



20111103000330350 1/3 \$18.00  
 Shelby Cnty Judge of Probate, AL  
 11/03/2011 01:24:59 PM FILED/CERT

**LIMITED POWER OF ATTORNEY**

**STATE OF ALABAMA        )**  
**COUNTY OF SHELBY        )**

KNOW ALL MEN BY THESE PRESENTS, that We, **RONALD F. POLTORAK and MARY JANE POLTORAK**, (Principals), do by these presents make, constitute and appoint **DOUGLAS R. MASSEY** as our true and lawful agent and Attorney-in-Fact (hereinafter referred to as "Agent") to do and perform for us and in our names, place and stead, and for our use and benefit, to execute any and all documents necessary to purchase and mortgage the property located at 5 PEACEFUL VALLEY ROAD, **COLUMBIANA, ALABAMA 35051 in Shelby County, Alabama**. The powers granted shall include the power to execute and deliver any and all contracts, amendments to contracts, notes, mortgages, truth in lending statements, lien waivers, settlement statements, limited powers of attorney, etc. required to consummate the purchase and mortgage of the subject property described below:

**THE PROPERTY SUBJECT OF THIS INSTRUMENT IS DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, MADE A PART HEREOF AND INCORPORATED HEREIN FOR ALL PURPOSES.**

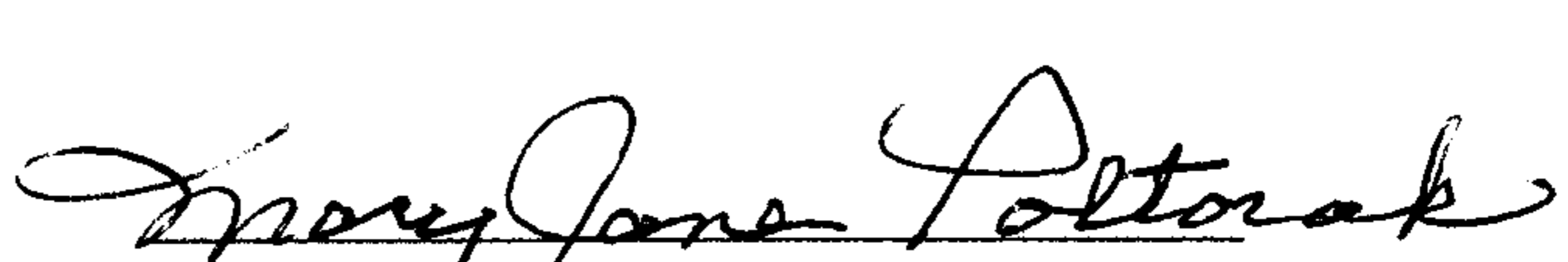
We further give and grant unto our said Attorney-in-Fact and Agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as we might or could do if personally present, with full power of substitution and revocation, 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 names 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 our behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned has executed this Limited Power of Attorney on the 31<sup>st</sup> day of OCTOBER, 2011.

  
 RONALD F. POLTORAK

  
 MARY JANE POLTORAK



20111103000330350 2/3 \$18.00  
Shelby Cnty Judge of Probate, AL  
11/03/2011 01:24:59 PM FILED/CERT

~~STATE OF FLORIDA~~  
STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for the said County and State hereby certify that **RONALD F. POLTORAK** and **MARY JANE POLTORAK** whose names are signed to the foregoing Limited Power of Attorney, and who are known to me, acknowledged before me on this day, that, being informed of the contents of this Limited Power of Attorney, they executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this 3<sup>rd</sup> of October, 2011.

MUST AFFIX SEAL

*Janet F. Parson*  
NOTARY PUBLIC  
PRINT NAME: Janet F. Parson  
COMMISSION EXPIRES: 10/10/2012

PREPARED BY:  
GENE W. GRAY, JR.  
2100 SOUTHBRIDGE PARKWAY  
SUITE 338  
BIRMINGHAM, ALABAMA 35209  
205 879 3400

20111103000330350 3/3 \$18.00  
Shelby Cnty Judge of Probate, AL  
11/03/2011 01:24:59 PM FILED/CERT

SCHEDULE A

LEGAL DESCRIPTION

From the SE corner of the SE ¼ of the SW ¼ of Section 28, Township 21 South, Range 1 West, run North along the East boundary of said ¼ ¼ a distance of 164.55 feet to the point of beginning; thence continue in a straight line a distance of 325.56 feet; thence left 99 degrees 23 minutes a distance of 190.07 feet; thence right 4 degrees 17 minutes a distance of 153.04 feet; thence right 24 degrees 52 minutes a distance of 102.93 feet; thence left 108 degrees 06 minutes a distance of 195.22 feet; thence left 26 degrees 8 minutes a distance of 132.25 feet, thence left 65 degrees 7 minutes a distance of 387.75 feet to the point of beginning.

ALSO: A non-exclusive easement for ingress, egress and utilities over and across an existing dirt situated on the East 25 feet of the following described property;

A 60 foot wide strip of land situated in the SE ¼ of the SW ¼ of Section 28 and the NE ¼ of the NW ¼, Section 33, Township 21 South, Range 1 West lying West of the following described line, to-wit: Commence at the Southeast corner of the SE ¼ of the SW ¼ of Section 28, Township 21 South, Range 1 West; thence South 00 degrees 16 minutes 5 seconds West a distance of 578.89 feet; thence continue along the last described course a distance of 763.92 feet (deed) (751.79 feet measured) South 85 degrees 50 minutes 32 seconds West (deed) (South 83 degrees 11 minutes 47 seconds West measured); thence North 2 degrees 10 minutes 54 seconds East (deed) (North 1 degree 34 minutes 06 seconds East measured) a distance of 378.92 feet (deed 418.16 feet measured) to a point; thence continue along the last described course a distance of 1714.82 feet to the Southerly right of way of a 60 foot ingress and egress described in Deed Book 325, Page 732, in the Probate Office of Shelby County, Alabama, being the point of beginning of said 60 foot strip; thence South 68 degrees 59 minutes 35 seconds East (deed) (South 69 degrees 26 minutes 23 seconds East measured); a distance of 314.55 feet to the Westerly right of way line of a 60 foot ingress and egress; thence South 1 degree 48 minutes 47 seconds West a distance of 238.43 feet, thence South 24 degrees 29 minutes 13 seconds East a distance of 132.36 feet; thence South 1 degree 36 minutes 38 seconds West a distance of 109.37 feet; thence South 13 degrees 08 minutes 13 seconds West a distance of 240.67 feet; thence South 29 degrees 13 minutes 25 seconds East a distance of 65.47 feet; thence South 14 degrees 34 minutes 59 seconds West a distance of 171.05 feet; thence South 37 degrees 19 minutes 01 seconds East a distance of 247.05 feet; thence South 00 degrees 45 minutes 29 seconds West a distance of 47.34 feet; thence South 28 degrees 39 minutes 20 seconds West a distance of 161.09 feet; thence South 1 degree 44 minutes 14 seconds East a distance of 191.69 feet; thence South 75 degrees 32 minutes 03 seconds West a distance of 410.93 feet to the point of ending of said 60 foot strip; being situated in Shelby County, Alabama.