

LIMITED POWER OF ATTORNEY

The undersigned, for and on behalf of J.W. & J.A., Inc., an Indiana corporation (the "Corporation") do hereby designate James D. Chambers as the true and lawful attorney in fact for the Corporation for the limited purposes set forth herein.

1. Powers. The above named attorney-in-fact shall have the power to sell, convey, and transfer certain real and personal property owned by the Corporation located at 6560 Quail Run Drive in Helena, Alabama, 35080 to James and Janet Banks, in accordance with the terms of certain agreements heretofore entered into by the Corporation with James and Janet Banks, with full power and authority to execute any and all Deeds, Bills of Sale, Vendor's Affidavits, Closing Statements, Certifications of Non-Foreign Status, and any and all other necessary documentation relating to the sale of the property.

2. Effective Date. This Limited Power of Attorney shall become effective on the date of execution hereof.

3. Termination. The Corporation reserves the right of revocation, however, this Limited Power of Attorney shall continue in full force and effect until the 15th day December, 1990. The Corporation hereby agrees to indemnify and hold harmless any person, in good faith, who acts under this Limited Power of Attorney or transacts business with the above-named attorney-in-fact in reliance upon this Limited Power of Attorney, without actual knowledge of its revocation.

IN WITNESS WHEREOF, this Limited Power of Attorney has been executed this 13th day of December, 1990.

Anthony L. Lunde

ATTEST:

Frances D. Haynes
Frances D. Haynes
Corporate Secretary

J.W. & J.A., INC.

By: Gaye H. Schwarz
Gaye H. Schwarz, President

STATE OF INDIANA)
COUNTY OF MARION) SS:

Before me, a Notary Public in and for said County and State, personally appeared Gaye H. Schwarz and Frances D. Haynes, by me known and by me known to be the President and Corporate Secretary, respectively, of J.W. & J.A., Inc., who acknowledged the execution of the foregoing "Limited Power of Attorney" on behalf of said corporation.

WITNESS my hand and Notarial Seal this 13th day of December, 1990.

Carolyn F. Watson
Notary Public

Carolyn F. Watson
(Printed Signature)

My Commission Expires: October 22, 1991

My County of Residence: Boone

This Instrument Prepared By: James C. Carlino, Attorney at Law,
Bose, McKinney & Evans, 8888 Keystone Crossing, Suite 1201,
Indianapolis, Indiana 46240

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned, Frances D. Haynes, does hereby certify that she is the duly elected and qualified, and presently incumbent Corporate Secretary of J.W. & J.A., Inc., an Indiana corporation (the "Corporation"), and further certifies that the following resolutions were adopted by the Board of Directors of the Corporation at a meeting duly called and held in accordance with the Laws and the By-Laws of the Corporation, and that said Resolution is in full force and effect and has not be amended or modified as of the date hereof:

RESOLVED, that Gaye H. Schwarz, as President or Jack Schwarz, as Vice-President or Frances Haynes, as Corporate Secretary, of the Corporation are each hereby authorized to execute, on behalf of the Corporation, any and all documents relating to the sale of certain real and personal property located at 6560 Quail Run Drive in Helena, Alabama (the "Property") to James and Janet Banks; and

FURTHER, RESOLVED, that the authority to sign all documents relating to the sale of the Property shall include, but not be limited to the execution of the following documents:

- (i) Any Contracts or Purchase Agreements;
- (ii) Any Deeds, Vendor's Affidavits, Closing Statements, Certifications of Non-Foreign Status or other related closing documents; and
- (iii) A Limited Power of Attorney identifying and authorizing James D. Chambers, as the agent of the Corporation, to execute any and all necessary documentation for and on behalf of the Corporation, in connection with the sale of the Property.

IN WITNESS WHEREOF, the undersigned has executed this Certification this 30th day of November, 1990.

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

90 DEC 20 AM 11:02

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JUDGE OF PROBATE

J.W. & J.A., INC.

By: Frances D. Haynes

Frances D. Haynes, Corporate Secretary

1. Deed Tax	—	\$	—
2. Mfg. Tax	—	\$	—
3. Recording Fee	—	\$	7.50
4. Indexing Fee	—	\$	5.00
5. No Tax Fee	—	\$	—
6. Certified Fee	—	\$	1.00
Total	—	\$	13.50