


STATE OF ALABAMA)
COUNTY OF SHELBY)


20040812000453440 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
08/12/2004 13:28:00 FILED/CERTIFIED

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THERE PRESENTS, that we, Phillip A. Powell and Kristin E. Powell do by these presents make, constitute and appoint Neil Flowers, our true and lawful agent 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 closing statement, and any and all other documents necessary to complete the purchase of the following described real estate situated in Shelby County, Alabama, to wit:

*LDT 22, ACCORDING TO THE SURVEY OF BUCK CREEK LANDING,
AS RECORDED IN MAP BOOK 20, PAGE 136, IN THE OFFICE
OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA.*

Also known as: 519 Buck Creek Lane, Alabaster, Alabama 35007

Including, but not limited to the Settlement Statement, HUD Certification, Lien Waiver and any other documents required for said purchaser and conveyance.

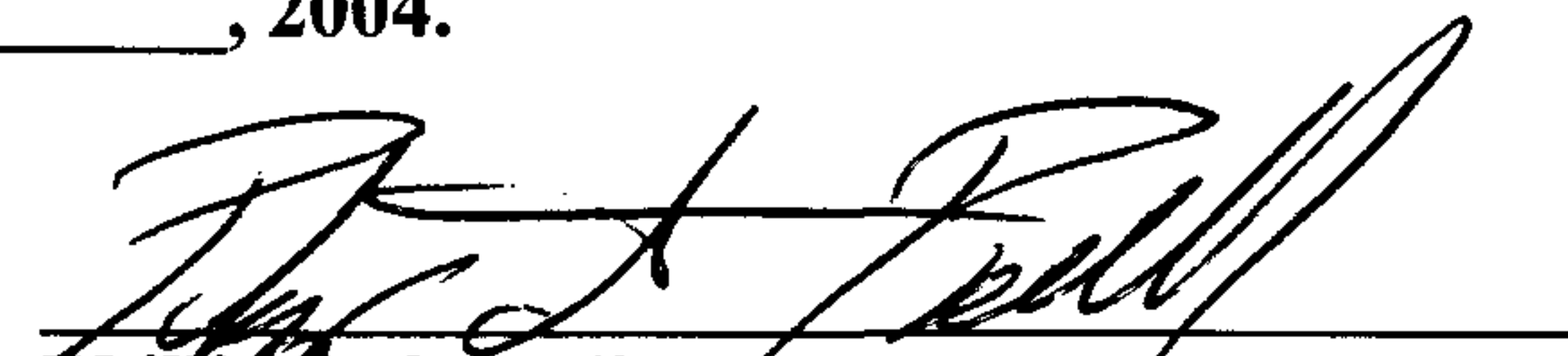
We further give and grant unto our said attorney-in-fact and agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as we might or could do if personally present, with full power of substitution and revocation, 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 affected by disability, incompetency, or incapacity of Principles.

This power of attorney shall remain in full force and effect for 60 days of the date of signing.

The execution and delivery by Agent of any conveyance, paper, instrument or document in my name 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 my behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned has executed this limited power of attorney on the 30th day of JUNE, 2004.


Phillip A. Powell


Kristin E. Powell

State of Alabama)
County of Jefferson)

I, the undersigned, a notary public in and for said county, in said state, hereby certify that Phillip A. Powell has signed the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily.

Given under my hand this 30th day of JUNE 2004.



Notary Public

My commission expires: 2/25/07

State of Alabama)
County of Jefferson)

I, the undersigned, a notary public in and for said county, in said state, hereby certify that Kristin E. Powell has signed the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily.

Given under my hand this 30th day of JUNE 2004.



Notary Public

My commission expires: 2/25/07

PREPARED BY:
JEREMY D. CROW
MORRIS & SCHNEIDER, P.C.
5346 STADIUM TRACE PARKWAY
SUITE 200
HOOVER, ALABAMA 35244