



STATE OF ALABAMA  
SHELBY COUNTY

**LIMITED POWER OF ATTORNEY FOR SPECIFIC PURPOSE**

KNOW ALL MEN BY THESE PRESENTS that I, **MARJORIE A. HEAD**, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint my brother, **J. Frank Head**, as and for my true and lawful attorney-in-fact under the provisions of and in accordance with Section 26-1-2, Code of Alabama (1975), so that this power of attorney shall not be affected by my subsequent disability, incompetency or incapacity. I hereby bestow and vest my said attorney-in-fact with the following powers for me and in my name and on my behalf:

(1) To sell, transfer, exchange, or otherwise dispose of the hereinafter described property, and execute and deliver good and sufficient deeds, documents, or other instruments for the conveyance or transfer of the same, and sign any papers or documents necessary for the closing, which said property is owned by the undersigned, and which is more specifically described as follows:

Lot 23, according to the Survey of Magnolia Parc, as recorded in Map Book 21, page 155, in the Probate Office of Shelby County, Alabama.

(2) To take, collect, or receive, and otherwise obtain any monies which may be paid as a result of the conveyance of said property.

(3) To pay, compromise, or otherwise discharge, satisfy, or secure releases from any obligations for claims, and particularly, to authorize payment of any outstanding mortgages with regard to the above described property.

(4) To do, generally, any and all acts on my behalf as may be necessary to convey and close the sale of the above described real estate with the same validity as if I were personally present. Further, to exercise all powers and do all acts on my behalf and by my said attorney to be incidental to, and necessary or proper to carry into full effect the foregoing powers, hereby ratifying and confirming all that my said attorney can lawfully do or cause to be done by virtue hereof.

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

Bridget E. Jelt  
Witness

Marjorie A. Head (SEAL)  
**Marjorie A. Head**

Rally Lygask  
Witness

STATE OF NEW MEXICO  
Eddy COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Marjorie A. Head**, whose name was signed to the foregoing instrument in my presence, and who is known to me, acknowledged before me on this day, that, being informed of all contents of the foregoing Durable 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 October, 2002.

Quelina Childress  
Notary Public  
Expiration 2/19/2006