

STATE MS.-DESOTO CO.
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BK 84 PG 657
W.E. DAVIS, CLERK

This Instrument Prepared by and Return to:

Mark B. Miesse, Attorney at Law
7500 Capital Drive, #110
Germantown, Tennessee 38138
753-2300

POWER OF ATTORNEY

STATE OF Tennessee

COUNTY OF Shelby

Know all men by these presents, that I/We, Joyce N. Dixon dba Dixon Company the undersigned, of Shelby County, Tennessee, do hereby make, constitute and appoint Clyde H. Dixon, III of Shelby County, Tennessee my/our true and lawful attorney in fact for me/us and in my/our name, place and stead, and on my/our behalf, and for my/our use and benefit:

To sign on behalf of me/us, any and all documents effecting the sale of the real property municipally numbered and known as 9106 Shadow Oaks, Olive Branch, 38654, Lot 11, Shadow Oaks Subdivision, Section 34, Township 1 South, Range 6 West, County of DeSoto, State of Mississippi. Said documents are to include, but not be limited to, notes, deeds of trust, warranty deeds, owner's affidavits, settlement sheets and guarantees, and/or any documents required by the mortgage lender or the closing agent.

The rights, powers and authority of said attorney in fact herein granted shall commence and be in full force and effect on or about the 17th day of March, 2000 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 our disability and the authority hereby conferred shall be exercisable notwithstanding my later disability or incapacity or uncertainty as to whether or not We are 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 15th day of March, 2000.

Joyce N. Dixon
Joyce N. Dixon dba
Dixon Company

STATE OF Tennessee
County OF Shelby

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Joyce N. Dixon dba Dixon Company to me known to be the person(s) described in and who executed the foregoing Power of Attorney, and acknowledged that he/she/they executed the same for the purposes therein contained and of his/her/their own free act and deed.

WITNESS my hand and notarial seal this 15th day of March, 2000.

Kristen L. Culver
Notary Public

My Commission Expires:
My Commission Expires Oct 15, 2001

