

**LIMITED POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That we, **DENNIS A. LEWIS**, and **ANITA J. LEWIS**, husband and wife, do hereby make, constitute and appoint **ERNEST M. PITT, JR., ESQ., and/or CHARLES R. HOLBROOK III, ESQ.**, 1500 Carter Avenue, Ste. 200, Ashland, Kentucky 41101, jointly, and either of them severally, as our true and lawful attorney-in-fact, for us in our capacity, name, place and stead, for the limited purposes, as follows: to close and to execute any and all documents necessary, including but not limited to: listing agreement(s), contract(s) of sale, whether with purchasers or real estate broker(s), deed of conveyance, HUD-1 Settlement Statement, and/or any other allied closing documents, including any Internal Revenue Service forms, for the sole purpose of the sale of real property situate or located at **128 KING CHARLES LANE, ALABASTER, AL 35007; (Lot 48, according to the Survey of Spring Gate Estates, Phase One, as recorded in Map Book 19, Page 23, in the Probate Office of Shelby County, Alabama.)**; to receive and receipt for any and all monies payable to us on account of such real estate closing; and, generally to do and perform for us and in our name, place and stead all that we might or could do in the premises, if personally present; and, we hereby adopt and ratify all of the acts of our said attorney done in pursuance of the power hereby granted, as fully as if we were present acting in our own proper persons; and, provided that our said attorney is not to bind us as surety, guarantor or

*Campbell & Rowell*


endorser for accommodation, nor to give away any of the estate or properties whatsoever.

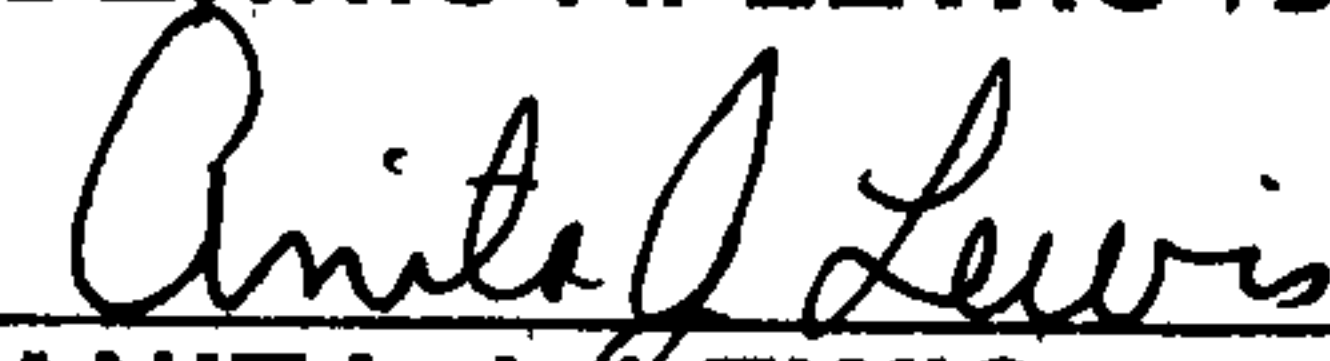
And we do give and grant unto our said attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the foregoing premises, as fully, to all intents and purposes, as we might or could do, with full power of substitution or revocation, hereby ratifying and confirming all that our said attorney, or his substitute, shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall not be affected by the subsequent disability or incapacity of the principal.

This Power of Attorney is for the **limited period of time** from August 31, 2007, until 11:59 P.M., March 1, 2008, and **shall automatically terminate and be revoked** at the latter time and date.

IN WITNESS WHEREOF, we have hereunto set our hand this the 10<sup>th</sup> day of Sept 2007:

 9/10/07  
DENNIS A. LEWIS /Date

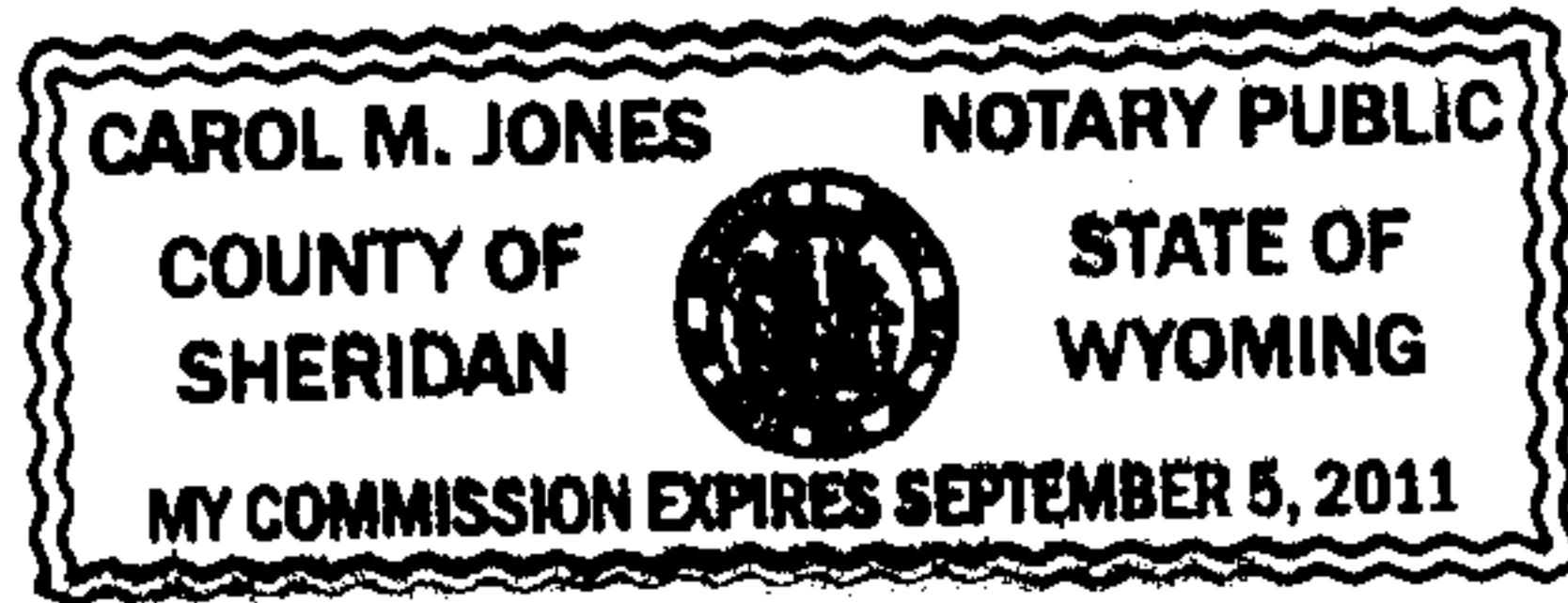
 9/10/07  
ANITA J. LEWIS /Date

STATE OF Wyoming )  
COUNTY OF Sheridan ) Sct.

The foregoing Power of Attorney was subscribed and sworn to, and acknowledged before me this 10<sup>th</sup> day of September, 2007, DENNIS A. LEWIS, to be his free and voluntary act for the purposes therein expressed.

Witness my hand and official stamp or seal, this 10<sup>th</sup> day of September, 2007.

My commission expires: 9-5-11.

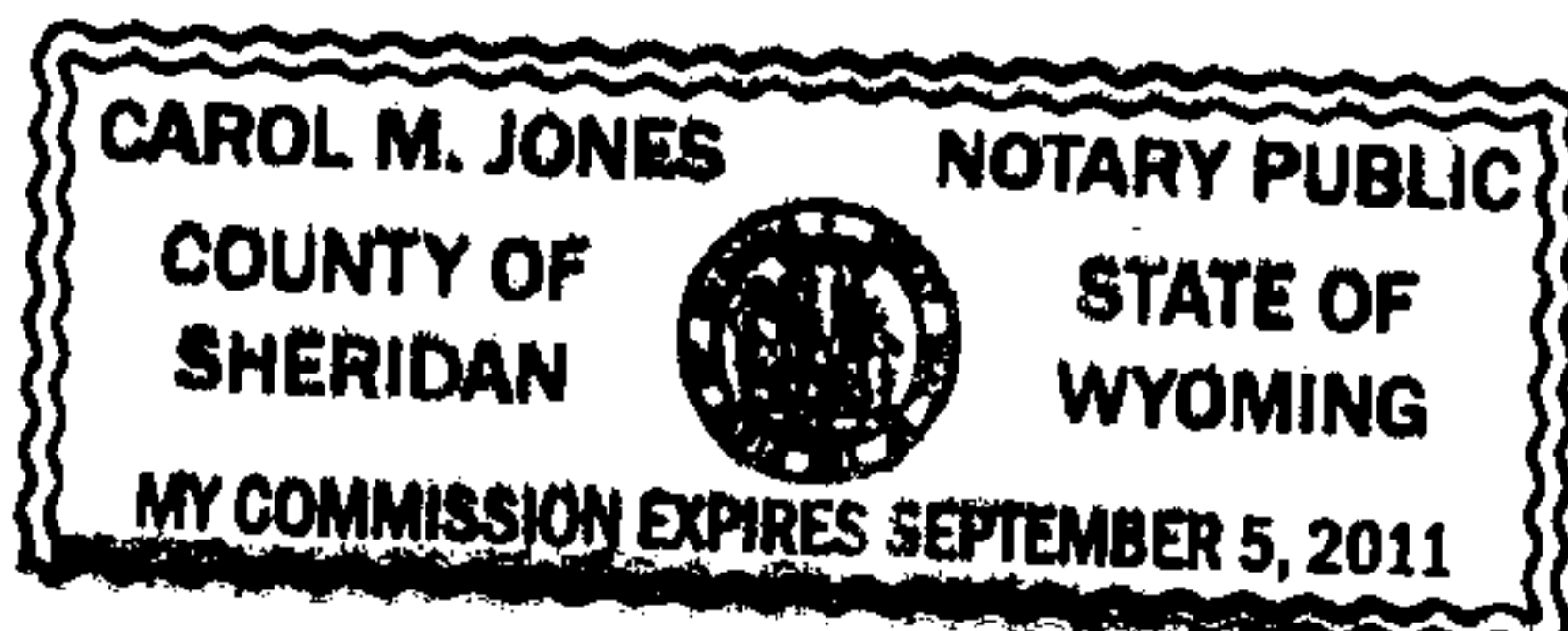


Carol M. Jones  
NOTARY PUBLIC, STATE AT LARGE  
QUALIFIED IN Sheridan COUNTY.

STATE OF Wyoming )  
COUNTY OF Sheridan ) Sct.

The foregoing Power of Attorney was subscribed and sworn to, and acknowledged before me this 10<sup>th</sup> day of September, 2007, by ANITA J. LEWIS to be her free and voluntary act for the purposes therein expressed. Witness my hand and official stamp or seal, this 10<sup>th</sup> day of September, 2007.

My commission expires: 9-5-11.



Carol M. Jones  
NOTARY PUBLIC, STATE AT LARGE  
QUALIFIED IN Sheridan COUNTY.

This instrument prepared by  
HOLBROOK & PITT

Christ M. Pitt

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