

## LIMITED POWER OF ATTORNEY

1. Appointment of Attorney-in-Fact. I, TERRY A. HARNAHA as principal ("Principal"), have made, constituted, appointed and by these presents do make, constitute and appoint CAROLINE B. COLLINS as my true and lawful agent or attorney-in-fact ("Agent") and "power of attorney," as contemplated by Section 26-1-2, Code of Alabama, 1975, to do and perform each and every act, deed, matter and thing whatsoever in and about signing any and all documentation for the selling of that residence known as

Lot 6, Block 10, according to the Survey of Broken Bow South as recorded in Map Book 11, Page 82 in the Probate Office of Shelby County, Alabama; 5229 Logan Drive, Birmingham, Alabama.

as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, including, without limiting the generality of the foregoing, the following specifically enumerated powers which are granted in aid and exemplification of the full, complete and general power herein granted and not in limitation or definition thereof:

(A) To execute any and all documents and instruments relating to the sale of the above described real estate in The State of Alabama. This power of attorney is strictly limited to this property only.

2. Execution and Delivery. The execution and delivery by Agent of any conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary or desirable.

3. Reliance on Authority. Any person, firm, or corporation dealing with Agent under the authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to any transactions so entered into by Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

4. Limit on Agent's Authority. Notwithstanding any provision herein to the contrary, Agent shall not satisfy any legal obligation of Agent out of any property subject to this Power of Attorney, nor may Agent exercise this power in favor of Agent, Agent's estate, Agent's creditors or the creditors of Agent's estate.

5. Effective Date of Agent's Authority. This Power of Attorney shall become effective immediately.

6. Revocation. Principal may revoke this Power of Attorney at any time by written instrument delivered to Agent. The guardian or curator of Principal may revoke this instrument by written instrument delivered to Agent.

This power of attorney shall not be affected by my subsequent disability, incompetency or

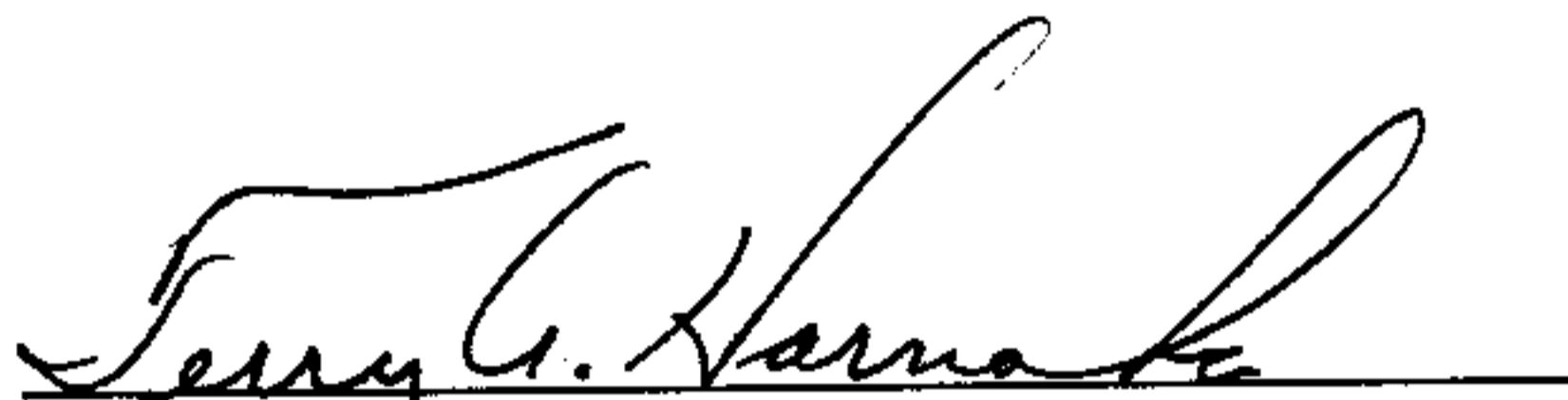
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10:47 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00

Inst # 1995-02808

incapacity it being my intention that this document constitute a special durable power of attorney.

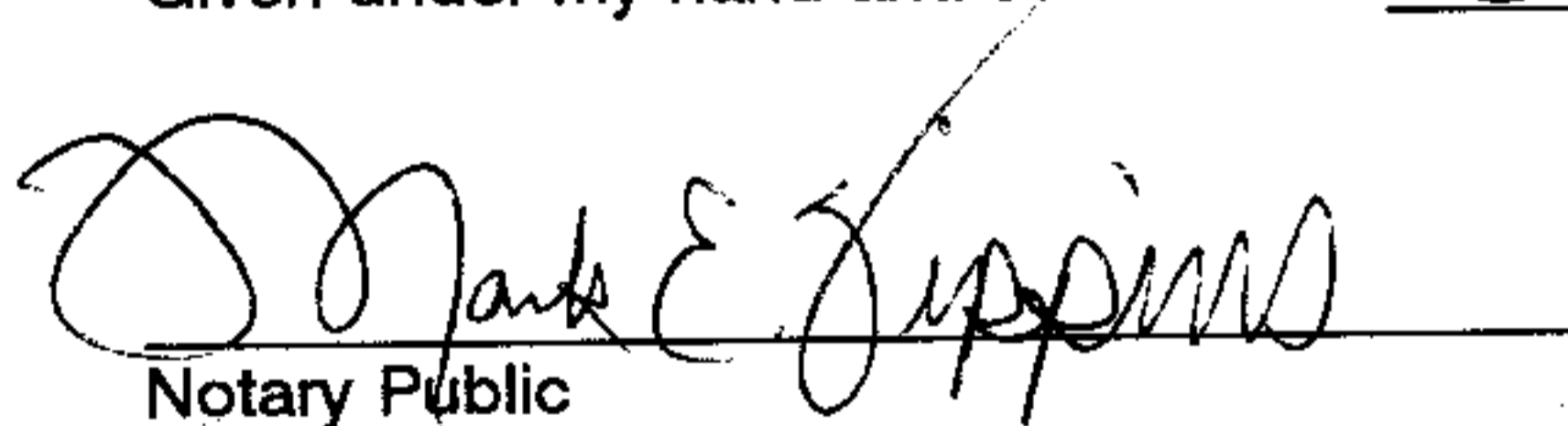
IN WITNESS WHEREOF, I, TERRY A. HARNAHA, the principal, have executed this Durable Power of Attorney in several counterparts, and I have directed that photostatic copies of this Power be made, which shall have the same force and effect as an original.

DATED this the 31<sup>st</sup> day of DECEMBER, 1994

  
PRINCIPAL: TERRY A. HARNAHA

I, MARK E. TIPPINS a Notary Public in and for said County in said State, hereby certify that TERRY A. HARNAHA whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that being informed of the contents of the Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 31<sup>st</sup> day of DECEMBER 1994.

  
Notary Public

My commission expires: 7-23-1997.

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