

PREPARED BY AND RETURN TO:
SHARON K. ANDERSON, ATTORNEY
46 TIMBER CREEK DRIVE
CORDOVA, TN 38018

901-757-1600

**SPECIFIC
POWER OF ATTORNEY**

STATE OF ~~ALABAMA~~ TX
COUNTY OF Harris

KNOW ALL MEN BY THESE PRESENTS that I, DAVID W. WESTBROOK, A MEMBER OF SHANKS & WESTBROOK PROPERTIES, LLC, A TENNESSEE LLC, the undersigned, do hereby make, constitute, and appoint **TIMOTHY W. SHANKS**, A MEMBER OF SHANKS & WESTBROOK PROPERTIES, LLC, A TENNESSEE LLC of SHELBY COUNTY, Tennessee, my true and lawful attorney in fact for me and in my name, place, and stead, on my behalf, and for my use and benefit and for the specific purpose hereinafter described.

1. To execute any and all documents relating to closing of the sale/conveyance of property municipally known as 5559 BLOCKER, OLIVE BRANCH, MISSISSIPPI, being more particularly described as follows:

LOT 96, SECTION "D", COUNTRY VILLAGE WEST SUBDIVISION, SITUATED IN SECTION 3, TOWNSHIP 2 SOUTH, RANGE 6 WEST, DESOTO COUNTY, MISSISSIPPI, AS SHOWN ON PLAT OF RECORD IN PLAT BOOK 60, PAGE 28, IN THE OFFICE OF THE CHANCERY COURT CLERK OF DESOTO COUNTY, MISSISSIPPI, TO WHICH PLAT REFERENCE IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION OF SAID PROPERTY.

Such documents shall include, but are not limited to, contract for sale and all addendums thereto, settlement statements, Warranty Deed, Owner=s Affidavit, 1099, and all other documents necessary to effectuate the loan.

2. I grant to said attorney in fact full power and authority to do, take and perform all and every act and things whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intent and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

3. This instrument is to be construed and interpreted as a special power of attorney.

4. All rights, powers, and authority of said attorney in fact to exercise any and all rights and powers herein granted shall commence and be in full force and effect on the date of execution hereof, and such rights, powers and authority shall remain in full force and effect until the successful closing of the subject property, whichever is earlier, at which time the powers granted herein shall be revoked.

5. This power of attorney shall not be affected by the subsequent mental or physical disability or incapacity or the death without notice of the grantor and is specifically executed with the intent that should the grantor become physically or mentally disabled or incapacitated that this power of attorney shall remain in full force and effect and not be affected thereby.

6. Further the undersigned does hereby make oath and affirm that she is of sound mind and disposing memory, and not acting under fraud, menace or undue influence of any person, and that she is more than eighteen (18) years of age.

WITNESS my hand, this 10th day of March, 2005.

DAVID W. WESTBROOK MEMBER

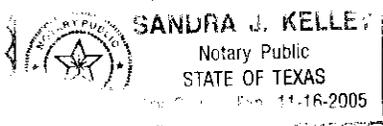
STATE OF
COUNTY OF

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared DAVID W. WESTBROOK, a member of SHANKS & WESTBROOK PROPERTIES, LLC, to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged that he/she executed the same as his/her free act and deed.

WITNESS my hand and Notarial Seal at office, this 10 day of MARCH, 2005.

[Signature]
Notary Public

My Commission Expires: _____



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