

Limited Durable Power of Attorney

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

KNOW ALL MEN BY THESE PRESENTS, that I, Bruce Edward Montgomery, residing in Forsyth County, North Carolina, do hereby nominate, constitute, and appoint Mary Lou Vonderau, of Shelby County, Alabama, as my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit, to execute all documents and perform all acts necessary to sell and convey the following described real estate to Carl D. Carter and Tracy H. Carter in accordance with a real estate sales contract dated August 24, 2001:

Lot 12, Harvest Ridge First Sector, Map Book 12, page 48, in the Probate Court of Shelby County, Alabama

This power includes, but is not limited to, the following specific powers:

1. To sign, seal, execute, deliver, and acknowledge such deeds, closing statements, and other documents of whatsoever kind and nature as may be necessary or proper in the premises;
2. To sign, execute, endorse, make, negotiate and otherwise deal with checks, deposits, cash, accounts, and other monies involved in said closing; and
3. To do and perform every act necessary, requisite, or proper to be done in and about the premises 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 attorney 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.

IN WITNESS WHEREOF, I hereunto sign my name this 28 day of August, 2001.


Bruce Edward Montgomery

Inst # 2001-38040

09/04/2001-38040

02:24 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 MSB 17.00

ANBSC / Davis Play

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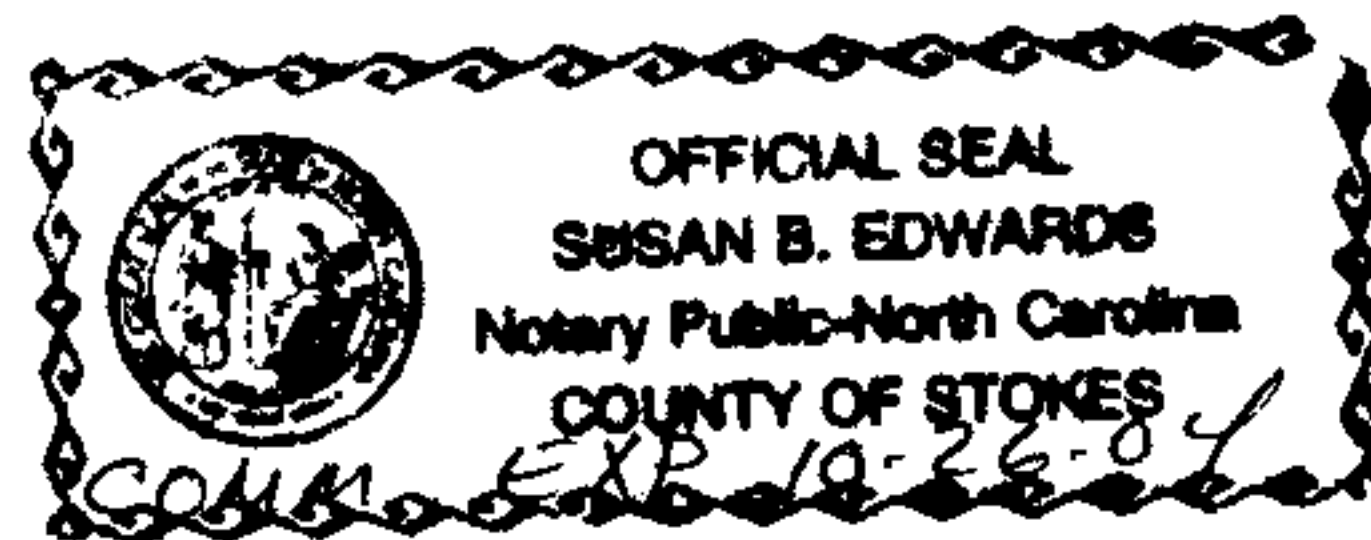
State of North Carolina
County of Forsyth

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

Given under my hand and official seal this 28th day of August, 2001.

My commission expires: 10-26-04

Susan B Edwards
Notary Public



Inst # 2001-38040

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