

STATE OF ALABAMA)

COUNTY OF SHELBY)

20060424000188860 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
04/24/2006 08:12:47AM FILED/CERT

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **TIMOTHY E. BELL**, a legal resident of Cullman County, Alabama, 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 1, 2 and 3 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.

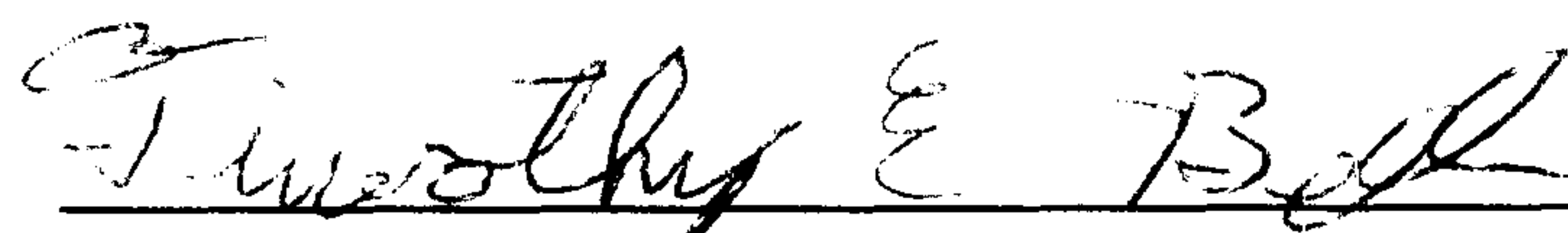
GIVING AND GRANTING unto my said attorney full power and authority to execute said documents.

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.

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 thereof, and of the form and contents thereof, and that Agent deems the execution thereof on my behalf necessary or desirable.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 15 day of 12, 2006.


Timothy E. Bell, Principal

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STATE OF Alabama)

COUNTY OF Madison)

I, the undersigned, a Notary Public in and for the State of Alabama at Large, hereby certify that Timothy E. Bell, 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 same bears date.

Given under my hand and seal this 15th day of March, 2006.

Frances M. Porter
Notary Public
My Commission Expires: Oct 25, 2009
(SEAL)