

Prepared By:  
Henry J. Ward Jr  
561-848-9998  
563 Palmetto Rd.  
Lake Park, FL 33403

4/17/09 9:32:01 SS  
BK 131 PG 421  
DESOLO COUNTY, MS  
W.E. DAVIS, CH CLERK

**POWER OF ATTORNEY  
(With Durable Provision)**

*Noted* TO ALL PERSONS, be it known, that I, Zulema Montanez, a single person, who currently resides at 3435 Lynnfield Cove, Horn Lake, Mississippi 38637, hereinafter referred to as the "Grantor", and that I do hereby make and grant this Power of Attorney to Henry J. Ward, Jr. of 563 Palmetto Road, Lake Park, Florida 33403, hereinafter referred to as the "Grantee" and that I hereby appoint and constitute said individual as my Attorney-in-Fact.

My herein named Attorney-In-Fact shall have full power and authority to undertake, commit and perform any and all acts, investigations, and interview any and all parties upon My behalf to the same extent as if I, Zulema Montanez, had done so personally and totally; all with full power of substitution and revocation in the presence:

1. My "Grantee", Henry J. Ward, Jr., shall have full authority of all of my duties, acts, and actions concerning the property situate at, 3435 Lynnfield Cove, Horn Lake, Mississippi 38637. This authority granted shall include any and all such incidental acts as are reasonably required or necessary to carry out and perform the specific authorities and duties stated or contemplated herein.
2. As "Grantee", I, Henry J. Ward, Jr., do hereby warrant to work to the best interest of the "Grantor", within this Power of Attorney granted to me by the "Grantor" Zulema Montanez.

My Attorney-in-Fact agrees to accept this appointment subject to its terms, and any and all stipulations and conditions set forth herein and agrees to act and perform in said fiduciary capacity consistent with my best interests as my Attorney-In-Fact deems advisable, and I, as the "Grantor", thereupon ratify all such acts so carried out.

I hereby and herein agree to reimburse my Attorney-In-Fact all reasonable costs and expenses incurred in the fulfillment of the duties and responsibilities enumerated herein.

**Special Durable Provisions:** This Power-of-Attorney shall not be affected by the disability of the "Grantor".

This Power-of-Attorney may be revoked only by the "Grantor" giving full notice of revocation to the Attorney-in-Fact, in writing, provided that any party relying in good faith upon this Power-of-Attorney shall be protected unless and until said parties have either actual or constructive notice of revocation or upon recording of said revocation in the public records where the "Grantor" resides.

Signed under Seal this 17<sup>th</sup> day of April, 2009.

Signed in the presence of:

Misty J. Heffner  
Witness

Zulema Montanez  
"Grantor"

Janet Knight  
Witness

WITNESS My Official Hand and Seal:

W.E. Davis Chancery Clerk  
Notary Public Bay Stables, Sparks

My Commission Expires January 2, 2012

My Commission Ends:



On this the 17<sup>th</sup> day of April, in the year of our Precious Lord and Savior 2009 (Two Thousand and Nine), before me appeared the Subscriber/"Grantor", Zulema Montanez, to me personally known or known to me by identifying evidence to be the same person who executed the within instrument and she acknowledged to me that the "Grantor" executed the same

Zulema Montanez  
"Grantor"

WITNESS My Hand and Official Seal:

W.E. Davis Chancery Clerk  
Notary Public Bay Stables, Sparks

My Commission Expires January 2, 2012

My Commission Expires:

