 35243 C WIRGINIA PUNC SCESSOR A SHOWNER VITTE CON VIRGINIA CON

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Exhibit "A"

Lot No. 5 according to Willow Island Subdivision, the same being a part of the NW 1/4 of SE 1/4 of Section 13, Township 22 South, Range 1 East, a plat of said Subdivision is recorded in Map Book 4 on page 73 in the Probate Office of Shelby County, Alabama.