

LIMITED POWER OF ATTORNEY

(With Durable Provision)

TO ALL PERSONS, be it known, that I, Henry E. Florey Jr.
 of 3714 Paver Drive, Tuscaloosa, Alabama 35405
 as Grantor, do hereby make and grant a limited and specific power of attorney to
 Emory R. Florey of 935 Whitehall Parkway
 Montgomery, Alabama 36109 and appoint and constitute said individual as my
 attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform
 only the following acts on my behalf to the same extent as if I had done so personally; all with full power
 of substitution and revocation in the presence: (Describe specific authority)

To transfer my ownership interest in the following
 described property to Paul Veitch and Donna Veitch.

(1) House and lot located at 100 E. Highland Ave.,
 Vincent, Alabama.

12/28/1994-37574
 02:10 PM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 001 NCB 0.50

The authority granted shall include such incidental acts as are reasonably required or necessary to
 carry out and perform the specific authorities and duties stated or contemplated herein.

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and
 perform in said fiduciary capacity consistent with my best interests as he in his discretion deems advisable,
 and I thereupon ratify all acts so carried out.

I agree to reimburse my attorney-in-fact all reasonable costs and expenses incurred in the
 fulfillment of the duties and responsibilities enumerated herein.

Special durable provisions:

This power of attorney _____ shall be revoked upon x shall not be affected by disability of
 the Grantor, and shall otherwise x continue in full force and effect until revoked by subsequent writing
 _____ become null and void after date of _____, 19____ (initial provisions which
 apply).

Other terms:

House and lot to be sold for 65 Thousand dollars,
 and financed by Emory R. Florey and Henry E. Florey Jr.
 for 30 years at 9 per cent interest.

Signed under seal this 25th day of December, 1994.

Signed in the presence of:

John L. Finkler MD Henry E. Florey Jr.
 Grantor
Jim Herlong Emory R. Florey
 Attorney-in-Fact

State of Alabama

December 28, 1994

County of Montgomery

SS.

Then personally appeared Henry E. Florey, Jr., the above named
 Grantor, who known to me, signed or acknowledged the foregoing power of attorney as his or her free act
 and deed, before me.

Paula H. Tompkins
 Notary Public
 My Commission Expires: 01/01/97

