

STATE OF ALABAMA
COUNTY OF SHELBY

LIMITED DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **Lucretia B. Williams**, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint **John M. Williams**, as and for my true and lawful attorney-in-fact under the provisions of and in accordance with Section 26-1-2, 1975 Code of Alabama, 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:

To purchase, sell, transfer, exchange, refinance or otherwise dispose or acquire of any of the following described property, real, personal or mixed, and to execute and deliver good and sufficient deeds or other instruments for the conveyance, refinance or transfer of the same, and to execute any other conveyances, deeds, closing documents, and other documents deemed necessary and/or advisable by my said attorney-in-fact in connection therewith, said property is described on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, which said Exhibit "A" is signed by me for identification.

To deposit in my name and for my account with any bank, trust company or other financial institution, all monies payable or belonging to me or that may come into possession of my said attorney-in-fact in connection with the aforesaid property or the sale thereof, and all bills of exchange, drafts, checks, promissory notes and other instruments for money payable or belonging to me in connection with the property described on Exhibit "A" attached hereto, and for that purpose to sign my name and endorse same for deposit or collection;

To do, generally, any or all acts on my behalf on any matters or things pertaining to said property described on Exhibit "A" attached hereto with the same validity as I might act or could do if personally present and not under any disability, incompetency or incapacity.

To exercise all powers and do all acts on my behalf deemed by my said attorney-in-fact to be incidental to, or necessary or proper to carry into full effect, the foregoing powers hereby ratifying and confirming all that my said attorney-in-fact can lawfully do or cause to be done by virtue hereof.

It is my intention that notwithstanding my subsequent disability, incompetency or incapacity, this power of attorney shall remain in full force and effect until expressly revoked or amended as provided by law, provided that such revocation or amendment shall be of no effect with respect to parties acting or things done in reliance

upon this durable power of attorney prior to the actual receipt by them of written notice of such revocation or amendment.

This Power of Attorney shall expire at midnight on May 31, 2003.

IN WITNESS WHEREOF, I set my hand and seal this 24 day of April, 2003.

WITNESSES:

Lucretia B. Williams (SEAL)
Lucretia B. Williams

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Lucretia B. Williams**, 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 24th day of April, 2003.

Celesto Fulmer
Notary Public

My Commission Expires: 10-6-04

EXHIBIT "A"

Legal Description

State of Alabama
Shelby County

Commence at the southeast corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Township 24, Range 15 East, run West along the South line of said quarter-quarter section for a distance of 750.4 feet to a point; thence turn left and run on a bearing of north 3 degrees 30 minutes west for 328.4 feet; thence turn left and run on a bearing of south 67 degrees 15 minutes west for 54.4 feet; thence turn left and run on a bearing of south 59 degrees 20 minutes west for 58.1 feet; thence turn left and run on bearing of south 46 degrees 20 minutes west for 224.5 feet; thence turn left and run on a bearing of south 3 degrees 30 minutes east for a distance of 195.0 feet; to the point of beginning of the lot herein conveyed; thence turn left and run on a bearing of north 46 degrees 20 minutes east for 130.0 feet thence turn right and run on a bearing of south 3 degrees 30 minutes east for 50.0 feet; thence turn right and run on a bearing of south 46 degrees 20 minutes west 130.0 feet; thence turn right and run on a bearing of north 3 degrees 30 minutes west for 50.0 feet to the point of beginning. The land herein conveyed is a parallelogram measuring 130.0 feet by 30.0 feet and is situated in Shelby County, Alabama.

ALSO:

From the SW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 12, Township 24 North, Range 15 East, run Northerly along the West line of said $\frac{1}{4}$ $\frac{1}{4}$ Section 951.93 feet; thence turn right an angle of 90 degrees 00 minutes and run Easterly 323.03 feet; thence turn left an angle of 88 degrees 39 minutes and run Northerly 308.00 feet to point of beginning of the land herein described; thence continue Northerly on the same course 142.00 feet, more or less, to the South shore of Lay Lake; thence run Southwesterly along said shore line 10.00 feet to a point; thence run Southerly and parallel with the East lie of the land herein described, to a point which is due west of the Point of beginning; thence run East to the point of beginning, situated in Shelby County, Alabama.

Property Address:
95 Minnow Lane
Shelby, Alabama 35143