

**LIMITED DURABLE POWER OF ATTORNEY**

STATE OF ALABAMA  
COUNTY OF JEFFERSON

  
20041118000635710 Pg 1/1 11.00  
Shelby Cnty Judge of Probate, AL  
11/18/2004 13:48:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, that I, **Lisa B. Williams**, (hereinafter referred to as "Principal"), do by these presents make, constitute and appoint, **John Q. Williams**, as my true and lawful agent and attorney-in-fact (hereinafter referred to as "Agent") to do and perform for me and in my name, place, and stead, and for my use and benefit, to execute the Deed, Affidavit, Closing Statement, and any and all other documents necessary to complete the sale of the following described real estate, situated in Shelby County, Alabama, to-wit:

Lot 833, according to the Survey of Eagle Point 8<sup>th</sup> Sector, Phase I, as recorded in Map Book 24, Page 127 A & B, in the Probate Office of Shelby County, Alabama.

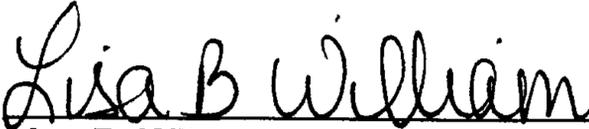
including, but not limited to the Settlement Statement, HUD Certification, Lien Waiver and any other documents required for said purchase and conveyance.

I further give and grant unto my said attorney-in-fact and agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be effected by disability, incompetency, or incapacity of Principal.

The execution and delivery by Agent of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof on my behalf necessary or desirable.

IN WITNESS WHEREOF, the undersigned has executed this limited power of attorney on the 8<sup>th</sup> day of November, 2004.

  
**Lisa B. Williams** [Seal]

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that **Lisa B. Williams**, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing document, she executed the same voluntarily on the day the same bears date.

Given under my hand this the 8<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
Notary Public -  
My Commission Expires: 9-27-08

*Parnes*