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Shelby Cnty Judge of Probate, AL
06/29/2005 09:19:15AM FILED/CERT

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA)
SHELBYCOUNTY)

KNOW ALL MEN BY THESE PRESENTS, that I, Michael S. Beckenstein and Betty Lou Ann Morgan ("Principal"), do by these presents make, constitute and appoint Colleen M. Beckenstein as 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 any and all documents necessary to obtain a first and second mortgage on the property located at 212 Chesser Way, Chelsea, Alabama 35043, and legally described as follows:

Lot 40, according to the Survey of Cottages at Chesser, Phase I, as recorded in Map Book 33, Page 45, in the Probate Office of Shelby County, Alabama

from Coats & Co., Inc, on June 13, 2005. The powers granted shall include the power to execute and deliver any and all contracts, amendments to contracts, deeds, lien waivers, settlement statements, limited powers of attorney, etc., required to obtain said mortgages.

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 said 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 Principal.

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

Don't forget to file this

IN WITNESS WHEREOF, the undersigned has executed this Limited Power of Attorney on the
9th day of June, 2005.

William M. Beckenstein
Witness

Michael S. Beckenstein
Michael S. Beckenstein

Betty Lou Ann Morgan
Betty Lou Ann Morgan

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and State hereby certify that Michael S. Beckenstein, whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this Limited Power of Attorney, he executed the same voluntarily on the day the same bears date.

Janet A. Fauer
Notary Public
My Commission Expires
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Feb 15, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and State hereby certify that Betty Lou Ann Morgan, whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this Limited Power of Attorney, she executed the same voluntarily on the day the same bears date.

Janet A. Fauer
Notary Public
My Commission Expires
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Feb 15, 2006
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