

Prepared by:
Nashoba Escrow Company
5699 Getwell Road, Building F3
Southaven, MS 38672

662-548-9400

POWER OF ATTORNEY

Know all men by these presents, that I, Phyllis Harris, the undersigned, of Bellwood, IL do hereby make, constitute and appoint Mark B. Miesse 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 affecting the purchase of the real property municipally numbered and known as:

14296 Cantwell Drive, Olive Branch, MS 38654

Lot 54, Section A, The Estates of Kyles Creek, located in Section 33, Township 1 South, Range 5 West, as per Plat of record in Plat Book 104, Page 20, as shown in the Chancery Clerk's Office of DeSoto County, Mississippi, to which Plat reference is hereby made for a more particular description of said property.

Said documents are to include, but not be limited to, truth-in-lending, notes, deeds of trust, settlement sheets, guarantees, and/or any documents required by the mortgage lender or the closing agent for the closing presently scheduled in the office of Nashoba Escrow Company.

The rights, powers and authority of said attorney in fact herein granted shall commence and be in full force and effect upon execution, 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 cancelled in writing, whichever event shall first occur.

This power of attorney shall not be affected by my disability and the authority

the person designated herein to perform the functions and exercise the powers herein granted as to any such act performed prior to the date a modification or revocation hereof shall have been filed for record in the appropriate records in the county wherein the land or any part thereof is situated.

DATED THIS 15th day of August, 2008

Phyllis Harris

Phyllis Harris

STATE of ILLINOIS

COUNTY of DUPAGE

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Phyllis Harris to me known (or proved) to be the person described in and who executed the foregoing Power of Attorney, and acknowledged that he/she executed the same for the purposes therein contained and of his/her own free act and deed. WITNESS my hand a notarial seal this 15th day of August, 2008

Linda M. Di Brito

Notary Public

My Commission Expires: 4/20/2010

