20171013000374140 10/13/2017 02:58:32 PM POA 1/3

## SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I/we Shirley Ethridge of Liberty
County, State of Texas, by these presents do make, constitute and appoint Judy D. Bell of
County, State of Texas as my/our true and lawful Attorney-in- Fact
and Agent (hereinafter called Agent), for me/us in my/our name(s), place and stead and for
my/our behalf and benefit:

- 1. SPECIFIC GRANT OF POWER: To exercise or perform the specific act enumerated below relating to the transaction of property, real or personal, tangible or intangible, to be sold or bought by me. I/we grant my/our Agent full power and authority to do fully as I/we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my/our Agent shall lawfully do or cause to be done by virtue of his power of attorney and the powers herein granted:
- a. POWER TO SELL/CONVEY/PURCHASE: To sell and/or convey, purchase, refinance or mortgage, buy or sell real or personal property, tangible or intangible any interest therein, on such terms and conditions as my/our Agent shall deem proper, with full authority to sign, endorse, execute and deliver any and all instruments or documents pertaining to the sale of the real or personal property located at 1336 1st Ave, Alabaster, AL 35007 and further described as follows:

## See attached legal description

- 2. INTERPRETATION AND GOVERNING LAW: This instrument is to be construed and interpreted as a specific durable power of attorney and shall not be affected by my disability, incompetence or incapacity. This instrument is executed and delivered in the State of Alabama and the laws of the State of Alabama shall govern all questions as to the validity of the power and the construction of its provisions.
- 3. INDEMNITY: I/we hereby bind myself/ourselves to indemnify my/our Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney fees which my/our Agent at any time may sustain or incur in connection with carrying out the authority granted in this Power of Attorney.
- 4. THIRD PARTY RELIANCE: Third parties may rely upon the representatives of my/our Agent as to all matters relating to the specific power granted to my /our Agent and no person who may act in reliance upon the representations of my /our Agent of the authority granted to my Agent shall incur any liability to me/us or my estate as a result of permitting my/our Agent to exercise this power.

IN WITNESS WHEREOF, I/we have executed this Specific Durable Power of Attorney, which shall not be affected by my disability, incapacity or incompetence and I/we have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Dated this the 5 day of October, 2017.

Shirley Ethridge

State of /exas

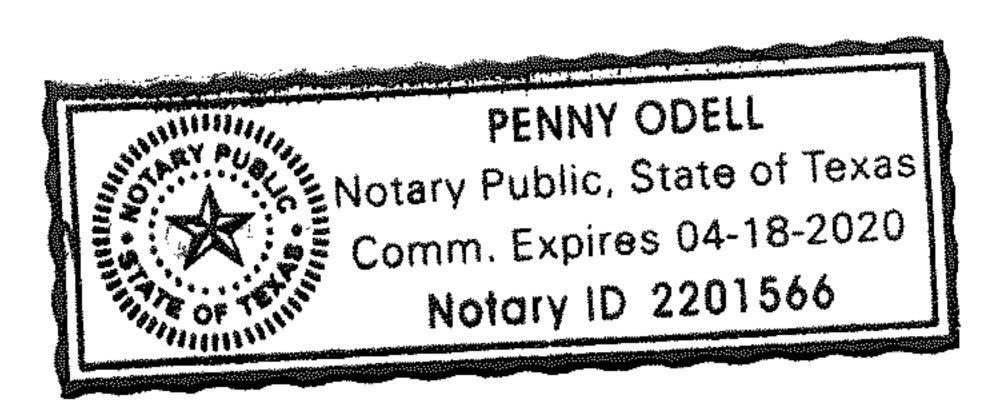
County of Liberty

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that **Shirley Ethridge** whose name(s) is/are signed to the foregoing Specific Durable Power of Attorney and who is/are known to me, acknowledged before me on this day that being informed of the conveyance he/she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 5 day of October, 2017.

MY COMMISSION EXPIRES: 4-18-20

THIS INSTRUMENT PREPARED BY:
Marcus L. Hunt
2870 Old Rocky Ridge Rd
Suite 160
Birmingham, AL 35243



## Exhibit A

## Legal Description

A portion of the SE 1/4 of the SE 1/4 Section 34, Township 20 South, Range 3 West particularly described as follows: From the Northwest corner of the SE 1/4 of the SE 1/4 of said Section, run Easterly along the North boundary line of said SE 1/4 of the SE 1/4 of said Section for 105.0 feet to the point of beginning of the land herein described; thence continue Easterly along the North boundary line of the SE 1/4 of the SE 1/4 of said Section 105.0 feet; thence turn an angle of 89 deg., 38 min. 09 sec. to the right and run Southerly 276.49 feet to a point on the North right of way line of the Helena-Alabaster Road; thence turn an angle of 97 deg. 16 min. 20 sec. to the right and run Northwesterly along the North right of way line of said road for 56.20 feet; thence turn an angle of 84 deg. 35 min. 20 sec. to the right and run Northwesterly along the North right of way line of said road for 49.72 feet; thence turn an angle of 85 deg. 03 min. 20 sec. to the right and run Northerly 257.62 feet, more or less, to the point of beginning. Mineral and mining rights excepted.



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
10/13/2017 02:58:32 PM
\$21.00 CHERRY

20171013000374140

July 2