## POWER OF ATTORNEY

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that I, FRANCES OPHELIA WYATT, of Shelby County, Alabama, hereby appoint my son, RICHARD T. WYATT of 116 Hickory Street, Childersburg, Alabama 35044, to be my lawful attorney to act as my attorney, in all matters relating to Tarrow Hill Farm, 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 C' .. INSTRUMENT WAS FILLE

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STATE OF ALABAMA COUNTY OF SHELBY

Frances Opkelia Wyatt

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Frances Ophelia 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

Notary Public

MY COMMISSION EXPIRES: 7-3-94

Α,