

2101

POWER OF ATTORNEY

STATE OF ALABAMA X
COUNTY OF SHELBY X

KNOW ALL MEN BY THESE PRESENTS, that I, KAREN B. WYATT, of Talladega County, Alabama, hereby appoint my mother-in-law, FRANCES OPHELIA WYATT of 1265 Highway 25 South, Harpersville, Alabama 35078, to be my lawful attorney to act as my attorney, in all matters relating to Tarrow Hill Farm, which is located in Shelby County, Alabama, and in my behalf to execute all instruments and do all acts and things, as fully and effectually in all respects as I myself could do if present.

I undertake to ratify and confirm from time to time and at all times whatsoever my said attorney shall lawfully do or cause to be done in or concerning the premises by virtue of these presents.

WITNESS MY HAND this the 28th day of March, 1991.

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

91 MAR 29 PM 1:55

X William R. Justice, Jr.
JUDGE OF PROBATE

Karen B. Wyatt
Karen B. Wyatt

1. State Tax	\$	0.00
2. Notary Fee	\$	2.50
3. Recording Fee	\$	3.00
4. ...	\$	0.00
5. ...	\$	0.00
6. ...	\$	1.00
Total	\$	6.50

BOOK 335 PAGE 694

STATE OF ALABAMA
COUNTY OF SHELBY X

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

Given under my hand and official seal this 28th day of March, 1991.



William R. Justice
Notary Public
MY COMMISSION EXPIRES: 9-11-91