



5/20/10 11:59:08  
DK P BK 137 PG 541  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

 Prepared by & Return to:  
Austin Law Firm, P.A.  
6928 Cobblestone Drive, Suite 100  
Southaven, MS 38671  
662-890-7575

**CORPORATE LIMITED POWER OF ATTORNEY**

**Selene RMOF REO Acquisition II, LLC (“Principal”), hereby makes, constitutes and appoints Meridian Asset Services, Inc.**

**INDEXING INSTRUCTIONS:** Lot 39, Section “B”, Holly Hills Subdivision, Section 30, Township 1 South, Range 8 West, Plat book 12, Page 16, DeSoto County, Mississippi.

**CORPORATE LIMITED POWER OF ATTORNEY**

**Selene RMOF REO Acquisition II LLC** ("Principal") with an address at 9990 Richmond Avenue, Suite 400S, Houston, Texas 77042, hereby makes, constitutes and appoints **Meridian Asset Services, Inc.**, with its principal place of business located at 9721 Executive Center Drive N, St. Petersburg, Florida 33702, as its true and lawful attorney-in-fact, in its name, place and stead to grant, bargain, sell, convey or contract for the sale and conveyance of that certain property owned by Principal and located at and known as (the "**Property**"): 7290 NORTHBROOK DRIVE, HORN LAKE, MS, 38637

7290 NORTHBROOK DRIVE, HORN LAKE, MS, 38637

[Property address]

Any of the following persons with Meridian Asset Services, Inc. is authorized to execute on behalf of the Principal: Karen Riffe, Mahrie Smith, Michelle Brabeck, Kim Basen, Magaly Robins, Laura Stang, and Karen Carrillo, Eilleen Griffin, and Keith Williams.

The following powers and/or duties are hereby granted to the attorney-in-fact:

1. Upon receipt of instructions from or approval by Principal or its designee regarding the price and the terms of the sale or conveyance of the Property, to grant, bargain, sell or to contract for the sale and conveyance of the Property to any person for such price, and on such terms and conditions as established by Principal, and in the Principal's name to make, execute, acknowledge and deliver a good and sufficient deed or deeds of conveyance, or other instrument or instrument, necessary to effect such sale, conveyance, or agreement.
2. To execute all documents on Principal's behalf which are required to evidence or aid in the sale of the Property.
3. To perform all acts to be done related to the sale of the Property that Principal could do if personally present.
4. To request, demand, collect, recover and receive all payments that may become due and owing to Principal by reason of such sale and conveyance, whether by deed, contract or other instrument.

The above authority may be exercised by the said attorney-in-fact in person or by the execution of such writing as may be required to execute the same without personal appearance.

IN WITNESS WHEREOF, SELENE RMOF REO Acquisition II LLC has caused this Limited Power of Attorney to be executed this 07 day of January, 2010.

SELENE RMOF REO ACQUISITION II LLC

Selene RMOF REO Acquisition II LLC  
Meridian Asset Services POA

By: Mary McGrath  
Mary McGrath  
Vice President

By: Charles Myrtetus  
Assistant Secretary  
Charles Myrtetus

State of Pennsylvania  
County of Montgomery

On this 21<sup>st</sup> day of APRIL, 2010, before me, the undersigned, a Notary Public in and for the said state and county, personally appeared Mary McGrath and Charles Myrtetus, known to me to be the persons whose names are subscribed to and in the within instrument on behalf of Selene RMOF REO Acquisition II LLC.

In witness whereof I hereunto set my hand official seal.

Matthew F. Anderson (Seal)

My commission expires on 12/18/12.

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
Matthew F. Anderson, Notary Public  
Plymouth Township, Montgomery County  
My commission expires December 18, 2012

Selene RMOF REO Acquisition II LLC  
Meridian Asset Services POA