

P BK 104 PG 657

STATE MS.-DESOTO CO.
CLERK

SEP 15 1 38 PM '04

Prepared by and return to:
Edgar H. Sugg, 833 Fairway Trail, Hernando MS 38632
662-429-7517

BK 104 PG 657
W.F. DAVIS CH. CLK.

DURABLE POWER OF ATTORNEY

That I, Edgar H. Sugg, a resident citizen of DeSoto County, State of Mississippi, do hereby make, constitute and appoint as my wife, Sherry H. Sugg, as my true and lawful attorney for such purposes, for me in my name, place and stead, and for my use and benefit, and as my act and deed, to do the following.

(1) To sell, hold, hold, invest, mortgage, buy, pledge, hypothecate, or otherwise encumber, deed, convey, lease or let all or any part of my property and estate, real, personal or mixed; and to eject, remove or relieve tenants or other persons from and recover possession of any of my property by suit or other lawful means; and to maintain, preserve, insure, rebuild, modify, or improve any and all such property, real, personal and mixed, and particularly, but not limited to any real estate of mine situated in the State of Tennessee.

(2) To do and transact all and every kind of business of whatsoever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of any and all accounts, legacies, bequest, trust, dividends, annuities, debts, taxes and other obligations which may now or hereafter be due, owing or payable by me or to me.

(3) To make, endorse, accept, sign, seal, receipt for, and deliver any and all stock certificates, deeds, checks, notes, bonds, vouchers, and any other instruments in writing as may be deemed proper, including but not limited to social security, pension and old age benefits or checks and vouchers issued by the he United States of America or any state or person, firm or corporation.

(4) To deposit and withdraw in my name in or from any banking institutions, or other depository, any funds or negotiable instruments, which I may now or hereafter have on deposit in any bank or depository or insurance company; and to enter and have full access to any and all safe deposit boxes in my name or held by me at this time or from time to time hereafter.

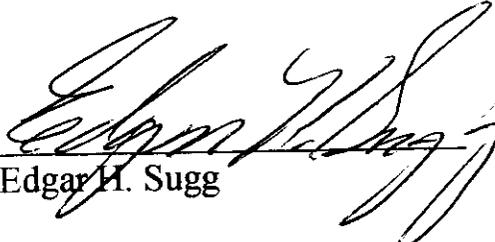
Further, I, Edgar H. Sugg, do hereby expressly and fully ratify, confirm and approve any and all thing done or to be done by my attorney hereunder as fully and completely as if the same had been done by me; and any and all acts and things lawfully done hereunder by my said attorney shall be binding on me, my heirs, personal representatives, and assigns.

A photostatic or certified copy hereof shall have the same force and effect as the original instrument to show the authority of my said attorney.

I hereby reserve the right to revoke this instrument at any time by instrument in writing duly executed and acknowledged by me and recorded in the Circuit Court Clerk's office of DeSoto County, Mississippi, but not otherwise.

This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal, and the event of my physical or mental disability, shall not be revoked, but shall be continued in full force and effect.

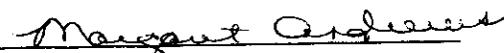
IN WITNESS WHEREOF I have hereunto set my hand this 14th day of September, 2004.


Edgar H. Sugg

STATE OF MISSISSIPPI:

COUNTY OF DESOTO:

Personally appeared before me, a Notary Public in and for the County and State aforesaid, the within named, Edgar H. Sugg, with whom I am personally acquainted, and who, on oath, acknowledged that he executed the within instrument for the propose therein contained, this 14 day of September, 2004.


NOTARY PUBLIC

My Commission Expires:

Aug 4, 2007

