

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA      )  
                            )  
COUNTY OF SHELBY      )

KNOW ALL MEN BY THESE PRESENTS, that we, FRANK D. MORRISSEY, SR. AND EMILY ROLLINS MORRISSEY, (Principals), do by these presents make, constitute and appoint JUDY BEATON as our true and lawful agent and Attorney-in-Fact (hereinafter referred to as "Agent") to do and perform for us and in our name, place and stead, and for our use and benefit, to execute any and all documents necessary to sell the property located at 917 TALL PINES LANE, BIRMINGHAM, ALABAMA 35244, located in SHELBY County, Alabama, under that certain contract dated AUGUST 01, 1997. The powers granted shall include the power to execute and deliver any and all contracts, amendments to contracts, deeds, lien waivers, settlement statements, limited powers of attorney, etc. required to consummate the sale of the subject property described below:

SEE ATTACHED EXHIBIT "A".

We further give and grant unto our said Attorney-in-Fact and Agent full power and authority to do and perform every act necessary and property to be done and the exercise of any of the foregoing powers as fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Agent shall lawfully do or cause to be done virtue hereof.

This Power of Attorney shall not be effected by disability, incompetency, or incapacity of Principal.

The execution and delivery by Agent of any conveyance, paper, 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 on my behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned have executed this Limited Power of Attorney on the 21st day of AUGUST, 1997.

Frank D. Morrissey Jr.  
FRANK D. MORRISSEY SR.

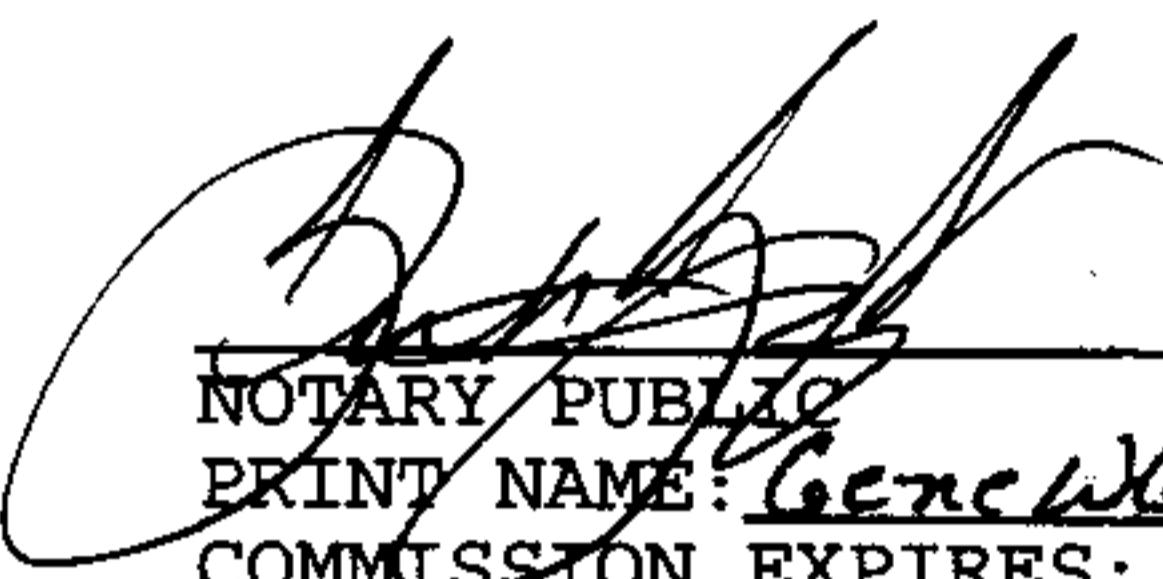
Emily R. Morrissey

09/05/1997 EMILY ROLLINS MORRISSEY  
09:42 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MEL 13.50

1997-28439  
Ins\*

STATE OF ALABAMA )  
 )  
COUNTY OF JEFFERSON )

I, the undersigned, a Notary Public in and for the said County and State hereby certify that FRANK D. MORRISSEY, SR. AND EMILY ROLLINS MORRISSEY whose name are signed to the foregoing Limited Power of Attorney, and who are known to me, acknowledged before me on this day, that being, informed on the contents of this Limited Power of Attorney, they executed the same voluntarily on the date the same bears date.

  
NOTARY PUBLIC

PRINT NAME: Gene W. Gray, Jr.

COMMISSION EXPIRES: 11-9-98

MUST AFFIX SEAL

PREPARED BY:  
GENE W. GRAY, JR.  
2100 SOUTHBRIDGE PKWY  
SUITE 638  
BIRMINGHAM, AL 35209

EXHIBIT "A"

Lot 2229-A, according to a Resurvey of Lots 2223 through 2230, 22nd Addition to Riverchase Country Club, as recorded in Map Book 9, page 141, in the Probate Office of Shelby County, Alabama.

LESS AND EXCEPT THE FOLLOWING:

Part of Lot 2229-A, Resurvey of Lots 2223 through 2230, 22nd Addition to Riverchase Country Club, as recorded in the Office of Judge of Probate Shelby County, Alabama, in Map Book 9, page 141, being more particularly described as follows:

From the Northeast corner of said Lot 2229-A, run in a Northwesterly direction along the common line of said Lots 2229-A and 2228-A for a distance of 72.00 feet to the point of beginning; thence continue along last mentioned course for a distance of 20.00 feet; thence turn an angle to the left of 90° and run in a Southwesterly direction for a distance of 0.65 feet; thence turn an angle to the left of 90° and run in a Southeasterly direction for a distance of 20.00 feet; thence turn an angle to the left of 90° and run in a Northeasterly direction for a distance of 0.65 feet to the point of beginning.

Inst # 1997-28439

09/05/1997-28439  
09:42 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MEL 13.50