

STATE MS.-DESOTO CO.  
FILED

FEB 13 3 39 PM '98

This Instrument Prepared by and Return to:

Southern Escrow Title Company  
7515 Corporate Centre Drive  
Germantown, Tennessee 38138  
901-754-9970

BK 76 PG 574  
W.E. DAVIS CH. CLK.

**POWER OF ATTORNEY**

STATE OF TENNESSEE

COUNTY OF SHELBY

Know all men by these presents, that I,  
Claudia Poole & Gene Poole, Sr., the undersigned, of Shelby  
County, Tennessee, do hereby make, constitute and appoint  
Gene Poole, Jr., of Shelby County, TN

my true and lawful attorney in fact for me and in my name, place  
and stead, and on my behalf, and for my use and benefit:

To sign on behalf of me, any and all documents  
effecting the sale of the real property municipally numbered and  
known as 5232 Summers Creek Road, City of Olive Branch,  
County of Shelby, State of Tennessee. Said documents are to  
include, but not be limited to, settlement sheets, owner's affi-  
davits, warranty deeds, and/or any documents required by the  
mortgage lender or the closing agent for the closing presently  
scheduled in the office of Southern Escrow Title Company.

The rights, powers and authority of said attorney in  
fact herein granted shall commence and be in full force and  
effect on the 26th day of January, 1998, and such  
rights, powers and authority shall remain in full force and  
effect thereafter until such time as the real estate closing  
transaction is completed, all documents signed and recorded or  
until this power of attorney is cancelled in writing, whichever  
event shall first occur.

This power of attorney shall not be affected by my  
disability and the authority hereby conferred shall be exer-  
cisable notwithstanding my later disability or incapacity or  
uncertainty as to whether or not I am dead or alive.

Except as to the persons having actual knowledge of a modification or termination of this power of attorney, the recordation of this instrument or a copy hereof, in any land records or other appropriate records shall be conclusive as to the authority of the person designated herein to perform the functions and exercise the powers herein granted as to any such act performed prior to the date a modification or revocation hereof shall have been filed for the record in the appropriate records in the county wherein the land or any part thereof is situated.

DATED THIS 26th day of January, 1998.

Claudia Poole  
 Claudia Poole

Gene Poole, Sr.  
 Gene Poole, Sr.

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared  
Gene Poole, Jr.

to me known to be the person described in and who executed the foregoing Power of Attorney, and acknowledge that he/she executed the same for the purposes therein contained and of his/her own free act and deed,

WITNESS my hand and notarial seal this 26th day of January, 1998.

Clifford B. Lawrence  
 Notary Public



My Commission Expires:

My Commission Expires:  
Oct 24, 2000