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W.E. DAVIS CH. CLK.

This Document Prepared by & Return to:
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LIMITED POWER OF ATTORNEY

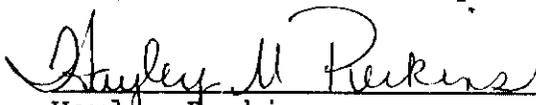
M.

KNOW ALL MEN BY THESE PRESENTS: THAT I, Hayley/Perkins, a legal resident of the City of Southaven, State of Mississippi, United States of America, and anticipating that a Limited Power of Attorney may be useful in the certain circumstances hereinafter specifically described, have made, constituted and appointed, and by these presents do make, constitute and appoint my husband, Brad Perkins, who resides in Shelby County, Tennessee, my true and lawful attorney (hereinafter referred to as "Grantee") to act in, manage and conduct all business relative to the sale and transfer of title to real property located at 1598 Lilly, Southaven, Mississippi. In this regard and for those purposes for me and in my name, place and stead, and for my use and benefit, and as my act and deed, I hereby authorize and appoint my said grantee to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To endorse, accept, receive, sign, seal, execute, acknowledge, and deliver, deeds of conveyance, certifications, settlement statements, assignments, and agreements of every kind and nature as may be necessary, convenient, or proper in the premises relative to the sale and transfer of real property located at 1598 Lilly, Southaven, Mississippi.

This Limited Power of Attorney is exercised pursuant to the laws of the State of Tennessee, including but not limited to Tennessee Code Annotated 34-13-101 et seq., and is to continue in full force and effect, notwithstanding my death, incapacity or incompetence which I may suffer in the future.

GIVING AND GRANTING unto said grantee full power and authority to do and perform all and every act, deed, matter, and thing whatsoever relative to the sale and transfer of real property located at 1598 Lilly, Southaven, Mississippi, fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specified enumerated powers being in aid and exemplification of the full, complete, and specific power herein granted and not in limitation or definition thereof; and hereby ratifying all that said attorney shall lawfully do or cause to be done by virtue of these presents.


 Hayley, Perkins
 M.
 412-53-1974
 Social Security Number
 5-22-97
 Date

