

AUG 13 10 31 AM '99

BK 82 PG 213
W.F. DAVIS CLK.

This Instrument Prepared by and Return to:
Mark B. Miesse, Attorney at Law
7500 Capital Drive, #110
Germantown, Tennessee 38138

N/A phone

POWER OF ATTORNEY

STATE OF TENNESSEE

COUNTY OF SHELBY

Know all men by these presents, that I, Curtis L. Davis, the undersigned, of DeSoto County, Mississippi, do hereby make, constitute and appoint Peggy J. Davis of DeSoto County, Mississippi 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:

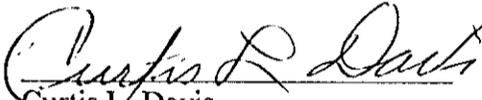
To sign on behalf of me, any and all documents effecting the purchase of the real property municipally numbered and known as Lot 27, Shadow Oaks S/D, Section 34, Township 1 South, Range 6 West, DeSoto County, MS Plat Book 64, Pages 13-14, of DeSoto County, State of Mississippi. Said documents are to include, but not be limited to, contracts, notes, deeds of trust, settlement sheets and guarantees, and/or any documents required by the mortgage lender or the closing agent for the closing presently scheduled in the office of Mark B. Miesse and Nashoba Escrow Co., Inc.

The rights, powers and authority of said attorney in fact herein granted shall commence and be in full force and effect on the 11th day of August, 1999 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.

This power of attorney shall not be affected by my disability and the authority hereby conferred shall be exercisable 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 record in the appropriate records in the county wherein the land or any part thereof is situated.

DATED THIS 2nd day of August, 1999.


Curtis L. Davis

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Curtis L. Davis, to me known to be the person described in and who executed the foregoing Power of Attorney, and acknowledged 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 2nd day of August, 1999.


Notary Public

My Commission Expires:

My Commission Expires Oct. 15, 2001

