

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, that I, MARCEE NICHELLE BEALL, (Principal), do by these presents make, constitute and appoint KYLE RAY BEALL 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 1109 LAKE POINT COURT, BIRMINGHAM, ALABAMA 35244 located in SHELBY County, Alabama, under that certain contract dated DECEMBER 29, 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 2020, ACCORDING TO THE SURVEY OF LAKE POINT ESTATES 1ST ADDITION, AS RECORDED IN MAP BOOK 17, PAGE 14, 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 25th day of January, 2000.

Marcee Nichelle Beall
MARCEE NICHELLE BEALL

Inst # 2000-03435

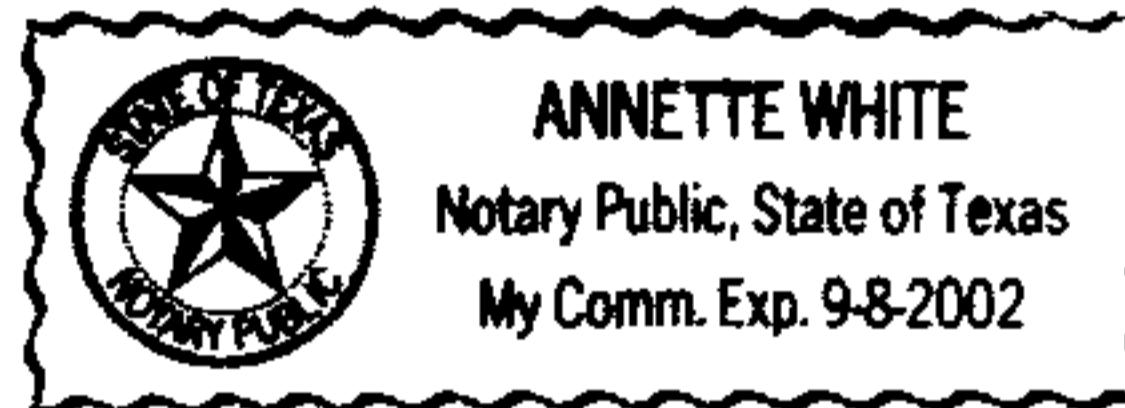
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10:44 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 11.00

STATE OF Texas)
COUNTY OF Grayson)

I, the undersigned, a Notary Public in and for the said County and State hereby certify that MARCEE NICHELLE BEALL 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, she executed the same voluntarily on the date the same bears date.

Annette White
NOTARY PUBLIC
PRINT NAME: Annette White
COMMISSION EXPIRES: 9-8-02
MUST AFFIX SEAL

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



ANNETTE WHITE
Notary Public, State of Texas
My Comm. Exp. 9-8-2002

Inst # 2000-03435

02/03/2000-03435
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