

DURABLE POWER OF ATTORNEY

STATE OF MISSISSIPPI

COUNTY OF DESOTO

I, ELIZABETH M. LATHAM, of HERNANDO, MISSISSIPPI,
hereby appoint JOE B. LATHAM, of SENATOBIA, MISSISSIPPI,
my attorney in fact for me, and in my name, place and stead, and for my use and benefit,
to exercise or perform any act, power, duty, right or obligation whatsoever that I now
have, or may hereafter acquire the legal right, power, or capacity to exercise or perform,
in connection with, arising from, or relating to any person, item, transaction, thing,
business property, real or personal property, tangible or intangible, rights thereof, or any
matter whatsoever.

This Durable Power of Attorney shall not be affected by my disability. The
Power conferred on my attorney in fact by this instrument shall be exercisable from the
date shown hereon, notwithstanding a later disability or incapacity on my part.

All acts done by my attorney in fact pursuant to the power conferred during any
period of my disability or incompetence shall have the same effect and inure to the
benefit of and bind me or my heirs, devisees, and personal representatives, as if I were
competent and not disabled.

This Durable Power of Attorney executed on this the 28th day of
April, 2005.

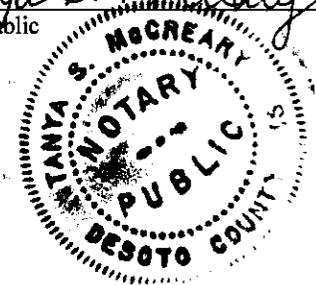
Elizabeth M. Latham
ELIZABETH M. LATHAM

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said
county and state, on this the 28th day of April, 2005, within my
jurisdiction, the within named Elizabeth M. Latham, who acknowledged
that he executed the above and foregoing instrument.

Tanya S. McCreary
Notary Public



My Commission Expires: _____
My Comm. No. _____

Leon Latham
808 Augusta Dr
Hernando