

STATE OF TEXAS

Bexar COUNTY

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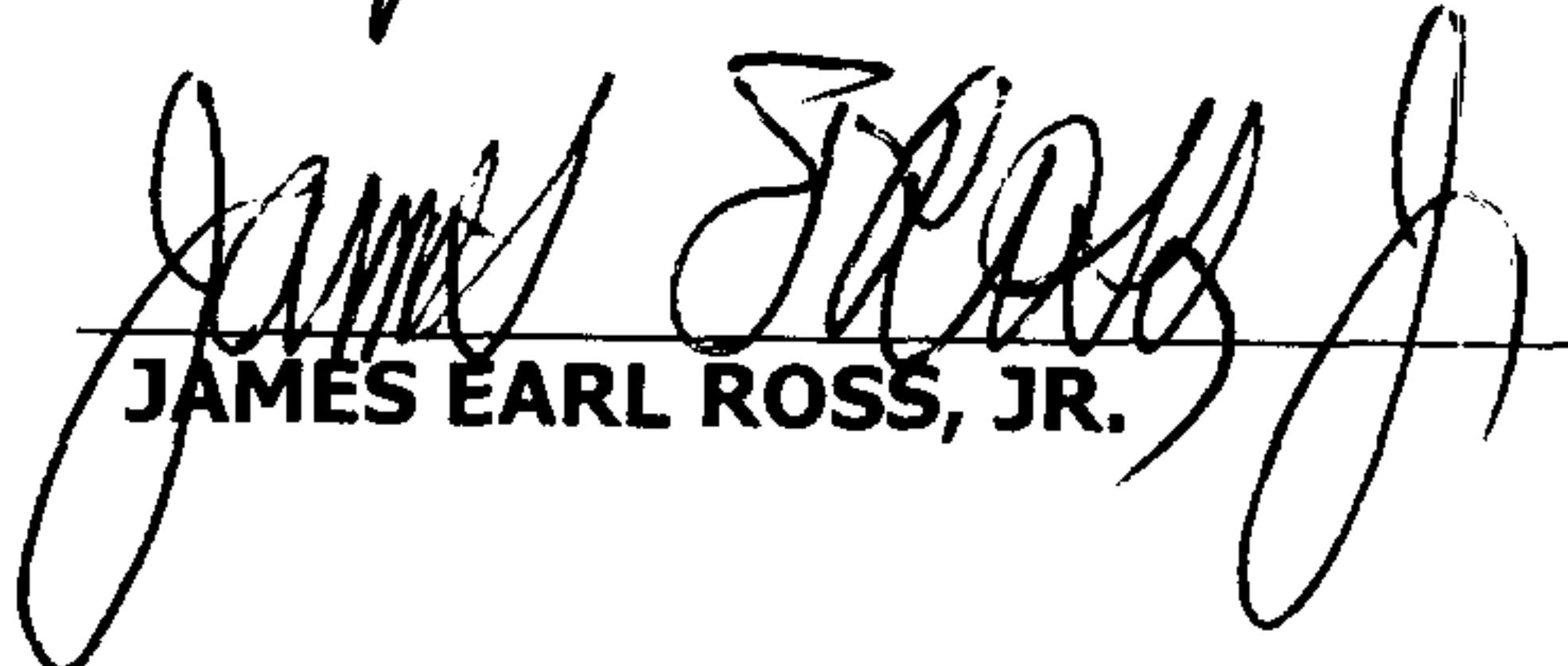
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Shelby Cnty Judge of Probate, AL  
04/23/2004 13:52:00 FILED/CERTIFIED

**LIMITED POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS that I, **JAMES EARL ROSS, JR.**, of \_\_\_\_\_ County, Texas, do hereby name, constitute and appoint **J. TIMOTHY SMITH** to act as my true and lawful attorney-in-fact, to act for me and in my name, place and stead, in any way which I could do, if I were personally present and acting on my own behalf, to do and perform all acts and to execute, acknowledge and deliver all instruments and documents relating to the sale of that certain real estate located at 3201 Woodford Way, Birmingham, Alabama.

I intend and direct that this Power of Attorney shall not be affected by the disability, incompetency, or incapacity of the principal and shall be exercisable notwithstanding my disability, incapacity or uncertainty as to whether I am dead or alive occurring after the date hereof, and I direct that all acts done by my attorney-in-fact pursuant to this Power of Attorney during any period of my disability, incapacity or uncertainty as to whether or not I am dead or alive shall have the same effect and inure to my benefit and bind me and my heirs, devisees and personal representatives as if I were alive and not disabled or incapacitated. My death shall not revoke nor terminate this Power of Attorney as to my attorney-in-fact nor any other person who, without actual knowledge of my death, acts in good faith under this Power of Attorney. I reserve the right to revoke this Power of Attorney at any time, but as to persons without actual knowledge that this Power of Attorney has been revoked, it shall remain in full force and effect until revoked by a writing signed by me and recorded in the office of the Probate Court of the County wherein I reside on the date hereof.

WITNESS my hand and seal this 15<sup>th</sup> day of April, 2004.

  
JAMES EARL ROSS, JR.

STATE OF TEXAS

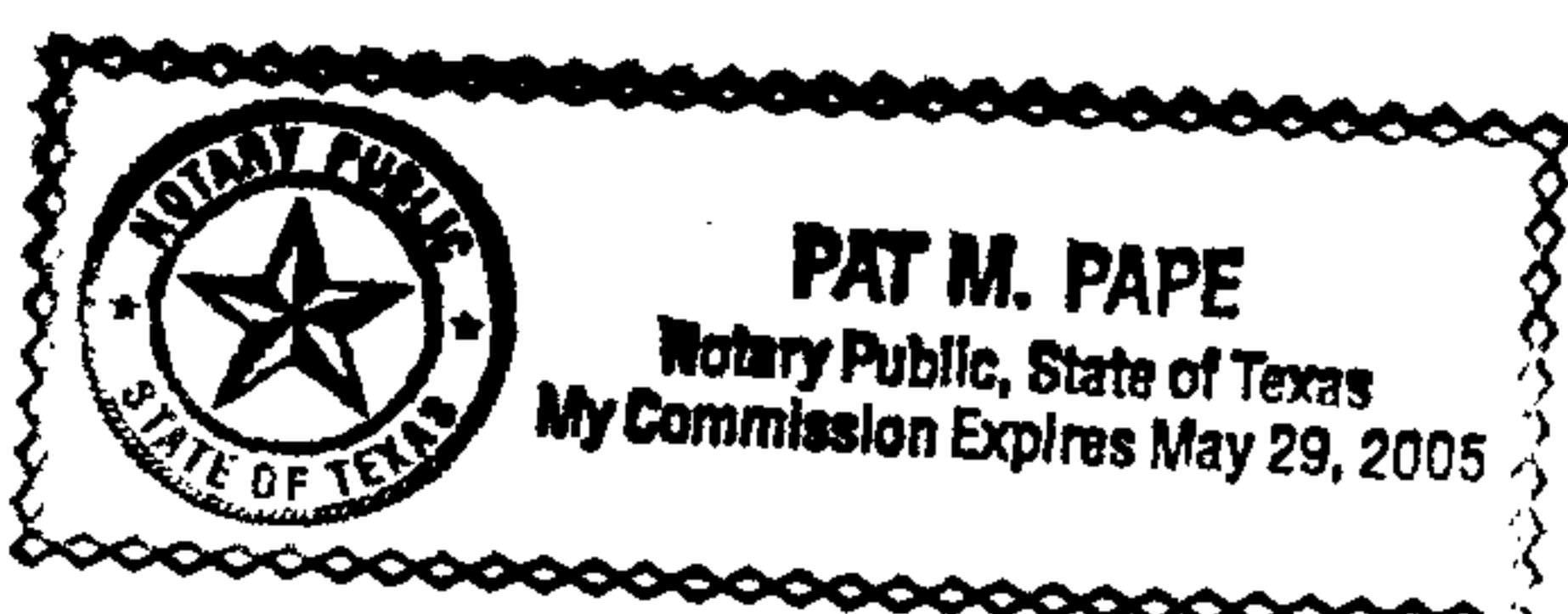
BEXAR COUNTY

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Before me, the undersigned authority in and for said County and State, personally appeared **JAMES EARL ROSS, JR.**, whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me, on this date, that being informed of the contents of this Limited Power of Attorney, said individual executed same voluntarily on the day that same bears date.

Sworn to and subscribed before me this 15 day of APRIL, 2004.



  
NOTARY PUBLIC

PREPARED BY: J. Timothy Smith, Attorney-at-Law, 3225 Lorna Road, Hoover, Alabama 35216, (205) 823-1650

Courtney Alagon