STATE OF ALABAMA

COUNTY OF SHELBY

(Principal), do by these presents make, constitute and appoint JEAN E. DIFFICH 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 4539 CAYCE LANE, HOOVER, ALABAMA located in SHELBY County, Alabama, under that certain contract dated AUGUST 21, 1999. 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 11, ACCORDING TO THE SURVEY OF SANDPIPER TRAIL SUBDIVISION, SECTOR II, AS RECORDED IN MAP BOOK 12, PAGE 44, 45, 46 AND 47, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

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 effected by disability, incompetency, or incapacity of Principal.

The execution and delivery by my Agent of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of my Agent's approval of the consideration therefore, and of the form and contents thereof, and that my 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  $15^{+6}$  day of SEPTEMBER, 1999.

Inst \* 1999 KURRS DEETRICH

09/20/1999-39316
11:50 AM CERTIFIED
SELBY COUNTY JUNGS OF PROBATE
002 CJ1 11.00

## STATE OF MORTH CAROLINA ) COUNTY OF MECKLENBURG

I, the undersigned, a Notary Public in and for the said County and State hereby certify that **KURT DIETRICH** 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 of the contents of this Limited Power of Attorney, he executed the same voluntarily on the date the same bears date.

NOTARY PUBLIC
PRINT NAME: SHELLA CHAPMAN LILES
COMMISSION EXPIRES: APRIL 26, 2003
MUST AFFIX SEAL

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

Inst # 1999-39316

09/20/1999-39316
11:50 AM CERTIFIED
SMELBY COUNTY JUNGE OF PROBATE
002 CJ1 11.00