

STEVEN L. BENNETT AND WIFE,
SUSAN M. BENNETT,
GRANTORS

WARRANTY

TO

DEED

JAY E. HARVEY AND WIFE, JUDITH C. HARVEY,
GRANTEES

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, Steven L. Bennett and wife, Susan M. Bennett, do hereby sell, convey, and warrant unto Jay E. Harvey and wife, Judith C. Harvey, as tenants by the entirety with full rights of survivorship and not as tenants in common, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

Attached hereto

Subject to an Ingress and Egress Easement recorded in Book 349, Page 621 in the office of the Chancery Clerk of DeSoto County, Mississippi.

By way of explanation a copy of the Limited Power of Attorney between Steven L. Bennett, Susan M. Bennett and Dale Wilson is attached hereto and made a part hereof.

The warranty in this deed is subject to rights of ways and easements for public roads and public utilities, to building, zoning, subdivision and health department regulations in effect in DeSoto County, Mississippi.

Taxes for 2002 have been prorated, and possession is given with this deed.

WITNESS my signature(s), this the 11th day of March, 2002.

STATE MS.-DESOTO CO.

MAR 13 10 20 AM '02

Dale Wilson attorney in fact
Dale Wilson, Attorney in fact
For Steven L. Bennett and
Susan M. Bennett

BK 413 PG 670
W.F. DAVIS CH. CLK.

STATE OF MISSISSIPPI:
COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Dale Wilson, who acknowledged that to me that he is the attorney in fact for Steven L. Bennett and Susan M. Bennett and that for and on behalf of Steven L. Bennett and Susan M. Bennett and as their act and deed, he subscribed his own name as attorney in fact, and signed and delivered the same on the day and year and in the capacity therein mentioned, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of March, 2002.

Notary Public State of Mississippi At Large
My Commission Expires: April 6, 2002
Bonded Thru Heiden, Brooks & Garland, Inc.

[Signature]
Notary Public

My commission expires:

Grantors Address:
7701 ~~Highway 31 N~~
Southaven, MS 38671
Home Phone Number: 393-2445
Business Number: N/A

Grantees Address:
5328 Highway 301 N
Walls, MS 38680
Home Phone Number: 562-425-1272
Business Number: N/A

Prepared By:
Austin Law Firm, P.A.
6928 Cobblestone Drive
Suite 100
Southaven, Mississippi 38672
(662) 890-7575

EXHIBIT A

10.01 ACRE TRACT LOCATED IN SECTION 6, TOWNSHIP 2 SOUTH, RANGE 8 WEST, being more particularly described as follows:

BEGINNING AT THE COMMONLY ACCEPTED NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 8 WEST, DESOTO COUNTY, MISSISSIPPI; THENCE SOUTH 3 DEGREES 13' 22" WEST A DISTANCE OF 999.48 FEET TO A POINT; THENCE SOUTH 86 DEGREES 46' 38" EAST A DISTANCE OF 68.87 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE SOUTH 86 DEGREES 17' 36" EAST A DISTANCE OF 1339.51 FEET TO A POINT; THENCE SOUTH 3 DEGREES 42' 24" WEST A DISTANCE OF 323.36 FEET TO AN IRON PIN; THENCE NORTH 86 DEGREES 17' 36" WEST A DISTANCE OF 733.20 FEET TO A POINT; THENCE SOUTH 4 DEGREES 24' 29" WEST A DISTANCE OF 9.37 FEET TO A POINT; THENCE NORTH 87 DEGREES 45' 39" WEST A DISTANCE OF 600.44 FEET TO A POINT IN HWY 301 ROW; THENCE NORTH 2 DEGREES 44' 13" EAST, ALONG SAID ROW, A DISTANCE OF 35.70 FEET TO A POINT; THENCE NORTH 15 DEGREES 45' 41" EAST A DISTANCE OF 205.00 FEET, ALONG ROW, TO A POINT; THENCE NORTH 22 DEGREES 12' 11" WEST, ALONG ROW, A DISTANCE OF 109.70 FEET TO A POINT; THENCE NORTH 2 DEGREES 43' 34" EAST, ALONG ROW, A DISTANCE OF 13.26 FEET TO THE POINT OF BEGINNING, CONTAINING 10.01 ACRES MORE OR LESS. BEING SUBJECT TO RIGHTS OF WAYS OF PUBLIC ROAD AND UTILITIES AND SUBDIVISION AND ZONING REGULATIONS IN EFFECT OF DESOTO COUNTY, MISSISSIPPI.

Indexing Instructions: Located in the Southwest 1/4 of Section 6, Township 2 South, Range 8 West

JAB
JCH

LIMITED POWER OF ATTORNEY FOR THE SALE OF REAL PROPERTY

KNOW ALL MEN BY THESE PRESENTS, that I, Steven L. Bennett and I, Susan M. Bennett, have made, constituted and appointed and by these presents do make, constitute and appoint Dale Wilson, our true and lawful attorney-in-fact for us and in our name, place and stead: TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE SALE OF THE PROPERTY LOCATED AT 5328 HIGHWAY 301 N., WALLS, MS. SAID DESCRIPTION IS ATTACHED HERETO AS EXHIBIT "A".

Our Attorney in Fact shall sell, convey, and warrant, upon the terms and conditions and under such covenants as he shall think fit. This power of attorney shall expire upon complete disbursement of our funds unto our attorney-in-fact and complete transfer of title. Our attorney-in-fact shall execute, acknowledge, and deliver for us and in our name as our act and deed, such deeds, agreements, and other instruments in writing of whatever kind and nature as may be necessary or proper in the premises. It is our intention that the proceeds from the sale of this property be our funds and same shall be paid as we may direct.

It is my intention by this Power of Attorney to fully invest attorney-in-fact necessary to act fully and completely in our place and stead with regard to the transactions contemplated hereby as if we were personally taking such actions, with no liability on the part of any party to a closing of said property, making payments to our attorney-in-fact to see to the application of the proceeds of

such payments or collections, hereby giving and granting unto our said attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our said attorney-in-fact may do. This Power of Attorney shall be binding upon us, our estate, and our personal representatives. This Power of Attorney shall not be affected by the subsequent disability or incompetence of the undersigned.

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal. That this Power of Attorney shall remain in full force and effect until such time as the sale and transfer of the property is completed.

IN WITNESS WHEREOF, I have subscribed my name hereto this the 27th day of February, 2002.

Steven L. Bennett
STEVEN L. BENNETT

Susan M. Bennett
SUSAN M. BENNETT

STATE OF Montana
COUNTY OF Gallatin

This day personally appeared before me, the undersigned authority in and for said County and State the within named, STEVEN L. BENNETT AND SUSAN M. BENNETT, who acknowledged that THEY signed and delivered the above and foregoing Power of Attorney as THEIR free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office, this the 27th day of February, 2002

Penelope H. Zeland
NOTARY PUBLIC

My Commission Expires:

April 25, 2002

Prepared by:
Austin Law Firm, P.A.
6928 Cobblestone Drive, Suite 100
Southaven, MS 38672
662-890-7575