

## STATE OF ALABAMA COUNTY OF SHELBY

## LIMITED DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Shannon Kilgore, individually and Shannon Kilgore, Member of S K Properties, LLC, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint Frank C. Ellis, III, as and for my true and lawful attorney-in-fact under the provisions of and in accordance with Section 26-1-2, 1975 Code of Alabama, so that this power of attorney shall not be affected by my subsequent disability, incompetency or incapacity. I hereby bestow and vest my said attorney-in-fact with the following powers for me and in my name and on my behalf:

To purchase, sell, transfer, exchange, refinance or otherwise dispose or acquire of any of the following described property, real, personal or mixed, and to execute and deliver good and sufficient deeds or other instruments for the conveyance, refinance or transfer of the same, and to execute any other conveyances, deeds, closing documents, and other documents deemed necessary and/or advisable by my said attorney-in-fact in connection therewith, said property is described on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, which said Exhibit "A" is signed by me for identification.

To deposit in my name and for my account with any bank, trust company or other financial institution, all monies payable or belonging to me or that may come into possession of my said attorney-in-fact in connection with the aforesaid property or the sale thereof, and all bills of exchange, drafts, checks, promissory notes and other instruments for money payable or belonging to me in connection with the property described on Exhibit "A" attached hereto, and for that purpose to sign my name and endorse same for deposit or collection;

To do, generally, any or all acts on my behalf on any matters or things pertaining to said property described on Exhibit "A" attached hereto with the same validity as I might act or could do if personally present and not under any disability, incompetency or incapacity.

To exercise all powers and do all acts on my behalf deemed by my said attorney-in-fact to be incidental to, or necessary or proper to carry into full effect, the foregoing powers hereby ratifying and confirming all that my said attorney-in-fact can lawfully do or cause to be done by virtue hereof.

It is my intention that notwithstanding my subsequent disability, incompetency or incapacity, this power of attorney shall remain in full force and effect until expressly revoked or amended as provided by law, provided that such revocation or amendment shall be of no effect with respect to parties acting or things done in reliance

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upon this durable power of attorney prior to the actual receipt by them of written notice of such revocation or amendment.

This Power of Attorney shall expire at midnight on December 17, 2004.

IN WITNESS WHEREOF, I set my hand and seal this  $\frac{qqq}{d}$  day of December, 2004.

WITNESSES

S K PROPERTIES, LLC

BY: Shannon Kilgore, Its Member

(SEAL)

(SEAL)

Man 1/ Ac.

Shannon Kilgore, Individually

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Shannon Kilgore, individually, and Shannon Kilgore as Member of SK Properties, LLC, a limited liability company, whose name is signed to the foregoing instrument in my presence, and who is known to me, acknowledged before me on this day, that, being informed of all contents of the foregoing Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4 day of December, 2004.

Notary Public

My Commission Expires: 10-0-08

## EXHIBIT "A" LEGAL DESCRIPTION

A percel of land situated in the SW corner of the NW 1/4 of NW 1/4, Section 26, Township 21, Range I West and described as follows: Commencing at the SW corner of said NW 1/4 of NW 1/4 and run North B5 degrees 30 minutes East 150 feet along the center of the old Columbiana-Saginaw Cut-off Road; thence North 72 degrees East 290.6 feet along the middle of said road to a culvert, said point being designated herein as reference point A; thence North 11 degrees 15 minutes West 328.2 feet, more or less, to a point 10 feet South of the South line of the R/O/W of Southern Railway; thence South 53 degrees 50 minutes West parallel with the South line of said R/O/W 90 feet to the point of beginning; thence North 10 feet to the South line of the Southern Railway R/O/W; thence run in a southwesterly direction along the southerly line of the R/O/W of said railroad 143 feet, more or less, to a point 278.5 feet northeasterly from the center of the Columbiana-Saginaw public road, which point is marked by an iron stake and is the NE corner of the John Rainey & Julia E. Hughes lot; thence southerly along the Raut line of said Hughes lot to a point on the North line of said Columbiana-Saginaw Cut-off road (being Highway 70) which point is 258,25 feet easterly of the point of intersection of said highway with said railroad R/O/W and is the SE corner of said Hughes lot; thence run in an easterly direction along the North R/O/W line of said Columbiana-Saginaw Cut-off Road, to an iron stob marking the Southwest corner of Jack and Venida Smith lot; thence run northerly 210 feet to the NW corner of said Smith lot, said point being 10 feet South of the South line of said railroad R/O/W; thence run easterly and parallel with said railroad R/O/W and along the northerly line of the Smith lot 85 feet to the point of beginning.

Situated in Shelby County, Alabama.

SIGN FOR IDENTIFICATION:

Shannon Kilgore