



SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Timothy B. Shiflett, make, constitute, and appoint Tracy M. Shiflett to be my lawful attorney-in-fact for me and to do any and all acts which I could do if personally present in that certain closing wherein I (along with Sherry L. Shiflett, Tracy M. Shiflett, James S. Shiflett, and Susan C. Shiflett) am selting approximately 10 acres North of Hwy 43, which is further described as follows:

See attached Exhibit "A" for legal description.

The sales price is \$70,000.00, and the Purchasers are Nelda Shiflett and Mark Shiflett.

I give my attorney-in-fact full power to execute all closing documents, including but not limited to the Settlement Statement, the Warranty Deed, the title company lien affidavit and all other documents necessary to complete the transaction referenced above.

This Power of Attorney shall not be effected by my subsequent disability, incompetency, or incapacity, either mental or physical and shall expire on June 30, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 17th day of July, 2006.

STATE OF Florida
Escanbia COUNTY

Before me, the undersigned authority, personally appeared Timothy B. Shiflett, who is known to me and who acknowledged before me that he, after being informed of the contents of the above and foregoing Specific and Durable Power of Attorney, he executed the same voluntarily and by his own free act and will.

Dated this the 17th day of July, 2006.

My Commission Expires: Feb. 17 2007

This instrument was prepared by: Alan C. Keith, Attorney 2100 Lynngate Drive Birmingham, AL 35216 BETTY JO-ANNE GILLEY
My comm. expires Feb. 17, 2007
Comm. No DD 184447
Personally Known () Other LD.

Notary Public

40-Unne Sellen

20060724000356200 2/2 \$15.00 Shelby Cnty Judge of Probate, AL 07/24/2006 02:55:36PM FILED/CERT

EXHIBIT "A"

Re: S

Shiflett

A parcel of land situated North of Shelby County Highway No. 43 and in the SW 1/4 of the SW 1/4 of Section 5, Township 18 South, Range 2 East, Shelby County, Alabama, more particularly described as follows:

From the Southwest corner of Section 5, Township 18 South, Range 2 East, thence run Northerly along the West Section line 212.10 feet to a point on the Northerly right of way line of County Highway No. 43 and the point of beginning; thence continue Northerly 1,131.14 feet along said West Section line to the Northwest corner of the SW 1/4 of the SW 1/4 of said Section; thence turn a left interior angle of 89 degrees 40 minutes 56 seconds and run Easterly 398.98 feet to a point; thence turn a left interior angle of 90 degrees 00 minutes and run Southerly 1,095.99 feet to a Northerly right of way line of said Highway No. 43, which lies 35 feet distant from and parallel to the center of the road; thence turn a left interior angle of 95 degrees 06 minutes 44 seconds and run Southwesterly 394.27 feet along said right of way line to the point of beginning, making a closing left interior angle of 85 degrees 12 minutes 20 seconds, being situated in Shelby County, Alabama.