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 Shelby Cnty Judge of Probate, AL
 03/14/2005 02:48:57PM FILED/CERT

STATE OF ALABAMA
)
)
 SHELBY COUNTY)

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **Dorothy Page Hughes**, of the State of Alabama and County of Shelby, has this day constituted and appointed, and does by these presents constitute and appoint **Leslie Glenn Hughes** as and for my true lawful attorney, for me and in my name, to execute in my name any and all documents presented at closing which are necessary to facilitate the real estate closings with Ida Mae Lathem Watson and Foundation Group Development, LLC., concerning the property at 206 Melton Street, Montevallo, Alabama and more particularly described in the attached Exhibit "A", which is situated in Shelby County, Alabama, giving and granting unto my said attorney full power and authority to do all acts necessary and proper to be done in and about the premises. This power will not be affected by disability or incompetency.

Witness my hand and seal, this the 11th day of March, 2005.

Dorothy Page Hughes

 Dorothy Page Hughes

STATE OF Tennessee

COUNTY OF Davidson

ACKNOWLEDGMENT

I, Kathleen El Young, a Notary Public in and for said County and State, hereby certify that Dorothy Page Hughes, 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 thereof, she voluntarily executed the same on the day of its date.

Given under my hand and official seal of office on this the 11th day of March, 2005.

Kathleen El Young

 NOTARY PUBLIC

My Commission Expires: _____

Commission Expires
March 26, 2005

PREPARED BY:
 Law Offices of Christopher R. Smitherman, LLC
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