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**DURABLE POWER OF ATTORNEY
OF
EVA H. TATE MOTTLEY**

**STATE OF MISSISSIPPI)
COUNTY OF DESOTO)**

A. KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that, subject to Paragraph D, I, EVA H. TATE MOTTLEY the undersigned, of the City of Senatobia, County of Tate, State of Mississippi, do hereby make, constitute and appoint Elizabeth Tate Stott, of the City of Hernando, County of DeSoto, State of Mississippi, as my true and lawful Attorney-In-Fact, to act in, manage and conduct all of my affairs and, for that purpose, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do and execute all or any of the following acts, deeds and things:

1. To exercise or perform any act, power, duty right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;
2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demand whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;
3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest therein, on such terms and conditions, and under such covenants, as my said Attorney-In-Fact shall deem proper;

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4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with, all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;
 5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;
 6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;
 7. And if the estate is ample to provide for the purposes implicit herein, to make gifts to my family, to charity and other objects as I might have been expected to make, in amounts which do not exceed in total for any year twenty percent (20%) of the income to my estate for that year.
- B. I grant to my said Attorney-In-Fact full power and authority to do, take, and perform all and everything whatsoever requisite, proper, or necessary 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 his substitute, shall lawfully do or cause to be done by virtue of this Power Of Attorney and the rights and powers herein granted.
- C. This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney-In-Fact.
- D. The rights, powers and authority of my said Attorney-In-Fact herein granted shall become effective upon the execution of this instrument and shall thereafter not be affected by such disability, incompetency or incapacity and may be exercised

notwithstanding any such disability, incompetency or incapacity and notwithstanding any uncertainty as to whether I am dead or alive. Such rights, powers, and authority shall remain in full force and effect thereafter until my death, or until my revocation of this instrument.

- E. After becoming effective under Paragraph D, this Power of Attorney shall remain in full force and effect and any party dealing with my said Attorney-In-Fact at any time shall be fully protected and is hereby discharged, released and indemnified from so doing in respect of any matter relating hereto unless such particular party shall have received prior notice in writing of the revocation of this power.
- F. If Elizabeth Tate Stott ceases to act as Attorney-In-Fact by reason of death, incapacity or resignation, I appoint Milton Tate, as Attorney-In-Fact. The resignation of the original Attorney-In-Fact may be evidenced by an instrument in writing delivered to the successor Attorney-In-Fact above named. The incapacity of the original Attorney-In-Fact may be determined by a statement of a physician delivered to the successor Attorney-In-Fact.
- G. If at any time, proceedings are commenced in any court to appoint a guardian, conservator or other fiduciary for me, then I nominate Elizabeth Tate Stott to serve as such fiduciary, and I direct that no bond be required with respect to this appointment. If Milton Tate shall die, resign, become incompetent or otherwise cease to serve as such fiduciary, and I direct that no bond be required with respect to this appointment.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Southaven, MS, this 11TH day of February, 2009, and I have directed that photographic copies of this power of attorney be made which shall have the same force and effect as an original.

Eva H. Tate Mottley
EVA H. TATE MOTTLEY

We, the undersigned witnesses, each over the age of 19 years old, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that, EVA H. TATE MOTTLEY signs and executes this instrument and that she signs it willingly, and that each of us, in the presence and hearing of Ms. Mottley, hereby sign this Instrument as witness to her signing, and that to the best of our knowledge Ms. Mottley is 19 years of age or older, of sound mind, and under no constraint or undue influence.

Witness Signature: [Signature]
Name: Linda Davis
City: Southaven Mississippi
State: Mississippi

Witness Signature: [Signature]
Name: Karen Thompson
City: Southaven
State: Mississippi

STATE OF MISSISSIPPI)
)
DESOTO COUNTY)

Subscribed and sworn to and acknowledged before me by EVA H. TATE MOTTLEY, and subscribed and sworn to before me the above-signed witnesses, this 11th day of February, 2009.

[SEAL]

[Signature]
Notary Public

My Commission Expires:



Drafted by:

Stroud & Harper, P.C.
P.O. Box 210
Southaven, MS 38671
536e - 5656