

STATE OF ALABAMA)
SHELBY COUNTY)

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Frank C. Ellis, Jr., being desirous of appointing an attorney in fact to act for me and on my behalf, do hereby nominate, constitute, and appoint John McGeever, my true and lawful attorney in fact, with the following powers for me and in my name and on my behalf:

1. To purchase in my name real estate, or an undivided 50% interest therein, on Alabama Highway No. 119 in Alabaster, Alabama, from Roy Martin Construction, Inc., the description of which is attached hereto as Exhibit "A", which said Exhibit "A" is made part and parcel hereof as fully as if set out herein, said property being located in Shelby County, Alabama, and to execute any and all mortgages, notes, guarantees or other necessary closing papers and documents in connection with the purchasing and financing of said real estate. Specifically, in addition to all the above and foregoing provisions contained herein, to execute all mortgages, notes, guarantees, closing papers or documents in connection with a loan to be procured from First Alabama Bank, not to exceed Three hundred twenty thousand and no/100 (\$320,000.00) Dollars.

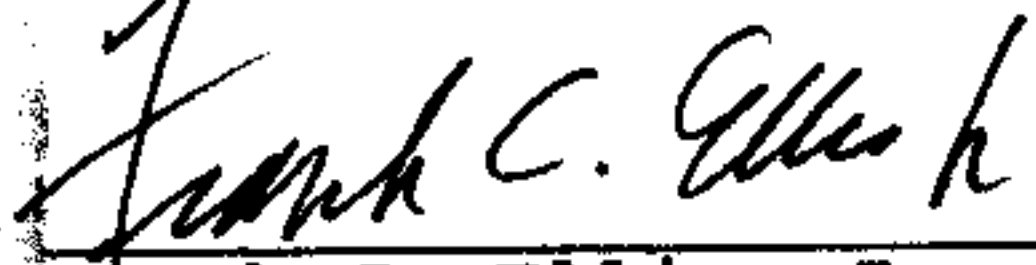
2. To deposit in my name and for my account with any bank, trust company, or other financial institution, all monies payable or belonging to me or that may come to said attorney's hands, as such attorney; and all bills of exchange, drafts, checks, promissory notes, and other instruments for money payable or belonging to me, and for that purpose to sign my name and endorse same for deposit or collection.

3. To do, generally, any and all acts on my behalf on any matters or things pertaining to the purchase of the above described real estate with the same validity as I might act or could do if personally present.

4. To exercise all powers and do all acts on my behalf deemed by my said attorney to be incidental to, or necessary or proper to carry into full effect, the foregoing powers.

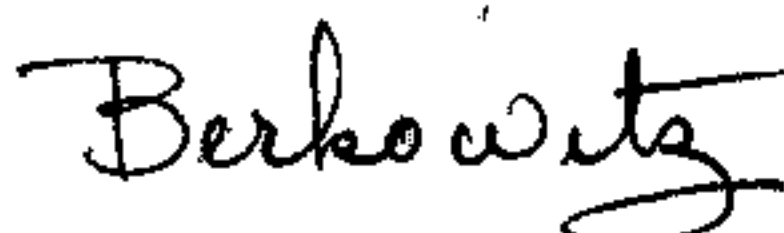
This Power of Attorney shall remain in full force and effect until August 21, 1993.

IN WITNESS WHEREOF, I set my hand and seal this 13th day of July, 1993.



Frank C. Ellis, Jr. (SEAL)

07/23/1993-21692
12:20 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 14.50



Inst. # 1993-21692

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Frank C. Ellis, Jr., 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of July, 1993.

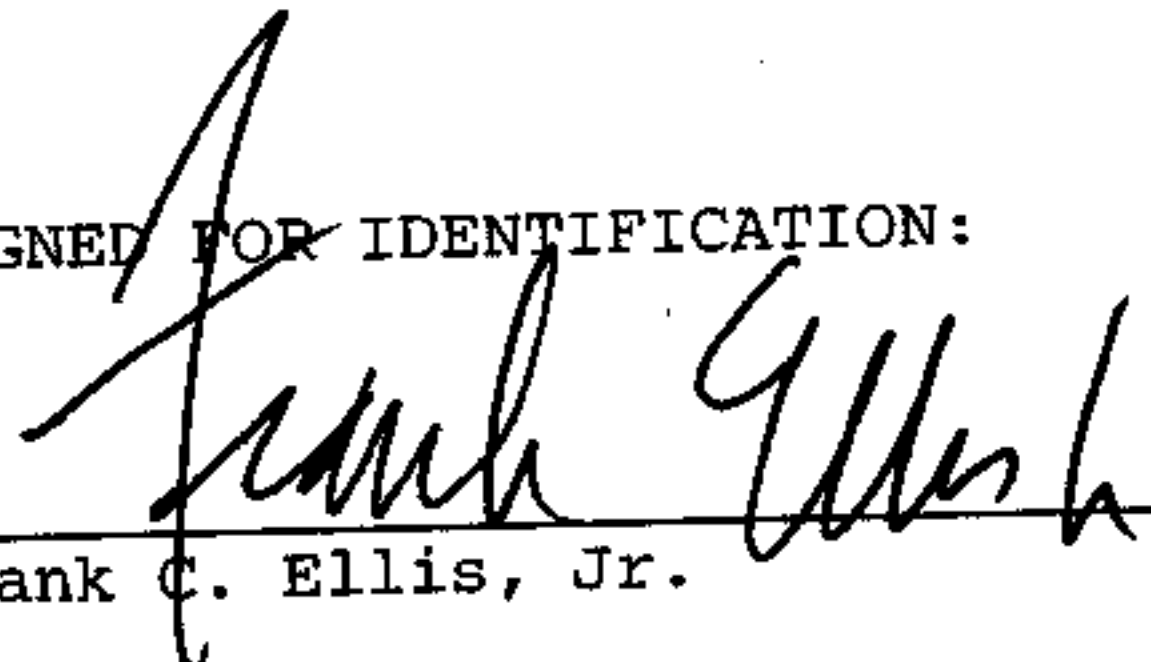
Dorothy Jackson
Notary Public

Exhibit "A"

Part of the NW 1/4 of the SE 1/4 and part of the SW 1/4 of the NE 1/4 and part of the SE 1/4 of the NE 1/4, all in Section 2, Township 21 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southeast corner of said NW 1/4 of SE 1/4 and run North along the East line thereof for 1324.33 feet to the Northeast corner of said NW 1/4 of SE 1/4, said point being the point of beginning; thence 146 deg. 52 min. 15 sec. left and run Southwesterly for 340.0 feet; thence 90 deg. 00 min. right and run Northwesterly for 604.30 feet (record 508 feet) to the Southeasterly right of way line of Alabama Highway No. 119; thence 111 deg. 31 min. right and run Northeasterly along said right of way line for 166.72 feet to the beginning of a curve to the left having a radius of 1344.85 feet; thence continue Northeasterly along said right of way line and along the arc of said curve for 360.61 feet; thence 83 deg. 50 min. 48 sec. right as measured from tangent of aforesaid curve and run Southeasterly for 725.19 feet to the South line of SE 1/4 of the NE 1/4; thence 148 deg. 27 min. right and run Westerly along the South line of said SE 1/4 of NE 1/4 for 214.50 feet to the point of beginning; being situated in Shelby County, Alabama.

SIGNED FOR IDENTIFICATION:


Frank C. Ellis, Jr.

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