

STATE OF ALABAMA )

COUNTY OF SHELBY )

**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That I, Thomas L. Hatchett, being over the age of nineteen (19) years, and being of sound mind and disposing memory, do hereby nominate, constitute and appoint Larry F. Wright as my attorney-in-fact, with all of the authority, powers and obligations hereinafter stated. As my true and lawful attorney, I do hereby authorize and empower my said attorney-in-fact to act in my behalf and to do all things as follows:

a) Bargain, contract, agree for the sale, sell and convey my undivided interest in the following lands and real property, tenements, hereditaments, upon such terms and conditions, and under such covenants as may be advisable:

The NE  $\frac{1}{4}$  of SW  $\frac{1}{4}$  of Section 36, Township 21 South, Range 1 East.

Also a portion of land situated in NW  $\frac{1}{4}$  of SE  $\frac{1}{4}$  and SW  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of Section 36, Township 21 South, Range 1 East, described as follows: Begin at the SE corner of the NE  $\frac{1}{4}$  of SW  $\frac{1}{4}$  of Section 36; thence South 70° 30' East 660.0 feet; thence North 2° 30' West 138.5 feet; thence South 77° 40' West 245 feet; thence North 52° 55' West 482.0 feet to the East line of the NE  $\frac{1}{4}$  of SW  $\frac{1}{4}$  of said Section 36; thence South 156.7 feet to point of beginning, and containing in all 41.12 acres more or less.

Also that portion of the S  $\frac{1}{2}$  of SE  $\frac{1}{4}$  of Section 36, Township 21 South, Range 1 East described as follows: Commence at the SW corner of the SW  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of said Section 36; thence North 2° 30' West 1248 feet; thence South 70° 30' East 660 feet; thence North 2° 30' West 138.5 feet; thence North 87° 30' East 1252.1 feet; thence South 61° 30' East 335.3 feet; thence continuing South 61° 30' East 332 feet to Coosa River; thence down Coosa River to the South line of S  $\frac{1}{2}$  of SE  $\frac{1}{4}$  of said Section 36; thence South 88° 45' West 2242 feet to point of beginning, containing 59.3 acres more or less.

EXCEPTIONS FROM ABOVE LANDS the rights conveyed to Alabama Power Company as described in Deed Book 240, page 135; Deed Book 52, page 109; and Deed Book 48, page 581, all recorded in the Probate Office of Shelby County, Alabama.

Located and being in Shelby County, Alabama.

b) Sign, seal, execute, acknowledge and deliver such deeds, closing statements, agreements, and such other instruments and documents in writing of whatever kind and nature as may be necessary or proper;

Monroe Tripp



c) Make, do and transact all and every kind of business of whatever nature that my be necessary and enter into all agreements, contracts, offers and all other documents in writing or otherwise, as may be necessary to effectuate or do all things requisite and necessary to be done in and about the premises, including but not limited to the powers granted above.

d) I hereby give and grant unto my attorney-in-fact full power and authority to do and perform every act and thing requisite, necessary and/or advisable to be done in and about the premises as fully as I might or could do if personally present or able. Notwithstanding anything herein to the contrary, my attorney-in-fact shall not have the authority to exercise any power herein granted in such a manner so that my attorney would be considered a holder of a "General Power of Appointment" as that term is defined in Section 2041 of the Internal Revenue Code, as amended.

e) Any person, firm or corporation dealing with my attorney under the authority of this instrument is authorized to deliver to my attorney all considerations of every kind or character with respect to the transaction so entered into by my attorney, and shall be under no duty or obligation to see to or examine into the disposition thereof or to inquire into the validity or propriety of any act by my attorney or any provision of this instrument.


f) My attorney shall not be personally responsible or liable to me or any other party for (i) any debts or obligations incurred for me or on my behalf, (ii) any decrease in value of any of my assets by reason of my attorney's compliance or efforts to comply with any environmental law, specifically including any reporting requirement under such law, or (iii) any mistake or error of judgment, except for my attorney's own gross negligence or willful misconduct.

g) Copies of this Special Power of Attorney may be substituted by my attorney-in-fact for the original and shall have the same force and effect as an original.

h) I hereby ratify and confirm all that my attorney-in-fact, as my true and lawful attorney, shall do or cause to be done by virtue of these presents.

i) This Special Power of Attorney shall become effective immediately and shall remain in full force and effect until such time as I revoke it or until it terminates by operation of law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 13 day of November, 2006.


  
Thomas L. Hatchett

STATE OF Colorado )  
COUNTY OF Montezuma )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Thomas L. Hatchett, whose name is signed to the foregoing Special Power of Attorney, 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 official seal, this the 13 day of November, 2006.

Angela Wickstrom  
NOTARY PUBLIC  
Comm Exp. 3.26.08

  
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Shelby Cnty Judge of Probate, AL  
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