

STATE OF Alabama)
Shelby COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **Julia H. Martin**, have made, constituted and appointed, and by these presents do make, constitute and appoint my husband, **Terry Keith Martin**, as my true and lawful attorney in fact (hereinafter sometimes referred to as my "attorney"), for me and in my name, place and stead to take any and every action necessary, including, but not limited to, the execution of the Settlement Statement, the Mortgage and Promissory Note in favor of Compass Bank, together with any other documents to be executed by me in connection with a first mortgage loan from Compass Bank in the amount of \$1,000,000.00 secured by real property particularly described on Exhibit "A" attached hereto.

Any banks, bankers, mortgage companies, trust companies, national banks, savings banks, safe deposit companies, stock brokers, fiduciaries, depositories or other institutions, persons, firms or corporations may act in reliance thereon.

I hereby ratify and confirm all previous acts of my attorney with the same force as if such acts had been done after the execution and delivery of this power of attorney.

I may at any time revoke this power of attorney, but it shall be deemed to be in full force and effect as to all persons, institutions and organizations which shall act in reliance thereon prior to the receipt of written revocation thereof signed by me and prior to receipt of actual notice of my death.

04/01/2002-15064
12:41 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 CH 23.00

Inst # 2002-15064

This power of attorney shall be governed by the laws of the State of Alabama.

Reproductions of this executed original (with reproduced signatures and the certificate of acknowledgment) shall be deemed to be original counterparts of this power of attorney.

This power of attorney expressly shall not be revoked by my disability, incompetency or incapacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2002.

Julia H. Martin
Julia H. Martin

STATE OF Florida)
Volusia COUNTY)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Julia H. Martin, 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 said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 7th day of February, 2002.
MARCH

Peggy A. Pearson
Notary Public
My Commission Expires 03/21/04



EXHIBIT "A"

PARCEL I:

From the Northeast corner of the SW 1/4 of SE 1/4 of Section 12, Township 22 South, Range 3 West, Shelby County, Alabama run North 88 degrees 07 minutes 50 seconds West 330.97 feet; thence run South 00 degrees 10 minutes 52 seconds East 1340.57 feet to the South line of said quarter-quarter section; thence run North 88 degrees 03 minutes 12 seconds West 332.89 feet to the point of beginning of the property hereby conveyed; from said point of beginning continue along said last named course 660.25 feet to the Southwest corner of said quarter-quarter section; thence run North 1 degrees 39 minutes 24 minutes West 454.17 feet to the South right-of-way line of County Road #16; thence run a chord bearing and distance of South 59 degrees 00 minutes 30 seconds East 329.22 feet to a point on said right-of-way; thence run a chord bearing and distance of South 58 degrees 06 minutes 56 seconds East 346.8 feet to a point on said right-of-way; thence run a chord bearing and distance of South 53 degrees 27 minutes 38 seconds East 118.99 feet to a point on said right-of-way; thence run South 00 degrees 46 minutes 12 East 52.87 feet back to the point of beginning.

LESS AND EXCEPT the following described property:

Lot 1, according to the Survey of Hoppers Property, as recorded in Map Book 14, Page 9, in the Probate Office of Shelby County, Alabama.

PARCEL II:

A parcel of land lying and being situated partially in the NE 1/4 - NW 1/4 and partly in the NW 1/4 - NE 1/4, all in Section 13, Township 22 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

From the Southeast corner of the NW 1/4 - NE 1/4, run along the South 1/4-1/4 line North 88 degrees 00 minutes 05 seconds West 1210.28 feet to the beginning point of subject land; from said point, continue said course 1447.94 feet; thence run North 00 degrees 50 minutes 33 seconds West 1099.21 feet; thence run South 88 degrees 59 minutes 54 seconds East 644.14 feet; thence run North 01 degrees 32 minutes 04 East 212.60 feet; thence run South 89 degrees 49 minutes 26 seconds East 482.11 feet; thence run South 13 degrees 48 minutes 00 seconds East 1389.30 feet, back to the beginning point.

LESS AND EXCEPT any portion of the above described property lying West of the fence on the Southwest corner thereof, as the fence is located on March 5, 1986, on survey of R. B. Perry.

SEE ATTACHED PAGE 2 FOR CONTINUATION OF LEGAL DESCRIPTION.

A handwritten signature in black ink, appearing to be "TH" followed by a stylized flourish.

EXHIBIT "A"

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PARCEL III:

A parcel of land being situated in NW 1/4 of the NE 1/4 of Section 13, Township 22 South, Range 3 West, Shelby County, Alabama, described as follows:

From the SE corner of said 1/4-1/4 section, run South 89 degrees 17 minutes West along the South 1/4-1/4 line 252.8 feet to the Southeast corner of the lot previously conveyed by Hall; thence run along the East line of said lot North 02 degrees 47 minutes East 381.7 feet; thence continue along said line North 25 degrees 13 minutes West 737.6 feet; thence continue along said line North 39 degrees 17 minutes East 190.4 feet to a point on the Southerly right-of-way line of Shelby County Road No. 16; thence run along said right-of-way line (a chord bearing and distance) South 32 degrees 33 minutes East 773.9 feet to a point where the East line of said 1/4-1/4 section intersects said highway right-of-way line; thence run along the East 1/4-1/4 line South 01 degrees 13 minutes East 540.2 feet, back to the beginning point.

PARCEL IV:

A parcel of land lying and being situated in the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 13, and the SE 1/4 of the SW 1/4 of Section 12, all in Township 22 South, Range 3 West, Shelby County, Alabama, described as follows:

From the Southeast corner of the NW 1/4 of the NE 1/4 of Section 13, run Westerly along the 1/4-1/4 line 252.78 feet to the beginning point of subject parcel of land; from said beginning point thus established, continue to run said course 957.5 feet; deflect right 76 degrees 12 minutes and run Northwesterly 1389.3 feet; deflect right 103 degrees 48 minutes and run Easterly 199.3 feet; deflect right 5 degrees 24 minutes and run Easterly 793.7 feet to a point on the Southerly right-of-way line of County Road No. 16; deflect right 36 degrees 26 minutes and run a chord bearing and distance 137.4 feet to a point on said right-of-way line; thence leaving said road, deflect right 84 degrees 30 minutes and run Southwesterly 190.4 feet; thence deflect left 64 degrees 30 minutes and run Southeasterly 737.6 feet; thence deflect right 33 degrees 42 minutes and run Southwesterly 381.7 feet to the beginning point, being situated in Shelby County, Alabama.

SEE ATTACHED PAGE 3 FOR CONTINUATION OF LEGAL DESCRIPTION.



EXHIBIT "A"

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PARCEL V:

A parcel of land situated in the SE 1/4 of the NW 1/4 and the SW 1/4 of the NE 1/4 of Section 13, Township 22 South, Range 3 West, being more particularly described as follows:

Begin at the Northwest corner of the SE 1/4 of the NW 1/4 of Section 13, Township 22 South, Range 3 West and run Easterly along the Northerly line of said 1/4-1/4 section and also along the Northerly line of the SW 1/4 of the NE 1/4 of said section a distance of 1658.79 feet to a point; thence 87 degrees 16 minutes 57 seconds to the right in a Southerly direction a distance of 599.05 feet to a point; thence 92 degrees 43 minutes 03 seconds to the right in a Westerly direction a distance of 1657.93 feet to a point on the Westerly line of the SE 1/4 of the NW 1/4 of Section 13, Township 22 South, Range 3 West; thence 87 degrees 11 minutes to the right in a Northerly direction along the Westerly line of said 1/4-1/4 section a distance of 599.09 feet to the point of beginning; being situated in Shelby County, Alabama.

LESS AND EXCEPT that part conveyed to Jack J. Hall as set forth in Real Volume 113, Page 484.

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