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Shelby Cnty Judge of Probate, AL
03/20/2012 10:02:04 AM FILED/CERT

STATE OF TEXAS
COUNTY OF TRAVIS

LIMITED POWER OF ATTORNEY

I, **DAVID R. BOROUGHS, an unmarried man**, hereinafter designated as “**Principal**”, whose address is 3707 Manchaca Road, Apt. 290, Austin, TX 78704, do hereby constitute and appoint, **NANCY D. BOROUGHS**, hereinafter designated as “**Attorney-in-Fact**”, for SHELBY County, Alabama, and all other Counties and States, wherein the need may arise, to serve as she may deem appropriate, for the following purposes:

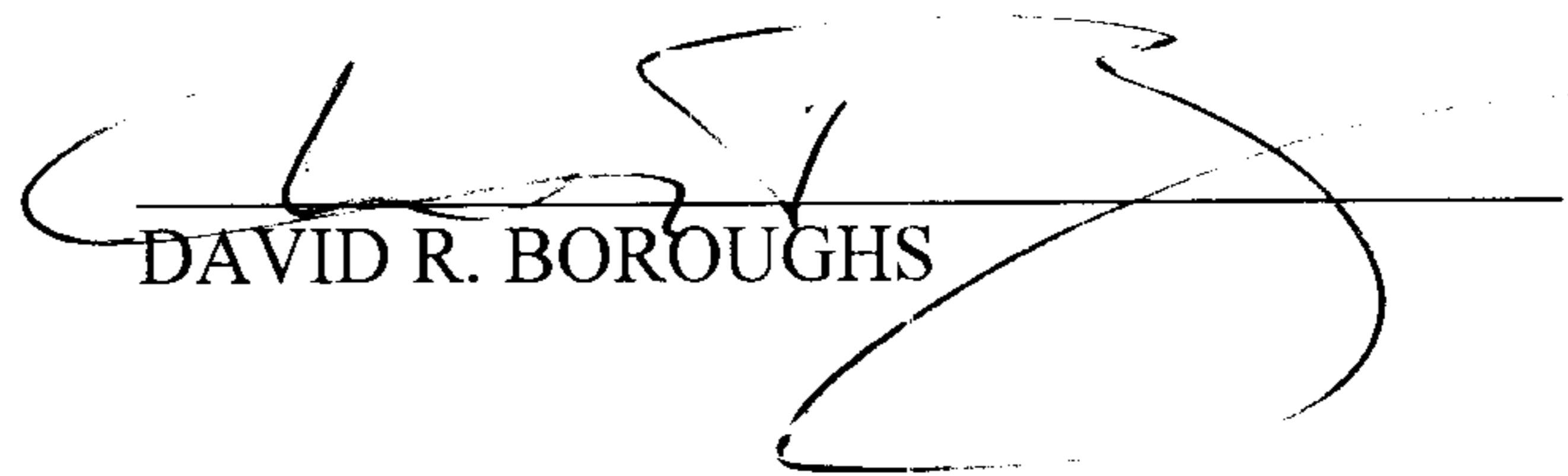
To sign the name of said Attorney-in-Fact as surety to, and to execute, seal and acknowledge any and all transfer or conveyance instruments and documents, including, but not limited to, the execution of any and all instruments and documents necessary, at the direction and instructions of the closing attorney, to convey certain real property situated in Shelby County, Alabama, and to do and perform any and all other acts which may accrue to my interest, within the discretion of said Attorney-in-Fact, **AS RELATING TO THE CONVEYANCE OF REAL ESTATE DESCRIBED AS FOLLOWS:**

Lot 42, according to the survey of Fairview Subdivision, as recorded in Map Book 22, Page 135, in the Probate Office of Shelby County, Alabama.

This instrument shall be construed as a Limited Power of Attorney, and shall vest in said Attorney-in-Fact full power and authority to do, conduct and perform all matters of whatever nature, which I have the power and authority to do, conduct and perform for myself as relating to said conveyance. The herein designated Attorney-in-Fact shall have the authority to act in the performance or undertaking of any of the above designated duties or tasks, as well as all other necessary duties or tasks, in regard to said real estate conveyance.

The above designated Principal hereby specifically confers upon said Attorney-in-Fact the authority to execute any and all waivers, disclosures, assignments, settlement statements, affidavits, tax forms, deeds of conveyance or any and all other documents for which the need may arise on behalf of myself, as Principal herein, and for my benefit, to accomplish said conveyance, as said Attorney-in-Fact shall deem appropriate.

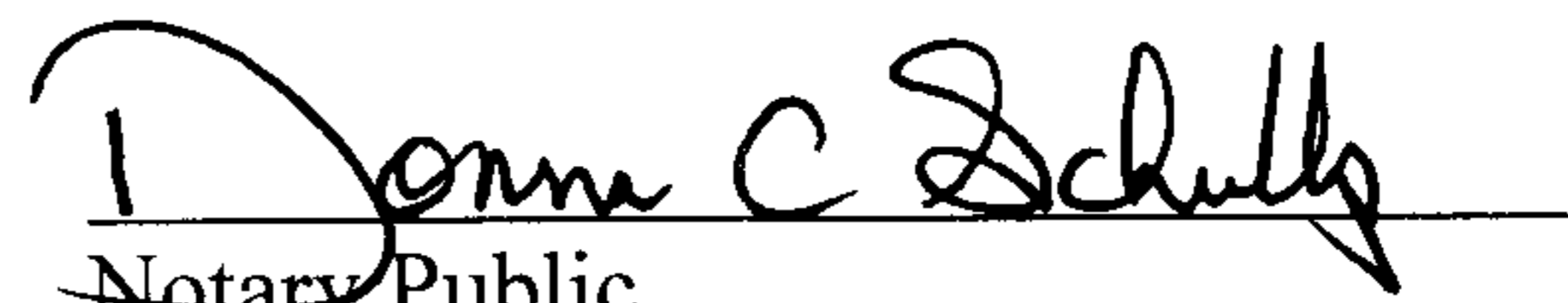
Furthermore, I specifically revoke any and all prior Powers of Attorney issued by me to any Attorney-in-Fact for the purposes hereinabove stated, and direct that any and all such prior Powers of Attorney are hereby cancelled, nullified and held void, or for naught, if applicable.


DAVID R. BOROUGHS

STATE OF TEXAS
COUNTY OF WILLIAMSON

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **DAVID R. BOROUGHS** 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 of this document, said Principal executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 2 day of **December, 2011**.


Notary Public
My Commission Expires:

Instrument Prepared By:
Mitchell A. Spears
Attorney at Law
P.O. Box 119
Montevallo, AL 35115
(205) 665-5076

