

RESIGNATION AS ATTORNEY-IN-FACT  
UNDER DURABLE POWER OF ATTORNEY FOR HEALTH CARE JUN 16 2 35 PM '97  
AND  
RESIGNATION AS AGENT AND ATTORNEY-IN-FACT  
UNDER GENERAL POWER OF ATTORNEY

STATE MS. - DESOTO CO.  
FILED

BK 74 PG 605  
W.E. DAVIS CH. CLK.

Whereas, Rufus Brand executed a Durable Power of Attorney for Health Care on May 9, 1996, pursuant to which he appointed Darlene K. Scott as his attorney in fact; and

Whereas, Rufus Brand executed a General Durable Power of Attorney on December 28, 1995, pursuant to which Darlene K. Scott was appointed as agent and attorney in fact;

Whereas, said Durable Power of Attorney for Health Care was recorded in Book 71, Page 534, of the Power of Attorney and Contracts Book of the Chancery Court of DeSoto County, Mississippi; and the said General Durable Power of Attorney was recorded in Book 71, Page 522, of the Power of Attorney and Contracts Book of the Chancery Court of DeSoto County, Mississippi;

Whereas, the undersigned Darlene K. Scott is unable or unwilling to act as attorney in fact and/or agent for Rufus Brand pursuant to the said Durable Power of Attorney for Health Care and General Durable Power of Attorney, and therefore desires to resign from such offices;

Whereas, the said Durable Power of Attorney for Health Care makes provision for Larry G. Brand to serve in the place of Darlene K. Scott if she is unavailable or unable to act as attorney in fact for Pauline Brand;

Whereas, the said General Durable Power of Attorney provides for Jack Scott to act as successor to Darlene K. Scott as agent for Rufus Brand in the event that she is unwilling or unable to serve;

Now, therefore, the undersigned Darlene K. Scott does hereby resign as agent and/or attorney in fact pursuant to the terms of the aforesaid Durable Power of Attorney for Health Care and the said Larry G. Brand does hereby agree to act in her place and stead.

Further; the undersigned Darlene K. Scott and Jack Scott do hereby both resign as agent and successor agent pursuant to the terms of the aforesaid General Durable Power of Attorney, and the said Rufus Brand does hereby appoint

Larry G. Brand to serve as successor agent and attorney in fact pursuant to the terms of said General Durable Power of Attorney and does hereby authorize the said Larry G. Brand to exercise any and all of the rights, powers, privileges, and authority, conveyed by Rufus Brand as principal to his agent under the terms of the aforesaid General Durable Power of Attorney dated December 28, 1995, reference to which is hereby specifically made.

Further; the undersigned Larry G. Brand does hereby agree to serve as successor agent for Rufus Brand and to exercise the power of agent and/or attorney in fact on behalf of Rufus Brand pursuant to said General Power of Attorney.

This the 16 day of June, 1997.

Rufus Brand  
RUFUS BRAND

Darlene K. Scott  
DARLENE K. SCOTT

Jack C. Scott  
JACK SCOTT

Larry G. Brand  
LARRY G. BRAND

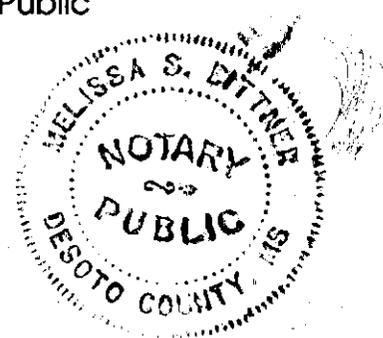
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforementioned, the within named RUFUS BRAND, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as his free and voluntary act and deed for the purposes expressed therein.

Given under my hand and official seal this the 16<sup>th</sup> day of June, 1997.

Melissa S. Pittner  
Notary Public

My Commission Expires:  
9-22-2000



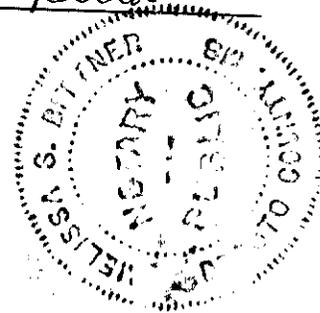
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforementioned, the within named DARLENE K. SCOTT, who acknowledged that she signed and delivered the above and foregoing instrument on the day and year therein mentioned as her free and voluntary act and deed for the purposes expressed therein.

Given under my hand and official seal this the 16<sup>th</sup> day of June, 1997.

Melissa A. Bittner  
Notary Public

My Commission Expires:  
9-22-2000



STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforementioned, the within named JACK SCOTT, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as his free and voluntary act and deed for the purposes expressed therein.

Given under my hand and official seal this the 16<sup>th</sup> day of June, 1997.

Melissa A. Bittner  
Notary Public

My Commission Expires:  
9-22-2000



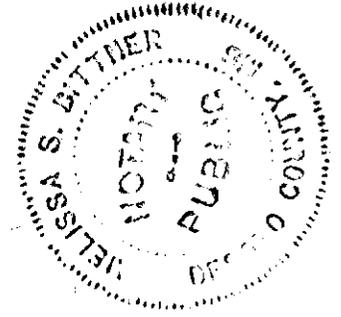
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforementioned, the within named LARRY G. BRAND, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as his free and voluntary act and deed for the purposes expressed therein.

Given under my hand and official seal this the 16<sup>th</sup> day of June, 1997.

Melissa D. Bittner  
Notary Public

My Commission Expires:  
7-22-2000



Prepared by:  
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