

STATE OF ALABAMA

COUNTY OF _____

20050726000374680 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
07/26/2005 02:40:59PM FILED/CERT

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Thomas Brett IV
a legal resident of Tulsa County, OK, have made, constituted and
appointed, and by these presents do make, constitute and appoint Margaret A. Brett and Sharon
Brett Minter, jointly, to execute any and all of the documents necessary to sell my undivided
interest in real property located in Shelby County, Alabama, and to act on my behalf and for my
use and benefit and as my act and deed to execute any and all other documents which may be
required for any purpose relating to the sale of said property located in Shelby County, Alabama,
to-wit:

Lots 4, 5 and 6 according to the survey of Brett Subdivision as recorded in Map
Book 20, Page 37, in the Probate Office of Shelby County, Alabama, being
situated in Shelby County, Alabama.

And any other interests in Lots owned by me in the said Brett Subdivision.

GIVING AND GRANTING unto my said attorney full power and authority to
execute said documents.

THIS POWER OF ATTORNEY shall not be affected by my disability,
incompetency, or incapacity. It is intended that this power of attorney is to become effective
immediately upon execution and shall continue in effect during any subsequent disability,
incompetency or incapacity as so provided by §26-1-2, Code of Alabama (1975).

AND I HEREBY declare that the execution of said documents done hereunder by
my said attorney shall be binding on me, and my heirs, legal and personal representatives and
assigns.

THIS POWER OF ATTORNEY is specifically limited to the acts specified herein
and shall terminate immediately upon the satisfactory closing of the sale of all lots in the Brett
Subdivision in which I have an interest.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 29th
day of April, 2005.

Witness:

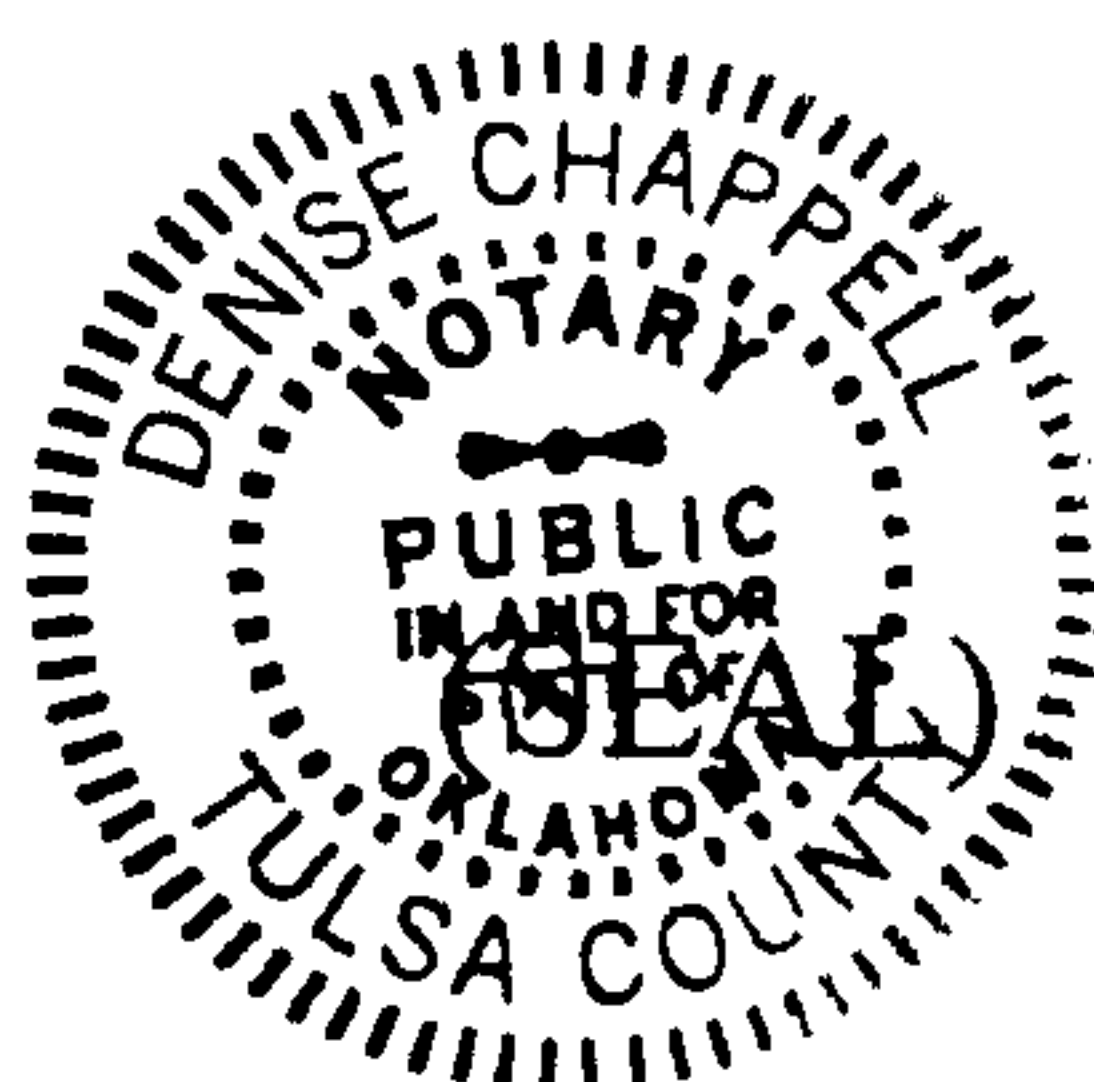
Thomas Brett IV
Sharon Brett
_____, Principal

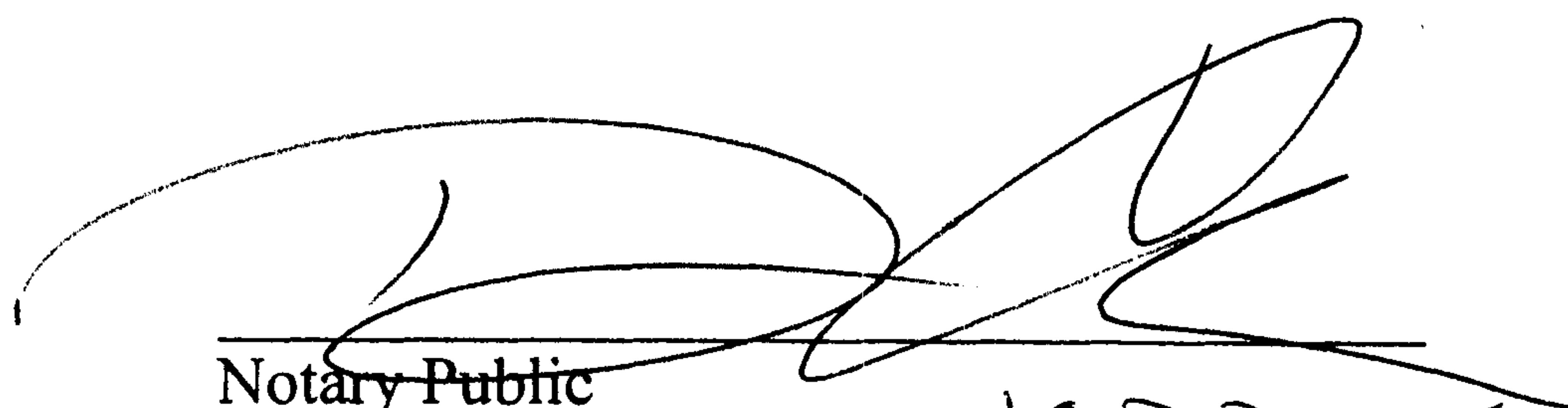
CLAYTON T. SWEENEY, ATTORNEY AT LAW


I, the undersigned, a Notary Public in and for the State of Oklahoma at Large, hereby certify that Thomas Brett, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

2005.

Given under my hand and seal this 29th day of April,




Notary Public
My Commission Expires: 10-23-05


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