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 Shelby Cnty Judge of Probate, AL
 11/01/2005 01:17:17PM FILED/CERT

STATE OF ALABAMA

SHELBY COUNTY

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **James D. Ross**, of the State of Colorado and County of EL PASO, has this day constituted and appointed, and does by these presents constitute and appoint **Lesley A. Ross** 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 closing with Simon Luke Smith, Purchaser, concerning the property located at 13634 Highway 73, Montevallo, Alabama 35115 and further described as Lots 1 and 2, in Block 7, according to the Survey of Wilmont Gardens, as recorded in Map Book 4, Page 6, in the Office of the Judge of Probate of Shelby County, Alabama, 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.

Witness my hand and seal, this the 21 day of October, 2005.

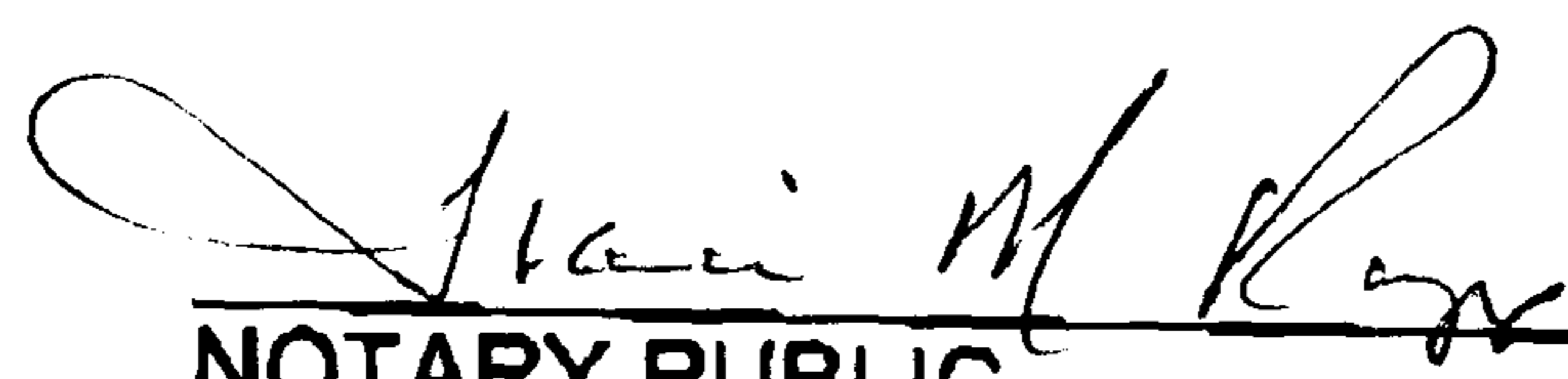

 James D. Ross

STATE OF ColoradoCOUNTY OF El Paso

ACKNOWLEDGMENT

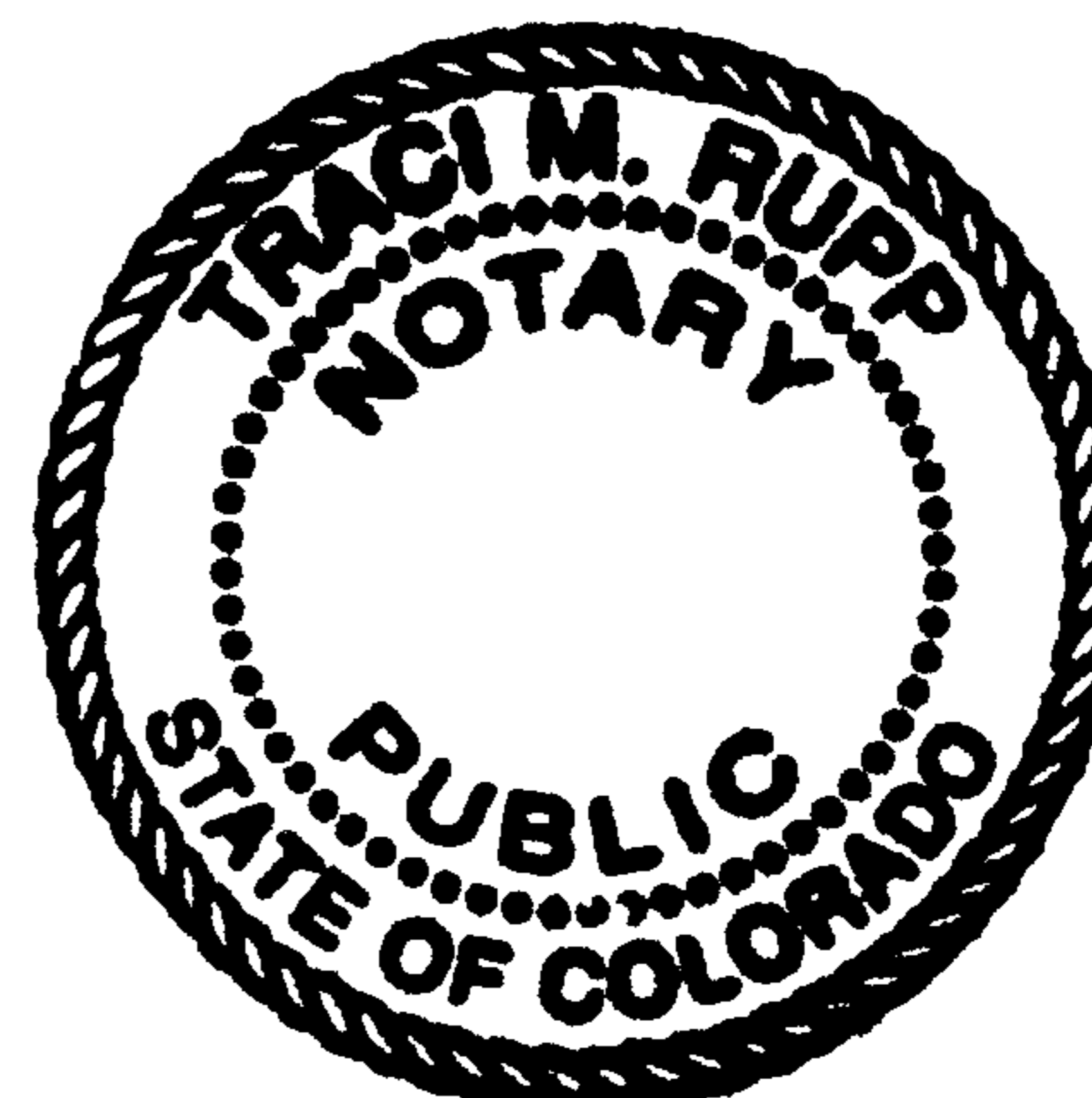
I, Traci M Rupp, a Notary Public in and for said County and State, hereby certify that **James D. Ross**, whose name is signed to the foregoing LIMITED POWER OF ATTORNEY, and who is known to me, acknowledged before me on this day, that being informed of the contents thereof, he voluntarily executed the same on the day of its date.

Given under my hand and official seal of office on this the 21st day of October, 2005.


 NOTARY PUBLIC
 My Commission Expires: 7/27/09

PREPARED BY:

Law Offices of Christopher R. Smitherman, LLC
 P.O. Box 261
 Montevallo, Alabama 35115
 (205) 665-4357



My Commission Expires 07/27/2009