

Nov 4 10 02 AM '97

GENERAL POWER OF ATTORNEYBK 75 PG 707
W.E. DAVIS CH. CLK.

That I, R.M.P. Short, being an adult resident citizen of Panola County, Mississippi, and being more than twenty-one (21) years of age, and also being in all respects fully capable and competent, and being desirous of appointing an attorney in fact, to act for me and on my behalf, in any and all matters wherein I could myself act if personally present, do hereby make, constitute and appoint Carlton Dixon, of Sardis, Mississippi, my true and lawful attorney in fact, with full power and authority to act for me and in my behalf and in my name, place and stead, as fully to all intents and purposes as I might or could do if personally present, and by these presents I do hereby ratify and confirm all that my said attorney in fact shall lawfully do or cause to be done by virtue of the full authority and powers by these presents conferred, TO-WIT:

When in the unfettered discretion of my said attorney in fact, it may appear to my best interest to do so, he is hereby authorized and empowered to sell and convey in fee simple with general warranty of title any of my property, real or personal, and to execute good and sufficient deeds for the conveyance of the same, and to transfer, exchange, lease, rent or otherwise dispose of any of my property, including stocks, bonds, certificates of deposit or treasury bills, and to execute good and sufficient deeds, contracts, or other instruments for the conveyance or transfer of the same, or to otherwise effectuate any or all of the purposes in this clause expressed.

Also, when my said attorney in fact, in his unfettered discretion, shall deem it to my best interest, he is hereby authorized and empowered to deposit in my name and for my account with any bank, trust company, or other financial institution, all funds payable or belonging to me that may

come into the hands of my said attorney in fact; and for this purpose, to sign my name and endorse checks for deposit or collection all bills of exchange, drafts, checks, promissory notes, and other instruments for money payable or belonging to me, and to withdraw for my use and benefit, or to use as he may see fit for my best interest, any and all funds deposited with any bank, trust company, or other financial institution now or hereafter having funds belonging to me, and for that purpose to draw checks or other instruments in my name, and to have free access to safe deposit boxes and other places of safekeeping and storage, and to withdraw for my use and benefit any or all of the property therefrom.

My said attorney in fact is further authorized and empowered to do and perform generally any or all acts which she may deem necessary in my behalf and for my best interest in any and all matters in anyway pertaining to my affairs, assets, and property, property rights, or interests, and to exercise all powers and to do and perform on my behalf all acts whatsoever deemed by my said attorney in fact to be requisite, necessary, prudent, expedient, proper, or incidental to the full and complete effectuation of the authority and powers herein conferred.

This Power of Attorney shall not be affected by the subsequent disability or incompetence of the principal.

This Power of Attorney, by these presents conferred, shall remain in full force and effect unless and until I revoke the same in writing.

IN WITNESS whereof, I hereunto set my hand, this the 19th day of September, 1991.


R.M.P. SHORT

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, R.M.P. SHORT, who first being duly sworn, on his oath states that he signed and delivered the above and foregoing General Power of Attorney on the day and date thereof as his free and voluntary act and deed.

SWORN and subscribed to before me on this the 19th day of September, 1991.

(SEAL)

Susan C. Carter
NOTARY PUBLIC

My Commission Expires: September 2, 1995

1:20 p.m.
FILED at Sept. 19 1991
in the office of Chancery Clerk at
Lardin, Miss. and
Recorded on 9-19, 1991
in Book 6 at page 59 in the
Records of County of Panola
Sally H. Fisher, Clerk
By: Grace J. Dawkins D.C.

STATE OF MISSISSIPPI
PANOLA COUNTY

I certify that the above and foregoing is a true and correct

copy of power of Attorney

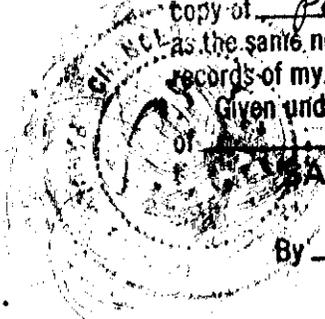
as the same now appears of record in Book 6 Page 29

records of my office at Sardis, Mississippi.

Given under my hand and seal of office, this the 31st day

Oct. 1927.

WALLY H. FISHER, Chancery Clerk



By Grace J. Hawkins D.C.

Carlton Dixon
408 W. Main
Pan. 38668