



20031205000790320 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
12/05/2003 13:07:00 FILED/CERTIFIED

POWER OF ATTORNEY Limited

KNOW ALL MEN BY THESE PRESENTS, That I, MELISSA A. CAMPBELL, a legal resident of the State of New York, United States of America, have made, constituted and appointed, and by these presents do make, constitute and appoint JOSEPH L. CAMPBELL, my true and lawful attorney, to act in my behalf and for my use and benefit and as my act and deed to deliver necessary funds and execute the Settlement Statement and any other documents which may be required in the closing of the following described transaction:

Cash purchase of 1240 Oak Street, Montevallo, AL

GIVING AND GRANTING unto my said attorney full power and authority to execute said documents.

THIS POWER OF ATTORNEY shall not be affected by my disability, incompetency, or incapacity. It is intended that this power of attorney is to become effective immediately upon execution and shall continue in effect during and subsequent disability, incompetency or incapacity as provided by 26-1-2, Code of Alabama 1975.

AND I HEREBY declare that the execution of documents done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives and assigns.

THIS POWER OF ATTORNEY is specifically limited to the acts specified herein and shall terminate immediately upon the satisfactory closing of the above identified transaction.

IN WITNESS WHEREOF, I have executed this Limited Power of Attorney this, the 6 day of November, 2003.


MELISSA A. CAMPBELL

