STATE OF ALABAMA

1090

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COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS: That I, Beck Megginson, a legal resident of Tuscaloosa County, Alabama, have made, constituted and appointed, and by these presents do make, constitute and appoint, Melynda C. Megginson, whose address is Tuscaloosa, Alabama, my true and lawful attorney for me in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein and the doing or executing of, all or any of the following acts, deeds and things, that is to say:

Power to execute any other documents necessary and incidental to the sale and closing of 164 Little Island Beach, Shelby, Alabama

Granting and giving unto said Attorney in Fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein granted with power to do and perform all acts authorized hereby, as fully to all intents and purpose as the grantor might or could do if personally present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 9th day of May, 1991.

NAME PROPERTY

ACKNOWLEDGEMENT

STATE OF Walawa

COUNTY OF JUXALOGIA

I, the undersigned authority, do hereby certify that I am a duly commissioned, qualified and authorized Notary Public in and for the said County and State; and that Beck Megginson, grantor in the foregoing Power of Attorney, dated May 9, 1991, and hereto annexed, who is personally well known to me as the person who executed the foregoing Power of Attorney, appeared before me this day within the territorial limits of my authority and being first duly sworn executed said instrument after the contents thereof had been read and fully explained to him, and acknowledged that the execution of said instrument by him, was his free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this the 9th day of May, 1991.

NOTARY PUBLIC (AFFIX SEAL)

My commission expires:

16-4-91

THIS INSTRUMENT PREPARED BY SHELBY AND CARTEE, ATTORNEYS AT LAW 2210 8TH STREET, SUITE B TUSCALOOSA, ALABAMA 35401

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JUDGE OF FRENCHIE

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