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

File No.: S10-10-0661

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS,

That we, James H. Cox, Jr. and wife, Rose A. Cox, have made, constituted, and appointed, and by these presents do make, constitute and appoint, Ginger Britt, my true and lawful attorney, for me and in my name, place and stead, to undertake and to do all acts necessary to complete the sell and settlement on the property located at 830 Slocum Point Cove, Hernando, MS 38632, being more particularly described as, Lot 26, Slocum Trails Subdivision, with a purchase price of \$292,500.00 in connection with the sell of the residence as my Attorney-In-Fact may deem proper.

Further, I do authorize my Attorney-in-Fact to do all acts necessary to sell the property including but not limited to the execution, acknowledgment, sealing, and delivery of any and all Warranty Deeds, Bills of Sale, contracts, settlement statements, and any and all forms required by the Lender if applicable, title insurance company and any and all other documents or amendments which may be necessary thereto to sell of such property as fully and largely as I might or could do if acting personally.

I hereby ratify, confirm, and declare that any act or thing lawfully done hereunder by my Attorney-In-Fact shall be binding on myself and my heirs, legal and personal representatives, and assigns, and absolve and hold harmless any and all persons, lenders, corporations, or others from acting in reliance thereon.

This power of attorney and authority shall not terminate upon my mental or physical disability, incompetence or incapacity.

Further, this power of attorney shall terminate upon completion of all acts described and contemplated herein.

S10-10-0661

Given under my hand and seal this the 27th day of October, 2010.

Alea Burton
Witness

Roxa Carlisle
Witness

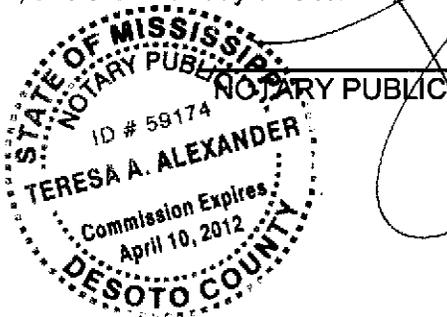
James H. Cox, Jr.
Grantor
Rose A. Cox
Grantor

STATE OF Mississippi
COUNTY OF Desoto

On this the 27th day of October, 2010, before me the undersigned authority in and for said County and State, the within named, James H. Cox, Jr. and Rose A. Cox, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned and for the purposes therein expressed.

WITNESS MY SIGNATURE, this the 27th day of October, 2010.

My Commission expires:
Notary Seal



AFFIDAVIT TO BE EXECUTED BY THE ATTORNEY-IN-FACT AT SETTLEMENT:

As of this 3 day of November 2010, I have not received actual knowledge or actual notice of the revocation or termination of this power of attorney, by death, or otherwise, or notice of any facts indication the same.

George Bitt
ATTORNEY-IN-FACT