

STATE OF FLORIDA  
COUNTY OF BAY

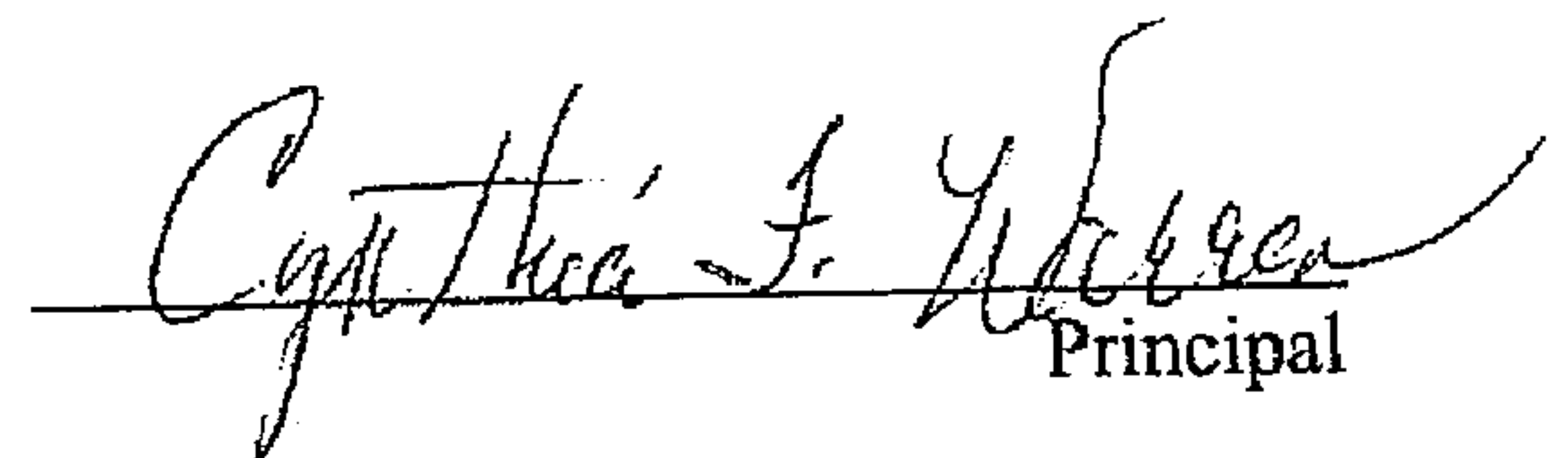
LIMITED  
POWER OF  
ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Limited Durable Power of Attorney, that I, **Cynthia F. Warren**, of Bay County, State of Florida, the undersigned, DO HEREBY MAKE, CONSTITUTE AND APPOINT **James F. Redfield**, of Shelby County, State of Alabama, as my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do through an attorney-in-fact to engage in the sale of the real property legally described in attached Exhibit A to Western REI LLC for a sales prices of Four Hundred Thousand Dollars (\$400,000.00), including, but not limited to, the power to sell, convey, and sign all documents in connection with said real estate transaction, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which the said **James F. Redfield** shall lawfully do or cause to be done by himself/herself lawfully designated by virtue of the power herein conferred upon him/her.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence upon the execution of this instrument and shall be in full force and effect upon the execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or incapacity of the said principal, **Cynthia F. Warren**; and such rights, powers and authority shall remain in full force and effect until the death of the principal, **Cynthia F. Warren**, or until her disability, incompetency, or incapacity is otherwise terminated by order of a court of competent jurisdiction. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns, and personal representatives.

This Power of Attorney shall expire on May 1, 2024.

IN WITNESS WHEREOF, as Principal, I have signed this Limited Power of Attorney in Bay County, State of Florida, this, the 5 day of March, 2024, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

  
Principal

Notary acknowledgement on following page.

STATE OF FLORIDA  
COUNTY OF BAY

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Acknowledgment

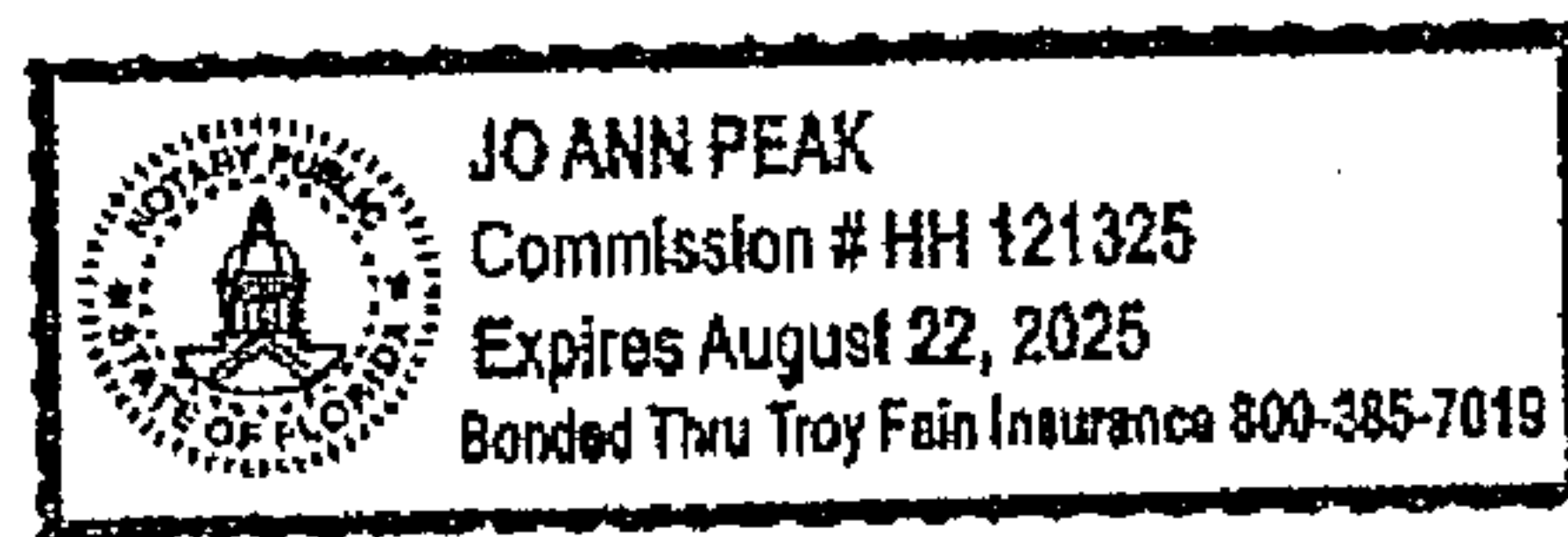
I, the undersigned, a Notary Public in and for said County and State, hereby certify that **Cynthia F. Warren**, whose name is signed to the foregoing Limited Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Limited Power of Attorney, she executed the same voluntarily on the day the same bears date.

SWORN TO AND SUBSCRIBED BEFORE ME this, the 5<sup>th</sup> day of MARCH, 2024.

JoAnn Peak  
Notary Public

My Commission Expires: 22 Aug 2025

This Instrument Prepared By:  
Justin Smitherman  
Alabama Law Services, LLC  
173 Tucker RD STE 201  
Helena, AL 35080



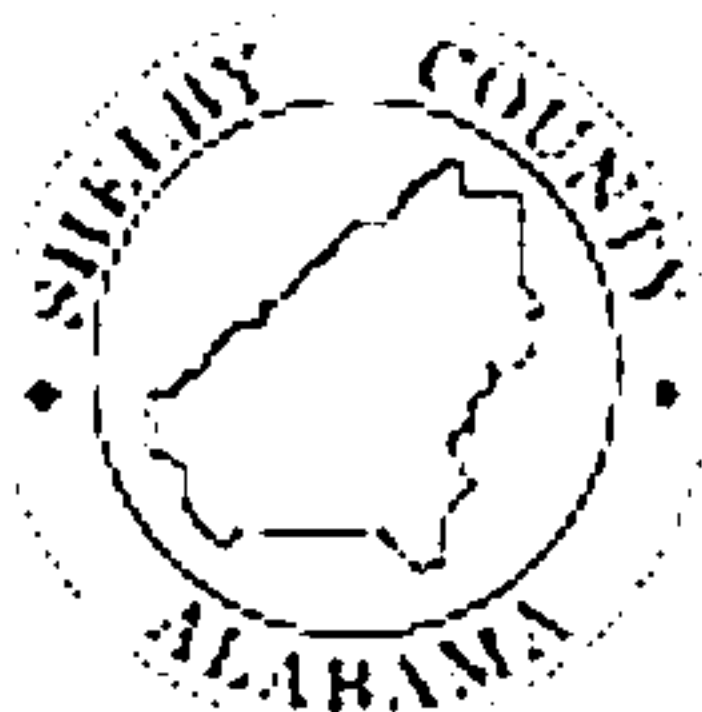
**EXHIBIT "A"****Tract B**

Commence at the SE Corner of the NE 1/4 of the SE 1/4 of Section 12, Township 21 South, Range 3 West, Shelby County, Alabama; thence N00°28'19"W for a distance of 299.90' to the Southwesterly R.O.W. line of U.S. Highway 31; thence N44°52'31"W and along said R.O.W. line for a distance of 431.60' to the Northwesterly R.O.W. line of Fulton Springs Road; thence leaving said U.S. Highway 31 and along said Fulton Springs R.O.W. line, S00°18'05"W for a distance of 85.31'; thence S44°56'50"W and along said R.O.W. line for a distance of 190.06'; thence N46°58'47"W and leaving said R.O.W. line a distance of 139.50'; thence S19°11'11"W a distance of 78.14'; thence N80°37'40"W a distance of 297.48' to the POINT OF BEGINNING; ; thence N12°43'58"W a distance of 278.99'; thence S89°16'26"W a distance of 116.21'; thence N21°18'01"W a distance of 61.04'; thence N17°22'30"W a distance of 53.15'; thence N04°20'57"W a distance of 89.48'; thence S85°15'16"E a distance of 17.05'; thence N12°43'41"E a distance of 99.89'; thence N06°07'15"W a distance of 55.14'; thence N21°07'33"W a distance of 169.49'; thence N06°31'58"E a distance of 78.09'; thence N40°13'02"E a distance of 70.01' to the Southwesterly R.O.W. line of U.S. Highway 31, to a curve to the right, having a radius of 3353.43', subtended by a chord bearing of N39°54'44"W, and a chord distance of 278.75'; thence along the arc of said curve and along said R.O.W. line for a distance of 278.83'; thence S39°52'28"W and leaving said R.O.W. line a distance of 165.40'; thence S13°15'38"W a distance of 56.23'; thence S02°56'08"E a distance of 452.11'; thence S03°14'50"E a distance of 466.03'; thence S83°14'22"E a distance of 176.94'; thence S18°31'53"W a distance of 313.94' to the Northerly R.O.W. line of Old Highway 31, to a curve to the left, having a radius of 3504.77, subtended by a chord bearing of S68°20'12"E, and a chord distance of 249.35'; thence along the arc of said curve and along said R.O.W. line for a distance of 249.41'; thence N19°27'18"E and leaving said R.O.W. line a distance of 411.20' to the POINT OF BEGINNING.

Said Parcel containing 9.33 acres, more or less.

**NOTE:**

This Parcel shown and described herein may be subject to setbacks, Right-of-Ways, easements, zoning and restrictions that may be found in the Probate Office of said County.



Filed and Recorded  
 Official Public Records  
 Judge of Probate, Shelby County Alabama, County  
 Clerk  
 Shelby County, AL  
 03/13/2024 04:07:26 PM  
 \$28.00 BRITTANI  
 20240313000068800

*Allen S. Bayl*