

This Instrument Prepared by and Return to:
Southern Trust Title Company
6465 Quail Hollow, Suite 401
Memphis, Tennessee 38120

987292S
901-751-7955

POWER OF ATTORNEY

STATE OF Tennessee

COUNTY OF Shelby

Know all men by these presents, that I, Heather J. Graves Miller, the undersigned, of St. Joseph County, Indiana, do hereby make, constitute and appoint Charles G. Wardlow, II, of Shelby County, Tennessee my true and lawful attorney in fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

To sign on behalf of me, any and all documents effecting the purchase of the real property known as 5795 Stonewall, County of DeSoto, State of Mississippi.

Lot 13 of Sandidge Point, Section 3, Township 2 South, Range 6 West, a subdivision according to the plat thereof as recorded in Plat Book 86, Page 27, in the Office of the Chancery Court of DeSoto, Mississippi.

Being the same property conveyed to E.K. Little and wife Robbie F. Little as tenants by the entirety with full rights of survivorship and not as tenants in common by Warranty Deed from Roy R. Holmes Construction Co., Inc., a Tennessee Corporation, recorded on the 29th day of April, 2004 in Deed Book 470, Page 583, in the Office of the Clerk of Chancery Court of DeSoto County, Mississippi.

Parcel Number# 2062040000001300

Said Documents are to include, but not to be limited to, settlement sheets, note, deed of trust and/or any documents required by any closing agent or lender to effectuate the closing presently scheduled in the office of Southern Trust Title Company.

The rights, powers and authority of said attorney in fact herein granted shall commence and be in full force and effect on the 17th day of October, 2005, and such rights, powers and authority shall remain in full force and effect thereafter until such time as the real estate closing transaction is completed, all documents signed and recorded or until this power of attorney is canceled in writing, whichever event shall first occur.

prepared Jecher

11/14/05 9:13:46 Pa
BK 111 PG 404
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

perform the functions and exercise the powers herein granted as to any such act performed prior ^{PK 111: PG 405} to the date a modification or revocation hereof shall have been filed for the record in the appropriate records in the county wherein the land or any part thereof is situated.

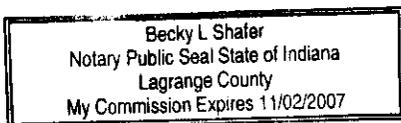
DATED THIS 17 day of October, 2005 .

Heather J. Graves Miller
Heather J. Graves Miller

STATE OF ~~Tennessee~~ INDIANA
COUNTY OF ~~Shelby~~ ST JOSEPH

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Heather J. Graves Miller known to be the person described in and who executed the foregoing Power of Attorney, and acknowledge that he executed the same for the purposes therein contained and of his own free act and deed.

WITNESS my hand and notarial seal this 17 day of OCT, 2005 .



Becky L. Shafer
Notary Public

My Commission Expires:

11-2-07