

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA
COUNTY OF JEFFERSON

20040422000208820 Pg 1/1 11.00
Shelby Cnty Judge of Probate, AL
04/22/2004 13:48:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Limited Power of Attorney, that I, Robert J. Dow, State of Alabama, the undersigned, **DO HEREBY MAKE, CONSTITUTE AND APPOINT**, Patricia Thompson, resident of the State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do to facilitate the execution of documents necessary for the transaction of closing of a parcel of land, approximately 41 acres in Section 24, Township 20 South, Range 1 East, Shelby County, off Shelby Highway 61 in Wilsonville, Alabama through an attorney in fact, and every proper power necessary to carry out the purposes for which this Limited Power is granted.

The rights, powers and authority of my said Attorney in Fact 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 incapacity of the said principal, Robert J. Dow; and such limited rights, powers and authority shall remain in full force and effect until such time as I can be present at a Real Estate closing of said property. 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 Jefferson County, Alabama, this the 29th day of March, 2004, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Robert J. Dow
Principal

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Chanel D. Knight, a Notary Public in and for said County and State, hereby certify that Robert J. Dow, 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 said Limited Power of Attorney, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL in Jefferson County, Alabama on this the 29 day of March, 2004.

Chanel D. Knight
Notary Public
My Commission Expires: 8-25-06