

STATE MS.-DESOTO CO.
FILED
JUN 6 11 03 AM '97

STATE OF MISSISSIPPI
COUNTY OF DESOTO

BK 74 PG 538
W.E. DAVIS CH. CLK.

LIMITED POWER OF ATTORNEY

Know all, that I, THEODORE R. NEAL, JR., of 1060 E. Shankman, Memphis, Tennessee, 38112, Shelby County, do hereby appoint HELEN MILLER FRANKLIN of 1177 Minnia Place, Memphis, Tennessee 38104, my attorney in fact. This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

I make, constitute, and appoint HELEN MILLER FRANKLIN, my true and lawful attorney in fact for me and in my place, and stead, giving unto her full power to do and perform all and every act that I may legally do through an attorney in fact, regarding real property in which I have an interest in Section 36, Township 2 South, Range 7 West, Desoto County, Mississippi including, signing contracts for sale, executing deeds, accepting proceeds in trust for me and paying all expenses relative to the power granted herein and every proper power necessary to carry out the purpose for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which HELEN MILLER FRANKLIN, or her substitute shall lawfully do or cause to be done by her or her substitute lawfully designated by virtue of the power herein conferred upon her.

This instrument is to be construed and interpreted as a limited power of attorney. The enumeration of specific items, rights, acts, or powers herein is intended to limit or restrict, the powers herein granted to said attorney in fact.

The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect from its date of execution and such rights, powers, and authority shall remain in full force and effect thereafter until death or revocation by me in writing.

WITNESS MY SIGNATURE, this 9th day of Dec, 1996.

Theodore R. Neal, Jr.
THEODORE R. NEAL, JR.

TDL# 64454919

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named, THEODORE R. NEAL, JR., who after being duly sworn stated that he signed and delivered the foregoing instrument on the day and year therein mentioned.

SWORN TO AND SUBSCRIBED BEFORE ME, this 9th day of Dec, 1996.

[Handwritten Signature]
NOTARY PUBLIC
[Notary Seal: STATE OF TENNESSEE, COUNTY OF SHELBY]

My commission expires:

10/24/2000

Prepared By:
James W. Amos
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