

**GRANT OF GENERAL DURABLE POWER OF ATTORNEY
(including health care decisions)**

12/30/05 12:15:32
BK 112 PG 208
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

Know all men by these presents, that I **WILMA BENNETT**, a resident of Desoto County, Mississippi, with the address of Desoto County Mississippi, being of sound and disposing mind and memory, do hereby grant unto my daughter, Volene Bennett Fouts, whose address is 10162 N. Cockrum Drive in Hernando, Mississippi 38632, a general, durable, power of attorney, thereby making, constituting and appointing her as my true and lawful attorney-in-fact. Accordingly, she is empowered for me and in my name, place and stead, and on my behalf and for my use and benefits;

1. To manage, sell, lease, mortgage or otherwise dispose of or encumber any and all real estate owned by me on such terms and conditions as my attorney-in-fact shall deem fit;
2. To borrow such sums and upon such terms as may be necessary upon the security of any of my property, whether real or personal, and to give, execute and acknowledge mortgages with such powers and provisions as my said attorney-in-fact may think proper, as well as such notes or other evidence of indebtedness as is necessary to sue therewith;
3. To demand, sue for, and enforce payment of, and receive and receipt for all moneys or other property now belonging to or hereafter to belong to me;
4. To endorse and deposit all checks or other evidence of indebtedness payable to me;
5. To withdraw or draw against any funds that I may have in any bank or depository, and to invest or reinvest in such investment or securities and in such manner as my said attorney-in-fact shall deem proper;
6. To open and have access to my safe deposit box or boxes or other depositories wheresoever situate;
7. To sign my name to and execute on my behalf all checks, contracts, transfers and instruments whatsoever and generally to act as my attorney or agent in regard to all matters in which I may be interested or concerned, and to do all acts and things as fully and effectively in all respects as I myself could do if personally present, with full power of substitution and revocation.
8. To make, on my behalf, any and all **health care decisions** she deems appropriate.

This power of attorney shall not be affected by my subsequent disability or incapacity, or lapse of time.

Wilma Bennett
WILMA BENNETT

9/2-05
Date

HAVING BEEN FIRST SWORN, I/ we the undersigned, declare under penalty of perjury pursuant to Section 97-9-61, Mississippi Code of 1972, that the principal is personally known to me, that the principal signed or acknowledged this power of attorney in my presence, that the principal appears to be of sound mind and under no duress, fraud or undue influence, that I am not a health care provider, nor an employee of a health care provider or facility. Further, I am not related to the principal by blood, marriage or adoption, and to the best of my knowledge, I am not entitled to any part of the estate of the principal upon the death of the principal under a will now existing, or by operation of law.

Holly Abbott
Witness #1 Signature
Holly Abbott
Printed Name
7347 Kingcrest
Address
Olive Branch, MS 38654
City, State Zip

EuDean Fouts
Witness #2 Signature
EUDEAN FOUTS
Printed Name
4185 Douglas Drive
Address
Olive Branch ms 38654
City, State Zip

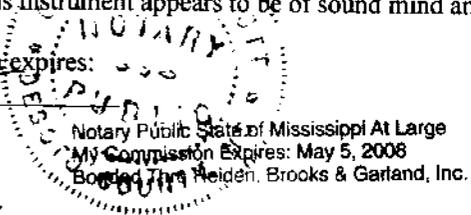
Prepared by
Abbott Law Firm
Winchester
Memphis, TN
662-893-4488
901-681-4222

State of Mississippi
County of Desoto

On this 2 day of September, 2005, appeared **WILMA BENNETT**, before me, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it. I declare under the penalty of perjury that the person whose name is subscribed to this instrument appears to be of sound mind and under no duress, fraud or undue influence.

My Commission expires:
9/2/05

[Signature]
Notary Public



V. Fouts
4185 Douglas Dr.
O.B.