

STATE OF ALABAMA )  
COUNTY OF SHELBY )

**LIMITED POWER OF ATTORNEY**

KNOW ALL MEN BY THERE PRESENTS, I, Harry Pearson Jr, in my capacity as a member of P & C Properties, LLC, an Alabama Limited Liability Company (hereinafter, "Company"), and in conformity with the Alabama Limited Liability Act, the articles of organization of the Company and its operating agreement(s), do hereby appoint Mike Craft, who is also a member of the Company, as my attorney-in-fact, agent and delegate, to perform all acts and execute all documents in connection with and related to the sale of the property described in Exhibit A hereto, which is incorporated by reference as if wholly set out herein, as I would have the power and authority to perform and execute if I were personally present, and to perform such acts and executions on my behalf, in my stead, in my capacity and with my authority as a member of said Company, it being my intention that the acts and executions of Mike Craft in my name and on my behalf shall for all intents and purposes operate as my own acts and/or execution, including but not limited to affixing my signature to such deeds, statements or other documents as may be necessary to complete the conveyance and sale of said property.

The powers and authorities conferred hereby are limited to the instance of the sale of the property described in Exhibit A, and this limited power of attorney and delegation shall expire upon the earlier of the close of said sale or thirty (30) days from the execution hereof by me."

Also known as: 4878 Hwy 231, Vincent , AL

IN WITNESS WHEREOF, the undersigned has executed this limited power of attorney on the 9<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
Harry Pearson Jr.

State of Alabama )  
County of )

I, the undersigned, a notary public in and for said county, in said state, hereby certify that Harry Pearson Jr. has signed the foregoing , and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, he executed the same voluntarily.

Given under my hand this 9<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
Notary Public

My commission expires: Jan. 9, 2007

PREPARED BY:

**A Parcel of land situated in the SE 1/4 of the NE 1/4 of Section 24, Township 18 South, Range 2 East, Shelby County, Alabama, and being more particularly described as follows:**

**Commence at the SE Corner of above said 1/4-1/4; thence N00°00'00"E, a distance of 811.54'; thence N69° 54'13"W, a distance of 128.77'; thence S20°25'24"W, a distance of 132.07' to the POINT OF BEGINNING; thence continue along the last described course, a distance of 350.73'; thence N50°44'56"W, a distance of 661.13' to a point on the Southeasterly R.O.W. line of Alabama Highway 231, 80' R.O.W.; thence N41°57'57"E and along said R.O.W. line, a distance of 332.37'; thence S50°44'42"E and leaving said R.O.W. line, a distance of 532.20' to the POINT OF BEGINNING.**

**This property is also described as Lot 6 of the Plantation Manor as shown on survey dated 11-2-05 by Rodney Stiflett, LS# 21784, And grantors' intention is that the conveyance by subject to and burdened by the plat, setback lines, easements, rights of way, covenants and restrictions to be recorded at a later date and which govern the subdivision and the rights of owners of lots therein, and subject to any local ordinances, regulations, or other applicable laws governing the width, location, type and dimensions of streets, curbs, and other common area improvements.**

*Prepared by:*

*Tim Shelton Esq  
303 2nd Ave SE, Ste B  
Decatur, AL 35601*