

STATE OF ALABAMA)
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY
(Specific and Limited)

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principals in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, JAN KATHERINE MORRIS, as principal ("Principal"), resident of the State and County aforesaid, has made, constituted and by these presents to make, constitute and appoint, MARTIN AZELLE MORRIS, JR., as my true and law full agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the sale of the property described as:

SEE ATTACHED EXHABIT "A"

To do any and all acts, to take any actions and execute any documents in connection with the sale of the property located at 306 Rolling Mill Street, Helena, AL 35080, including signing all loan documents, settlement statement or other related documents as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for thirty (30) days from the date of execution of this Power of Attorney.

2. **EXECUTION AND DELIVERY.** The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. **RELIANCE ON AUTHORITY.** Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

4. **LIMIT ON AGENT'S AUTHORITY.** The authority of the Agent is specific and limited to the sale of the property located at 306 Rolling Mill Street, Helena, AL 35080.

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SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 13.50

Inst # 1999-48455

5. **EFFECTIVE DATE OF AGENT'S AUTHORITY.** This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this the 20th day of November, 1999.

Principal:


JAN KATHERINE MORRIS

Lucas
STATE OF ALABAMA
COUNTY OF Mobile)

On Nov 20, 1999, before me the undersigned Notary Public, in and for said County and State, personally appeared, **JAN KATHERINE MORRIS**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument subscribed to me that the entity, upon whose behalf she acted, executed the instrument.

WITNESS my hand and official seal


Signature **NOTARY PUBLIC**



My Commission expires: 6-23-02

LEGAL DESCRIPTION

Commence at the SW corner of the SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ of Section 15, Township 20 South Range 3 West; thence proceed in a Northerly direction along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section for a distance of 575.16 feet to a point; thence turn an angle of $81^{\circ}34'$ to the right and proceed for a distance of 220.69 feet to a point; thence turn an angle of $33^{\circ}22'$ to the left and proceed for a distance of 690.85 feet to a point, being the point of beginning; thence turn an angle of $41^{\circ}36'$ to the right and proceed for a distance of 379.00 feet to a point; thence turn an angle of $89^{\circ}15'$ to the left and proceed for a distance of 144.07 feet to a point; thence turn an angle of $90^{\circ}30'25''$ to the left and proceed for a distance of 371.74 feet to a point; thence turn an angle of $86^{\circ}25'35''$ to the left and proceed for a distance of 144.84 feet to the point of beginning. Said parcel of land lying in the SW $\frac{1}{4}$ of Section 15, Township 20 South, Range 3 West and containing 1.2 acres, more or less. Situated in Shelby County, Alabama.

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