

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That I, JOHN W. HENRY, do hereby nominate, constitute and appoint MARY A. HENRY, my true and lawful attorney and authorize and empower her for myself and in my name to:

- (1) Sign, seal, execute, acknowledge and deliver a mortgage, deed of trust for real property and hypothecate such property documents, agreements, releases and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises to effectuate the refinance and closing of the following property:

A part of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 26, Township 18 South, Range 2 East, described as follows: Beginning at the intersection of the West line of the right of way of Alabama Highway No. 25 with the East line of right of way line of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 26, Township 18 South, Range 2 East; thence run North along said East line 90 feet to the NE corner thereof; thence West 50 feet to the old Coosa Valley Road; thence in a southwesterly direction along said Coosa Valley Road 742 feet; thence East 164 feet to the West right of way of said highway; thence northeasterly along West line of said highway right of way 630 feet to the point of beginning. Situated in Shelby County, Alabama.

Address: 3277 Highway 231, Vincent, Alabama 35178.

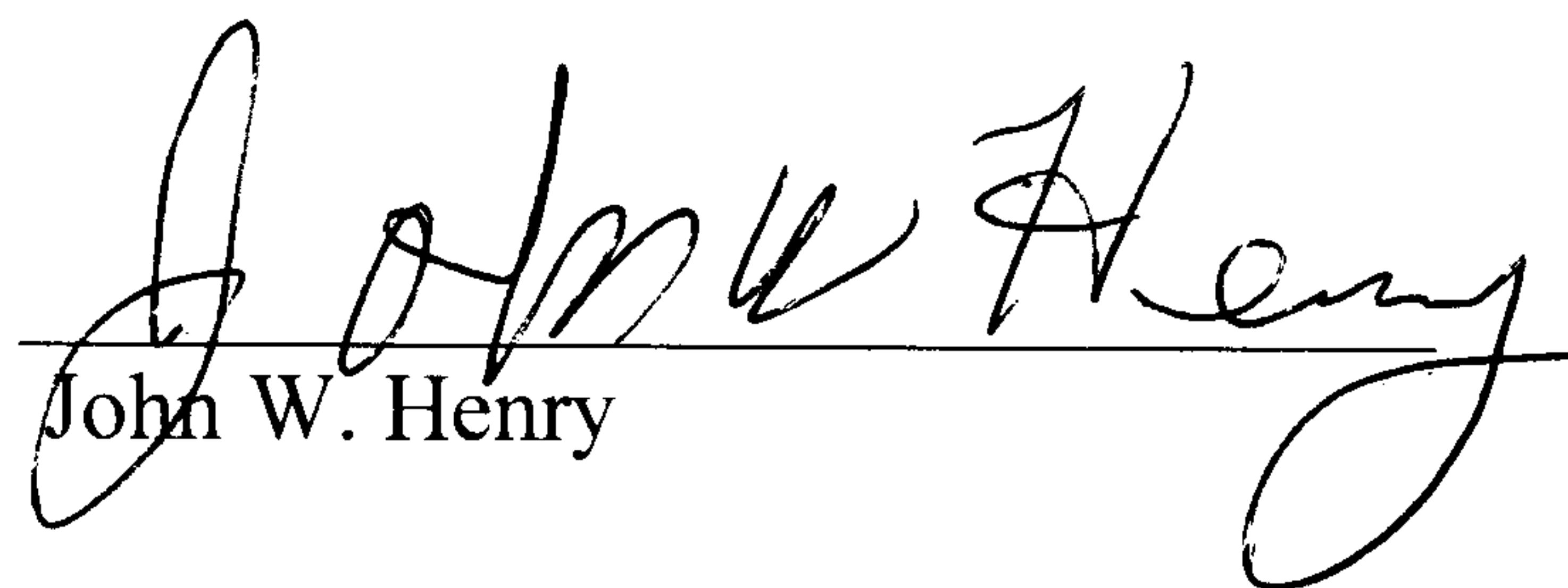
Giving and granting unto Mary A. Henry, as my true and lawful attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intent and purposes as I might or could do if personally present.

This power of attorney is not affected by subsequent disability or incapacity of the principal.

Church, John

I do hereby ratify and confirm all that Mary A. Henry, as my true and lawful attorney,
shall lawfully do or cause to be done by virtue of these presents.

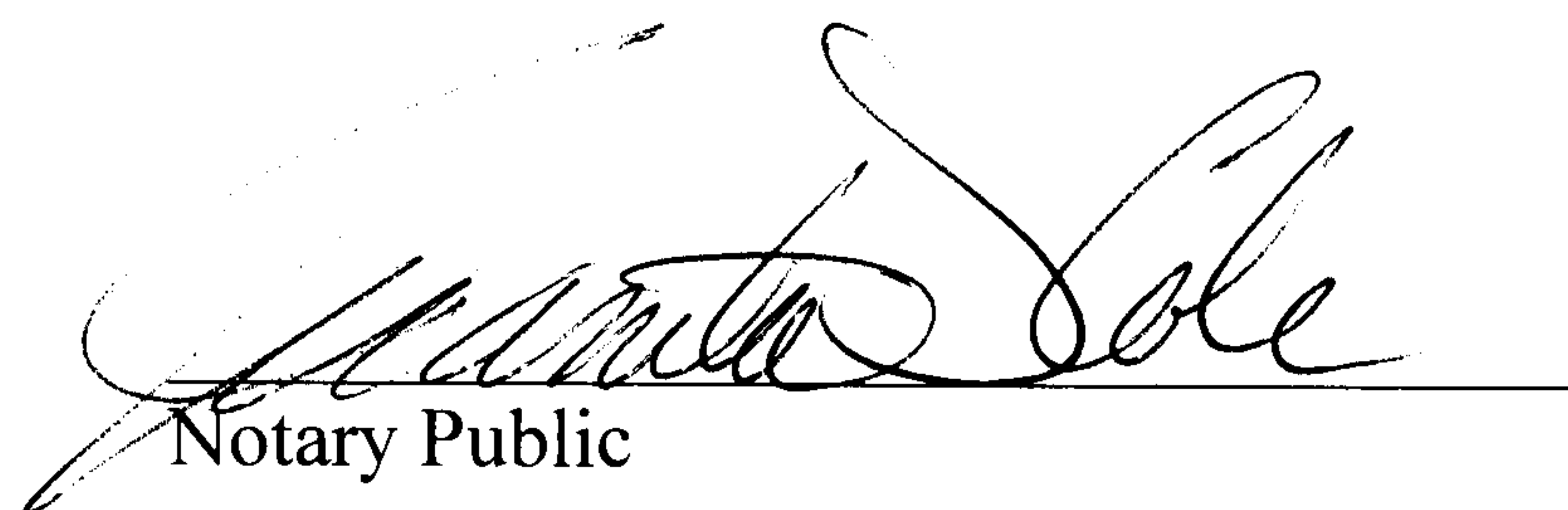
This 4th day of December, 2006.

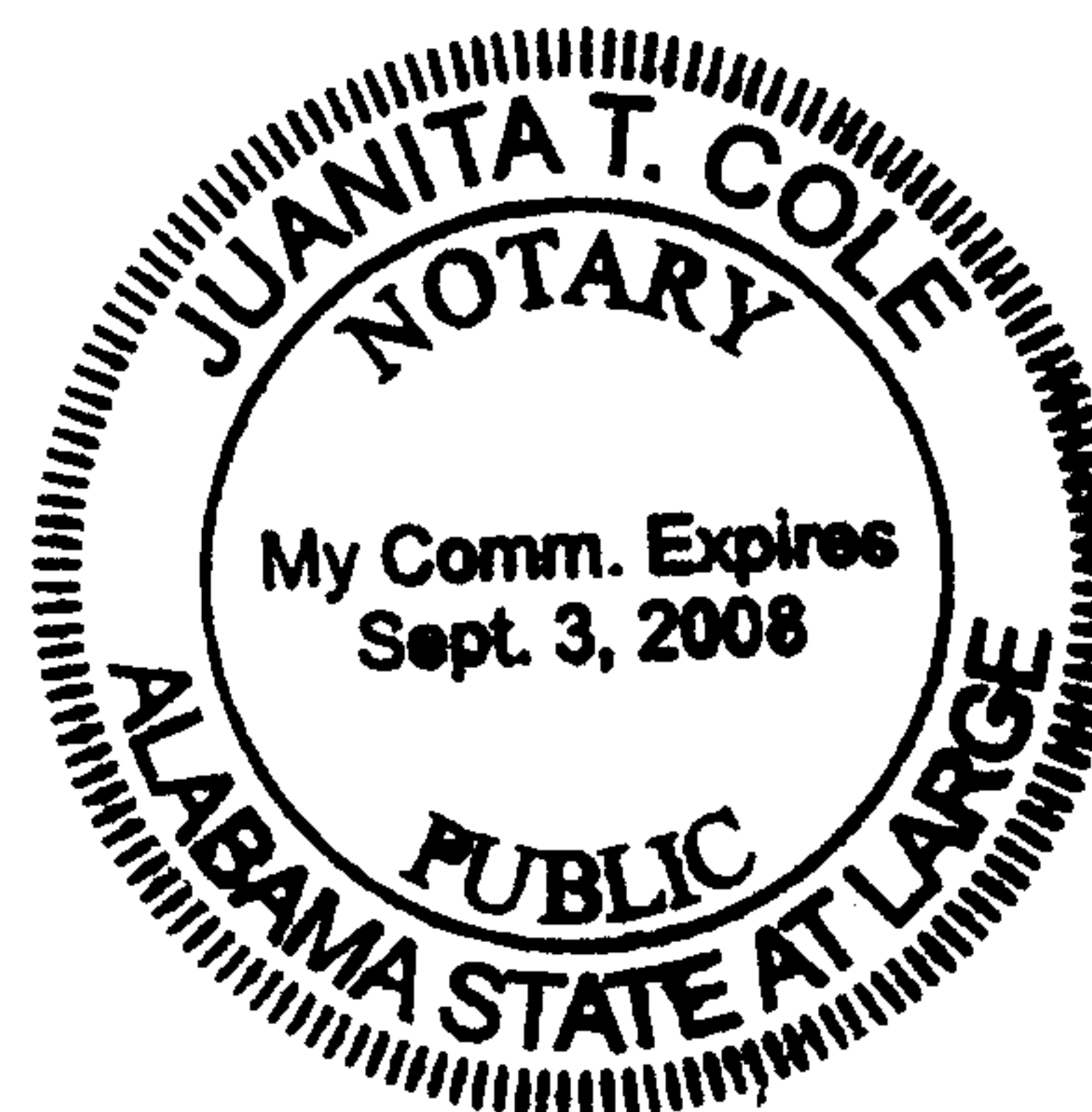

John W. Henry

STATE OF ALABAMA
ST. CLAIR COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that
John W. Henry, whose name is signed to the foregoing instrument and who is known to me,
acknowledged before me on this date that, being informed of the contents of said instrument, he
executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 4th day of December, 2006.


Notary Public



THIS INSTRUMENT PREPARED BY:
CHURCH, MINOR, ABBOTT, FURR & DAVIS, P.C.
1609 Cogswell Avenue
Pell City, Alabama 35125