

STATE OF MISSISSIPPI
COUNTY OF DESOTO

P BK94 PG 272
STATENS - DESOTO CO.
MAY 20 2 02 PM '02

This Power of Attorney is made on May 20, 2002.

BK 94 PG 272
W.F. DAVIS CH. CLK.

I, MATT SAMPSON of P.O. Box 232, Walls, DeSoto County, Mississippi, appoint MARK WOODARD of 3273 Charlotte, Memphis, Tennessee Attorney-in-fact, (my agent) to act for me and in my name, to make any and all decisions for me concerning my personal care, medical treatment, hospitalization, and health care, and to require, withhold, or withdraw any type of medical treatment or procedure, even though my death may ensue. My agents shall have the same access to my medical records that I have, including the right to disclose the contents to others. My attorneys shall also have full power to make a disposition of any part or all of my body for medical purposes, authorize an autopsy, and direct the disposition of my remains.

I do not want my life to be prolonged, nor do I want life-sustaining treatment to be provided or continued if my agents believe the burden of the treatment outweigh the expected benefits. I want my agents to consider the relief of suffering, the expense involved, and the quality, as well as the possible extension of my life in making decisions concerning life sustaining treatment.

This Power of Attorney shall become effective on May, 2002.

This Power of Attorney shall terminate upon my death.

I am fully informed as to all the contents of this form and understand the full importance of this grant of powers to my agent.



MATT SAMPSON

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the within named MATT SAMPSON who acknowledged that he signed the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and seal, this 20 day of May, 2002.



NOTARY PUBLIC

My Commission Expires:

MY COMMISSION EXPIRES DEC. 28 2004



Atto: Greg Steward
Main St Tunica
363-1161 38638