

DURABLE GENERAL POWER OF ATTORNEY FOR PROPERTY

I, JOYCE GARTRELL BOONE, currently a resident of Hernando, DeSoto County, Mississippi, on this ~~25~~²⁶ day of ~~August~~^{Sept.} 2007, do hereby revoke any general power of attorney for property that I have heretofore given to any person and do hereby constitute, make and appoint my husband:

MICHAEL E. BOONE
2611 Horn Lake Road
Hernando, Mississippi 38632
Work Telephone: () -
Home Telephone: (662) 429-7710

to be my true and lawful attorney-in-fact for me and in my name, place and stead, and for my use and benefit.

If MICHAEL E. BOONE is unable or unwilling to serve or continue to serve as such attorney-in-fact, I do hereby make and appoint my children, AMY BETH BERRY and EMILY JOYCE DOUGLAS. Their names and addresses are as follows:

AMY BETH BERRY

Work Telephone: () -
Home Telephone: () -

&

EMILY JOYCE DOUGLAS

Work Telephone: () -
Home Telephone: () -

to be my true and lawful attorneys-in-fact for me and in my name, place and stead, and for my use and benefit. The power granted hereunder to said alternate agents shall be joint and require the signature or action of each of said children to be effective.

I grant to each of my said attorneys-in-fact the power to exercise, do or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire the legal right, power or capacity to exercise, do or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible, or matter whatsoever.

Without limiting the general power granted hereunder, I specifically grant my attorney in fact to continue or begin an annual gifting program established for estate or financial planning purposes and to sign any gift tax return on my behalf, as well as elect to participate in gift splitting

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with my spouse. The power shall include the right to make gifts to my attorney in fact, provided, said attorney in fact does so after consultation with my financial advisors.

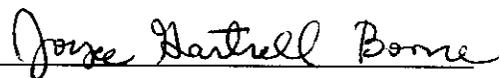
I further grant to my said attorney-in-fact full power and authority to do and perform each and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorney-in-fact, or her 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.

Nothing contained in this power of attorney shall be construed as granting my attorneys-in-fact the power to exercise any power of revocation, amendment or appointment, which I may have over the income or principal of any trust.

Pursuant to Mississippi Code Annotated Section 93-13-251, I do hereby nominate for consideration by the court MICHAEL E. BOONE to be the conservator or guardian of my estate if protective proceedings for my estate are hereafter commenced. If MICHAEL E. BOONE is unable or unwilling to serve or continue to serve as such conservator, I do hereby nominate for consideration AMY BETH BERRY and EMILY JOYCE DOUGLAS to be the conservators or guardians of my estate if protective proceedings for my estate are hereafter commenced.

This instrument is to be construed and interpreted as a durable general power of attorney for property. The enumeration of specific items, acts, rights or powers herein does not limit or restrict and is not to be construed or interpreted as limiting or restricting the general powers herein granted to said attorney-in-fact. Notwithstanding anything in this Durable Power of Attorney for Property to the contrary, my attorney-in-fact shall have no power or authority under this instrument to make decisions for me regarding my health care, and this instrument shall not be construed as a durable power of attorney for health care.

DATED this 08th day of ~~August~~ Sept. 2007.



JOYCE GARTRELL BOONE

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, Julie J Wells, a Notary Public in and for said county and state, JOYCE GARTRELL BOONE, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged, upon oath, that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal this 25th day of ~~August~~ ^{Sept} 2007.

Julie J Wells
NOTARY PUBLIC

My Commission Expires:

10-3-11

(SEAL)



PREPARED BY:
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