

**IRREVOCABLE AND LIMITED
POWER OF ATTORNEY
FOR Brookfield Global Relocation Services, LLC**

WHEREAS, the undersigned has entered into a contractual relationship with Brookfield Global Relocation Services, LLC regarding the property commonly described as:

1410 Secretariat Drive Helena, AL 35080

and legally described as follows:

LEGAL DESCRIPTION ATTACHED AND MADE A PART HEREOF

NOW, THEREFORE, the undersigned does hereby grant, consent and agree that all proceeds of the sale of said premises, whether occasioned by their own actions or by the actions of Brookfield Global Relocation Services, LLC, shall be paid to the order of Brookfield Global Relocation Services, LLC or to the order of that person or persons to whom Brookfield Global Relocation Services, LLC, shall themselves direct.

That net proceeds as defined herein shall include all escrow accounts to the benefit of the undersigned as such accounts relate to the property in question.

Further, the undersigned does hereby grant, authorize and appoint Brookfield Global Relocation Services, LLC and/or MORREALE REAL ESTATE SERVICES, INC. or ITS/THEIR DULY AUTHORIZED REPRESENTATIVE as my attorney in fact to complete any documents or to cause any documents to be completed; to execute any conveyance documents or cause any documents to be signed on behalf of the undersigned, which may be necessary and proper to implement the sale, and conveyance of the property referred to herein, including but not limited to DEEDS, BILL OF SALE, RESPA, ETC., whether said property constitutes homestead or not. This appointment is with full and unqualified authority to delegate any or all of the foregoing powers to any person or persons, or entity or entities, whom my attorney in fact shall select.

This Power of Attorney is an IRREVOCABLE LIMITED POWER COUPLED WITH AN INTEREST and shall not be affected by death, disability, incompetency or incapacity of either or both of the undersigned. 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.

x Tommy R. Allen 8-8-09
Tommy R. Allen DATE
WITNESS
Candice Boykin
WITNESS

x Terri Allen 8-8-09
Terri Allen DATE
WITNESS
Candice Boykin
WITNESS

✓ STATE OF Alabama
✓ COUNTY OF Shelby } SS.
On 8/8/09 before me, Jason E. Matherson
personally appeared Tommy R. Allen personally known to
me (or proved to me on the basis of satisfactory evidence)
to be the person(s) whose name(s) is/are subscribed to the
within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies),
and that by his/her/their signature(s) on the instrument the
person(s) or the entity upon behalf of which the person(s)
acted, executed the instrument. WITNESS my hand and
official seal.

SEAL

✓ [Signature] 8/8/09
Notary Signature Dated

MR-BR-10021-04852

Prepared by John F. Morreale, 449 Taft Avenue, Glen Ellyn, Illinois 60137 630-790-6300

MY COMMISSION EXPIRES JUNE 22, 2013



20091202000442680 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
12/02/2009 09:17:06 AM FILED/CERT

(The Above Space for Recorder's Use Only)

✓ STATE OF Alabama
✓ COUNTY OF Shelby } SS.
On 8/8/09 before me, Jason E. Matherson
personally appeared Terri Allen personally known to me (or
proved to me on the basis of satisfactory evidence) to be
the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies),
and that by his/her/their signature(s) on the instrument the
person(s) or the entity upon behalf of which the person(s)
acted, executed the instrument. WITNESS my hand and
official seal.


SEAL

✓ [Signature] 8/8/09
Notary Signature Dated

MY COMMISSION EXPIRES JUNE 22, 2013

CLAYTON T. SWEENEY, ATTORNEY AT LAW

EXHIBIT A
LEGAL DESCRIPTION


20091202000442680 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
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Lot 3, Block 1, according to the Survey of Dearing Downs, Second Addition, as recorded in Map Book 9, Page 33, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.