

STATE OF Massachusetts
COUNTY OF Middlesex

10-100

LIMITED POWER OF ATTORNEY

Inst # 1996-31150

KNOW ALL MEN BY THESE PRESENTS: That I, George Packer, as Co-Trustee of the Nancy Packer Children's Trust, of the State of Massachusetts, have made, constituted and appointed, and by these presents do make, constitute and appoint John R. Chiles my true and lawful attorney, for me in my name, place and stead, and to my use, to ask, demand, sue for, collect and give acquittance for, all sums of money, debts, accounts and all other demands whatsoever, which are, or shall become, due, owing and payable to me; to make deposits to my credit, to sign, endorse, deliver for deposit or collection, draw, accept, make, execute and deliver, any and all notes, checks, bills of exchange, and other such instruments in writing; to adjust, settle and pay all claims and demands which now exist against me or may hereafter arise; to take general management and control of my affairs, property (whether real, personal or mixed) and business, and therein to buy, sell, pledge and mortgage, and to enter into bonds, contracts, mortgages and deeds connected therewith.

I hereby grant to my Agent specific power and authority to act in my stead in connection with the sale of that certain real estate located in Shelby County, Alabama; consisting of approximately 1000 acres as more particularly described in Exhibit A attached, in which I own an undivided twenty percent (20%) interest, and, in general, to do other acts and things which he may consider useful or necessary connected with my said property and interests; giving my said attorney full power to do everything whatsoever requisite and necessary to be done in the premises, as fully as I could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney, or his substitute, shall lawfully do, or cause to be done, by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 16th day of April, 1996.


George Packer

Inst # 1996-31150

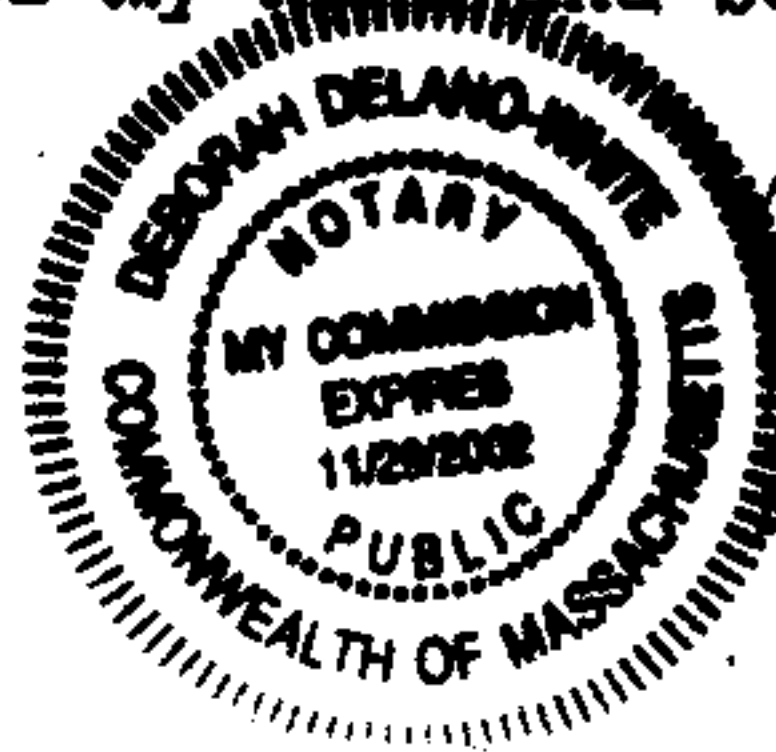
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09/20/1996-31150
09:46 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 16.00

STATE OF Massachusetts
COUNTY OF Middlesex

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

Given under my hand and seal this 16th day of April, 1996.



Deborah Delano-White
Notary Public

My Commission Expires: 11/29/2002

EXHIBIT "A"

PARCEL I:

A tract of land situated in Sections 15, 16, 21, and 22, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

BEGIN at a concrete monument marking the Northwest corner of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama and run in an Easterly direction along the North line of said Section 21 a distance of 1342.10 feet to a rebar and cap, marking the Southwest corner of the Southeast 1/4 of the Southwest 1/4 of Section 16, Township 19, South, Range 1 West; thence turn an interior angle of $268^{\circ}48'44''$ and run to the left in a Northerly direction along the West line of said 1/4-1/4 Section a distance of 1201.94 feet to a 1-inch rebar; thence turn an interior angle of $89^{\circ}49'45''$ and run to the right in an Easterly direction a distance of 28.78 feet to a capped rebar; thence turn an interior angle of $270^{\circ}05'00''$ and run to the left in a Northerly direction a distance of 81.98 feet to a capped rebar; thence turn an interior angle of $90^{\circ}14'44''$ and run to the right in an Easterly direction a distance of 435.09 feet to a 1-inch rebar; thence turn an interior angle of $269^{\circ}55'23''$ and run to the left in a Northerly direction a distance of 39.92 feet to a rebar and cap on the North line of the Southeast 1/4 of the Southwest 1/4 of said Section 16; thence turn an interior angle of $91^{\circ}09'44''$ and run to the right in an Easterly direction along the North line of said 1/4-1/4 Section and along the North line of the Southwest 1/4 of the Southeast 1/4 of said Section 16 a distance of 1548.54 feet to a rebar and cap; thence turn an interior angle of $268^{\circ}47'00''$ and run to the left in a Northerly direction along the West line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 16 a distance of 1316.83 feet to a rebar and cap on the North line of said 1/4-1/4 Section; thence turn an interior angle of $91^{\circ}16'21''$ and run to the right in an Easterly direction along the North line of said 1/4-1/4 Section a distance of 670.66 feet to a rebar and cap marking the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section 16; thence turn an interior angle of $88^{\circ}44'11''$ and run to the right in a Southerly direction along the East line of said 1/4-1/4 Section a distance of 1317.48 feet to a rebar and cap marking the Southeast corner of said 1/4-1/4 Section; thence turn an interior angle of $271^{\circ}12'26''$ and run to the left in an Easterly direction along the North line of the Southeast 1/4 of the Southeast 1/4 of said Section 16 a distance of 1341.71 feet to a rebar and cap marking the Northeast corner of said 1/4-1/4 Section; thence turn an interior angle of $88^{\circ}48'38''$ and run to the right in a Southerly direction along the East line of said 1/4-1/4 Section a distance of 1318.79 feet to a pine knot marking the Southeast corner of said Section 16; thence turn an interior angle of $271^{\circ}22'44''$ and run to the left in an Easterly direction along the South line of Section 15, Township 19 South, Range 1 West, a distance of 1308.17 feet to a rebar and cap marking the Southwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section 15; thence turn an interior angle of $268^{\circ}36'47''$ and run to the left in a Northerly direction along the West line of said 1/4-1/4 Section a distance of 1323.88 feet to a rebar and cap marking the Northwest corner of said 1/4-1/4 Section; thence turn an interior angle of $91^{\circ}37'05''$ and run to the right in an Easterly direction along the North line of said 1/4-1/4 Section a distance of 1087.58 feet to a rebar and cap on the Northwesternly Right-of-Way of Shelby County Highway #43; thence turn an interior angle of $50^{\circ}18'17''$ to the tangent of a curve to the left having a central angle of $3^{\circ}18'26''$ and a radius of 5769.58 feet and run right to left along the arc of said curve in a Southwesterly direction along the Northwesternly Right-of-Way of Shelby County Highway #43 a distance of 333.04 feet to a rebar and cap; thence run tangent to last described curve in a Southwesterly direction along said Right-of-Way a distance of 959.90 feet to a Right-of-Way monument; thence turn an interior angle of $180^{\circ}04'28''$ to the tangent of a curve to the right having a central angle of $4^{\circ}30'16''$ and a radius of 5689.58 feet and run along the arc of said curve in a Southwesterly direction along said Right-of-Way a distance of 447.30 feet to a Right-of-Way monument; thence turn an interior angle of $87^{\circ}29'09''$ from the tangent of last described curve and run to the right in a Northwesternly direction along said Right-of-Way a distance of 10.25 feet to a Right-of-Way monument; thence turn an

interior angle of $272^{\circ}31'18''$ to the tangent of a curve to the right having a central angle of $2^{\circ}00'12''$ and a radius of 5679.58 feet and run left to right along the arc of said curve in a Southwesterly direction and along said Right-of-Way a distance of 198.58 feet to a rebar and cap; thence turn an interior angle of $269^{\circ}55'50''$ from the tangent of last described curve and run to the left in a Southeasterly direction a distance of 10.00 feet to a point; thence turn an interior angle of $90^{\circ}00'00''$ to the tangent of a curve to the right having a central angle of $3^{\circ}19'18''$ and a radius of 5689.58 feet and run to the right along the arc of said curve in a Southwesterly direction and along said Right-of-Way a distance of 329.85 feet to a rebar and cap; thence run tangent to last described curve in a Southwesterly direction along said Right-of-Way a distance of 3057.20 feet to a rebar and cap; thence run along the arc of a curve to the left having a central angle of $1^{\circ}20'00''$ and a radius of 22,958.30 feet in a Southwesterly direction and along said Right-of-Way a distance of 534.26 feet to a rebar and cap; thence run tangent to last described curve in a Southwesterly direction along said Right-of-Way a distance of 1428.79 feet to a rebar and cap; thence turn an interior angle of $133^{\circ}14'05''$ and run to the right in a Westerly direction a distance of 1574.63 feet to a rebar and cap; thence turn an interior angle of $269^{\circ}46'35''$ and run to the left in a Southerly direction along the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 21, Township 19 South, Range 1 West, a distance of 1131.05 feet to a point on the Northeasterly Right-of-Way of U.S. Highway 280; thence turn an interior angle of $47^{\circ}02'48''$ to the tangent of a curve to the right having a central angle of $15^{\circ}32'56''$ and a radius of 5489.58 feet and run to the right along the arc of said curve in a Northwesterly direction and along said Right-of-Way a distance of 1489.77 feet to a Right-of-Way monument; thence turn an interior angle of $166^{\circ}16'32''$ from the tangent of last described curve and run to the right in a Northeasterly direction along said Northeasterly Right-of-Way a distance of 252.95 feet to a rebar and cap; thence turn an interior angle of $193^{\circ}43'24''$ and run to the left in a Northwesterly direction a distance of 150.27 feet to a Right-of-Way monument; thence turn an interior angle of $200^{\circ}07'18''$ and run to the left in a Northwesterly direction along said Right-of-Way a distance of 299.55 feet to a rebar and cap on the West line of said Section 21; thence turn an interior angle of $128^{\circ}34'02''$ and run to the right in a Northerly direction along the West line of said Section 21 a distance of 3336.51 feet to the POINT OF BEGINNING.

PARCEL II:

A tract of land situated in the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Begin at a pine knot in a rock pile marking the Southwest corner of Section 21, Township 19 South, Range 1 West, Shelby County, Alabama and run in a Northerly direction along the West line of said section 21 a distance of 996.62 feet to a rebar and cap located on the Southwesterly right-of-way of U.S. Highway 280; thence turn an interior angle of $48^{\circ}37'09''$ and run to the right in a Southeasterly direction along said right-of-way a distance of 198.78 feet to a rebar and cap; thence turn an interior angle of $165^{\circ}42'37''$ to the tangent of a curve to the left having a central angle of $10^{\circ}54'49''$ and radius of 5969.58 feet and run right to left along the arc of said curve in a Southeasterly direction and along said right-of-way a distance of 1137.07 feet to a rebar and cap on the South line of said Section 21; thence turn an interior angle of $44^{\circ}17'00''$ from the tangent of last described curve and run to the right in a Westerly direction along the South line of said Section 21 a distance of 875.72 feet to the Point Of Beginning, containing 9.95 acres, more or less.

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