


THIS INSTRUMENT PREPARED BY:

Tom Ansley
Sirote & Permutt, P.C.
2311 Highland Avenue South
Birmingham, Alabama 35205


20071228000582190 1/36 \$155.00
Shelby Cnty Judge of Probate, AL
12/28/2007 01:33:49PM FILED/CERT

STATE OF ALABAMA

COUNTY OF SHELBY

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, the owners of the following described condominium units in Pumpkin Hollow – A Condominium located in Shelby County, Alabama, have made, constituted and appointed, and by these presents do make, constitute and appoint **John C. Cadden**, to act in our behalf and for our use and benefit and as our act and deed to execute the Conservation Easement and Declaration of Restrictions and Covenants and any other documents which may be required for any purpose relating to the execution of a Conservation Easement and Declaration of Restrictions and Covenants in favor of the North America Land Trust covering the following described real property located in Shelby County, State of Alabama, to-wit:

See Legal Description Attached as Exhibit A

GIVING AND GRANTING unto our said attorney full power and authority to execute said documents.

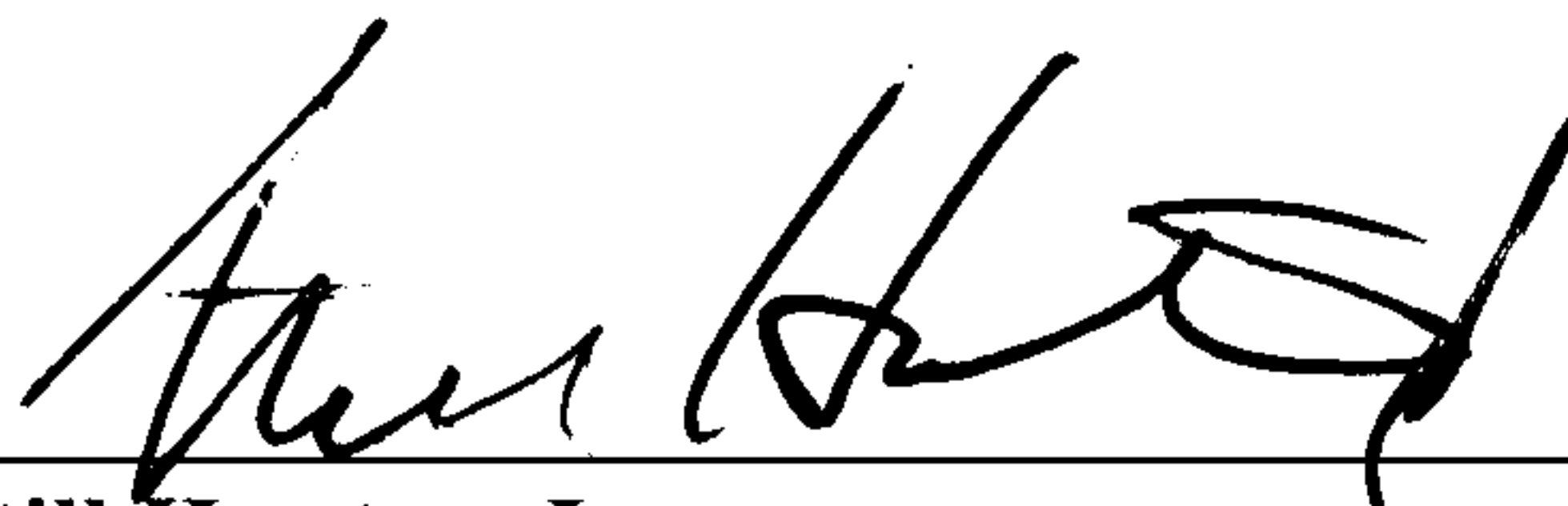
THIS POWER OF ATTORNEY shall not be affected by my disability, incompetency, or incapacity. It is intended that this power of attorney is to become effective immediately upon execution and shall continue in effect during any subsequent disability, incompetency or incapacity as so provided by §26-1-2, Code of Alabama (1975).

AND WE HEREBY declare that the execution of said documents done hereunder by our said attorney shall be binding on ourselves, and our heirs, legal and personal representatives and assigns.

THIS POWER OF ATTORNEY is specifically limited to the acts specified herein and shall terminate immediately upon the satisfactory closing of the above described transaction.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 27
day of December, 2007.



Still Hunter, Jr.

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Still Hunter, Jr.**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, he executed the same voluntarily, on the day the same bears
date.

Given under my hand and official seal, this 27 day of December,
2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES JUNE 15, 2009

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18
day of December, 2007.


Thomas A. Ritchie

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Thomas A. Ritchie**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, he executed the same voluntarily, on the day the same bears date.

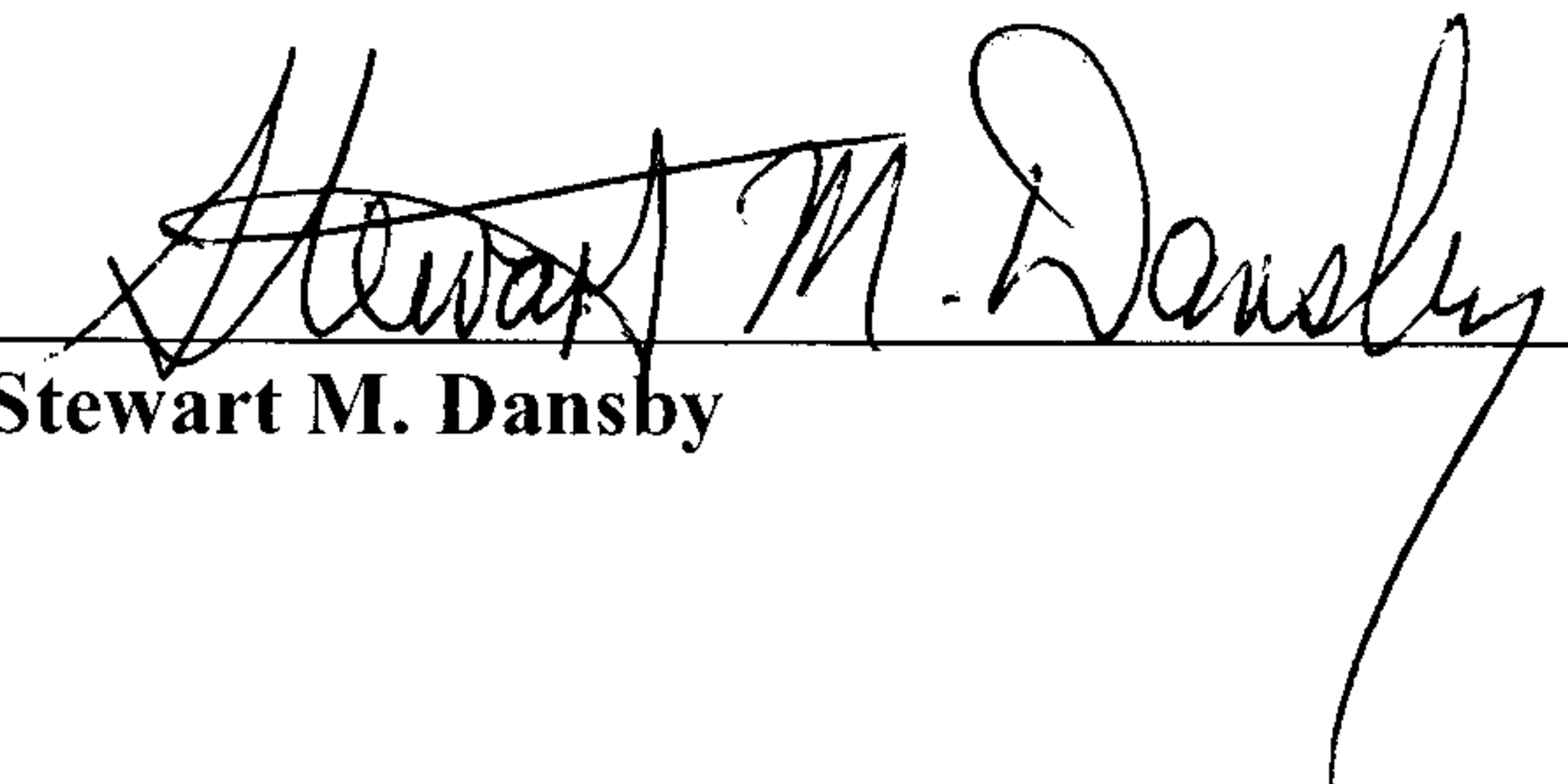
Given under my hand and official seal, this 18 day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-10

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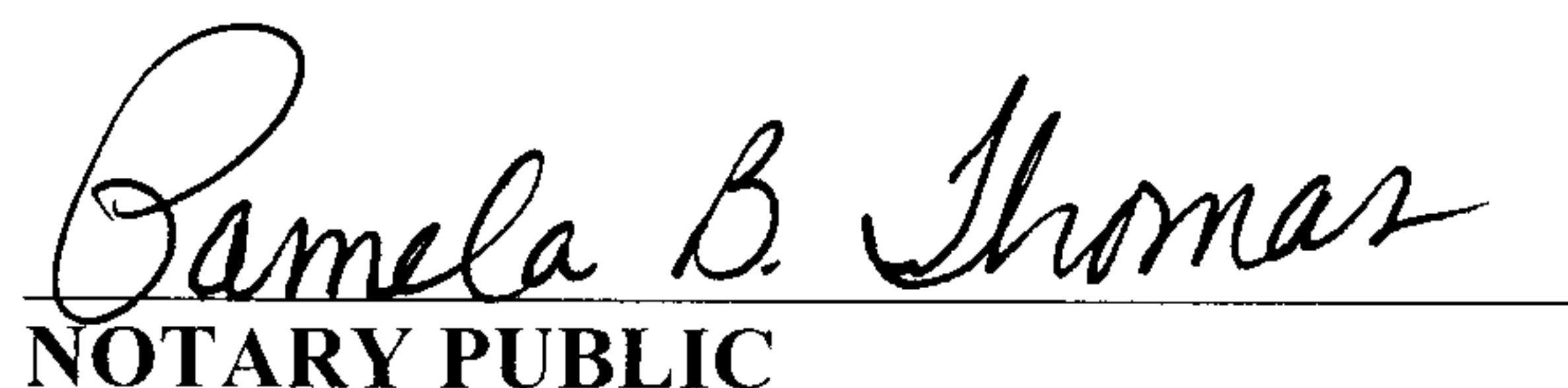
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 19
day of December, 2007.


Stewart M. Dansby

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Stewart M. Dansby**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, he executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 19 day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES JUNE 15, 2009

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the ____
day of Dec. 18, 2007.


Patricia L. Hiden

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Patricia L. Hiden**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears
date.

Given under my hand and official seal, this 18 day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-10

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 21st
day of December, 2007.

Carolyn S. Ratliff
Carolyn S. Ratliff

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Carolyn S. Ratliff** whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 21st day of December,
2007.

Kent C. Brown
NOTARY PUBLIC
MY COMMISSION EXPIRES: 8/24/08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
21 day of December, 2007.

Barry Morton
Barry Morton

Catherine B. Morton
Catherine B. Morton

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Barry Morton and wife, Catherine B. Morton**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 21 day of December,
2007.

Pamela B. Thomas
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES JUNE 15, 2009

-The Remainder of this Page Intentionally Left Blank-

20 day of December, 2007. **IN WITNESS WHEREOF**, we have hereunto set our hands and seals, this the

Hartwell Davis, Jr.

Hartwell Davis, Jr.

Martha P. Davis

Martha P. Davis

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Hartwell Davis, Jr. and wife, Martha P. Davis**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 20th day of December, 2007.

Letitia S. Martin
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES MAY 10, 2010

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 21st
day of December, 2007.

Cynthia T. Harsh
Cynthia T. Harsh

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Cynthia T. Harsh**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears
date.

Given under my hand and official seal, this 21st day of December,
2007.

Sharon L. Harsh
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1/25/11

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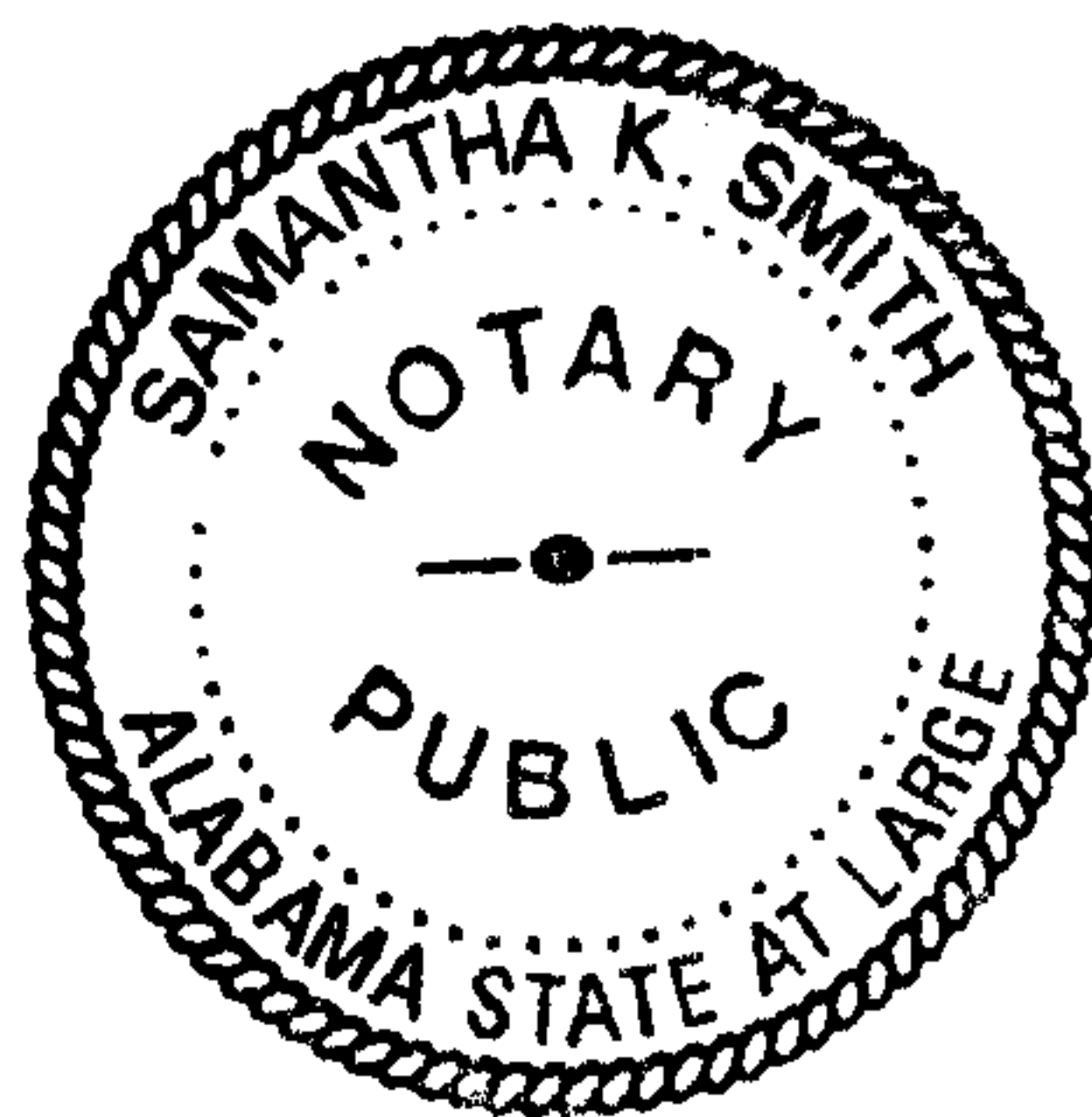
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 19
day of DECEMBER, 2007.

Carl E. Johnson
Carl E. Johnson

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Carl E. Johnson**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, he executed the same voluntarily, on the day the same bears
date.

Given under my hand and official seal, this 19th day of DECEMBER,
2007.

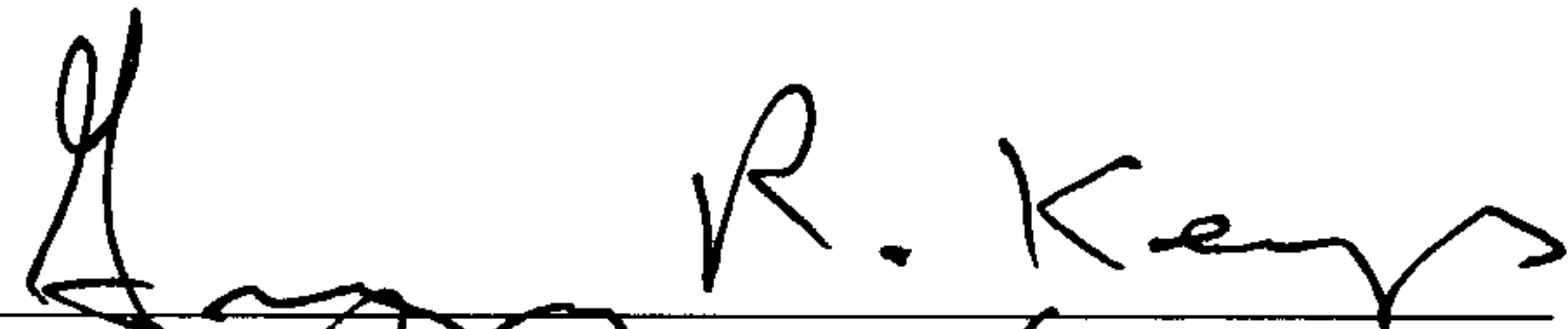


Samantha K. Smith
NOTARY PUBLIC

MY COMMISSION EXPIRES: 3/3/10

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18 day of DECEMBER, 2007. **IN WITNESS WHEREOF**, we have hereunto set our hands and seals, this the



Gregory E. Keyes



Rebecca B. Keyes

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Gregory E. Keyes and wife, Rebecca B. Keyes**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December, 2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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20071228000582190 12/36 \$155.00
Shelby Cnty Judge of Probate, AL
12/28/2007 01:33:49PM FILED/CERT

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18th
day of December, 2007.



Lee Weathers

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Lee Weathers**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, he(she) executed the same voluntarily, on the day the same
bears date.

Given under my hand and official seal, this 18 day of December,
2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
20th day of December, 2007.

Victor E. Nichol
Victor E. Nichol

Janis P. Nichol
Janis P. Nichol

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Victor E. Nichol and wife, Janis P. Nichol**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 20th day of December,
2007.


Luan-Yun Harris
NOTARY PUBLIC

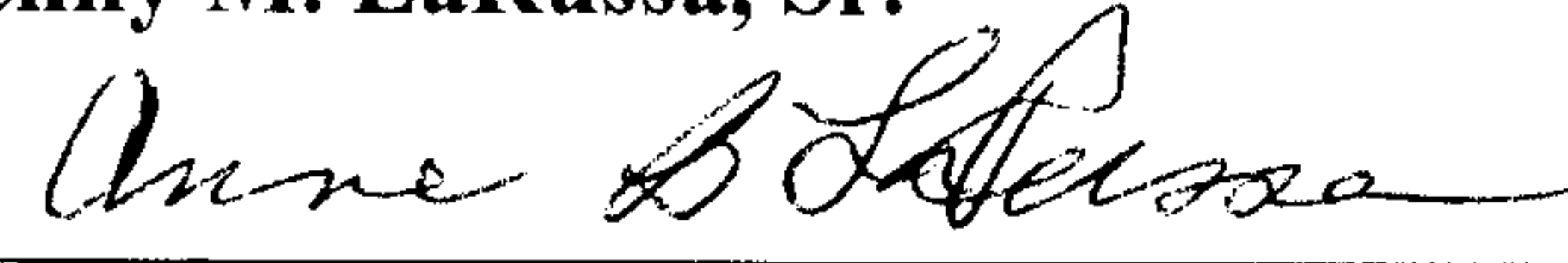
MY COMMISSION EXPIRES:

8/2/08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
19th day of December, 2007.

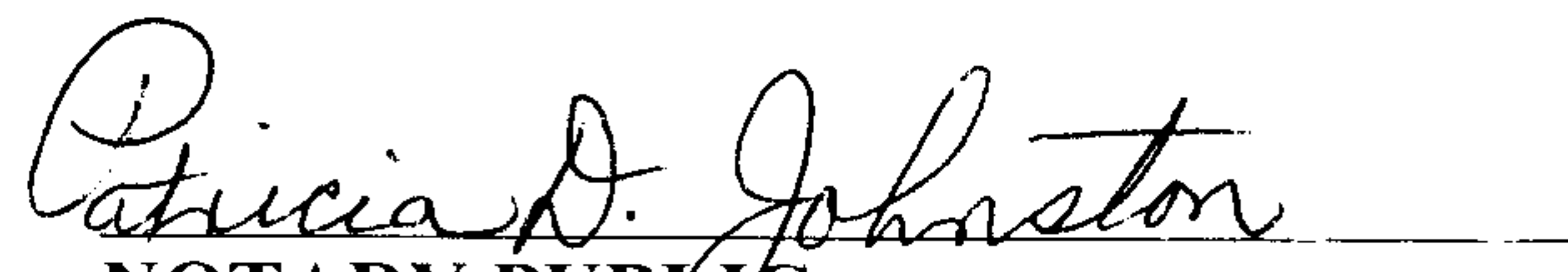

Benny M. LaRussa, Sr.


Anne B. LaRussa

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Benny M. LaRussa, Sr. and wife, Anne B. LaRussa**, whose names are
signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me
on this day that, being informed of the contents of the Power of Attorney, they executed the same
voluntarily, on the day the same bears date.

Given under my hand and official seal, this 19th day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 2/10/10

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18th
day of December, 2007.

Francis H. Crockard Jr.

Francis H. Crockard, Jr.

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Francis H. Crockard, Jr.**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, he(she) executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18th day of December,
2007.


Thomas A. Ritchie

NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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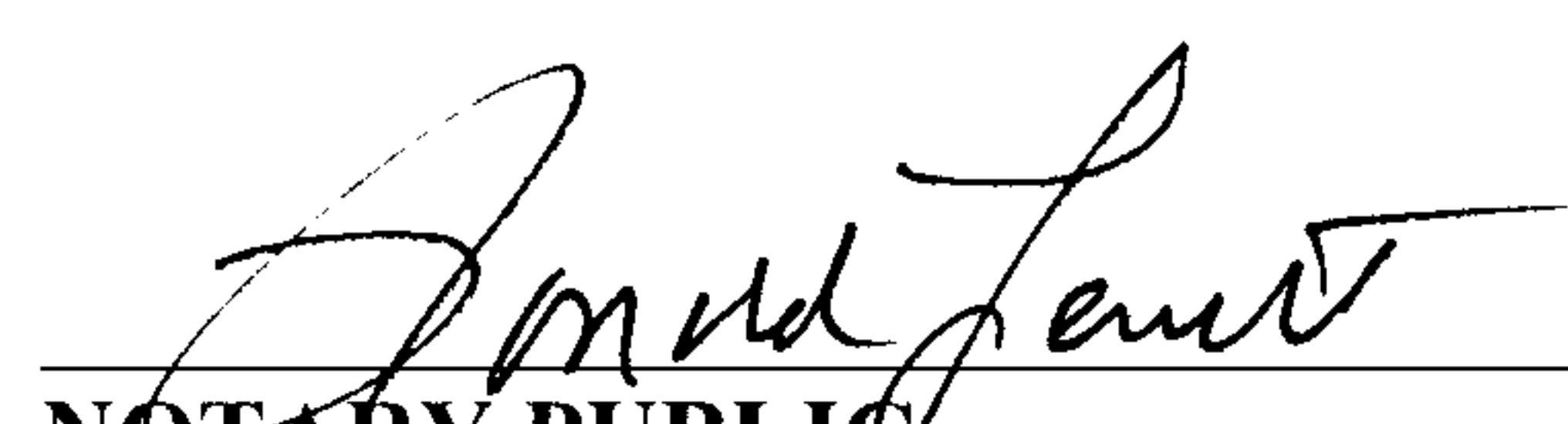
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 19th
day of December, 2007.


Richard A. Pizitz

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Richard A. Pizitz**, whose name is signed to the foregoing Power of Attorney,
and who is known to me, acknowledged before me on this day that, being informed of the
contents of the Power of Attorney, he executed the same voluntarily, on the day the same bears
date.

Given under my hand and official seal, this 19th day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-10

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
26th day of December, 2007.



Wayne N. Hoar



Kathryn J. Hoar

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Wayne N. Hoar and wife, Kathryn J. Hoar**, whose names are signed to the
foregoing Power of Attorney, and who are known to me, acknowledged before me on this day
that, being informed of the contents of the Power of Attorney, they executed the same
voluntarily, on the day the same bears date.

Given under my hand and official seal, this 26th day of December,
2007.

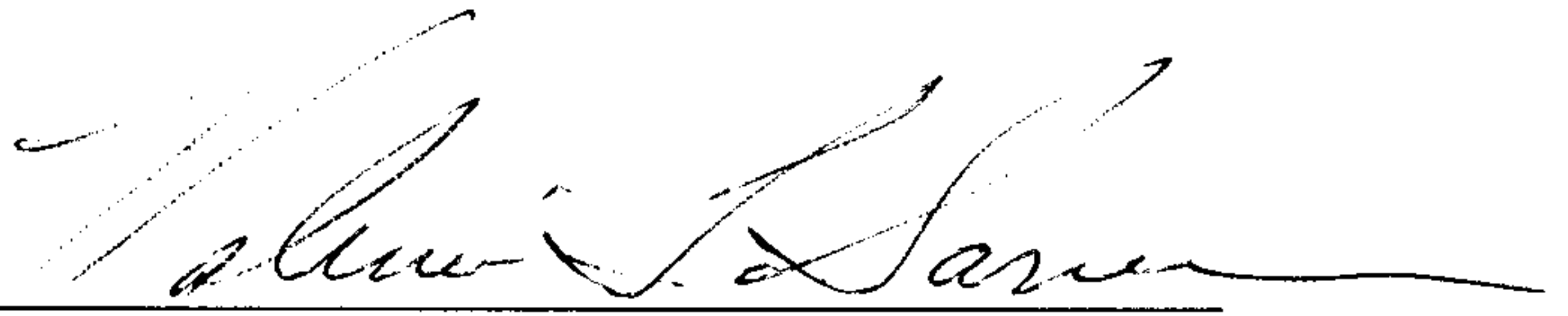


NOTARY PUBLIC

MY COMMISSION EXPIRES: 9/29/08

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18th
day of Dec., 2007.


Valerie T. Sarver

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Valerie T. Sarver**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

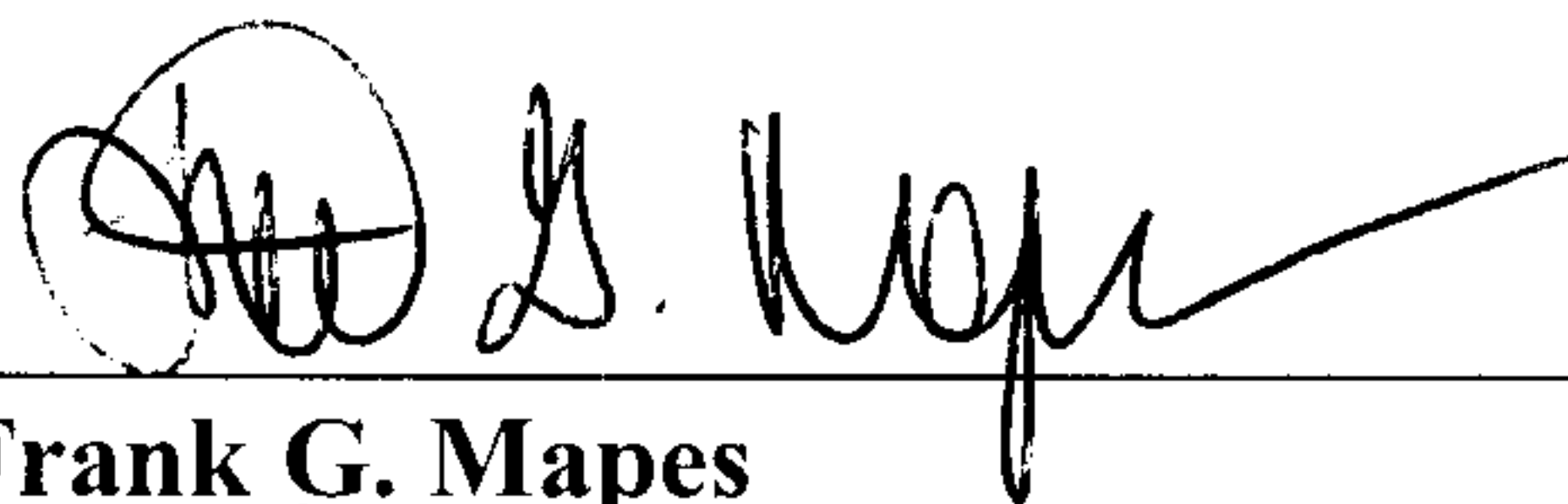
Given under my hand and official seal, this _____ day of _____,
2007.


NOTARY PUBLIC

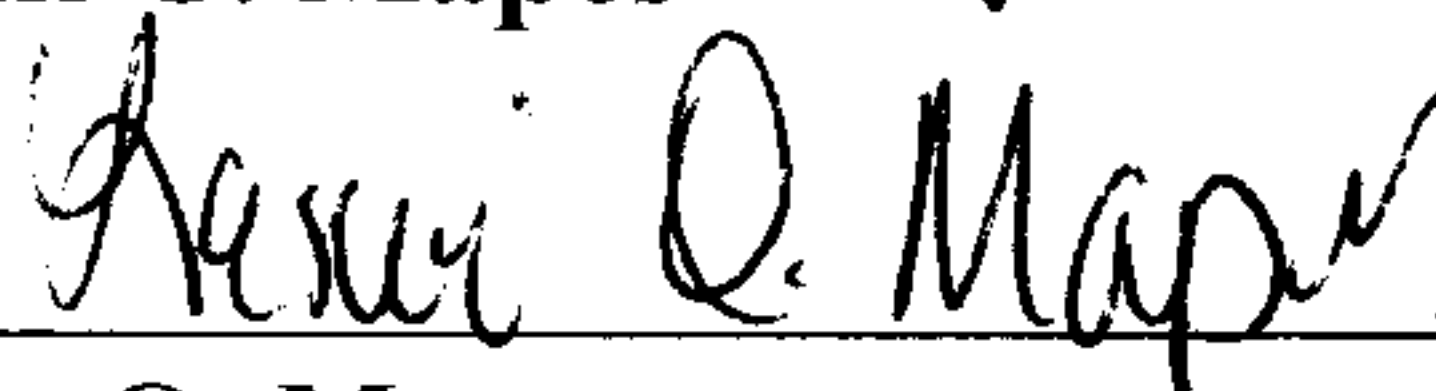
MY COMMISSION EXPIRES: 6-26-10

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
26th day of December, 2007.



Frank G. Mapes



Leslie O. Mapes

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Frank G. Mapes and wife, Leslie O. Mapes**, whose names are signed to the
foregoing Power of Attorney, and who are known to me, acknowledged before me on this day
that, being informed of the contents of the Power of Attorney, they executed the same
voluntarily, on the day the same bears date.

Given under my hand and official seal, this 26th day of December,
2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-10

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18
day of December, 2007.

Camelia G. Becker
Camelia G. Becker

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Camelia G. Becker**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December,
2007.

Thomas A. Ritchie
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 20
day of December, 2007.

Paulette Logan Haywood
Paulette Logan Haywood

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Paulette Logan Haywood**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 20 day of December,
2007.


Pamela B. Thomas
NOTARY PUBLIC

MY COMMISSION EXPIRES:


MY COMMISSION EXPIRES JUNE 15, 2009

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18 day of December, 2007. **IN WITNESS WHEREOF**, we have hereunto set our hands and seals, this the



Andrew L. Sink




Laura D. Sink

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Andrew L. Sink and wife, Laura D. Sink**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December, 2007.

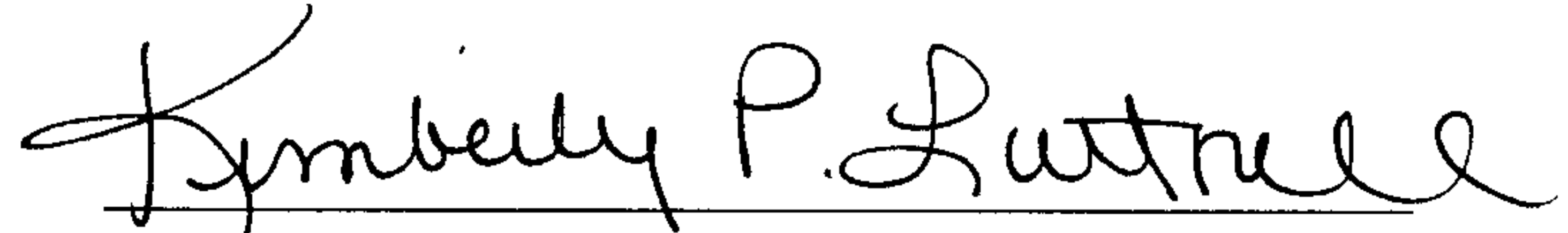


NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 20th
day of December, 2007.


Kimberly P. Luttrell

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Kimberly P. Luttrell**, whose name is signed to the foregoing Power of
Attorney, and who is known to me, acknowledged before me on this day that, being informed of
the contents of the Power of Attorney, she executed the same voluntarily, on the day the same
bears date.

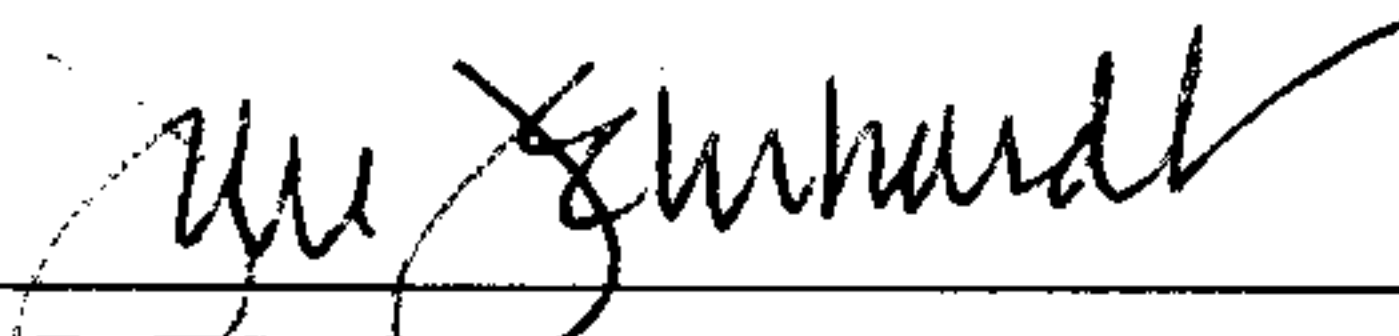
Given under my hand and official seal, this 20th day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 03/10/2008

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18
day of December, 2007.



Jan J. Ehrhardt

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Jan J. Ehrhardt**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December,
2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
18th day of DECEMBER, 2007.

John P. Scott, Jr.
John P. Scott, Jr.

Mary H. Scott
Mary H. Scott

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **John P. Scott, Jr. and wife, Mary H. Scott**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.


Given under my hand and official seal, this 18 day of December,
2007.

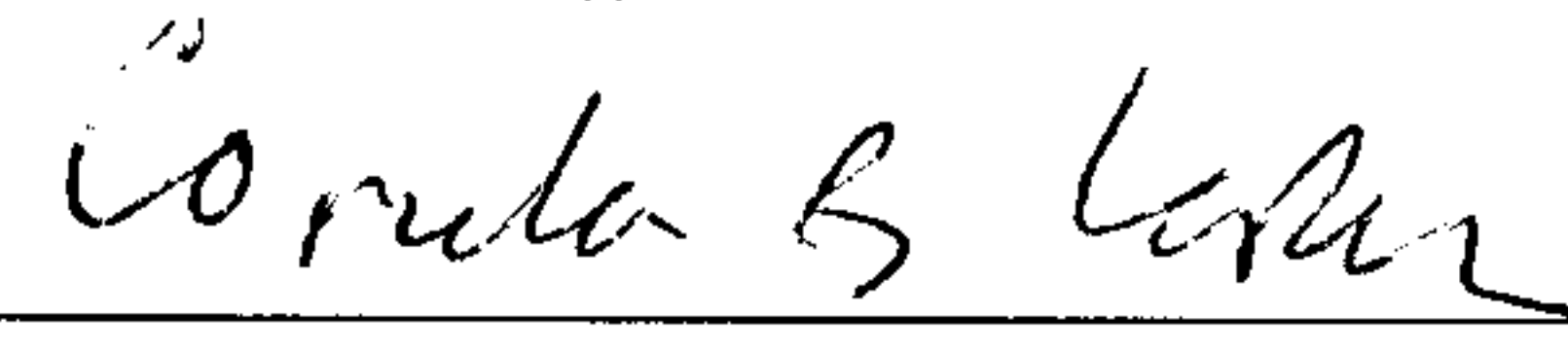
Thomas Q. Pritchard
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the 18 day of December, 2007.



Joseph B. LaRussa


Cornelia B. LaRussa

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Joseph B. LaRussa and wife, Cornelia B. LaRussa**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December, 2007.

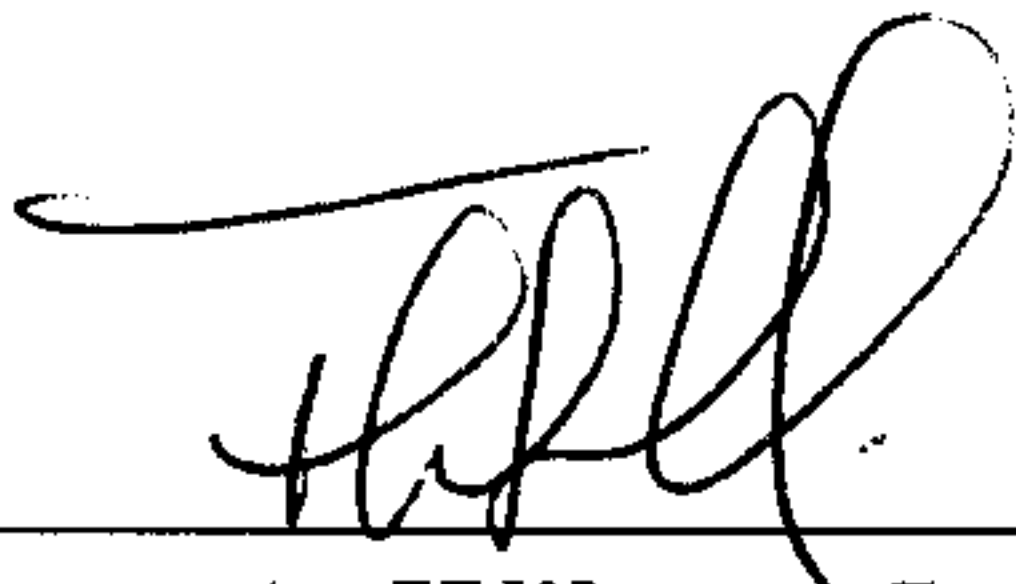


NOTARY PUBLIC

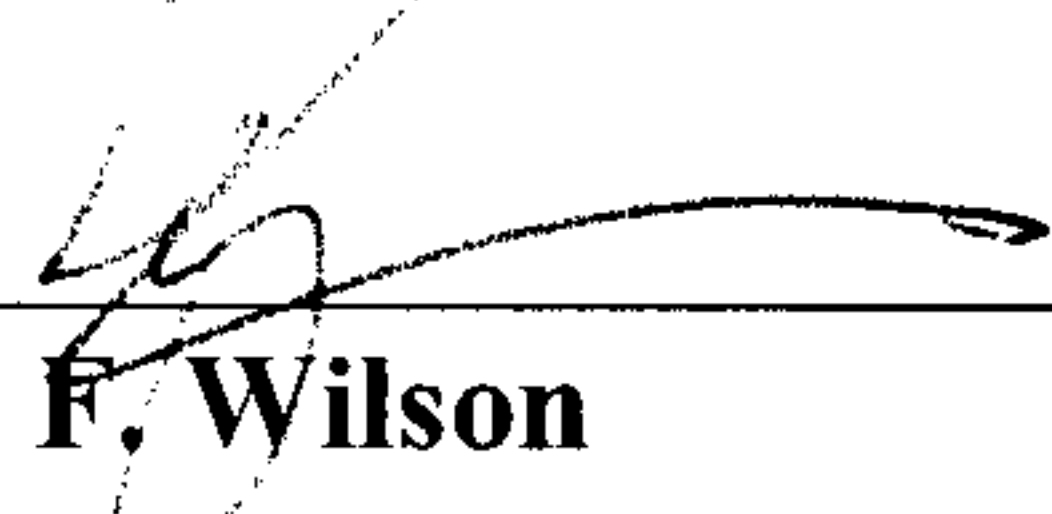
MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the
19th day of December, 2007.



Thomas A. Wilson, Jr.



Lynn F. Wilson

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Thomas A. Wilson, Jr. and wife, Lynn F. Wilson**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 19th day of December,
2007.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-10

-The Remainder of this Page Intentionally Left Blank-

18 day of December, 2007. **IN WITNESS WHEREOF**, we have hereunto set our hands and seals, this the

G. Garry Ard

G. Garry Ard

Katherine L. Ard

Katherine L. Ard

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **G. Garry Ard and wife, Katherine L. Ard**, whose names are signed to the foregoing Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18 day of December, 2007.

Thomas A. Batcher

NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18
day of December, 2007.


Thomas A. Broughton, III

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County,
hereby certify that **Thomas A. Broughton, III** whose name is signed to the foregoing Power of
Attorney, and who is known to me, acknowledged before me on this day that, being informed of
the contents of the Power of Attorney, she executed the same voluntarily, on the day the same
bears date.


Given under my hand and official seal, this 18 day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

-The Remainder of this Page Intentionally Left Blank-

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 18
day of December, 2007.


Mary F. Roensch

STATE OF ALABAMA)
)SS.
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Mary F. Roensch**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 18th day of December,
2007.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-10-08

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A parcel of land situated in Sections 17, 19, and 20, all in Township 18 South, Range 2 East, Shelby County, Alabama, being more particularly described as follows:

Beginning at the NE corner of Section 20, Township 18 South, Range 2 East, Shelby County, Alabama, said point being the POINT OF BEGINNING; thence N00°06'33"W, a distance of 1,321.18' to the NE corner of the SE 1/4 of the SE 1/4 of Section 17, Township 18 South, Range 2 East; thence N04°29'03"E, a distance of 1,322.86' to the NE corner of the NE 1/4 of the SE 1/4 of said section 17; thence N89°57'54"W, a distance of 1,333.85' to the NW corner of the NE 1/4 of the SE 1/4 of said Section 17; thence continue westerly along said line, a distance of 172.00' to the centerline of Bear Creek; thence southwesterly along the centerline of said creek a distance of 2200' more or less (having a chord bearing S40°19'36"W and a chord distance of 1,737.38') to the north line of the SW 1/4 of the SE 1/4 of said Section 17; thence S89°53'28"W, a distance of 73.32' to the NW corner of the SW 1/4 of the SE 1/4 of said Section 17; thence S45°32'04"W, a distance of 1,898.65' to the NW corner of the NE 1/4 of the NW 1/4 of said Section 20; thence S02°14'22"E, a distance of 1,333.48' to the NW corner of the SE 1/4 of the NW 1/4 of said Section 20; thence S89°33'47"W, a distance of 1,312.85' to the NW corner of the SW 1/4 of the NW 1/4 of Said Section 20; thence S02°30'12"E, a distance of 669.59' to the NW corner of the SW 1/4 of the SW 1/4 of the NW 1/4 of said Section 20; thence S89°22'38"W, a distance of 755.24'; thence N57°03'02"W, a distance of 533.86' to the southeasterly right-of-way of Shelby County Hwy 55; thence S28°40'11"W along said right-of-way, a distance of 111.71' to a point of curve to the left having a radius of 50.00' and a central angle of 85°45'25", said curve subtended by a chord bearing S14°12'32"E and a chord distance of 68.04' and a point on the northerly right-of-way of Rocky Hollow Lane; thence southerly along the arc and leaving said County right-of-way and along said Rocky Hollow Lane a distance of 74.84'; thence S57°05'14"E along said right-of-way, a distance of 902.65' to a point of curve to the left having a radius of 275.00' and a central angle of 40°18'05", said curve subtended by a chord bearing S77°14'16"E and a chord distance of 189.47'; thence easterly along the arc and along said right-of-way a distance of 193.43'; thence N82°36'41"E along said right-of-way, a distance of 131.65' to a point of curve to the left having a radius of 175.00' and a central angle of 49°23'28", said curve subtended by a chord bearing N57°54'57"E and a chord distance of 146.23'; thence northeasterly along the arc along said right-of-way a distance of 150.86'; thence N33°13'13"E along said right-of-way, a distance of 23.26' to a point of curve to the right having a radius of 225.00' and a central angle of 31°13'05", said curve subtended by a chord bearing N48°49'46"E and a chord distance of 121.08'; thence northeasterly along the arc along said right-of-way a distance of 122.59' to a point of compound curve to the right having a radius of 2,024.94' and a central angle of 01°35'40", said curve subtended by a chord bearing N65°14'08"E and a chord distance of 56.35'; thence northeasterly along the arc along said right-of-way, a distance of 56.35'; thence N66°01'58"E along said right-of-way, a distance of 123.38' to a point of curve to the right having a radius of 125.00' and a central angle of 45°11'00", said curve subtended by a chord bearing N88°37'28"E and a chord distance of 96.04'; thence easterly along the arc along said right-of-way a distance of 98.58'; thence S68°47'01"E along said right-of-way, a distance of 372.15' to a point of curve to the right having a radius of 399.96' and a central angle of 12°35'54", said curve subtended by a chord bearing S62°29'05"E and a chord distance of

87.77'; thence southeasterly along the arc along said right-of-way a distance of 87.94' to a point of reverse curve to the left having a radius of 125.00' and a central angle of 77°57'58", said curve subtended by a chord bearing N84°49'54"E and a chord distance of 157.27'; thence easterly along the arc along said right-of-way, a distance of 170.09'; thence N45°51'01"E, a distance of 103.10' to the point of curve of a non tangent curve to the left, having a central angle of 07°01'37" and a radius of 525.00', said curve subtended by a chord bearing N42°20'13"E and a chord distance of 64.35'; thence northeasterly along the arc along said right-of-way, a distance of 64.39'; thence N38°49'30"E along said right-of-way, a distance of 307.77' to a point of curve to the right having a radius of 275.00' and a central angle of 48°07'25", said curve subtended by a chord bearing N62°53'13"E and a chord distance of 224.25'; thence northeasterly along the arc along said right-of-way a distance of 230.98' to a point of reverse curve to the left having a radius of 225.00' and a central angle of 49°01'39", said curve subtended by a chord bearing N62°26'06"E and a chord distance of 186.71'; thence northeasterly along the arc along said right-of-way, a distance of 192.53'; thence N37°55'17"E along said right-of-way, a distance of 488.49' to a point of curve to the right having a radius of 225.00' and a central angle of 35°38'15", said curve subtended by a chord bearing N55°44'24"E and a chord distance of 137.70'; thence northeasterly along the arc a distance of 139.95' to a point of reverse curve to the left having a radius of 25.00' and a central angle of 75°25'09", said curve subtended by a chord bearing N35°50'57"E and a chord distance of 30.58'; thence northeasterly along the arc along said right-of-way, a distance of 32.91' to the westerly right-of-way of Pumpkin Hollow Road and to the point of curve of a non tangent curve to the right, having a central angle of 29°28'55" and a radius of 275.00', said curve subtended by a chord bearing N12°52'50"E and a chord distance of 139.95'; thence northerly along the arc and leaving said Rocky Hollow Lane right-of-way and along said Pumpkin Hollow Road right-of-way, a distance of 141.50'; thence N27°37'18"E along said right-of-way, a distance of 191.16' to a point of curve to the right having a radius of 200.00' and a central angle of 58°22'42", said curve subtended by a chord bearing N56°48'39"E and a chord distance of 195.08'; thence northeasterly along the arc along said right-of-way a distance of 203.78'; thence N86°00'00"E along said right-of-way, a distance of 69.05' to a point of curve to the left having a radius of 75.00' and a central angle of 37°29'54", said curve subtended by a chord bearing N67°15'03"E and a chord distance of 48.21'; thence northeasterly along the arc along said right-of-way a distance of 49.09'; thence N48°30'06"E along said right-of-way, a distance of 65.20' to a point of curve to the left having a radius of 100.00' and a central angle of 56°11'17", said curve subtended by a chord bearing N20°24'27"E and a chord distance of 94.18'; thence northerly along the arc along said right-of-way a distance of 98.07'; thence N07°41'11"W along said right-of-way, a distance of 211.16' to the point of curve of a non tangent curve to the right, having a central angle of 55°51'56" and a radius of 121.12', said curve subtended by a chord bearing N24°53'43"E and a chord distance of 113.48'; thence northeasterly along the arc along said right-of-way, a distance of 118.10'; thence N48°33'44"E along said right-of-way, a distance of 30.46' to the point of curve of a non tangent curve to the left, having a central angle of 49°16'04" and a radius of 185.04', said curve subtended by a chord bearing N23°55'30"E and a chord distance of 154.26'; thence northeasterly along the arc along said right-of-way, a distance of 159.11'; thence N00°39'35"W along said right-of-way, a distance of 95.00'; thence N09°28'04"W and

leaving said right-of-way, a distance of 333.44'; thence N69°57'07"E, a distance of 146.44'; thence N09°37'23"W, a distance of 291.34' to a point on the west line of lot 42 of An Amended Map of A Resurvey of Pumpkin Hollow - A Condominium as recorded in map book 18 page 54 in the Office of the Judge of Probate in Shelby County, Alabama; thence N00°20'17"E along said lot 42, a distance of 250.00'; thence N16°41'51"E along said lot 42, a distance of 400.00'; thence N54°33'03"E along said lot 42, a distance of 175.00'; thence S52°42'21"E along said lot 42, a distance of 753.38' to the NE corner of said lot 42; thence N37°51'30"E, a distance of 157.70' to a point on the lot line of lot 41 of said An Amended Map of A Resurvey of Pumpkin Hollow - A Condominium; thence N50°28'58"W along said lot 41, a distance of 94.56'; thence N53°24'42"E along said lot 41, a distance of 361.64' to the NW corner of lot 40 of said An Amended Map of A Resurvey of Pumpkin Hollow - A Condominium; thence N42°06'51"E along said lot 40, a distance of 68.49' to the north and easterly right-of-way of Pumpkin Hollow Road and to the point of curve of a non tangent curve to the right, having a central angle of 138°39'25" and a radius of 40.00', said curve subtended by a chord bearing N11°07'55"E and a chord distance of 74.85'; thence northerly along the arc along said right-of-way, a distance of 96.80' to the point of curve of a non tangent curve to the left, having a central angle of 39°53'03" and a radius of 25.00', said curve subtended by a chord bearing N60°31'23"E and a chord distance of 17.05'; thence northeasterly along the arc along said right-of-way, a distance of 17.40' to the point of curve of a non tangent curve to the right, having a central angle of 08°41'57" and a radius of 1,106.51', said curve subtended by a chord bearing N44°02'10"E and a chord distance of 167.84'; thence northeasterly along the arc along said right-of-way, a distance of 168.00'; thence N48°05'58"E along said right-of-way, a distance of 165.04' to a point of curve to the right having a radius of 275.00' and a central angle of 20°59'39", said curve subtended by a chord bearing N58°35'47"E and a chord distance of 100.20'; thence northeasterly along the arc along said right-of-way a distance of 100.76'; thence N69°05'37"E along said right-of-way, a distance of 129.24' to a point of curve to the left having a radius of 275.00' and a central angle of 19°52'38", said curve subtended by a chord bearing N59°09'18"E and a chord distance of 94.93'; thence northeasterly along the arc along said right-of-way a distance of 95.40' to a point of reverse curve to the right having a radius of 741.84' and a central angle of 47°01'39", said curve subtended by a chord bearing N72°43'48"E and a chord distance of 591.94'; thence easterly along the arc along said right-of-way, a distance of 608.89' to a point of compound curve to the right having a radius of 245.00' and a central angle of 83°37'42", said curve subtended by a chord bearing S41°56'31"E and a chord distance of 326.69'; thence southeasterly along the arc along said right-of-way, a distance of 357.60'; thence S00°07'40"E along said right-of-way, a distance of 74.42' to a point of curve to the right having a radius of 500.00' and a central angle of 08°14'36", said curve subtended by a chord bearing S03°59'38"W and a chord distance of 71.87'; thence southerly along the arc along said right-of-way a distance of 71.94'; thence S08°06'56"W along said right-of-way, a distance of 287.18' to a point of curve to the right having a radius of 775.00' and a central angle of 06°24'52", said curve subtended by a chord bearing S11°19'22"W and a chord distance of 86.72'; thence southerly along the arc along said right-of-way a distance of 86.76'; thence S14°31'48"W along said right-of-way, a distance of 146.83' to a point of curve to the left having a radius of 100.00' and a central angle of 34°53'36", said curve

subtended by a chord bearing S02°55'00"E and a chord distance of 59.96'; thence southerly along the arc a distance of 60.90'; thence S20°21'48"E along said right-of-way, a distance of 140.32' to a point of curve to the right having a radius of 125.00' and a central angle of 50°30'58", said curve subtended by a chord bearing S04°53'41"W and a chord distance of 106.67'; thence southerly along the arc along said right-of-way a distance of 110.21'; thence S30°09'10"W, a distance of 144.71' to a point of curve to the left having a radius of 375.00' and a central angle of 54°07'08", said curve subtended by a chord bearing S03°05'36"W and a chord distance of 341.19'; thence southerly along the arc along said right-of-way a distance of 354.21'; thence S23°57'58"E, a distance of 214.89' to a point of curve to the right having a radius of 650.00' and a central angle of 38°19'32", said curve subtended by a chord bearing S04°48'12"E and a chord distance of 426.73'; thence southerly along the arc along said right-of-way a distance of 434.79'; thence S14°21'34"W, a distance of 66.11' to a point of curve to the left having a radius of 475.00' and a central angle of 27°46'54", said curve subtended by a chord bearing S00°28'07"W and a chord distance of 228.07'; thence southerly along the arc along said right-of-way a distance of 230.32'; thence S13°25'20"E along said right-of-way, a distance of 223.70' to a point of curve to the right having a radius of 325.00' and a central angle of 67°52'53", said curve subtended by a chord bearing S20°31'06"W and a chord distance of 362.92'; thence southerly along the arc along said right-of-way a distance of 385.04'; thence S54°27'33"W along said right-of-way, a distance of 168.89' to a point of curve to the left having a radius of 475.00' and a central angle of 08°59'32", said curve subtended by a chord bearing S49°57'47"W and a chord distance of 74.47'; thence southwesterly along the arc along said right-of-way a distance of 74.55'; thence S45°28'01"W along said right-of-way, a distance of 145.24' to a point of curve to the right having a radius of 525.00' and a central angle of 10°14'08", said curve subtended by a chord bearing S50°35'05"W and a chord distance of 93.66'; thence southwesterly along the arc along said right-of-way a distance of 93.79'; thence S55°42'09"W along said right-of-way, a distance of 159.22' to a point of curve to the left having a radius of 525.00' and a central angle of 41°50'12", said curve subtended by a chord bearing S34°47'03"W and a chord distance of 374.89'; thence southwesterly along the arc along said right-of-way a distance of 383.35'; thence S13°51'57"W along said right-of-way, a distance of 243.13' to a point of curve to the right having a radius of 525.00' and a central angle of 33°50'27", said curve subtended by a chord bearing S30°47'10"W and a chord distance of 305.60'; thence southwesterly along the arc along said right-of-way a distance of 310.08'; thence S47°42'24"W along said right-of-way, a distance of 240.63' to a point of curve to the right having a radius of 725.00' and a central angle of 16°59'51", said curve subtended by a chord bearing S56°12'19"W and a chord distance of 214.29'; thence southwesterly along the arc along said right-of-way a distance of 215.08'; thence S64°42'15"W along said right-of-way, a distance of 91.72' to a point of curve to the left having a radius of 625.00' and a central angle of 24°37'28", said curve subtended by a chord bearing S52°23'31"W and a chord distance of 266.55'; thence southwesterly along the arc along said right-of-way a distance of 268.61'; thence S40°04'50"W along said right-of-way, a distance of 327.80' to the point of curve of a non tangent curve to the right, having a central angle of 78°19'35" and a radius of 125.00', said curve subtended by a chord bearing S79°14'34"W and a chord distance of 157.88'; thence westerly along the arc along said right-of-way, a distance of 170.88'; thence N61°35'39"W along said right-of-

way, a distance of 247.06' to a point of curve to the right having a radius of 175.00' and a central angle of $31^{\circ}33'53''$, said curve subtended by a chord bearing $N45^{\circ}48'42''W$ and a chord distance of 95.19'; thence northwesterly along the arc along said right-of-way a distance of 96.41'; thence $N30^{\circ}01'46''W$ along said right-of-way, a distance of 113.73' to a point of curve to the left having a radius of 165.00' and a central angle of $93^{\circ}18'13''$, said curve subtended by a chord bearing $N76^{\circ}40'52''W$ and a chord distance of 239.97'; thence westerly along the arc along said right-of-way a distance of 268.70'; thence $S56^{\circ}40'02''W$ along said right-of-way, a distance of 230.25' to a point of curve to the right having a radius of 125.00' and a central angle of $114^{\circ}56'13''$, said curve subtended by a chord bearing $N65^{\circ}51'52''W$ and a chord distance of 210.77'; thence northwesterly along the arc along said right-of-way a distance of 250.75'; thence $N08^{\circ}23'55''W$ along said right-of-way, a distance of 155.77' to a point of curve to the left having a radius of 1,175.00' and a central angle of $15^{\circ}03'36''$, said curve subtended by a chord bearing $N15^{\circ}55'42''W$ and a chord distance of 307.96'; thence northerly along the arc along said right-of-way a distance of 308.84'; thence $N23^{\circ}27'30''W$ along said right-of-way, a distance of 36.42' to a point of curve to the right having a radius of 600.00' and a central angle of $43^{\circ}54'44''$, said curve subtended by a chord bearing $N01^{\circ}30'08''W$ and a chord distance of 448.68'; thence northerly along the arc along said right-of-way a distance of 459.85'; thence $N20^{\circ}27'14''E$ along said right-of-way, a distance of 277.09'; thence $N55^{\circ}08'58''W$ and leaving said right-of-way, a distance of 354.38' to a point on the southerly right-of-way of Rocky Hollow Lane; thence $S37^{\circ}55'17''W$ along said right-of-way, a distance of 348.15' to a point of curve to the right having a radius of 275.00' and a central angle of $49^{\circ}01'39''$, said curve subtended by a chord bearing $S62^{\circ}26'06''W$ and a chord distance of 228.20'; thence southwesterly along the arc along said right-of-way a distance of 235.31' to a point of reverse curve to the left having a radius of 225.00' and a central angle of $48^{\circ}07'25''$, said curve subtended by a chord bearing $S62^{\circ}53'13''W$ and a chord distance of 183.48'; thence southwesterly along the arc along said right-of-way, a distance of 188.98'; thence $S38^{\circ}49'30''W$ along said right-of-way, a distance of 307.78' to the point of curve of a non tangent curve to the right, having a central angle of $07^{\circ}01'29''$ and a radius of 575.04', said curve subtended by a chord bearing $S42^{\circ}20'16''W$ and a chord distance of 70.46'; thence southwesterly along the arc along said right-of-way, a distance of 70.50'; thence $S45^{\circ}51'01''W$ along said right-of-way, a distance of 103.10' to the point of curve of a non tangent curve to the right, having a central angle of $77^{\circ}57'56''$ and a radius of 175.00', said curve subtended by a chord bearing $S84^{\circ}49'54''W$ and a chord distance of 220.17'; thence westerly along the arc along said right-of-way, a distance of 238.13' to a point of reverse curve to the left having a radius of 349.96' and a central angle of $12^{\circ}35'54''$, said curve subtended by a chord bearing $N62^{\circ}29'05''W$ and a chord distance of 76.79'; thence northwesterly along the arc along said right-of-way, a distance of 76.95'; thence $N68^{\circ}47'01''W$ along said right-of-way, a distance of 372.15' to a point of curve to the left having a radius of 75.00' and a central angle of $45^{\circ}11'00''$, said curve subtended by a chord bearing $S88^{\circ}37'28''W$ and a chord distance of 57.62'; thence westerly along the arc along said right-of-way a distance of 59.15'; thence $S66^{\circ}01'58''W$ along said right-of-way, a distance of 123.38' to a point of curve to the left having a radius of 1,974.94' and a central angle of $01^{\circ}35'40''$, said curve subtended by a chord bearing $S65^{\circ}14'08''W$ and a chord distance of 54.96'; thence southwesterly along the arc along said right-of-way a distance of 54.96' to a point of compound curve to the left

Exhibit "A"

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having a radius of 175.00' and a central angle of $31^{\circ}13'05''$, said curve subtended by a chord bearing $S48^{\circ}49'46''W$ and a chord distance of 94.18'; thence southwesterly along the arc along said right-of-way, a distance of 95.35'; thence $S33^{\circ}13'13''W$ along said right-of-way, a distance of 23.26' to a point of curve to the right having a radius of 225.00' and a central angle of $49^{\circ}23'28''$, said curve subtended by a chord bearing $S57^{\circ}54'57''W$ and a chord distance of 188.01'; thence southwesterly along the arc along said right-of-way a distance of 193.96'; thence $S82^{\circ}36'41''W$ along said right-of-way, a distance of 131.65' to a point of curve to the right having a radius of 325.00' and a central angle of $40^{\circ}18'05''$, said curve subtended by a chord bearing $N77^{\circ}14'16''W$ and a chord distance of 223.92'; thence westerly along the arc along said right-of-way a distance of 228.60'; thence $N57^{\circ}05'14''W$ along said right-of-way, a distance of 891.52' to a point of curve to the left having a radius of 50.00' and a central angle of $94^{\circ}14'35''$, said curve subtended by a chord bearing $S75^{\circ}47'28''W$ and a chord distance of 73.28'; thence westerly along the arc along said right-of-way a distance of 82.24' to the easterly right-of-way of Shelby County Hwy. 55; thence $S28^{\circ}40'11''W$ and leaving said Rocky Hollow Lane and along said Hwy. 55 right-of-way, a distance of 72.85'; thence $S89^{\circ}09'03''E$ and leaving said right-of-way, a distance of 119.10'; thence $S03^{\circ}21'50''E$, a distance of 672.96' to the SW corner of the SE 1/4 of the NE 1/4 of Section 19; thence $N89^{\circ}14'31''E$, a distance of 1,234.68' to the SE corner of the SE 1/4 of the NE 1/4 of said Section 19; thence $N89^{\circ}15'38''E$, a distance of 1,304.52' to the SW corner of the SE 1/4 of the NW 1/4 of said section 20; thence $S02^{\circ}10'38''E$, a distance of 2,672.18' to the SW corner of the SE 1/4 of the SW 1/4 of said Section 20; thence $N89^{\circ}09'13''E$, a distance of 3,862.04' to the SE corner of said Section 20; thence $N02^{\circ}11'07''W$, a distance of 1,307.05' to the NE corner of the SE 1/4 of the SE 1/4 of said Section 20; thence $N01^{\circ}17'46''E$, a distance of 1,313.41' to the NE corner of the SE 1/4 of said Section 20; thence $N02^{\circ}11'54''W$, a distance of 1,364.75' to the NE corner of the SE 1/4 of the NE 1/4 of said Section 20; thence $N01^{\circ}32'39''W$, a distance of 1,308.03' to the POINT OF BEGINNING.
Containing 444.55 acres, more or less.