

R9812-2954

THIS INSTRUMENT WAS PREPARED BY:

**TURNER, NORTON & JERNIGAN, L.L.C.
ATTORNEYS AT LAW
2340 WOODCREST PLACE, SUITE 150
BIRMINGHAM, ALABAMA 35209**

**STATE OF ALABAMA
COUNTY OF SHELBY**

POWER OF ATTORNEY

KNOW ALL PERSON BY THESE PRESENTS, that I, EDWARD HARPER BAKER, of SHELBY COUNTY, ALABAMA, have made, constituted and appointed and by these presents do make, constitute and appoint THALIA JUNE BAKER, of SHELBY COUNTY, ALABAMA my lawful attorney-in-fact to act for me and in my name and on my behalf with respect to the following named matter:

- 1. To execute for me and on my behalf, all instruments in writing of any kind pertaining to the REFINANCE of certain real property in SHELBY County, Alabama as more particularly described in Exhibit A attached hereto and made a part hereof.**
- 2. It is intended by these presents to grant to my said attorney-in-fact the unlimited power, authority and discretion to do and perform in my name any and all matters and things which I could do personally with respect to the matter referred to in Paragraph One (1) hereinabove, and I hereby ratify and confirm any and all acts, deeds or things which my said attorney may do, perform or attempt to perform as such attorney, in connection therewith.**
- 3. This Power of Attorney shall continue in force and effect for a period of sixty (60) days following the date of execution hereof.**
- 4. This Power of Attorney shall not be affected by disability, incompetence or incapacity as principal.**

Inst # 1999-00655

01/06/1999-00655
12:08 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 11.00

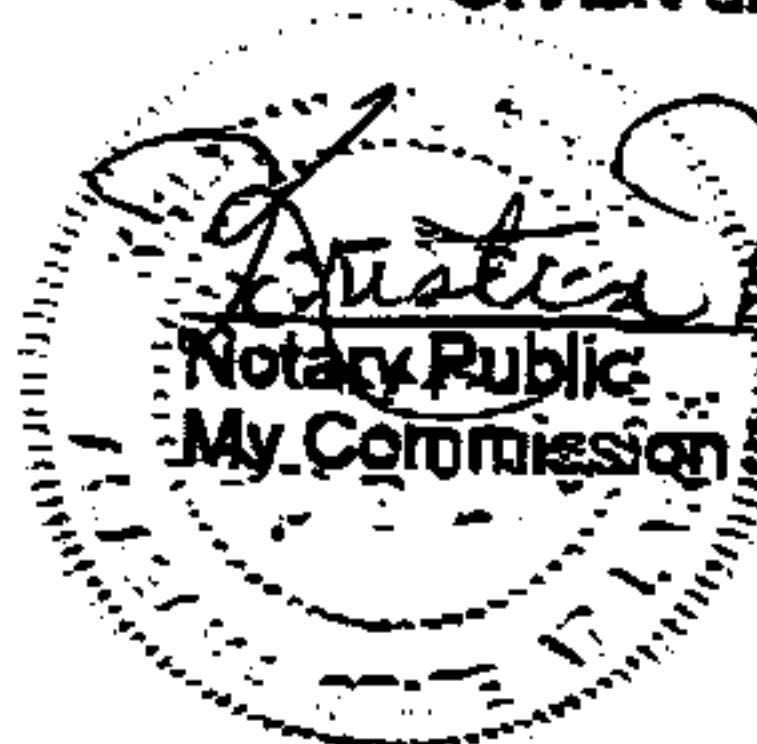
IN WITNESS WHEREOF, I have signed and sealed these presence on the 21ST
day of DECEMBER, 1998.


EDWARD HARPER BAKER

STATE OF ALABAMA
COUNTY OF _____

I, the undersigned, a Notary Public Official in and for said county in said state, hereby
certify that EDWARD HARPER BAKER, 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 said Power of Attorney, he/she executed the same voluntarily the day the same
bears date.

GIVEN under my hand and official seal this 21ST day of DECEMBER, 1998.


Rusten M. Gier
Notary Public
My Commission Expires: MY COMMISSION EXPIRES OCT. 25, 1999

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