

LIMITED POWER OF ATTORNEY
08:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

STATE OF ALABAMA)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, that, **ERNEST LARRY WILLIAMS AND MARY H. WILLIAMS**, (hereinafter referred to as "Principal"), do by these present make, constitute and appoint **DAVID EMORY** and/or Frank K. Bynum as our true and lawful agent(s) and attorney-in-fact (hereinafter referred to as "Agent") to do and perform for us and in our name, place, and stead, and for our use and benefit, to execute the deed of conveyance, lien waiver and any and all documents necessary to complete the sale of the following described real estate, situated in SHELBY County, Alabama, to-wit:

Lot 4, according to the Amended Final Record Plat of Greystone Farms Lake's Edge Sector, as recorded in Real 21, Page 79, in the Probate Office of Shelby County, Alabama.

Including but not limited to the Settlement Statement, HUD Certification, Deed of Trust, Affidavit of Purchaser and Vendor, AHFA Bond Forms (Seller Affidavit), Lender Assumption Statements and/or Modification Agreements, Lien Waiver and any other documents required for said sale and conveyance.

We further give and grant unto our said attorney-in-fact and agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our Agent shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be effected by disability, incompetency, or incapacity of Principal.

The execution and delivery by Agent of any conveyance, paper, instrument or document in our names and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof on our behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned has executed this limited power of attorney on the 21st day of June, 1998.

[Signature]
WITNESS
[Signature]
WITNESS

[Signature]
ERNEST LARRY WILLIAMS
[Signature]
MARY H. WILLIAMS

STATE OF Alabama)
COUNTY OF Shelby)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **ERNEST LARRY WILLIAMS AND MARY H. WILLIAMS**, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that being, informed of the contents of conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 21st day of June, 1998.

[Signature]
Notary Public

My Commission Expires:
11/25/00
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov. 25, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

07/07/1998-25348
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COUNTY JUDGE OF PROBATE
8.50

Inst # 1998-25348