

**This instrument prepared by:**  
David M. Ross, Esquire  
Attorney for CARTUS FINANCIAL CORPORATION  
499 South President Street / P.O. Box 23429  
Jackson, MS 39201/39225-3429  
601-960-4550 Cartus File # 1936426

WARRANTY DEED AND SPECIAL POWER OF ATTORNEY

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the undersigned, **GLEN J. HUEY** and **CHARLENE P. HUEY**, do hereby sell, convey and warrant unto

Michael B. Spence and wife, Natasha B. Spence, as tenants by the entirety with full right of survivorship and not as tenants in common,

the following described land and property lying and being situated in De Soto County, Mississippi, to-wit:

**Lot 97, Section C, Belmor Lakes Subdivison, Section 16, Township 2 South, Range 6 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 83, Page 3, in the Office of the Chancery Clerk of Desoto County, Mississippi, to which plat reference is hereby made for a more particular description of said property.**

THIS CONVEYANCE is made subject to any and all applicable building restrictions, restrictive covenants, rights-of-way, easements and mineral reservations of record., including in \*

IT IS AGREED AND UNDERSTOOD that ad valorem taxes for the current year have been prorated.

AND WE DO BY THESE PRESENTS make, constitute and appoint Cartus Financial Corporation, a Delaware Corporation ("Agent") and/or Mid South Relocation Services ("Agent") and/or its authorized and designated agents or representatives, as our true and lawful agent and attorney-in-fact to do and perform for us in our name, place and stead, and for our use and benefit, to execute a standard form lien waiver and any other documents necessary for delivery of this deed and to complete the sale of the property herein described, including, but not limited to, the HUD-1 Settlement Statement, HUD-1 Certification, Affidavit of Purchaser and Seller, Lender Assumption Statements and/or Modification Agreement, Lender Compliance Agreement, and any other documents required for said sale and conveyance. We further give and grant unto our Agent full power and authority to do and exercise of any of the foregoing powers as fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our Agent shall lawfully do or cause to be done by virtue hereof. This Power of Attorney shall not be affected by disability, incompetency or incapacity of Principal, and shall be governed by the laws of the State of Mississippi. This Power of Attorney is coupled with an interest and shall remain in force and effect until the sale contemplated is closed, and shall not be revoked by either of the undersigned prior to said time.

\*Subdivision Restrictions, Building Lines, Easements and other matters of record including in Plat Book 83, Page 3; Subdivision and Zoning Regulations in effect in DeSoto County, rights of ways and easements for public roads and public utilities and restrictive covenants and easements of record and Restrictive Covenants of in Book 378, Page 504, in said Chancery Clerk's Office.

WITNESS THE SIGNATURE OF THE GRANTORS, this the 8th day of January, 2009

Glen J. Huey  
GLEN J. HUEY  
Charlene P. Huey  
CHARLENE P. HUEY

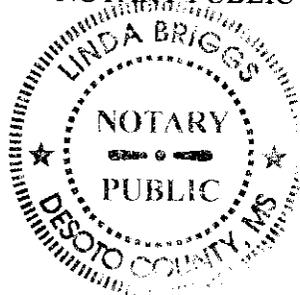
STATE OF Mississippi  
COUNTY OF Desoto

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **GLEN J. HUEY**, who acknowledged to me that he/she signed, executed and delivered the above and foregoing Warranty Deed and Special Power of Attorney on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 8 day of January, 2009

Linda Briggs  
NOTARY PUBLIC

My Commission ~~Expires~~ **COMMISSION EXPIRES:**  
DECEMBER 8, 2009  
(Seal)



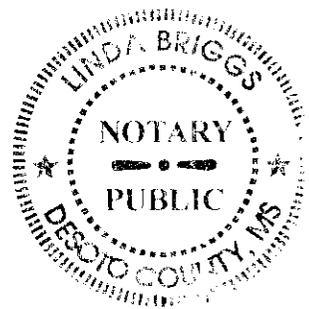
STATE OF Mississippi  
COUNTY OF Desoto

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **CHARLENE P. HUEY**, who acknowledged to me that he/she signed, executed and delivered the above and foregoing Warranty Deed and Special Power of Attorney on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 8 day of January, 2009

Linda Briggs  
NOTARY PUBLIC

My Commission Expires: **COMMISSION EXPIRES:**  
DECEMBER 8, 2009  
(Seal)



ADDRESS OF GRANTORS:  
Cartus Financial Corporation  
625 Highland Colony Pkwy, Ste 104  
Ridgeland, MS 39157  
Phone No: 601-853-7382

ADDRESS OF GRANTEES:  
3792 Saddle Bend  
Olive Branch, MS 38654  
901-263-8424  
Phone No: 901-289-4600