

STATE OF ALABAMA

JEFFERSON COUNTY

POWER OF ATTORNEY

I, W. EARL RICHARDS, as principal ("Principal"), a resident of the State and County aforesaid, have made, constituted appointed and by these presents do make, constitute and appoint JACK H. HARRISON as my true and lawful agent and attorney-in-fact ("Agent") to do and perform each and every deed, matter and thing whatsoever in and about the sale of all of my right, title and interest in and to that certain tract of land described on Exhibit A attached hereto and made a part hereof as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present.

I hereby bind myself to indemnify my Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions or causes of action, including costs and reasonable attorneys fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted to him in this power of attorney.

The execution and delivery by Agent of any conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of the consideration thereof, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary or desirable.

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 any transactions so entered into by Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely on the representation of Agent as to all matters relating to any power granted to Agent .

This instrument is executed and delivered in the State of Alabama and the laws of the State of Alabama shall govern all questions as to the validity of this power and the construction of its provisions.

IN WITNESS WHEREOF, I, W. EARL RICHARDS, as Principal, have executed this Power of Attorney in several counterparts, and I have authorized photocopies of this instrument to be made, which shall have the same force and effect as an original.

Inst # 2001-17551

05/03/2001-17551
12:05 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

003 C.J. 17.00

Dated, this the 2nd day of May, 2001.

W. Earl Richards
W. EARL RICHARDS

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that W.EARL RICHARDS, 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 the foregoing instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 2nd day of May, 2001.

Charlene R. Williams
Notary Public

My Commission expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr. 23, 2003
BONDED THRU NOTARY PUBLIC UNDERWRITERS

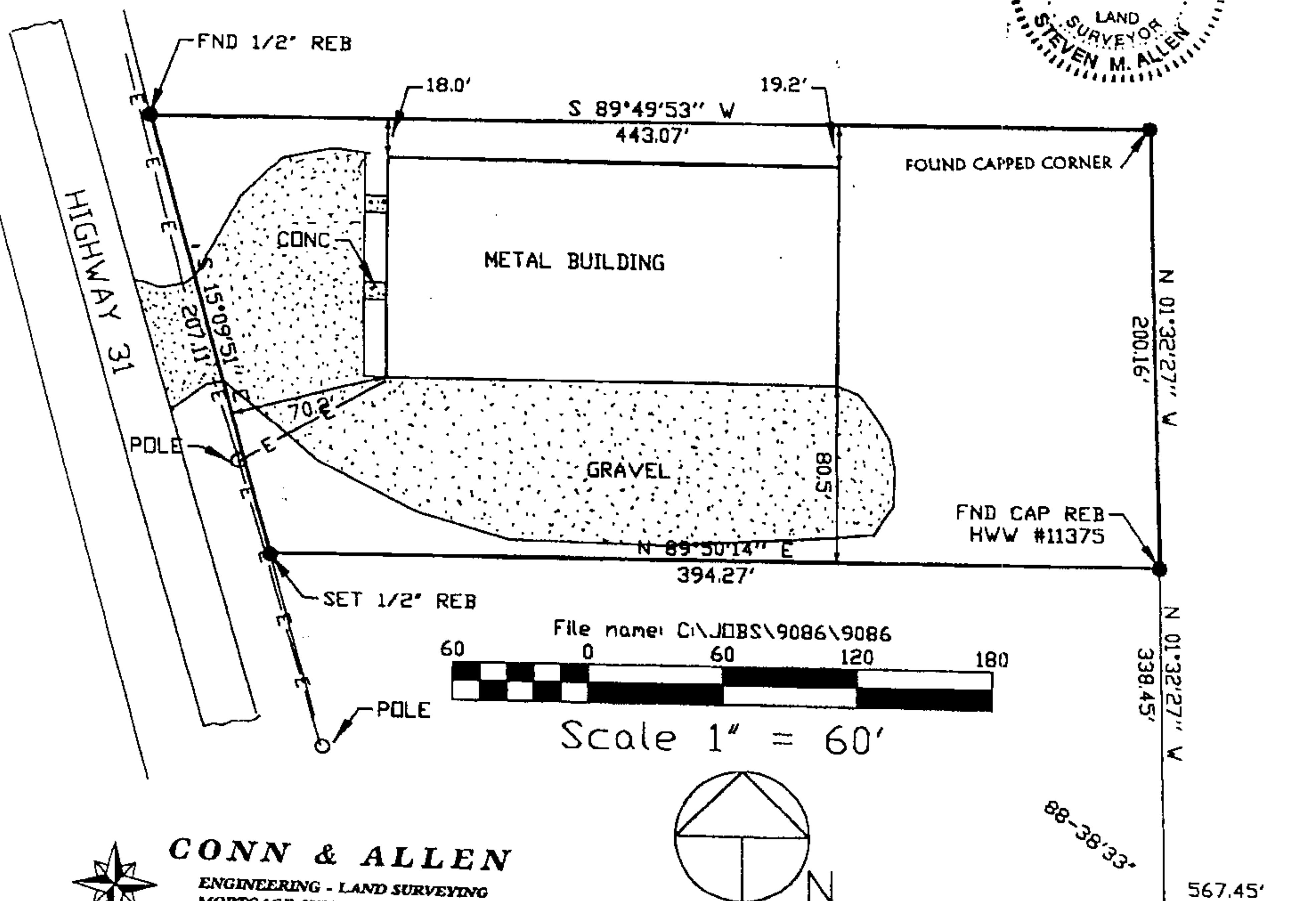
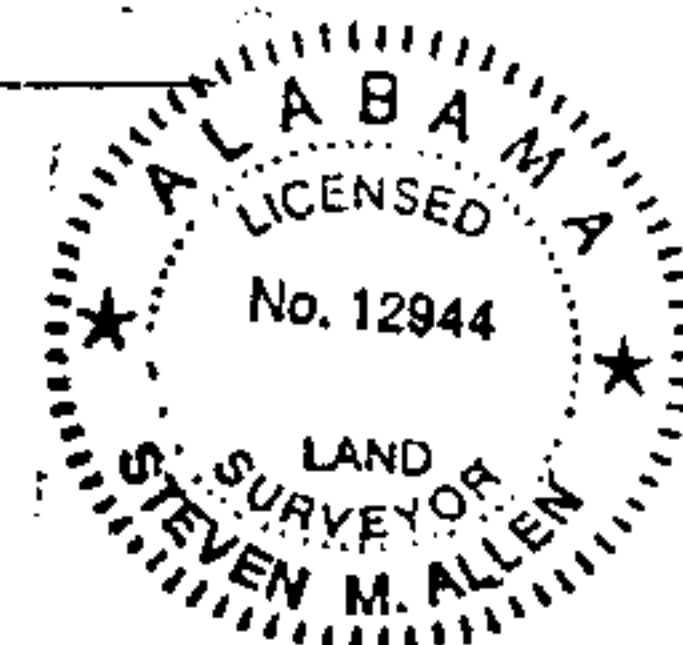
STATE OF ALABAMA
COUNTY OF SHELBY

I, S.M. Allen, A Licensed Land Surveyor in the State of Alabama hereby certify that this is a true and correct Plat of my survey as shown and described hereon; That there are no visible encroachments upon the subject property except as shown excluding utility service lines, poles, wires, pipes or cables that serve the subject property only or that are within dedicated easements, or rights of way; That the building and all related improvements are within the bounds of the property as shown and designated hereon. I further certify that the subject building is not in a special flood prone area as determined by examination of the Federal Insurance Administration's Flood Hazard Panel for the area and that this survey and this Plat meet the minimum technical standards for the practice of land surveying in the State of Alabama, the correct legal description being as follows:

Commence at the southeast corner of the southeast quarter of the southeast quarter of Section 4, Township 22 south, Range 2 west, Shelby County, Alabama and run thence northerly along the east line of said quarter-quarter section a distance of 113.74' to a point; Thence turn 88 degrees 25 minutes 30 seconds left and run westerly a distance of 619.11' to a point; Thence turn 01 degrees 02 minutes 30 seconds left and continue westerly a distance of 30.01' to a point; Thence turn 91 degrees 23 minutes 20 seconds right and run northerly a distance of 30.01' to a point on the northerly margin of a paved road; Thence turn 91 degrees 36 minutes 25 seconds left and run westerly along said margin of said road a distance of 567.45' to a point; Thence turn 89 degrees 59 minutes 41 seconds right and run North 01 degree 32 minutes 27 seconds West a distance of 338.45' to a found capped rebar corner (stamped HWW # 11375) and the point of beginning of the property being described; Thence continue last described course North 01 degree 32 minutes 27 seconds West a distance of 200.16' to a found 2" capped pipe corner; Thence run South 89 degrees 49 minutes 53 seconds West a distance of 443.07' to a found rebar corner on the east margin of U.S. Highway No. 31; Thence run South 15 degrees 09 minutes 51 seconds East along said margin of said Highway a distance of 207.11' to a set rebar corner; Thence run North 89 degrees 50 minutes 14 seconds East a distance of 394.27' to the point of beginning, containing 1.92 acres, more or less. Property is subject to any and all easements, restrictions, limitations and / or prohibitions of probated record and/ or applicable law.

According to my survey of May 1, 2001

S.M. Allen



CONN & ALLEN
ENGINEERING - LAND SURVEYING
MORTGAGE SURVEYS - PERC TESTS
TOPOGRAPHICAL BOUNDARIES

JOSEPH E. CONN, JR.

STEVEN M. ALLEN

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EXHIBIT "A"

Inst # 2001-17551

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SHELBY COUNTY JUDGE OF PROBATE
803 17.00