

* **PREPARED BY AND RETURN TO:**
First National Title, LLC | Lawrence F. Hatten, III (MS Bar # 101536)
6880 Cobblestone Blvd., Suite 2, Southaven, MS 38672 | 662. 892.6536

SPECIFIC POWER OF ATTORNEY

I, **HARRY LEE PRICE**, do hereby nominate, constitute and appoint **TAMARA J. OWENS**, my true, lawful Attorney-in-Fact for me and in my name, place and stead, solely to execute any and all documents or writings, including but not limited to the Settlement Statement and Warranty Deed, as may be necessary to consummate and close the sale to **Michael D. Graham** of that certain real property and the improvements situated thereon located at 6932 Peyton Rd, Coldwater, MS 38618, as more particularly described as follows

A fractional Northwest part of the John W. Harris 50 acre tract in the Southeast Quarter of Section 1, in Township 5 South, Range 7 West, and a fractional west part of the John W. Harris 30 acre tract in the northeast Quarter of Section 1, in Township 5 South, Range 7 West both in Tate County, Mississippi, and more particularly described together as one parcel of land by metes and bounds as follows:

Beginning at the point of intersection of the west line of the 30 acre tract conveyed by warranty deed dated January 3, 1942 from Calloway Smith, Jr. and wife Lurline Harris Smith to J.W. Harris, of record in Land Deed Book FF at Page 209 in the office of the Chancery Court Clerk of Tate County, Mississippi, with the south boundary line of the Northeast Quarter of Section 1, in Township 5 South, Range 7 West, said point of beginning being also at a distance of 1,650 feet westwardly along the said south boundary line from the southeast corner of the said Northeast Quarter, running thence eastwardly along the said south boundary line of the said Northeast Quarter a distance of 825 feet to a point at the northeast corner of the Floy S. Sigler 65 acre tract; thence southwardly along the dividing line between the said Sigler 65 acre tract and the Harris 50 acre tract as established by an old fence line of possession, a distance of 1,480 feet to its point of intersection with the center line of Peyton Road; thence eastwardly along the center line of Peyton Road a distance of 354.3 feet to a point; thence Northwardly along a line 350 feet east of and parallel to the aforesaid dividing line between the Sigler and Harris tracts a distance of 1,430 feet to its point of intersection with the aforesaid south boundary line of the Northeast Quarter, and continuing northwardly in the same course along a line projected into the said Northeast Quarter a further distance of 666 feet, in all a total distance of 2,096 feet from the center line of Peyton Road to a point in the flow line of a large ditch; thence westwardly following the meanders of the flow line of said large ditch a distance of 1,380 feet, more or less, to its point of intersection with the west line of the aforementioned Harris 30 acre tract; thence southwardly along the west line of the said Harris 30 acre tract, and parallel to the east boundary line of Section 1 a distance of 720 feet to the point of beginning, but excluding from the warranty thereof, a strip of land of unknown width occupied by Peyton Road.

It is my intention by this Power of Attorney to fully invest **TAMARA J. OWENS** with all powers and authority as my agent and Attorney-in-Fact necessary to act fully and completely in my place and stead with regard to the transactions contemplated hereby as if I was personally taking such actions.

This Power of Attorney shall be binding upon me, my estate, and my personal representatives. This Power of Attorney shall not be affected by the subsequent disability or incompetence of the undersigned.

Any revocation of this Specific Power of Attorney must be recorded in the Land Records of Tate County, Mississippi.

Dated this 10 day of JUNE, 2010.

Harry Lee Price
HARRY LEE PRICE

STATE OF Texas

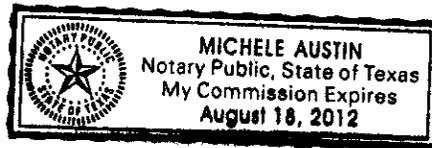
COUNTY OF Collin

On this the 10 day of June, 2010, personally appeared before me, the undersigned authority in and for said County and State, the within named HARRY LEE PRICE, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal.

My Commission expires 08-18-2012

Michele Austin
Notary Public



FILE #S17302