

STATE OF ALABAMA)

1003

COUNTY OF JEFFERSON)

LIMITED POWER OF ATTORNEY

Come now the undersigned, as all of the heirs at law of Annie Laird Moore and James Benjamin Moore, and would make and acknowledge this limited power of attorney in favor of Katherine Moore Bonham and would further state as follows:

That Katherine Moore Bonham may bargain, negotiate and contract on our behalf with any persons, partnerships, limited partnerships, corporations or any combination thereof, for the sale of timber on any property owned by us including but not limited to all the timber located on a certain tract in Shelby County, Alabama, said tract being described as the SW 1/4 of the NE 1/4 of Section 12, Township 19 South, Range 1 East, and also any timber on any property in Lawrence County, Alabama, including but not limited to that certain ten (10) acre tract lying in Section 22, Township 5, Range 7, in the NE 1/4 corner of the SW 1/4. It is our intention that we, as the heirs of Annie Laird Moore and James Benjamin Moore, do hereby authorize and empower Katherine Moore Bonham to contract for the sale of any timber and act on our behalf as attorney-in-fact for the sale of the timber on any property owned by the undersigned as the heirs of Annie Laird Moore and James Benjamin Moore, whether described above correctly or not at all, and to further execute any and all documents on our behalf toward that end and to collect the proceeds of any sale, contract or negotiations.

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*Mr. Frank P. Bonham.*  
710 - Sprucewood Circle  
Birmingham, Ala. 35214

WITNESS our hands and seals, this the 2nd day of \_\_\_\_\_

March, 1989.

Joseph Moore  
Joseph Moore

Katherine Moore Bonham  
Katherine Moore Bonham

Ellen Moore  
Ellen Moore

James William Moore  
James William Moore

Ellen Irene Moore Widdon  
Ellen Irene Moore Widdon

Elizabeth Ann Moore Hobbs  
Elizabeth Ann Moore Hobbs

Richard Lawrence Moore  
Richard Lawrence Moore

Katherine Ann Moore Smith  
Katherine Ann Moore Smith

Robert Allen Moore  
Robert Allen Moore

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STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that Joseph Moore, Katherine Moore Bonham, Ellen Moore, James William Moore, Ellen Irene Moore Widdon, and Elizabeth Ann Moore Hobbs, whose names are signed to the foregoing limited power of attorney, and who are known to me, acknowledged before me, that, being informed of the contents of the

*Widdon*

instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 2 day of March, 1989.

Rose V. Marriott  
Notary Public

STATE OF PENNSYLVANIA)  
COUNTY OF Centre)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that Richard Lawrence Moore, whose name is signed to the foregoing limited power of attorney, and who is <sup>proven</sup> known to me, acknowledged before me, that being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 7<sup>th</sup> day of February, 1989.

Rose V. Marriott  
Notary Public

NOTARIAL SEAL  
ROSE V. MARRIOTT, NOTARY PUBLIC  
STATE COLLEGE BORO. CENTRE COUNTY  
MY COMMISSION EXPIRES JAN. 25, 1991  
Member, Pennsylvania Association of Notaries

STATE OF TEXAS)  
COUNTY OF HARRIS)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that Katherine Ann Moore Smith, whose name is signed to the foregoing limited power of attorney, and who is known to me, acknowledged before me, that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

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Given under my hand and official seal, this the 14<sup>th</sup> day  
of FEBRUARY, 1989.

Mary A. Koehler  
MARY A. KOEHLER  
Notary Public

STATE OF ALABAMA)

COUNTY OF ETOWAH)

I, the undersigned, a Notary Public, in and for said County,  
in said State, hereby certify that Robert Allen Moore, whose name  
is signed to the foregoing limited power of attorney, and who is  
known to me, acknowledged before me, that, being informed of the  
contents of the instrument, he, executed the same voluntarily on  
the day the same bears date.

Given under my hand and official seal, this the 2 day of  
March, 1989.

Herbert B. Sparks, Jr.  
Notary Public

This instrument prepared by:  
Herbert B. Sparks, Jr.  
Nash & Associates, Attorneys, P.A.  
P.O. Box 580/304 3rd St. N.  
Oneonta, Alabama 35121  
HBSjr:jb

RECORDING FEES

|               |                           |
|---------------|---------------------------|
| Recording Fee | \$ <u>10<sup>00</sup></u> |
| Index Fee     | <u>8<sup>00</sup></u>     |
| TOTAL         | <u>18<sup>00</sup></u>    |

STATE OF ALA. SHELBY CO:  
I CERTIFY THIS  
INSTRUMENT WAS FILED

89 MAR 15 AM 10:31

F. Thomas G. Scarborough, Jr.  
JUDGE OF PROBATE

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