

Prepared by and return to:
Joseph Somma
Attorney at Law
300 Office Park Drive, Suite 230
Birmingham, Alabama 35223

As a necessary incident to the
fulfillment of conditions contained
in a title insurance commitment
issued by it.

File Number: 3379
Folio Number: 36-3-08-1-000-004.000

LIMITED POWER OF ATTORNEY

Know All Men By These Presents:

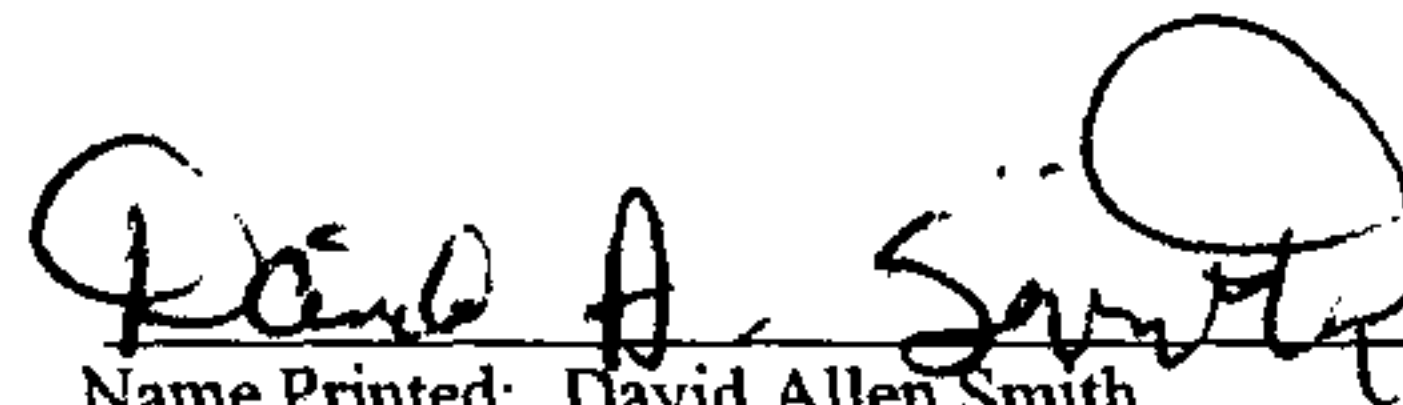
That David Allen Smith made, constituted and appointed, and by these presents do(es) make, constitute and appoint Patricia Y. Smith true and lawful attorney for and in name, place and stead, giving and granting unto said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, including but not limited to the conveyance/encumbrance of said premises, execution of deed/mortgage, settlement statement and any related closing documents; said premises being limited to the following described real property:

See Attached Exhibit "A" for complete legal description and made a part of herewith

As fully, to all intents and purposes, as might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney or substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I/we have hereunto set my /our hand(s) and seal(s) September 23, 2004.



Sealed and delivered in the presence of


Name Printed: David Allen Smith
Address: 67 Swan Lane, Talladega, AL 35160

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that David Allen Smith, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 23rd day of September, 2004.


Notary Public

Printed Name

My Commission Expires: **MY COMMISSION EXPIRES DEC. 5, 2004**

(Notary Seal)

Exhibit "A"

20041008000557940 Pg 2/2 14.00
Shelby Cnty Judge of Probate, AL
10/08/2004 13:52:00 FILED/CERTIFIED

LOT #2, ACCORDING TO THE SURVEY AND MAP MADE BY THEO SPARKS OF THE TOWN OF WILTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF SOUTHEAST 1/4 OF NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 24 NORTH, RANGE 12 EAST, RUN SOUTH 169.1 FEET; THENCE EAST 687 3/4 FEET; THENCE SOUTH 1/2 DEGREE EAST 75 FEET TO THE NORTHWEST CORNER OF SAID LOT 2 AND FROM THIS POINT OF BEGINNING RUN NORTH 89 1/2 DEGREES EAST 160 FEET; THENCE SOUTH 1/2 DEGREE EAST 87.6 FEET; THENCE SOUTH 89 1/2 DEGREES WEST 160 FEET; THENCE NORTH 1/2 DEGREE WEST 87.6 FEET TO SAID POINT OF BEGINNING OF SAID LOT, THE SAME BEING IN THE TOWN OF WILTON AND KNOWN AS "THE BOSWORTH LOT" AND BEING THAT LOT CONVEYED ARTHUR MILSTEAD BY MAE MORELAND BY WARRANTY DEED DATED MARCH 24, 1922, AND RECORDED IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA, IN DEED BOOK 69, PAGE 476.

ALSO A CERTAIN LOT OR PARCEL OF LAND 75 X 160 FEET SITUATED IN THE SOUTHEAST 1/4 OF NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 24 NORTH, RANGE 12 EAST, AND IN THE TOWN OF WILTON, THE SAME BEING LOT 1, ACCORDING TO A SURVEY MADE BY THEO SPARKS AND WHICH SAID LOT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR POINT OF BEGINNING, START AT THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4 OF NORTHEAST 1/4 AND RUN THENCE SOUTH 169.2 FEET; THENCE RUN EAST 687 3/4 FEET WHICH POINT IS THE NORTHWEST CORNER OF THE LOT HEREIN CONVEYED; RUN THENCE NORTH 89 1/2 DEGREES EAST 160 FEET; THENCE SOUTH 1/2 DEGREE EAST 75 FEET; THENCE SOUTH 89 1/2 DEGREES WEST 160 FEET; RUN THENCE NORTH 1/2 DEGREE WEST 75 FEET TO POINT OF BEGINNING, SAID LOT BEING THAT LOT, WHICH WAS CONVEYED BY J. W. AND ABBIE C. LITTLE TO ARTHUR MILSTEAD BY WARRANTY DEED DATED OCTOBER 21, 1922, AND RECORDED IN DEED BOOK 69, PAGE 521, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

SITUATED IN SHELBY COUNTY, ALABAMA.

DAS. by PYS
P.Y.S.