

DEC 2 4 07 PM '96

BK 73 PG 337
W.E. DAVIS CH. CLK.

**THIS INSTRUMENT WAS PREPARED BY
FARESE, FARESE & FARESE P.A.
ATTORNEYS AT LAW
POST OFFICE BOX 98
ASHLAND, MISSISSIPPI 38603
TELEPHONE NO. 601-224-6211**

STATE OF MISSISSIPPI
COUNTY OF BENTON

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That WE, **DENNIS E. HOLLINGSWORTH** and wife, **MARY T. HOLLINGSWORTH**, of Route 2, Box 35E SL, Ashland, MS 38603, telephone no. 601-224-3081, do hereby appoint and constitute **CHRISTIE OVERALL**, of 5400 Gilder Cove, Horn Lake, MS 38637, telephone no. 601-342-2005 as our true and lawful Attorney in Fact with full and complete authority, in our name and on our behalf, to do and perform the following acts:

We are the parents of Joseph Edward Hollingsworth, a minor, 17 years of age, born October 11, 1979, and he is presently residing with Christie Overall and will continue to reside with her for the present school term.

We hereby authorize Christie Overall to exercise all authority in our stead for the care and maintenance of our minor son, Joseph Edward Hollingsworth. She shall have authority to execute any and all papers necessary for his education, his medical needs, doctors' treatment, hospital admissions or treatment, and any other legal documents which are necessary for his care and well-being, and to do any all business in these premises which we might do if personally present.

This Limited Power of Attorney shall be valid and binding until revoked in writing.

Giving and granting unto my Attorney full power and authority to do and perform the above

acts as fully to all intents and purposes as we might or could do if personally present; hereby ratifying and confirming all that our said Attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, we have hereunto set my hand and seal, this the 2nd day of December, 1996.

Dennis E. Hollingsworth
DENNIS E. HOLLINGSWORTH

Mary J. Hollingsworth
MARY J. HOLLINGSWORTH

SWORN TO AND SUBSCRIBED BEFORE ME, this the 2nd day of December, 1996.

Miane G. Taylor
NOTARY PUBLIC



COMMISSION EXPIRES: *June 30, 1997*