

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT I, SAMUEL L. HARTSELL II, by these presents do hereby make, constitute and appoint GINA L. HARTSELL, as my true and lawful Attorney-In-Fact, with full and complete power to do any and all things and to perform any and all acts for me, and in my name, place and stead, including but not limited to the execution of any instruments of conveyance, encumbrances, promissory notes, trust deeds, or any other papers in connection with the purchase of an interest in certain property hereinafter described, or the refinancing of any indebtedness owed by me or my spouse which is to be secured by such property, as I would be empowered to perform myself, and all with regard to real property in DeSoto County, Mississippi, as is more completely described as follows:

9054 Belmont Cove, Southaven, MS 38671
Lot 19, Benndale Farms

It is my intent to make the said GINA L. HARTSELL, my full and complete Attorney-In-Fact for the above mentioned purposes, with full power of substitution in the premises.

This Power of Attorney shall expire on AUGUST 11, 2000

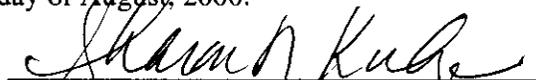
IN WITNESS WHEREOF, I have hereunto set my hand at Memphis, Tennessee, this ____ day of August, 2000.


SAMUEL L. HARTSELL II

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned, a Notary Public of said County and State, personally appeared SAMUEL L. HARTSELL II, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), the within named bargainor, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS, the above signed this 7th day of August, 2000.


NOTARY PUBLIC

My Commission Expires:

Prepared by & Return to:

Douglas R. Beaty, P.C.
92 Timber Creek Drive, Suite 101
Cordova, TN 38018
901 680-0888

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RECORDING INFORMATION:

STATE MS.-DESOTO CO.
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