

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, James M. Butler, of 3021 Panorama Drive, Huntsville, Alabama 35801, the undersigned do hereby constitute and appoint my father, Earl M. Butler, 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 deed, mortgage, note, 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, and to establish accounts and handle the disbursement of funds paid from any transaction with respect to the following described property:

SEE ATTACHED SHEET FOR LEGAL DESCRIPTION.

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 April 1, 1989, and such rights, power and authority shall remain in full force and effect thereafter until I, James M. Butler, give notice in writing that such power is terminated, or until all the funds due from said sale of above described lands have been collected and distributed, at which point, said power of attorney, will terminate automatically.

Given under my hand and official seal, this 27 day of MAR, 1989.

James M. Butler
James M. Butler

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STATE OF ALABAMA
MADISON COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that James M. Butler, 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, he executed the same voluntarily on the day that the same bears date.

Given under my hand and official seal, this 27 day of March, 1989.

Elizabeth A. Callahan
Notary Public
My Commission Expires
15 July 1991

PARCEL C:

A parcel of land in the NW 1/4 of the NW 1/4 of Section 26, Township 21 South, Range 1 East, Shelby County, Alabama, described as follows:

Commence at the Northwest corner of said Section 26; thence run South along the West Section line 334.00 feet; thence turn left 89 degrees 47 minutes 23 seconds and run 225.00 feet to the point of beginning; thence continue last course 175.00 feet; thence turn right 60 degrees 00 minutes 00 seconds and run Southeast 613.66 feet to the 397.0 foot contour on the North side of Lay Lake; thence run Westerly along said contour line the following approximate courses and distances; turn right 88 degrees 43 minutes 00 seconds a distance of 62.71 feet; turn left 60 degrees 05 minutes 27 seconds a distance of 63.68 feet; turn right 27 degrees 02 minutes 15 seconds a distance of 49.30 feet; turn right 13 degrees 02 minutes 19 seconds a distance of 31.87 feet; turn right 78 degrees 36 minutes 04 seconds a distance of 38.60 feet; turn left 51 degrees 35 minutes 39 seconds a distance of 84.60 feet; turn right 47 degrees 08 minutes 41 seconds a distance of 54.43 feet; turn right 58 degrees 40 minutes 46 seconds a distance of 93.87 feet; turn left 22 degrees 12 minutes 32 seconds a distance of 80.08 feet; turn right 03 degrees 13 minutes 39 seconds a distance of 103.17 feet; turn left 03 degrees 52 minutes 09 seconds a distance of 54.07 feet; turn left 51 degrees 44 minutes 07 seconds a distance of 72.88 feet; turn left 39 degrees 54 minutes 12 seconds a distance of 27.14 feet; thence turn right 122 degrees 44 minutes 45 seconds and run North 399.61 feet to the point of beginning.

According to survey of Amos Cory, RLS #10550, dated October 12, 1988, revised November 4, 1988.

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

89 APR 13 PM 2:48

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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200

700

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