

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **Mark E. Osborn**, of 5321 Old Leeds Road, Birmingham, Jefferson County, Alabama 35210, do hereby constitute and appoint **David Fleisher** of 4766 Highway 280, Birmingham, Jefferson County, Alabama, as my true and lawful attorney for me and in my name and on my behalf, with respect to the sale of my individual one-half (1/2) interest in land identified in **Exhibit A** to the City of Alabaster for a municipal complex.

And I hereby give and grant unto my said attorney-in-fact the full power and authority to do and perform all and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, the full power of substitution or revocation, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney.

WITNESS my hand and seal this 6th day of February, 2004.

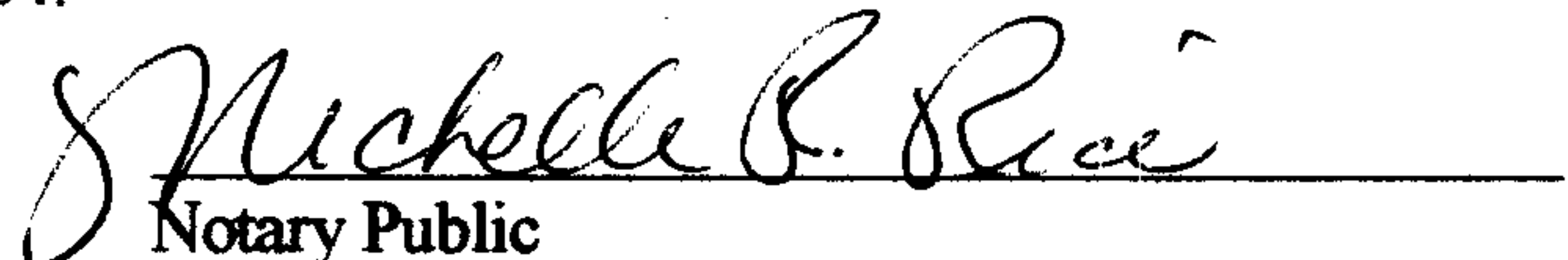


Mark E. Osborn

STATE OF ALABAMA)
Shelby
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, hereby certify that **Mark E. Osborn**, 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 of the Limited Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand this 6th day of February, 2004.


Notary Public

[NOTARIAL SEAL]

My Commission Expires: 2-17-07

EXHIBIT A

10 ACRE PARCEL LEGAL DESCRIPTION

A parcel of land situated in the Southeast 1/4 of Section 1, Township 21 South, Range 3 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Southeast corner of Section 1, Township 21 South, Range 3 West; thence in a Westerly direction along the South line of said Section 1 a distance of 613.31 feet to the POINT OF BEGINNING of the parcel described herein; thence continue along the last stated course a distance of 646.04 feet to a point on the Easterly Right-of-Way line of a proposed road, said point also being on a curve to the left having a radius of 500.00 feet and a central angle of $26^{\circ}14'59''$; thence $111^{\circ}52'06''$ to the right (angle measured to tangent) in a Northerly direction along the arc of said curve and along said Right-of-Way line a distance of 229.07 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Northerly direction along said Right-of-Way line a distance of 140.49 feet to the P.C. (point of curve) of a curve to the right having a radius of 775.00 feet and a central angle of $34^{\circ}26'26''$; thence in a Northerly and Northeasterly direction along the arc of said curve and along said Right-of-Way line a distance of 465.85 feet to a point; thence $82^{\circ}29'40''$ to the right (angle measured to tangent) in a southeasterly direction (leaving said Right-of-Way line) a distance of 563.37 feet to a point; thence $67^{\circ}26'47''$ to the right in a southerly direction a distance of 595.84 feet to the POINT OF BEGINNING.

Containing 435,600 Square Feet or 10.000 acres.

EXHIBIT A (continued)

THROUGH ROAD LEGAL DESCRIPTION

A parcel of land situated in the East 1/2 of Section 1, Township 21 South, Range 3 West and the Northwest 1/4 of Section 6, Township 21 South, Range 2 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Southeast corner of Section 1, Township 21 South, Range 3 West; thence in a Westerly direction along the South line of said Section 1 a distance of 1313.72 feet to the POINT OF BEGINNING of the centerline of a proposed road, being 100 feet in width, lying 50 feet on either side of the following described centerline said point also lying on a curve to the left having a radius of 450.00 feet and a central angle of $28^{\circ}49'44''$; thence $114^{\circ}26'52''$ to the right (angle measured to tangent) in a Northerly direction along the arc of said curve a distance of 226.42 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Northerly direction a distance of 140.49 feet to the P.C. (point of curve) of a curve to the right having a radius of 825.00 feet and a central angle of $48^{\circ}19'53''$; thence in a northerly and Northeasterly direction along the arc of said curve a distance of 695.92 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Northeasterly direction a distance of 303.37 feet to the P.C. (point of curve) of a curve to the left having a radius of 950.00 feet and a central angle of $35^{\circ}06'40''$; thence in a Northeasterly and Northerly direction along the arc of said curve a distance of 582.16 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Northerly direction a distance of 406.40 feet to the P.C. (point of curve) of a curve to the right having a radius of 2850.00 feet and a central angle of $41^{\circ}47'25''$; thence in a Northerly and Northeasterly direction along the arc of said curve a distance of 2078.73 feet to the P.T. (point of tangent) of said curve at which point said Right of Way becomes 65 feet in width, lying 32.50 feet on either side of the following described centerline; thence tangent to said curve in a Northeasterly direction a distance of 1162.62 feet to the P.C. (point of curve) of a curve to the right having a radius of 1000.00 feet and a central angle of $25^{\circ}27'28''$; thence in a Northeasterly and Easterly direction along the arc of said curve a distance of 444.32 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in an Easterly direction a distance of 316.54 feet to the P.C. (point of curve) of a curve to the left having a radius of 300.00 feet and a central angle of $83^{\circ}36'26''$ more or less; thence in an Easterly, Northeasterly and Northerly direction along the arc of said curve a distance of 437.77 feet more or less to a point at the intersection of the centerline of said proposed road and the north line of section 6, Township 21 South, Range 2 West, said point being the POINT OF ENDING of the centerline of the proposed road described herein.

Containing 13.7 Acres more or less.