

LIMITED SPECIAL POWER OF ATTORNEY

STATE OF ALABAMA

JEFFERSON COUNTY

KNOW ALL MEN BY THESE PRESENTS, that I, BENJAMIN GEORGE LANIER-NABORS, the undersigned, of Birmingham, Jefferson County, State of Alabama, do hereby make, constitute and appoint JON F. LANIER my true and lawful attorney in fact for me and in my name, place, and stead, and on my behalf, and for my use and benefit for the following limited and specific uses and purposes:

1. To exercise or perform any act necessary to accomplish and to comply with the provisions of that certain general residential sales contract between Joni Elizabeth Lanier-Nabors and Benjamin George Lanier-Nabors as purchasers and the estate of Irene Elizabeth Arnold, deceased, as seller, and dated February 24, 1997, and providing for the sale of certain real property located in Shelby County, Alabama, and more particularly described as follows:

Lot 2, Block 0, according to Lyman's Addition to the Town of Montevallo, Alabama, as recorded in Map Book 3, page 27, in the Office of the Judge of Probate of Shelby County, Alabama.

2. To execute, sign, deliver, receive, acknowledge and endorse any and all documents necessary to complete the closing of that certain contract hereinabove referred to, specifically including the execution of a promissory note and a purchase money mortgage and all documents relating thereto.

3. This instrument is to be construed and interpreted as a specific limited power of attorney and is not to be construed or interpreted as a general power of attorney.

4. The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on the 19th day of March, 1997, and such rights, powers, and authority shall remain in full force and effect thereafter until closing of the sales contract referred to hereinabove shall have been completed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 19th day of March, 1997.


BENJAMIN GEORGE LANIER-NABORS

05/30/1997-16805
11:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD 11.00

B.G.L.-N.


3.1997

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that BENJAMIN GEORGE LANIER-NABORS, whose name is signed to the foregoing Power of Attorney, 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 seal on this the 19th day of March, 1997.


NOTARY PUBLIC

My commission expires 8-2-2000.

Inst # 1997-16805

2
05/30/1997-16805
11:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NCB 11.00