

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA)
)
 COUNTY OF SHELBY)

Inst # 1998-24815

KNOW ALL MEN BY THESE PRESENTS, that we, **SHANE C. WILLIAMS AND APRIL D. WILLIAMS**, (Principals), do by these presents make, constitute and appoint **FRANK WILDMAN** 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 **524 BUCK CREEK LANE, ALABASTER, ALABAMA 35007**, located in **SHELBY** County, Alabama, under that certain contract dated **APRIL 19, 1998**. 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:

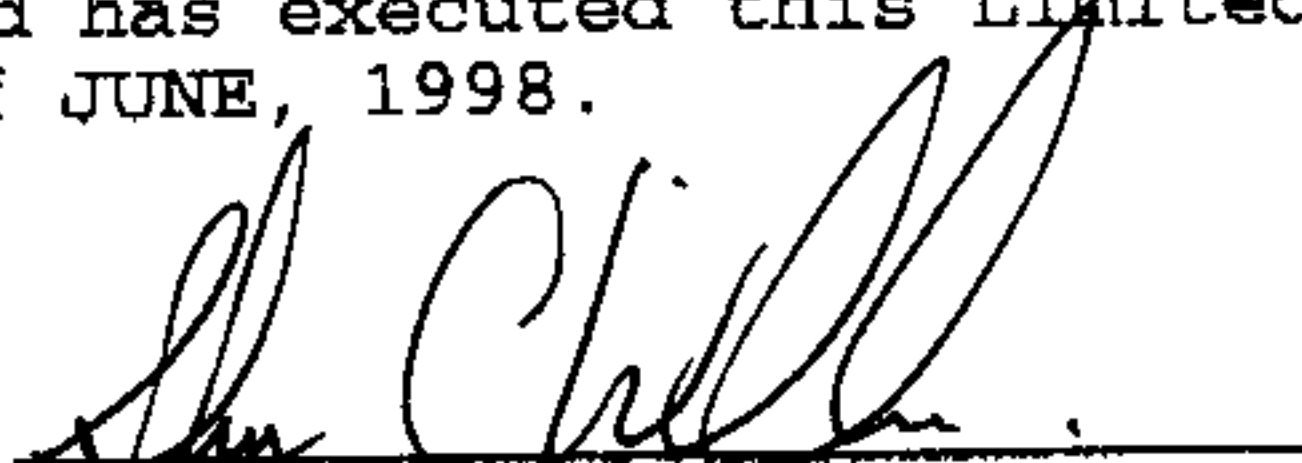
LOT 31, ACCORDING TO THE SURVEY OF, BUCK CREEK LANDING, AS RECORDED IN MAP BOOK 20, PAGE 136, IN THE PROBATE OFFICE SHELBY COUNTY, ALABAMA.

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 has executed this Limited Power of Attorney on the 17th day of JUNE, 1998.


SHANE C. WILLIAMS

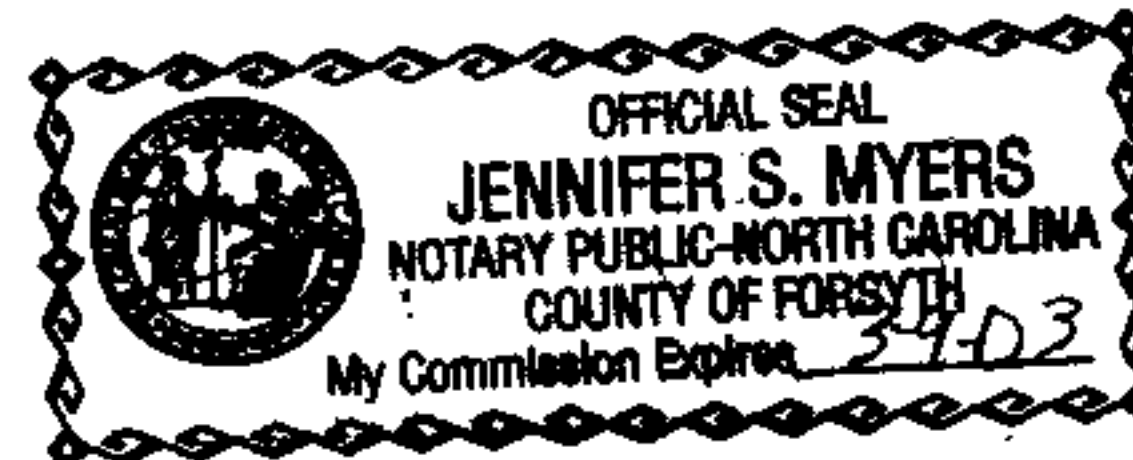
07/02/1998-24815
 09:22 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 002 MCD 11.00

April D. Williams
APRIL D. WILLIAMS

STATE OF North Carolina)
COUNTY OF Forsyth)

I, the undersigned, a Notary Public in and for the said County and State hereby certify that **SEANE C. WILLIAMS**, whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me on this day, that being, informed on the contents of this Limited Power of Attorney, he/she executed the same voluntarily on the date the same bears date.

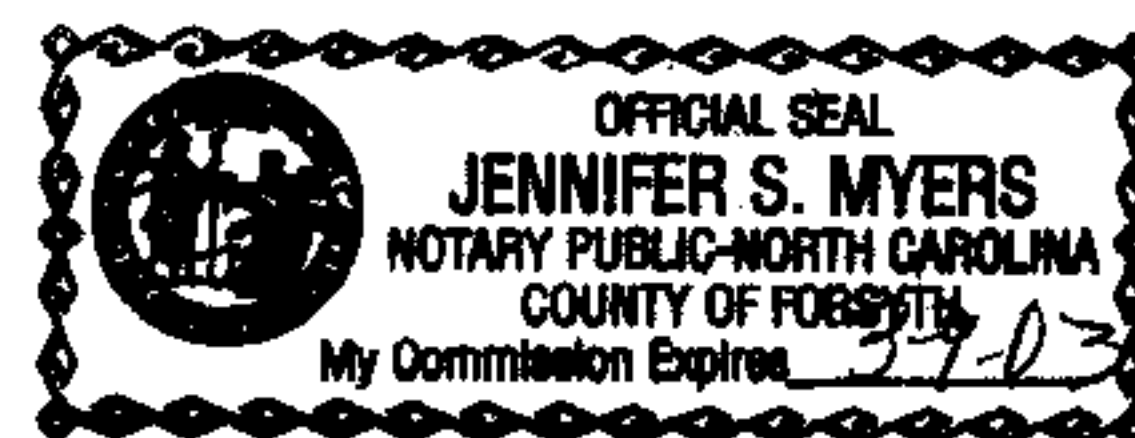
Jennifer S. Myers
NOTARY PUBLIC
PRINT NAME: Jennifer S. Myers
COMMISSION EXPIRES: 3-9-03
MUST AFFIX SEAL



STATE OF North Carolina)
COUNTY OF Forsyth)

I, the undersigned, a Notary Public in and for the said County and State hereby certify that **APRIL D. WILLIAMS**, whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me on this day, that being, informed on the contents of this Limited Power of Attorney, he/she executed the same voluntarily on the date the same bears date.

Jennifer S. Myers
NOTARY PUBLIC
PRINT NAME: Jennifer S. Myers
COMMISSION EXPIRES: 3-9-03
MUST AFFIX SEAL



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

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09:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE