

12/17/04 12:18:08
BK 106 PG 278
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

I HEREBY CERTIFY THIS INSTRUMENT WAS FILED & RECORDED
ON THE 18 DAY OF November
2004 AT 3:25 P.M. IN BK. H-15 PG. 511
Tommy Sue Keffer, Circuit Clerk At County At.
BY: Jarah Merchant, D.C.
DURABLE POWER OF ATTORNEY

FILED FOR RECORD THIS
18 DAY OF Nov.
2004 @ 3:25 P.M.
TOMMY SUE KEFFER, CLERK
BY: Jarah Merchant, D.C.

KNOW ALL MEN BY THESE PRESENTS:

That I, Alice Fay Ingram, of 81 South Henry West Road, DeWitt, Arkansas 72042, Social Security Number (431-32-0529) by these presents do hereby revoke any and all powers of attorney heretofore executed by me at any time, and I do hereby make, constitute and appoint my son, Howard Lamar Butcher, 2753 Tulane, Nesbit, Mississippi 38651, (Social Security Number (429-82-5263) as my true and lawful Attorney in Fact, for me and in my name and stead to do and transact all of my business affairs in the State of Arkansas, and outside of the boundaries of the State of Arkansas, including, but not limited to the State of Mississippi, generally and of whatever nature and without limitation as to type of business, and to make arrangements for my medical care of whatever nature and my personal care; and I do further give and grant unto my said Attorney in Fact full and complete power and authority in the premises to do, say, act, transact and perform each, all and every act, thing and deed whatsoever pertinent to, requisite and necessary to be done, said, transacted and performed in and about the premises or related to the purposes and powers herein set out and granted, including, but not limited to payment of my debts from any of my funds on deposit in any bank, and wherever located or situated, filing and defending and settling legal and/or equitable claims and lawsuits in my behalf, to buy, sell, assign, transfer my property, real, personal or mixed property and any interest which I may hold in such property, including but not limited to real estate, moneys and securities belonging to me or in which I own an interest any where, and generally

H-15/
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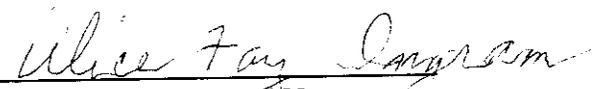
transacting all of my business affairs of whatever nature including the execution of deeds, assignments, bills of sale, mortgages, promissory notes, and other instruments of conveyance and release in my name. My said attorney in fact shall be authorized to provide for or arrange for my personal care as well as any and all medical, surgical and/or psychiatric needs and/or treatment which I may need from time to time, and to do and transact all of my business affairs hereinabove mentioned as fully to all intents and purposes and powers as I might or could do, if personally present and acting in my own behalf.

My said Attorney in Fact shall have full power hereunder, to transact my business affairs as he shall choose to all intents and purposes as though I were personally present and acting in my own behalf. My said attorney in fact shall have full power to appoint one or more substitute attorneys under him and to revoke the same at will.

And I do hereby ratify and confirm each and every act, thing and deed whatsoever which my said attorney or his substitute attorney may or shall do in the premises by virtue hereof.

This power of attorney shall not be affected by my disability or incapacity hereafter and shall be considered a "Durable Power of Attorney" in accordance with Act 659 of the Acts of Arkansas of 1981.

WITNESS my hand on this 18th day of November, 2004.


ALICE FAY INGRAM

