THIS INSTRUMENT WAS PREPARED BY:

MIKE T. ATCHISON, ATTORNEY POST OFFICE BOX 822 COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA SHELBY COUNTY

## LIMITED POWER OF ATTORNEY

Know all men by these presents, that I, Brenda B. Tidmore, the undersigned do hereby constitute and appoint Jeff Falkner, to be my true and lawful attorney for me, and in my name, place and stead, and on my behalf, and for my use and benefit, to do the following acts:

1. To make, execute and deliver any bill of sale, ground lease or contract, as well as any and all other agreement, documents, and other written memoranda as may be required in the sale of said lands, whether with or without covenants and warranties, in respect to the following described property:

> Any lot of any sector of Paradise Point Marina on Lay Lake, in Shelby County, Alabama.

This power of attorney shall not be affected by my disability, incompetency, or incapacity, but shall be deemed to durable in accordance with S26-1-2, Code of Alabama, 1975.

This instrument is to be construed and interpreted as a specific power of attorney. The rights, powers and authority of said attorney-in-fact granted in this instrument shall commence and be in full force and effect on February 27, 1989, and such rights, power and authority shall remain in full force and effect thereafter until I, Brenda B. Tidmore, give notice in writing that such power is terminated.

Given under my hand and official seal, this 28 day of February, 1989.

STATE OF ALABAMA SHELBY COUNTY

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S I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Brenda B. Tidmore, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, she executed the same voluntarily on the day that the same bears date.

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

STATE OF ALA. SHELBY CO. INSTRUMENT WAS FILE L

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RECORDING FEES

Recording Foe

Index Fee TOTAL

Mike A.