

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, that I, **BRIAN M. CLARK,** (Principal), do by these presents make, constitute and appoint **CYNTHIA L. CLARK** as my true and lawful agent and Attorney-in-Fact (hereinafter referred to as "Agent") to do and perform for me and in my name, place and stead, and for my use and benefit, to execute any and all documents necessary to sell the property located at **1804 STONE BROOK LANE, BIRMINGHAM, ALABAMA 35242** located SHELBY in County, Alabama, under that certain contract dated **NOVEMBER 23, 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 6-A, ACCORDING TO MAP OF THE COTTAGES OF BROOK HIGHLANDS, AS RECORDED IN MAP BOOK 16, PAGE 129, IN THE OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA.

EXCEPT THAT PORTION DESCRIBED AS FOLLOWS:

BEGIN AT THE COMMON FRONT CORNER OF SAID LOT 6-A AND LOT 5-B (ON STONE BROOK LANE) OF SAID SUBDIVISION; THENCE RUN SOUTHWESTERLY ALONG THE COMMON LINE OF SAID LOTS FOR 81.73 FEET; THENCE 176° 56'00" LEFT AND RUN NORTHEASTERLY FOR 46.72 FEET; THENCE 02° 29'00" LEFT AND RUN 35.03 FEET TO THE POINT OF BEGINNING.

I further give and grant unto my said Attorney-in-Fact and Agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as I 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 7th day of December, 1998.

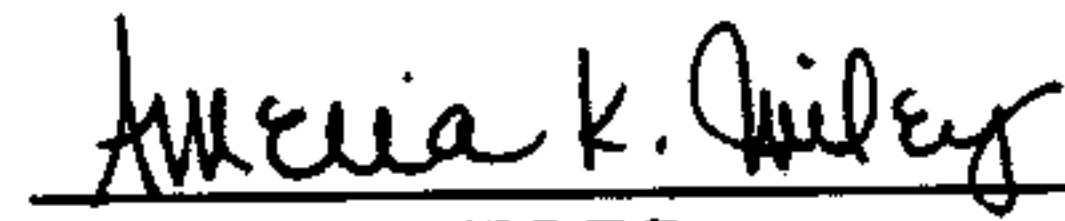
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09:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 11.00

1998-30029
Inst 1


BRIAN M. CLARK

STATE OF ALABAMA)
COUNTY OF JEFFERSON/SHELBY - STATE AT LARGE

I, the undersigned, a Notary Public in and for the said County and State hereby certify that **BRIAN M. CLARK** 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 executed the same voluntarily on the date the same bears date.


NOTARY PUBLIC
PRINT NAME: AMELIA K. WILEY
COMMISSION EXPIRES: NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MUST AFFIX SEAL MY COMMISSION EXPIRES: Sept. 19, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

PREPARED BY:
GENE W. GRAY, JR.
2100 SOUTHBRIDGE PARKWAY
SUITE 638
BIRMINGHAM, ALABAMA 35209

Inst # 1998-30029

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