POWER OF ATTORNEY TO CONVEY LAND

KNOW ALL, that I, DELORIS H. FERGUSON, of DeSoto County, Mississippi, do hereby appoint my husband, JAMES E. FERGUSON of DeSoto County, Mississippi, as my Attorney-In-Fact, with full power to sell and convey in fee simple, with general warranty, or without warranty, as the case may be, the title to the land situated in DeSoto County, Mississippi, and being further described as follows:

SEE ATTACHED EXHIBIT A

This Power of Attorney is executed in conformity with Section 87-3-9 of the Mississippi Code of 1972, Annotated, as Amended.

WITNESS MY SIGNATURE, the 30th day of November A.D., 1998.

Deloris H. Ferguson
DELORIS H. FERGUSON

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY personally came and appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named, Deloris H. Ferguson, who stated on oath that she signed and delivered the above and foregoing instrument on the day and year therein contained as her free and voluntary act and deed and for the purposes therein expressed.

This the 3rd day of November, 1998.

NOTARY PUBLIC

(SEAL)

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 24, 1999

Prepared by:
Kenneth E. Stockton
Attorney at Law
5 West Commerce Street
Hernando, MS 38632
601-429-3469
MSB #9041

98254

STATE MS - DESOTO CO.
FILED
Nov 18 1 37 PM '98
BK 79 PG 325
W.E. DAVIS CH. CLK.

EXHIBIT A

An 18.4 acre parcel known as Parcel 2 of the Jones tract in part of Section 28, Township 3 South, Range 7 West, DeSoto County, Mississippi. BEGINNING at the northeast corner of Section 28, Township 3 South, Range 7 West; thence north 99.23 feet to the northwest corner of Meadow Lake Estates; thence east 1310.41 feet along the north line of said subdivision to a point; thence south 79.50 feet along the said subdivision to a point; thence east 813.95 feet along the north line of said subdivision to the northeast corner of Lot 7 of said subdivision; thence south 0 deg. 02 min. East 459.27 feet along the east line of said lot to a point in the centerline of Bolin Road and the point of beginning of the following parcel; thence north 89 deg. 57 min. East 100.0 feet to a point; thence south 88 deg. 54 min. East 1,583.48 feet to the northeast corner of Parcel 1 of the Jones tract; thence north 1 deg. 08 min. West 6498.04 feet to the northeast corner of the Jones tract; thence south 89 deg. 42 min. 31 sec. west 1,673.63 feet to the northeast corner of Lot 7 of Meadow Lake Estates; thence south 0 deg. 03 min. East 459.27 feet to the point of beginning and containing 18.4 acres more or less. All bearings are true north. As per survey of J. F. Lauderdale, dated May 10, 1985.

INDEXING INSTRUCTIONS: Said property is located in the Northwest Quarter of the above noted Section, Township and Range.

No Title Certificate issued nor requested by preparer of instrument.