

STATE OF ALABAMA
COUNTY OF SHELBY

LIMITED SPECIAL POWER OF ATTORNEY

Know all men by these present that We, **John L. Bearden Jr. and Cathy N. Bearden**, hereby appoint, **Joel E. Bearden III**, as our Attorney-in-Fact, to act in my place, and for our benefit and on my behalf with authority and full power to do the following:

Grant, bargain, sell, convey and execute all closing documents for the following described real estate situated in the County of Shelby, State of Alabama located 229 Laurel Circle, Pelham, AL 35124, being more particularly described as follows:

Lot 30, according to Laurel Cliffs, First Addition, as recorded in Map Book 12, Page 95, in the Office of the Judge of Probate of Shelby County, Alabama.

This power shall include the power to sign any documents; and take any other action that may be required to effect said action.

We hereby grant to our Attorney-In-Fact, **Joel E. Bearden III**, full right, power and authority to do every act, deed, and thing necessary or advisable to be done concerning the above powers, as fully as we could do.

This Power of Attorney shall become effective immediately, and shall not be affected by our disability death, or lack of mental competence, and shall continue effective for ninety days from the date of this execution.

Witness my hand and seal this the 15 day of May, 2019.


John L. Bearden Jr.


Cathy N. Bearden

STATE OF Alabama
COUNTY OF Shelby

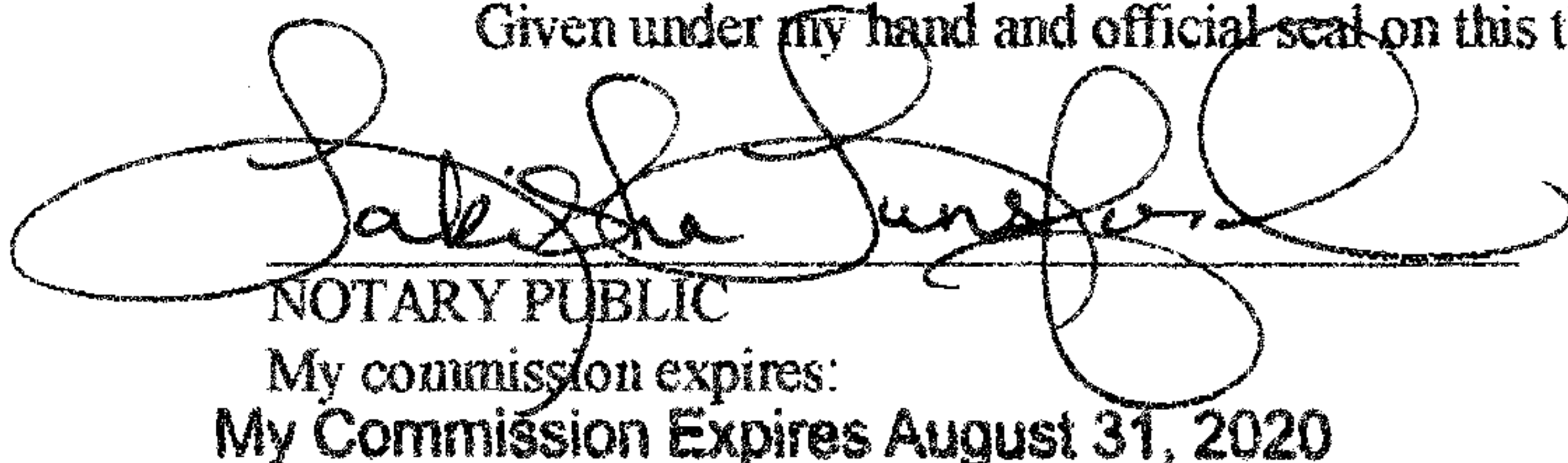


Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
06/26/2019 01:29:56 PM
\$15.00 CHERRY
20190626000226890

Allen S. Byrd

I, the undersigned authority, a notary public, hereby certify that John L. Bearden Jr. and Cathy N. Bearden, whose name are signed to the foregoing instrument, and who are known to me, or to me proved, acknowledged before me on this day that, being informed of the contents of this instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 15 day of May, 2019.


NOTARY PUBLIC
My commission expires:
My Commission Expires August 31, 2020

This instrument was prepared by Smith Closing & Title, LLC, 3000 Riverchase Galleria Suite 705, Birmingham, AL 35244