

LIMITED POWER OF ATTORNEY

1. Appointment of Attorney-in-Fact. I, VIRGINIA BURNETT as principal ("Principal"), have made, constituted, appointed and by these presents do make, constitute and appoint MARTHA SHANKS 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 as might be required for the sale of that residence known as

Lot 5, according to the ammended survey of Goldwire, as recorded in Map Book 5, page 64 in the Probate Office of Shelby County, Alabama.

whose street address is 517 Regent Drive, Alabaster, AL 35007

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 purchase of this real estate in The State of Alabama. This power of attorney is strictly limited to this transaction and is good for that purpose only. The attorney in fact may use my name in signing the documents.

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 therefore, 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

1
11/08/1996-37309
03:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HEL 11.00

Inst # 1996-37309

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.

IN WITNESS WHEREOF, I, VIRGINIA BURNETT 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 3 DAY OF Oct., 1996.

Virginia Burnett
PRINCIPAL : VIRGINIA BURNETT

STATE OF Georgia
COUNTY OF DEKALB

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

Given under my hand and seal this the 3 DAY OF October, 1996.

Sylvia C. Gordon
Notary Public

My commission expires:

NOTARY PUBLIC DEKALB COUNTY, GEORGIA
MY COMMISSION EXPIRES DECEMBER 20, 1997

Inst # 1996-37309

2 11/08/1996-37309
03:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HEL 11.00