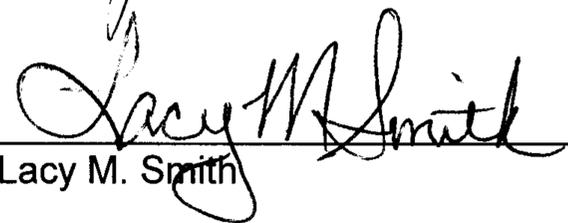


STATE OF ALABAMA)
) LIMITED POWER OF ATTORNEY
COUNTY OF)

KNOW ALL MEN BY THESE PRESENTS: That I, **Lacy M. Smith**, of the State of Alabama and County of Shelby, has this day constituted and appointed, and does by these presents constitute and appoint **Simon Luke Smith** as and for my true lawful attorney, for me and in my name, to execute in my name any and all documents presented at closing which are necessary to facilitate the real estate closing concerning the property described as follows: 13634 Highway 73, Montevallo, Alabama 35115; which is situated in Shelby County, Alabama, giving and granting unto my said attorney full power and authority to do all acts necessary and proper to be done in and about the premises.

Witness my hand and seal, this the 22nd day of Jan., 2009.



Lacy M. Smith

STATE OF ALABAMA)
) ACKNOWLEDGMENT
COUNTY OF)

I, Barbara Wright, a Notary Public in and for said County and State, hereby certify that Lacy M. Smith, whose name is signed to the foregoing LIMITED POWER OF ATTORNEY, and who is known to me, acknowledged before me on this day, that being informed of the contents thereof, she voluntarily executed the same on the day of its date.

Given under my hand and official seal of office on this the 22nd day of Jan. 22, 2009.



NOTARY PUBLIC
My Commission Expires: 4-15-09

PREPARED BY:
Christopher R. Smitherman
Attorney at Law
P.O. Box 261
725 West Street
Montevallo, Alabama 35115
(205) 665-4357


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Shelby Cnty Judge of Probate, AL
01/29/2009 11:22:49AM FILED/CERT