

**REVOCATION OF GENERAL DURABLE POWER OF ATTORNEY  
EXECUTED JANUARY 13, 1999 APPOINTING  
ALFRED BURNETT BRYAN, SR.; AS AGENT AND ATTORNEY IN FACT**

**AND**

**GENERAL DURABLE POWER OF ATTORNEY APPOINTING DONNA CALVI  
AS AGENT AND ATTORNEY-IN-FACT**

**KNOW ALL MEN BY THESE PRESENTS**, that I, **DOROTHY BELLE MAHER-BRYAN**, of 7345 Heatherwood Cove, Olive Branch, DeSoto County, Mississippi 38645, **do hereby revoke, cancel, repudiate and declare as null and void a GENERAL DURABLE POWER OF ATTORNEY** executed January 13, 1999 which appointed my husband, **ALFRED BURNETT BRYAN, SR.** of the same address as my true and lawful agent and attorney in fact; and

That further, I specifically reject and revoke all such powers granted to Alfred Burnett Bryan, Sr., and aver that it was never my intention that he receive such powers, but that it was my intention that my son-in-law Terry J. Nelson should have been granted such powers; that he was named substitute in the event Alfred Burnett Bryan was unavailable or incompetant to serve, but that said writing was prepared in error, not in accordance with my wishes, and executed in mistake or error in reliance upon the representations of others.

**BE IT FURTHER KNOWN** that I, **DOROTHY BELLE MAHER-BRYAN**, of said same address, have made, constituted and appointed, and by these presents do make, constitute and appoint my daughter, **DONNA CALVI**, 9744 King's Bridge Cove, Lakeland, Tennessee 38002, to act as my true and lawful agent and attorney in fact, for me and in my name, place and stead:

a. To ask, demand, sue for, recover, collect and receive all sums of money, debts, accounts, interest, dividends, annuities, and demands whatsoever, as are now or hereafter shall become due, owing or payable to me; and

b. To make, execute and deliver acquittances, receipts, releases or other discharges therefore; and

c. To purchase, receive, or take possession of all lands, tenements and heriditaments upon such terms, conditions and covenants as said attorney shall think proper; and

d. To lease, bargain, rent, transfer, sell, convey, grant, mortgage, and in any way encumber, all lands tenements, conditions and covenants as said attorney shall deem proper; and

e. To make, sign, execute, sell, acknowledge and deliver all deeds, leases, assignments, agreements, contracts and other instruments covering and affecting any mineral or royalty interests which I now own or may hereafter acquire, including but not limited to, oil, gas and mineral leases, mineral deeds, royalty deeds, division orders, operating agreements, unitization agreements and gas balancing contracts; and

f. To buy, sell, mortgage, hypothecate and, in every manner, deal in and with goods, wares, merchandise, choses in action and all other types of personal property, stocks, bonds, certificates of deposit and every type of investment and investment contract, including all forms of investments now used as well as those that may come into use after the execution hereof; and

g. To engage in, do and transact all and every kind of business that said attorney may think proper; and

h. To make, sign, execute, sell, acknowledge and deliver all such deeds, leases, and assignments of leases, covenants, indentures, agreements, hypothecations, bills of lading, notes, checks, receipts, evidences of debt, releases and satisfactions of mortgages, all forms of security for debt or obligation, judgments and other debt, and such other instruments of whatsoever kind and nature as may be necessary or improper in the premises; and

i. To conduct on my behalf any suit, litigation, or proceeding of any kind, to assert any right or defense of mine and execute for me any pleadings of any kind in any such proceeding; and

j. To obtain insurance of any kind, nature or description whatsoever, on any of my lands, tenements and hereditaments, in connection with the management, use or operation thereof or in respect of the rents, issues and profits arising therefrom, and to make, execute and file proof or proofs of all loss or losses sustained or claimable thereunder, and all other instruments in and about the same, and to make, execute and deliver receipts, releases or other discharges therefore; and

k. To file on my behalf any and all tax returns with federal state or local agencies and to enter into any and all agreements, stipulations or contracts with any taxing authority, to contest, compromise, settle or pay any tax assessed, proposed or claimed to be due from me or in connection with any of my property, including but not limited to:

The full and complete power, authority and discretion to represent me before any office of the Internal Revenue Service, or other taxing authority, with respect to any tax matter involving me for any year or years. Said attorney in fact shall, subject to revocation, have authority to receive confidential information and full power to perform on my behalf the following acts with respect to said tax matters:

1) To execute waivers (including offers of waivers) of restrictions on assessment or collection of deficiencies in tax and waivers of notice of disallowance of a claim for credit or refund.

2) To execute consents extending the statutory period for assessment or collection of taxes.

3) To execute closing agreements under Section 7121 of the Internal Revenue Code.

4) To delegate authority or substitute another representative.

Copies of notices and other written communication addressed to me in proceedings involving the above matters should be sent as said attorney in fact designates; and

l. To hire accountants, attorneys at law, clerks, workmen and others, and to remove, them, and then appoint others in their place, and to pay and allow to the persons to be so employed such salaries, wages or other remunerations as my attorney shall deem fit; and

m. To make gifts from my assets to my family, to charities in which I am interested and to other established objects of my bounty. I especially empower my attorney to make gifts to carry out any estate or lifetime plan I or my husband and I adopt before or after this date; and

n. To transfer property, interests in property, claims or other assets to any trust established for my benefit by me or by others; and

o. The powers of sale and encumbrance granted herein shall include the power to sell all or any interest in or in any way encumber or consent to the sale or encumbrance of my homestead. The house and lot designated as my address above is my homestead at the time this power is executed. These provisions shall also apply to any other homestead hereafter established in place of my present one; and

p. Without in any wise limiting the foregoing, generally to do, execute and perform any other act, deed, matter or thing whatsoever of every nature and kind that I could do if personally present and fully competent.

This Power of Attorney shall not be affected by my disability or incompetence subsequent to the execution of this power.

In the even **DONNA CALVI** is not available or is unable to act as my attorney in fact, I appoint **SHARON RINE**, my daughter of 6326 Wescates Ct., Brentwood, Tennessee 37027 (615) 309-8823, as my substitute agent and attorney in fact to serve in her place.

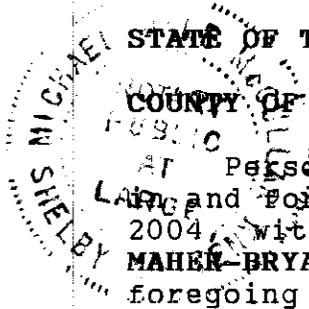
I, **DOROTHY BELLE MAHER-BRYAN**, do hereby ratify and confirm all that my said attorney may lawfully do or cause to be done by virtue hereof. The revocation of the General Durable Power of Attorney executed January 13, 1999 shall become immediately effective upon the execution hereof, and the General Durable Power of Attorney appointing Donna Calvi as principal agent and attorney in fact shall remain in effect until revoked in writing and if recorded until such revocation is also filed for record.

This revocation and appointment is intended to have specific validity in both the sovereign states of Mississippi and Tennessee (but not limited thereto) and in affirmation of said purpose is hereby executed and attested in both jurisdictions in ratification of all the powers of appointment and revocation of prior powers contained herein.

\* \* \* \* \*

WITNESS MY SIGNATURE, this the 19th day of March, 2004.

*Dorothy Belle Maher-Bryan*  
DOROTHY BELLE MAHER-BRYAN



STATE OF TENNESSEE

COUNTY OF SHELBY

I, *Michael J. Large*, Notary Public, personally appeared before me, the undersigned authority in and for said county and state on this 19th day of March, 2004, within my jurisdiction the within named **DOROTHY BELLE MAHER-BRYAN** who acknowledged that she executed the above and foregoing instrument.

my commission expires:  
3-3-07

*Michael J. Large*  
Notary at Large

WITNESS MY SIGNATURE, this 19th day of March, 2004.

*Dorothy Belle Maher-Bryan*  
DOROTHY BELLE MAHER-BRYAN

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for said county and state on this the 19th day of March, 2004, within my jurisdiction, the within named **DOROTHY BELLE MAHER-BRYAN**, who acknowledged that she executed the above and foregoing instrument.

my commission expires:  
My Commission Expires Jan. 7, 2008

*W. E. Davis, Chancery Clerk*  
NOTARY PUBLIC  
*By M. Carter, D.C.*

P BK 102 PG 376

PREPARED BY:

STATE MS.-DE SOTO CO.  
PL 100

MAR 19 2 07 PM '04

MICHAEL D. McCULLAR  
Attorney at Law  
1480 S. White Station Rd.  
Memphis, TN 38117  
(901) 751-1146

BK 102 PG 371  
CLERK OF SUP. CT. CLK.