

STATE OF ALABAMA

This power of attorney shall not be affected by disability, incompetency, or incapacity of the principals in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, Roy S. Thomas, as principal ("Principal"), resident of the State and County aforesaid, has made, constituted and by these presents to make, constitute and appoint Kimberly M. Thomas as my true and lawful agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the purchase of the property described as:

Lot 2-A, according to the Resurvey of Lots Two and Three of the Ruth S. Barrett Subdivision as recorded in Map Book 19, Page 149, in the Probate of Shelby County, Alabama.

Subject to and benefiting from a 40 foot easement for ingress, egress and utilities (20 foot on each side of the following centerline). Begin in the Northwest corner of said Lot 2, thence South along the west line of said Lots 2 and 3 a distance of 356.95 feet to a center of a chert road and the point of beginning of said centerline, thence left 126 degrees 26 minutes 00 seconds and run Northeast 180.50 feet, thence turn right 09 degrees 51 minutes 49 seconds and run Northeast 116.83 feet to the end of said centerline of said 40 foot easement.

To do any and all acts, to take any actions and execute any documents in connection with the purchase of the property located at **980 Highway 331, Columbiana, AL 35051**, including signing all loan documents, settlement statement or other related documents as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for sixty (60) days from the date of execution of this Power of Attorney.

2. **EXECUTION AND DELIVERY.** The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefore, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

Mr. Committee on Expenditures

103 3.4

3.5. RELIANCE ON AUTHORITY. Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to

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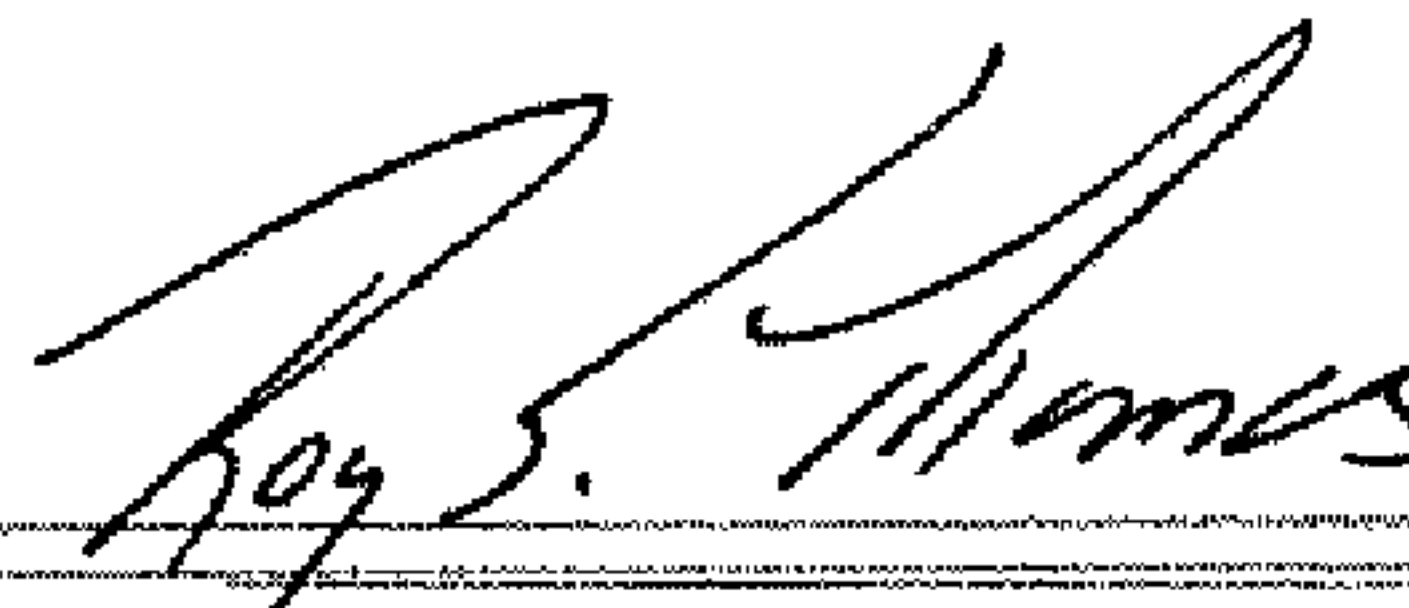
me or my estate as a result of permitting Agent to exercise any power.

4. **LIMIT ON AGENT'S AUTHORITY.** The authority of the Agent is specific and limited to the purchase of the property located at 980 Highway 331, Columbiana, AL 35051.

EFFECTIVE DATE OF AGENT'S AUTHORITY. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this 8 day of September, 2016.

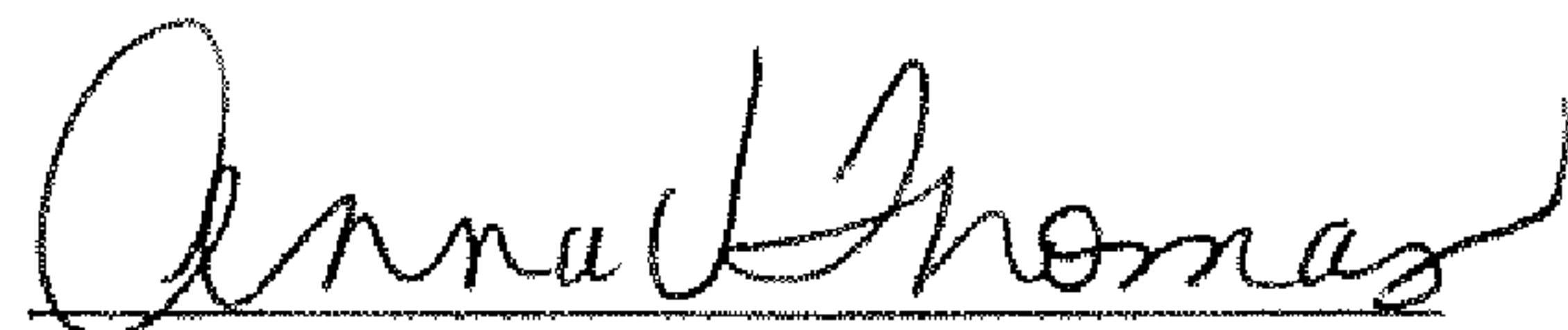


Roy S. Thomas

STATE OF Alabama
COUNTY OF Shelby

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared, **Roy S. Thomas**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument subscribed to me that the entity, being informed of the contents, upon whose behalf he acted voluntarily, executed the instrument.

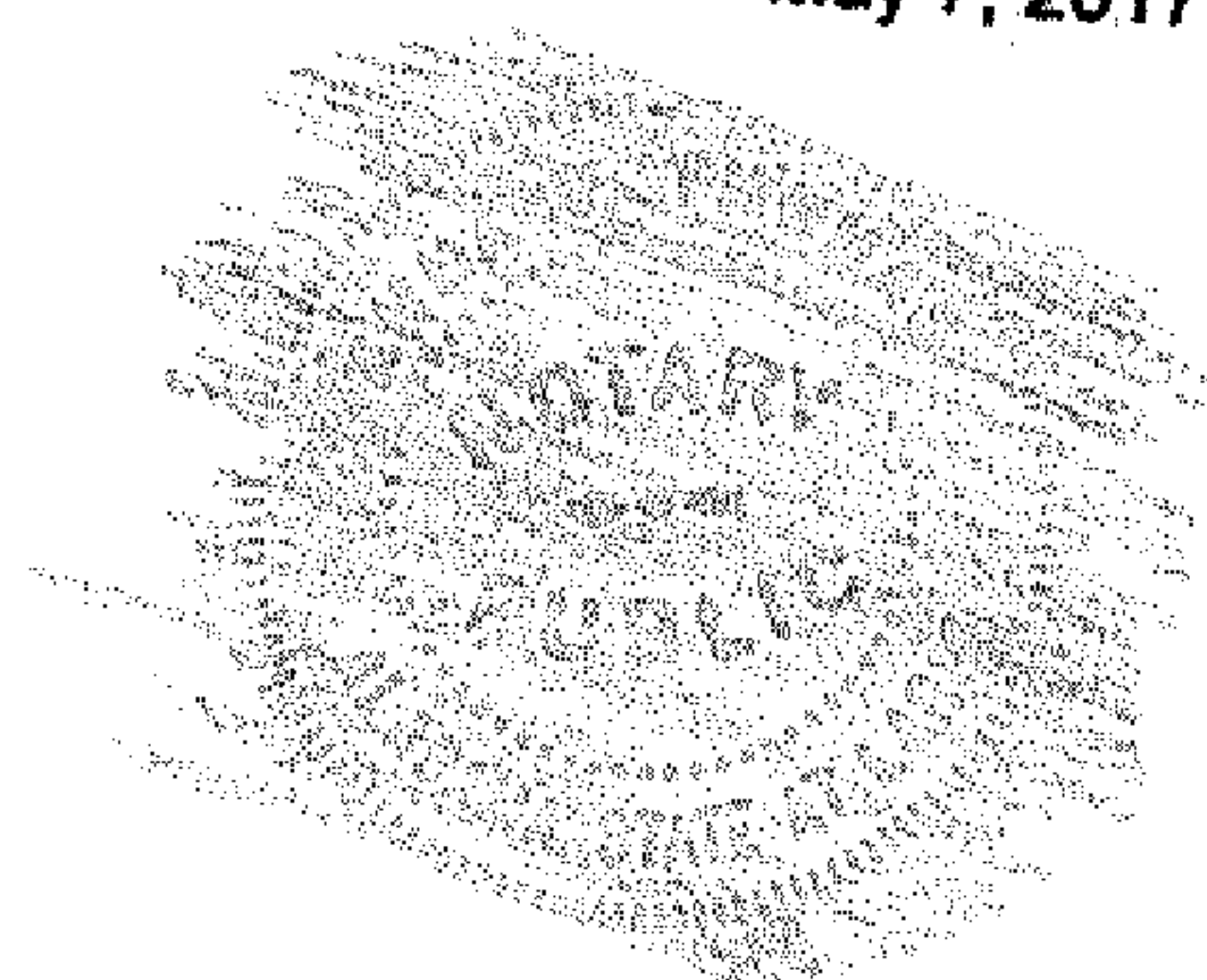
WITNESS my hand and official seal this 8 day of September, 2016.



Anna Thomas

Notary Public

My Commission Expires: May 7, 2017



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PREPARED BY:
B. Christopher Battles
3150 Highway 52 West
Pelham, AL 35124

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Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
10/17/2016 10:17:00 AM
\$21.00 CHERRY
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A handwritten signature in black ink, appearing to read "J. W. Fuhrmeister", is written over the typed name of the Probate Judge.