

LIMITED DURABLE POWER OF ATTORNEY

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

KNOW ALL MEN BY THESE PRESENTS, THAT **Alfred Tucker Alley**, (hereinafter referred to as "Principal"), does by these presents make, constitute, and appoint **Lehman Murray Alley, III** (hereinafter referred to as "Agent") as my true and lawful agent and attorney-in-fact to do and perform for and in my name, place, and stead, and for use and benefit, to negotiate contracts of sale and to execute any and all documents necessary to close on any such contract of sale for all or any portion of the real property described in Exhibits "A" and "B."

I give and grant unto my said attorney-in-fact and Agent absolute and unlimited power to make, receive, sign, endorse, execute, surrender, exchange, sell, replace, acknowledge, and deliver any and all contracts, deeds, agreements or other documents necessary to effectuate exchange, surrender, grant options to sell, and sell and convey the real property described in Exhibits "A" and "B" on such terms and conditions as my Agent in his sole discretion shall deem proper.

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 by virtue hereof.

This power of attorney shall not be affected by my disability, incompetency, or incapacity, but shall be deemed to be durable in accordance with Alabama Code § 26-1-2 (1975).

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.

Third parties may rely upon the representations of my Agent as to all matters of any power granted to my Agent, and no person who may act in reliance upon the representation of my Agent, or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any power granted herein.

This power of attorney has been granted by me with the expectation that my said Agent may desire to file this instrument for record in the Probate Court of Shelby County, Alabama, and to exhibit certified copies hereof to any persons with whom Agent deals

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hereunder. In the event that such is done, any purchaser or other person who deals with my said Agent may conclusively presume that this power of attorney has not been revoked unless and until an instrument of revocation has been filed for record in the said Probate Court of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has executed this limited power of attorney on the 13th day of ~~December~~, 1998.

Witness:

[Signature]

January 1999

ALFRED TUCKER ALLEY

Alfred Tucker Alley

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Alfred Tucker Alley, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 13th day of January, 1998.

P. Jane Edgerton

Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec. 16, 2002
BONDED THRU NOTARY PUBLIC UNDERWRITERS

BOUNDARY LINE SURVEY

State of Alabama)
Shelby County)

I, Laurence D. Weygand, Registered Engineer-Land Surveyor, certify that I have surveyed the land shown hereon and described below and that I have consulted the Federal Insurance Administration Flood Hazard Boundary Map and found that this property is located in a special flood hazard area and that this survey meets the minimum technical standards for surveys as required by the State of Alabama (using 14" long #5 iron rebars) and that the correct description is as follows:

Part of the S½ of the SW¼ of Section 21 and part of the SE¼ of the SE¼ of Section 20 and part of the N½ of the NW¼ of Section 28, all in Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Beginning at an existing 2" capped corner being the Southeast corner of the SE¼ of the SW¼ of said Section 21, run in a northerly direction along the east line of said ¼-¼ Section for a distance of 1356.29 feet to an existing iron rebar being the locally accepted Northeast corner of the SE¼ of SW¼ of said Section 21; thence turn an angle to the left of 85 degrees 38 minutes 50 seconds and run in westerly direction along the north line of the SW¼ of said Section 21 for a distance of 2682.71 feet to an existing old open top iron pin being the locally accepted Northwest corner of the SW¼ of SW¼ of said Section 21; thence turn an angle to the right of 0 degrees 36 minutes 14 seconds and run in a westerly direction along the north line of the SE¼ of the SE¼ of Section 20 for a distance of 872.79 feet to an existing iron rebar being on the northeast right-of-way line of U.S. Highway #31 and being on a curve, said curve being concave in a northeasterly direction and having a radius of 11,187.91 feet; thence turn an angle to the left (116 degrees 47 minutes 55 seconds to the chord of said curve) and run in a southeasterly direction along the northeast right-of-way line of said U.S. Highway #31 for a distance of 112.03 feet to an existing iron rebar set by Laurence D. Weygand; thence turn an angle to the left (63 degrees 12 minutes 07 seconds from the chord of last mentioned curve) and run in an easterly direction for a distance of 765.23 feet to an existing iron rebar set by Laurence D. Weygand; thence turn an angle to the right of 62 degrees 19 minutes 36 seconds and run in a southeasterly direction for a distance of 377.05 feet to an existing crimp iron pin; thence turn an angle to the right of 0 degrees 00 minutes 37 seconds and run in a southeasterly direction for a distance of 270.16 feet to an existing iron rebar; thence turn an angle to the left of 20 degrees 12 minutes 17 seconds and run in a southeasterly direction for a distance of 285.22 feet to an existing iron rebar; thence turn an angle to the right of 17 degrees 21 minutes 26 seconds and run in a southeasterly direction for a distance of 723.09 feet to an existing iron rebar; thence turn an angle to the right of 89 degrees 30 minutes 08 seconds and run in a southwesterly direction for a distance of 94.36 feet to an existing iron rebar; thence turn an angle to the left of 90 degrees 12 minutes 34 seconds and run in a southeasterly direction for a distance of 534.13 feet to an existing iron rebar being on the south line of the N½ of NW¼ of the NW¼ of said Section 28; thence turn an angle to the left of 59 degrees 12 minutes 33 seconds and run in an easterly direction along the south line of said N½ of the NW¼ of the NW¼ of said Section 28 for a distance of 479.83 feet to the Southeast corner of said N½ of NW¼ of NW¼ of said Section 28; thence continue in an easterly direction along the south line of the N½ of the NE¼ of the NW¼ of said Section 28 for a distance of 1333.19 feet to an existing iron rebar being the Southeast corner of the N½ of the NE¼ of the NW¼ of said Section 28; thence turn an angle to the left of 92 degrees 18 minutes 14 seconds and run in a northerly direction for a distance of 657.21 feet, more or less to the point of beginning, containing 107.1 acres, more or less.

According to my survey of OCT. 29, 1998
Order No: 78330
Address: U.S. HIGHWAY # 31
Purchaser:
Flood Zones "C", "B", & "A-4" G.P. # 0101910135B

Laurence D. Weygand
Laurence D. Weygand
Reg. P.E. & L.S. #10373
169 Oxmoor Road
Homewood, AL 35209
PH: 942-0086

Exhibit A

BOUNDARY LINE SURVEY

STATE OF ALABAMA)
SHELBY COUNTY)

I, Laurence D. Weygand, Registered Engineer-Land Surveyor, certify that I have surveyed the land shown hereon and described below and that I have consulted the Federal Insurance Administration Flood Hazard Boundary Map and found that this property is not located in a special flood hazard area and that this survey meets the minimum technical standards for surveys as required by the State of Alabama (using 14" long #5 iron rebars) and that the correct description is as follows:

Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21 and part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, both in Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

From the Southeast corner of the N $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28, Township 21 South, Range 2 West, Shelby County, Alabama, run in a westerly direction along the south line of said N $\frac{1}{4}$ of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ for a distance of 480.24 feet; thence turn an angle to the right of 59°12'42" and run in a northwesterly direction for a distance of 533.95 feet; thence turn an angle to the right of 90°00' and run in a northeasterly direction for a distance of 94.25 feet; thence turn an angle to the left of 89°18'37" and run in a northwesterly direction for a distance of 723.12 feet to an existing iron rebar being the point of beginning; thence turn an angle to the left of 17°23'01" and run in a northwesterly direction for a distance of 285.25 feet to an existing iron rebar; thence turn an angle to the left of 74°19'22" and run in a southwesterly direction for a distance of 644.23 feet to an existing iron rebar being on the east right-of-way of U.S. Highway #31; thence turn an angle to the left of 88°58'45" and run in a southeasterly direction along the east right-of-way line of said U.S. Highway #31 for a distance of 261.73 feet to an existing iron rebar; thence turn an angle to the left of 90°00'05" and run in a northeasterly direction for a distance of 726.08 feet, more or less, to the point of beginning, containing 4.21 acres, more or less.

According to my survey of: OCT. 22, 1955
Order No.: 78330
Purchaser: _____
Address: U.S. HWY. 31
Flood Zone: "C" CP# 010191 0135B

Laurence D. Weygand
Laurence D. Weygand
Reg. P.E. & L.S. #10373
169 Oxmoor Road, Birmingham, AL 35209
PH: 942-0086

Inst # 1999-02117

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Exhibit B