

THE STATE OF ALABAMA)
COUNTY OF SHELBY)

20080125000032970 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
01/25/2008 11:23:50AM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, Stacy Beckham and Kathryn Beckham, have this day constituted and appointed, and do by these presents constitute and appoint Mike Craft, (hereinafter called my Attorney-In-Fact) and appoint him/her, for ourselves and in our names, to execute any and all documents for the platting of a subdivision on that certain real property located in Shelby County, Alabama, and also known as:

See "Exhibit A" attached hereto

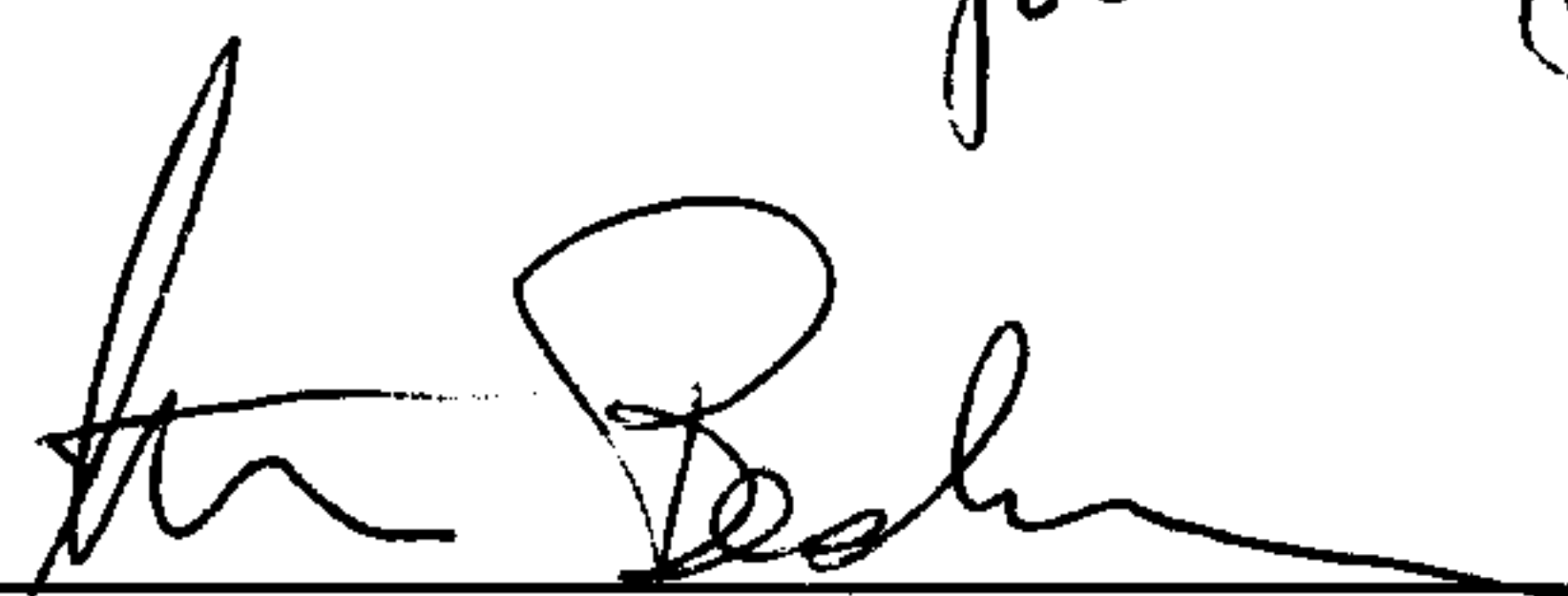
Further, we grant unto my said Attorney-in-Fact authority and power to subject the land herein described to covenants and restrictions and any other encumbrances necessary for the platting of the subdivision and formation of a homeowners' association for the said subdivision.

We hereby give and grant unto our said Attorney-In-Fact full power and authority to do all acts necessary and proper to be done in and about the premises.

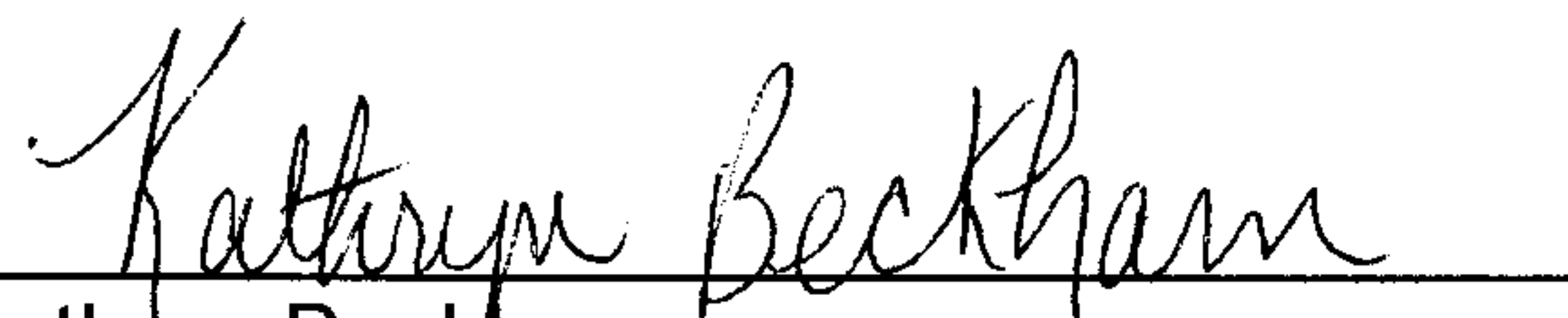
This power of attorney shall remain in full force and effect and shall not be affected by disability, incompetency, or incapacity of the principal. Any person dealing with our Attorney-In-Fact may rely without inquiry upon his or her certification that this power of attorney has not been revoked.

This power of attorney shall be governed by the laws of the State of Alabama and shall be effective from and after the date of execution hereof.

Given under our hands and seals this the 23rd day of January 2008.



Stacy Beckham



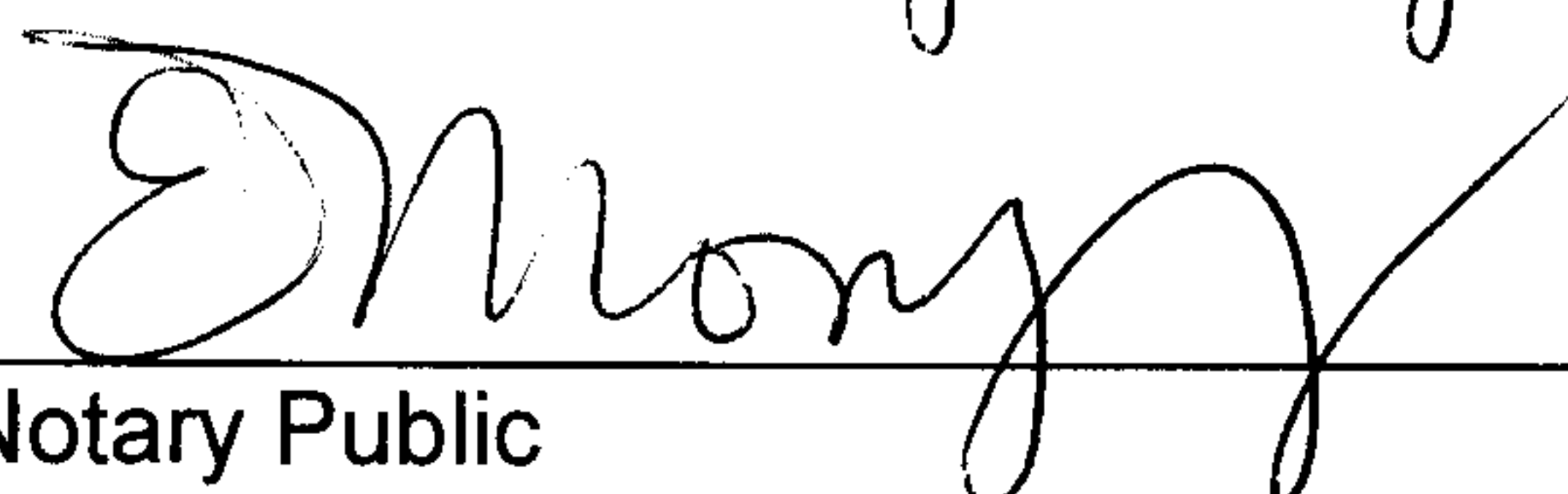
Kathryn Beckham

THE STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Stacy Beckham and Kathryn Beckham, 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 thereof, they voluntarily executed the same on the day the same bears date.

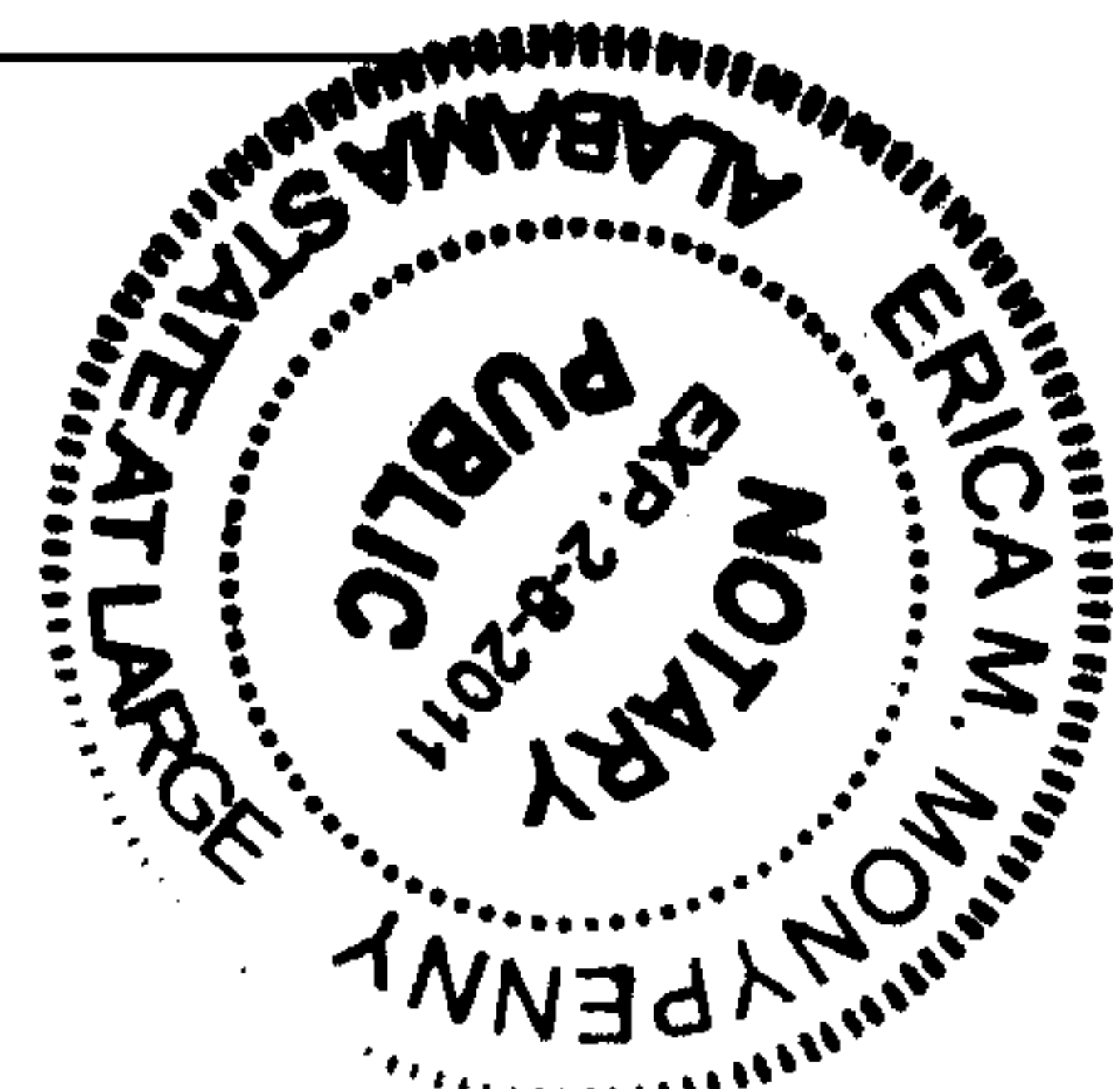
Given under my hand and seal this the 23rd day of January 2008.

SEAL



Notary Public
My Commission Expires _____

THIS DOCUMENT PREPARED BY:
David A. Bedgood
140 Bowling Lane
Pelham, Alabama 35124



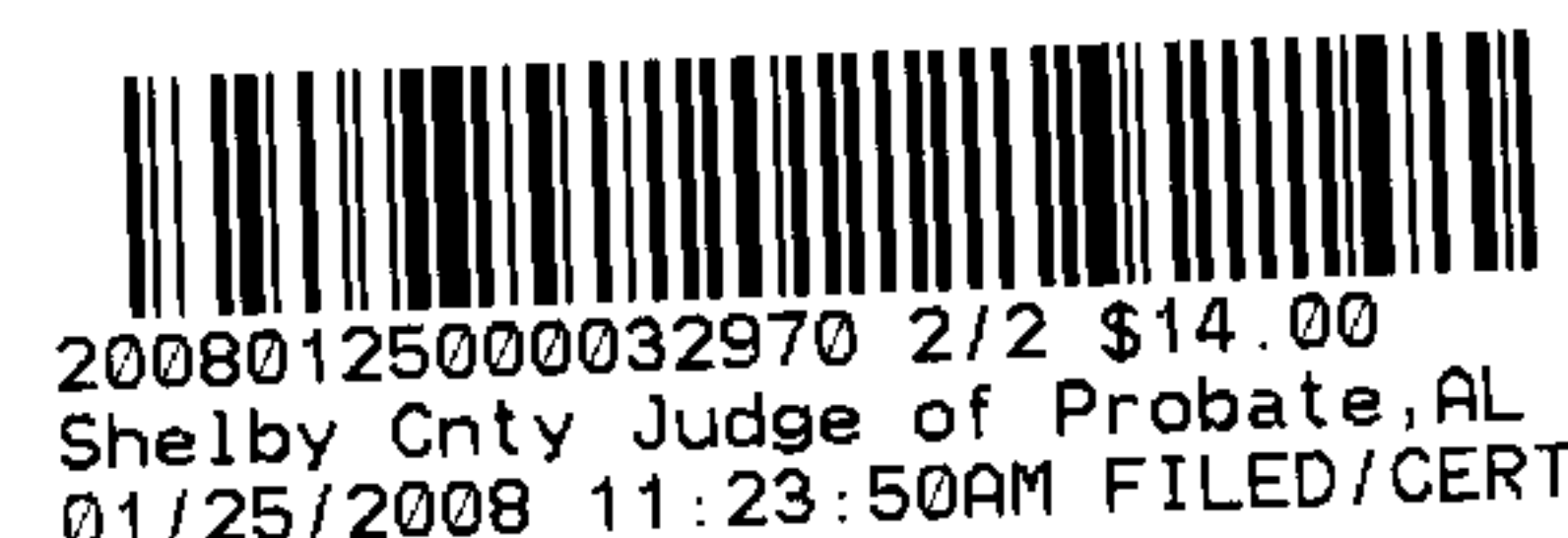


EXHIBIT "A"

A PARCEL OF LAND SITUATED IN 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 THE SE 1/4 OF THE NE 1/4 OF ABOVE SAID SECTION, TOWNSHIP AND RANGE; THENCE NORTH 86 DEGREES 49 MINUTES 34 SECONDS WEST, A DISTANCE OF 1,276.29 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG THE LAST DESCRIBED COURSE, A DISTANCE OF 193.10 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF ALABAMA HIGHWAY 231, 80 FOOT RIGHT OF WAY; THENCE NORTH 41 DEGREES 57 MINUTES 57 SECONDS EAST AND ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 995.62 FEET; THENCE 850 DEGREES 44 MINUTES 56 SECONDS EAST AND LEAVING SAID RIGHT OF WAY LINE, A DISTANCE OF 661.13 FEET; THENCE SOUTH 20 DEGREES 17 MINUTES 01 SECOND WEST, A DISTANCE OF 49.57 FEET; THENCE SOUTH 87 DEGREES 55 MINUTES 53 SECONDS WEST, A DISTANCE OF 150.34 FEET; THENCE NORTH 88 DEGREES 26 MINUTES 50 SECONDS WEST, A DISTANCE OF 420.12 FEET; THENCE NORTH 79 DEGREES 52 MINUTES 33 SECONDS WEST, A DISTANCE OF 80.82 FEET; THENCE NORTH 62 DEGREES 42 MINUTES 24 SECONDS WEST, A DISTANCE OF 79.75 FEET; THENCE SOUTH 35 DEGREES 46 MINUTES 38 SECONDS WEST, A DISTANCE OF 422.67 FEET TO THE POINT OF BEGINNING.