



satisfactions and other instruments relating to realty, which they consider necessary; to place and effect insurance; to do business with banks, and particularly to endorse all checks and drafts made payable to my order and collect the proceeds; to sign in my name checks on all accounts standing in my name, and to withdraw funds from said accounts, to open accounts in my name or in their names as my attorneys in fact; to make such payments and expenditures as may be necessary in connection with any of the foregoing matters or with the administration of my affairs; to retain counsel and attorneys on my behalf, to appear for me in all actions proceedings to which I may be a part in the Courts of Mississippi or any other state in the United States, or in the United States Courts, to commence actions and proceedings in my name if necessary; to sign and verify in my name all complaints, petitions, answers and other pleadings of every description; to represent me in all income tax matters before all officers of the income tax bureau, to make and verify income tax returns, claims for refund, requests for extension of time, and consents in my name, to execute petitions to the Board of tax Appeals and to cause me to be represented in such proceedings; hereby giving and granting to my said attorneys full power and authority to do and perform all and every act and things whatsoever necessary to be done in the premises, as fully to all extent and purposes as I might or could do if personally present with full power of substitution and revocation, hereby ratifying and confirming all

that my said attorneys may do pursuant to this power.

This Power of Attorney shall not be affected by the subsequent disability or incompetence of the principal. Miss. Code Ann. Section 87-3-107, effective from and after July 1, 1994, (Cumm. Supp. 1997).

Including any authority granted under the "Mississippi Uniform Durable Power of Attorney Act" pursuant to Miss. Code Ann. §§ 87-3-101, et seq (Cumm. Supp. 1997).

WITNESS MY SIGNATURE, this the 17<sup>th</sup> day of March, 1999.

Mary Allen (Scott) Hardin  
Mary Allen (Scott) Hardin

STATE OF MISSISSIPPI

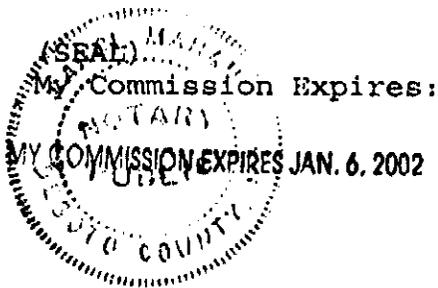
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 17<sup>th</sup> day of March, 1999, within my jurisdiction, the within named Mary Allen (Scott) Hardin who acknowledged that he executed the above and foregoing instrument.

Carol Mahon  
Notary Public

STATE MS - DESOTO CO.  
PUBLIC

MAR 22 4 16 PM '99



Prepared By:  
H. R. Garner  
P.O. Box 443  
Hernando, MS  
439-1111 38632

BK 80 PG 555  
W.F. DAVIS CH. CLK.