

STATE OF ALABAMA )  
 )  
SHELBY COUNTY ) LIMITED POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That I, **Patricia Ann Goree**, of the State of Alabama and County of Talladega, has this day constituted and appointed, and does by these presents constitute and appoint **Billy G. Allen** as and for my true lawful attorney, for me and in my name, to execute in my name any and all documents presented at closing which are necessary to facilitate a real estate closing concerning the property described as follows: **Parcel I (containing 13.62 acres more or less) according to a survey performed by S.M. Allen, Alabama licensed PLS # 12944, dated July 16, 2002, and more particularly described as follows: See attached Exhibit "A"**; which is situated in Shelby County, Alabama, giving and granting unto my said attorney full power and authority to do all acts necessary and proper to be done in and about the premises.

The rights, powers and authority of my said Attorney herein granted shall commence upon the execution of this instrument and shall be in full force and effect upon the execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or other incapacity of the said principal, **Patricia Ann Goree**, and such right, powers and authority shall remain in full force and effect until the death of the principal **Patricia Ann Goree**, or until her disability, incompetency, or incapacity is otherwise terminated by order of a court of competent jurisdiction. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns, and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this Limited Power of Attorney at 968 Main Street, Suite E, Montevallo, Alabama, this the 12<sup>th</sup> day of June, 2003, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Patricia Ann Goree  
Patricia Ann Goree

STATE OF ALABAMA )  
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COUNTY OF Shelby ) ACKNOWLEDGMENT

I, Karen B. Lowery, a Notary Public for the State at Large, hereby certify that **Patricia Ann Goree** whose name is signed to the foregoing LIMITED POWER OF ATTORNEY, and who is known to me, acknowledged before me on this day, that being informed of the contents thereof, she voluntarily executed the same on the day of its dates.

Given under my hand and official seal of office on this the 12<sup>th</sup> day of June, 2003.

Karen B. Lowery  
NOTARY PUBLIC  
My Commission Expires: 4/24/05

PREPARED BY:  
Law Offices of Christopher R. Smitherman, L.L.C.  
Attorney at Law  
Post Office Box 261  
968 Main Street, Suite E  
Montevallo, Alabama 35115  
(205) 665-4357

**EXHIBIT "A"**

**Commence at the southeast corner of the southwest quarter of the northwest quarter of Section 2, Township 22 south, Range 4 west, Shelby County, Alabama and run N 01 degrees 23 minutes 34 seconds E along the east line of said quarter-quarter a distance of 99.15 feet to a found two inch open top pipe corner and the point of beginning of the property, Parcel No.-1, being described; Thence continue last described call a distance of 802.85 feet to a found steel pipe corner on the southerly margin of Shelby County Highway No.-10; Thence run N 74 degrees 43 minutes 50 seconds W along said margin of said highway 494.89 feet to a set rebar corner at the intersection of Highways 10 and 54; Thence run S 28 degrees 02 minutes 06 seconds W along the east margin of Shelby County Highway No.-54 a distance of 375.36 feet to the P.C. of a curve to the left having a central angle of 16 degrees 15 minutes 17 seconds and a radius of 960.00 feet; Thence run along the arc of said curve an arc distance of 272.35 feet to the P.T. of said curve; Thence run S 11 minutes 46 minutes 49 seconds W along said margin of said highway a distance of 81.47 feet to the P.C. of a curve to the right having a central angle of 11 degrees 30 minutes 47 seconds and a radius of 1,290.00 feet; Thence run along the arc of said curve an arc distance of 259.21 to a set rebar corner; Thence run S 88 degrees 36 minutes 40 seconds E a distance of 821.60 feet to the point of beginning. containing 13.62 acres, more or less.**