

*am*

This Instrument Prepared By/Return to:  
O'Brien Law Firm, LLC  
1630 Goodman Road East, Suite 5  
Southaven, MS 38671  
(662) 349-3339 / fax (662) 349-9869  
08030073

**SPECIAL POWER OF ATTORNEY**

We, the Trustees of Colonial Hills Baptist Church, **Shelby Knight, Robert Duncan and Pam Hulsey**, have made, constituted, and appointed and by these presents do make, constitute, and appoint, **Monica Jones**, of 535 White Ash Drive, Southaven, Mississippi 38671, as the lawful agent and attorney-in-fact with full power and authority to act in the name, place and stead of Shelby Knight as Trustee for Colonial Hills Baptist Church, but only to the extent permitted by this Special Power of Attorney:

In Shelby Knight's capacity as Trustee for Colonial Hills, upon such terms and conditions and under such covenants, as she shall think fit, to refinance the real property located at 7701 Hwy 51 N, Southaven, Mississippi 38671 and further described as follows:

Description of a 16.6977, more or less, acre tract of land being located in the Northwest Quarter of Section 26, Township 1 South, Range 8 West, Southaven, DeSoto County, Mississippi, and is further described by metes and bounds as follows:

Begin at a point at the northwest corner of the Highway Baptist Church property, said point being 558.30 feet north of the north right-of-way line of Dorchester Drive; thence North 85 degrees 31 minutes 08 seconds East 432.50 feet along the north line of said Highway Baptist Church property to a point; thence North 03 degrees 00 minutes 24 seconds West 128.00 feet to a point; thence North 85 degrees 50 minutes 51 seconds East 50 feet to a point; thence north 03 degrees 14 minutes 17 seconds West 306.60 feet to a point; thence North 85 degrees 30 minutes 00 seconds East 300.31 feet to appoint in the westerly right-of-way line of U.S. Highway No. 51; thence North 02 degrees 15 minutes 54 seconds West 647.04 feet with the westerly line of said Highway to a point; thence South 85 degrees 48 minutes 01 seconds West 817.50 feet to a point; thence South 04 degrees 30 minutes 00 second East 1084.7 feet to the point of beginning containing 16.6977, more or less; acres of land, being the same property conveyed to the Trustee for Colonial Hills Baptist Church from Southland Development Corporation, as found in Warranty Deed book 229, Page 213.

To execute, acknowledge, and deliver, for Shelby Knight, as Trustee for Colonial Hills Baptist Church, in his capacity as Trustee, as his act and deed, such deeds, agreements, and other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

It is our intention by this Power of Attorney to fully invest **Monica Jones** with all powers and authority, as the agent and attorney-in-fact for Shelby Knight, Trustee for Colonial Hills Baptist Church, that are necessary to act fully and completely in his place and stead with regard to the transactions contemplated hereby as if Shelby Knight was personally and in his capacity as Trustee of Colonial Hills Baptist Church, taking such actions personally and in my capacity as Trustee. This Power of Attorney shall be binding upon my estate, my personal representatives, my office, Colonial Hills Baptist Church and me. This Power of Attorney shall not be affected by the subsequent disability or incompetence of the undersigned.

This Specific Power of Attorney is to expire May 10, 2008.

Colonial Hills Baptist Church  
By:   
**SHELBY KNIGHT, TRUSTEE**

By: Robert Duncan  
ROBERT DUNCAN, TRUSTEE

By: Pam Hulsey  
PAM HULSEY, TRUSTEE

**STATE OF MISSISSIPPI  
COUNTY OF DESOTO**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10<sup>th</sup> day of April, 2008, within my jurisdiction, the within named SHELBY KNIGHT, who acknowledged that (he)(she) is TRUSTEE of COLONIAL HILLS BAPTIST CHURCH and that in said representative capacity (he)(she) executed the above and foregoing instrument, after first having been duly authorized so to do.

GIVEN under my hand and official seal of office, this the 10<sup>th</sup> day of April, 2008.

[Signature]  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: August 13 2010

MY COMMISSION EXPIRES:

**STATE OF MISSISSIPPI  
COUNTY OF DESOTO**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10<sup>th</sup> day of April, 2008, within my jurisdiction, the within named ROBERT DUNCAN, who acknowledged that (he)(she) is TRUSTEE of COLONIAL HILLS BAPTIST CHURCH and that in said representative capacity (he)(she) executed the above and foregoing instrument, after first having been duly authorized so to do.

GIVEN under my hand and official seal of office, this the 10<sup>th</sup> day of April, 2008.

[Signature]  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: August 13 2010

MY COMMISSION EXPIRES:

**STATE OF MISSISSIPPI  
COUNTY OF DESOTO**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10<sup>th</sup> day of April, 2008, within my jurisdiction, the within named PAM HULSEY, who acknowledged that (he)(she) is TRUSTEE of COLONIAL HILLS BAPTIST CHURCH and that in said representative capacity (he)(she) executed the above and foregoing instrument, after first having been duly authorized so to do.

GIVEN under my hand and official seal of office, this the 10<sup>th</sup> day of April, 2008.

[Signature]  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: August 13 2010

MY COMMISSION EXPIRES: