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**DURABLE POWER OF ATTORNEY**  
**OF DANIEL CLAY PHILLIPS**

BK 98 PG 256  
W.E. DAVIS OH. CLK.

**1. APPOINTMENT OF ATTORNEY-IN-FACT:**

I, DANIEL CLAY PHILLIPS, SSN 428-50-1234, residing at 9492 Stuart Street, Olive Branch, MS 38654, hereby appoint my daughter, TRINA P. REDMON, P. O. Box 3252, Carmel, CA 93921, as my Attorney-In-Fact under the Uniform Durable Power of Attorney Act.

This Power of Attorney shall not be affected by my subsequent disability or incapacity. I intend for the authority conferred on my daughter herein to be exercisable by her notwithstanding any such disability or incapacity.

**2. POWERS:**

I authorize my Attorney-in-Fact to take the following actions on my behalf:

A. Monies. To use the funds in any account of mine on deposit with any bank or other financial institution for my health, support and comfort; to collect any monies due me; to make deposits and withdrawals, whether by check or otherwise; to renew or not to renew any certificates of deposit; and to have full access to the contents of any safe deposit box.

B. Personal Property. To buy, sell, or otherwise deal with personal property on my behalf, including but not limited to automobiles, clothing, jewelry, furniture, furnishings and other household or personal effects.

C. Medical Care. To contract for my entry into, maintenance at, or release from any hospital, convalescent center, nursing home, or other health care facility, including the authority to approve or disapprove any proposed medical treatment to the extent that I am, in the opinion of my treating physician, incompetent or incapable of acting for myself.

D. Other Acts. To take any and all actions on my behalf as fully and effectively as if I were personally present. In conferring this general Power of Attorney on my daughter, I am fully aware of the broad authority being granted, and express my full confidence in her.

3. RATIFICATION OF ACTS:

I ratify and confirm all acts done by my Attorney-in-Fact under this durable Power of Attorney. All third parties acting in good faith reliance on this power shall be absolved of any liability pursuant to the provisions of the Uniform Durable Power of Attorney Act.

IN WITNESS WHEREOF, I have executed this durable Power of Attorney on this the 21 day of March, 2003.

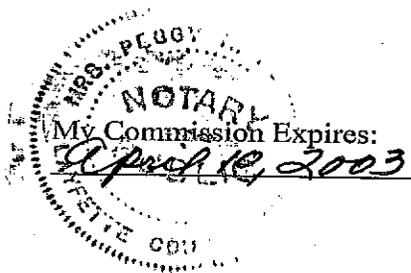
Daniel Clay Phillips  
DANIEL CLAY PHILLIPS

STATE OF MISSISSIPPI  
COUNTY OF Cochema

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared DANIEL CLAY PHILLIPS, to me known to be the person described in and who executed the foregoing Durable Power of Attorney, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal of office this the 21<sup>st</sup> day of March, 2003.

Mrs. Peggy H. Pearson  
Notary Public



Prepared By:

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*Thomas H. Pearson*

Thomas H. Pearson, MB#4082

Attorney at Law

P. O. Box 912 - 69 Delta Avenue

Clarksdale, MS 38614

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