

FILED

POWER OF ATTORNEY

MAY 20 1991

KNOW ALL MEN BY THESE PRESENTS:

That I, Cloda Delpha Jennings, have made ~~constituted~~ ^{appointed} and by these presents to make, constitute and appoint my daughter, Donna J. Miller, as my true and lawful attorney-in-fact for me and in my name, place and stead to manage my own business and/or personal affairs that may occur which may demand my personal attention including the following:

My said attorney-in-fact is hereby authorized and empowered to attend to any and all of my business and/or personal affairs to the same extent as I could do if acting personally. My business and/or personal affairs which my said attorney-in-fact is hereby authorized to attend to include, but are not limited to the following:

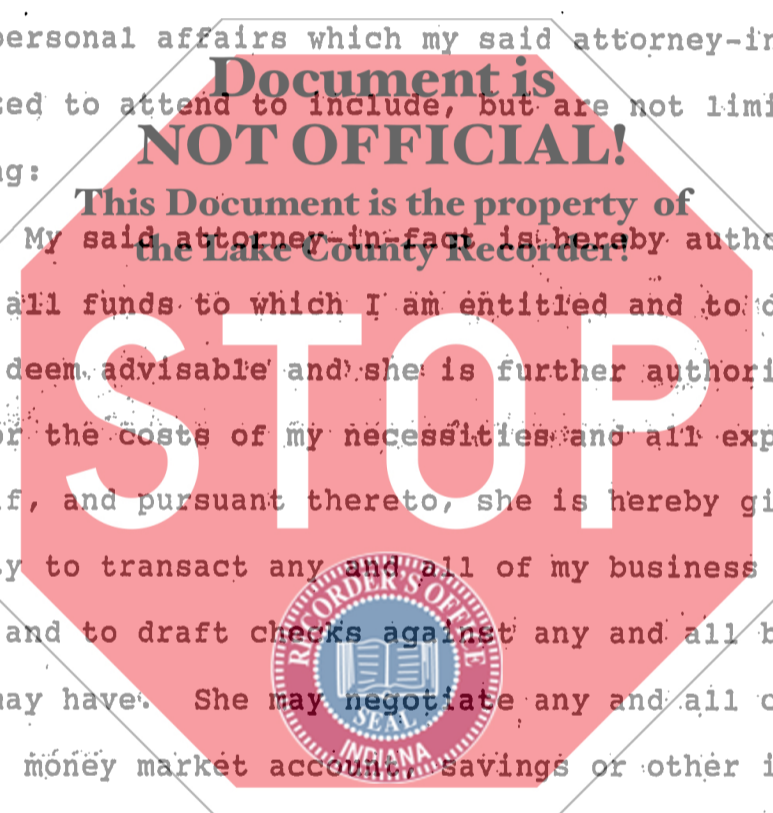
1. My said attorney-in-fact is hereby authorized to receive any and all funds to which I am entitled and to deposit same as she may deem advisable and she is further authorized to pay such funds for the costs of my necessities and all expenses incurred in my behalf, and pursuant thereto, she is hereby given the right and authority to transact any and all of my business or personal affairs and to draft checks against any and all banking account(s) that I may have. She may negotiate any and all certificates of deposit, money market accounts, savings or other indentures owned by me which may represent funds to which I am entitled. My said attorney-in-fact is hereby authorized to invest and re-invest any and all funds to which I may be entitled as she, in her own sole discretion, may deem necessary and/or beneficial to me. The Banks or institutions wherein my funds are deposited shall not be responsible for the disposition of or the application of such funds by my said attorney-in-fact.

2. My said attorney-in-fact is hereby authorized to sign any and all documents in order that I receive medical attention as may be necessary.

3. This power of attorney shall be the authority for the

Re: key nos. 20-32-13 & 14

REC'D 5-12 1991 AT 9:10 AM
 REC CONTRACT BOOK 11 PAGE 249-250
 Small R. Main, Register, Hamilton County, Tenn.



STATE OF INDIANA/S.S. NO. 10940 AM 1991
 LAKE COUNTY REC'D
 MAY 20 1991
 ROBERT S. SCOTT IRELAND
 RECORDER

Taxes: RHI Box 605 Tennessee Ridge, TN 37178

800

above named to transact any and all of my business of whatever nature and as may be needed as determined solely by her.

4. My said attorney-in-fact shall have the right and authority, if necessary, to possess and manage all of my real estate, whatsoever and wheresoever located.

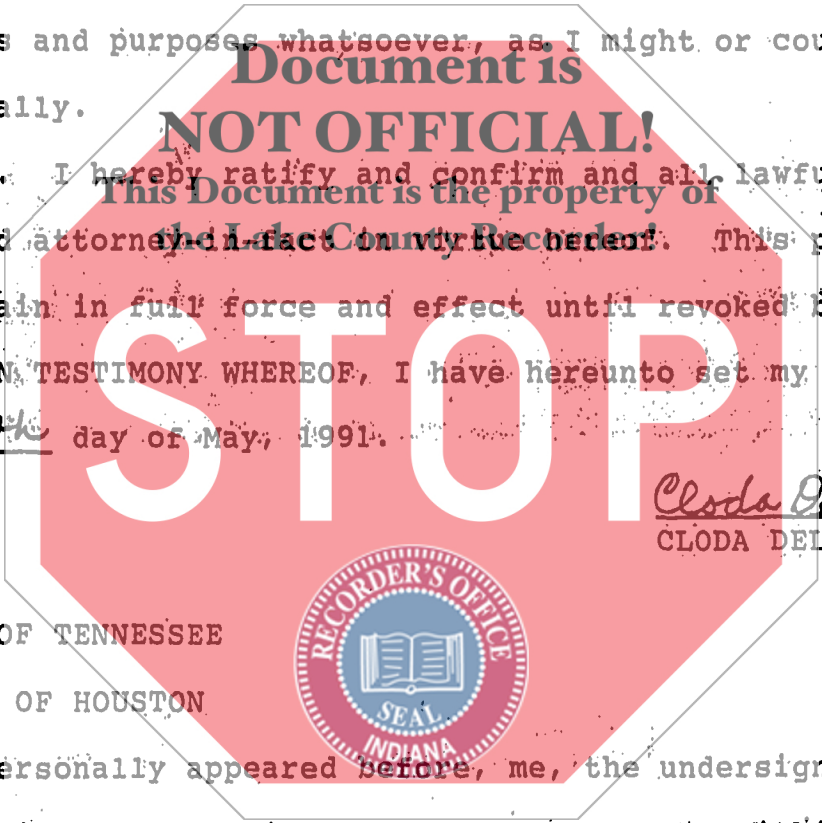
5. This power of attorney given shall continue through any disability that I may suffer.

6. My said attorney-in-fact is hereby empowered and authorized to do, execute and perform all and every other act or acts, thing or things, in law, needful and necessary to be done in and about the premises as fully, completely, and amply, to all intents and purposes whatsoever, as I might or could do if acting personally.

7. I hereby ratify and confirm and all lawful acts done by my said attorney-in-fact County Recorder hereof. This power of attorney to remain in full force and effect until revoked by me in writing.

IN TESTIMONY WHEREOF, I have hereunto set my signature, this the 6th day of May, 1991.

Cloda Delpha Jennings
CLODA DELPHA JENNINGS



STATE OF TENNESSEE
COUNTY OF HOUSTON

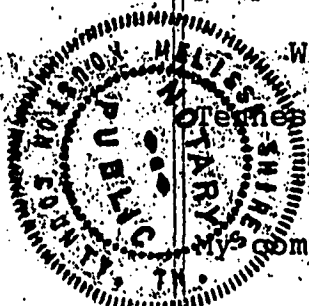
Personally appeared before me, the undersigned a Notary Public in and for said county and state, the within named Cloda Delpha Jennings, the bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that she executed the within instrument for the purposes therein contained.

STATE OF INDIANA/S.S. NO. FILED MAY 21 11:40 AM '91 REBER RECORDER, INDIANA

WITNESS my hand and official seal at Erin, Houston County, Tennessee, this the 6th day of May, 1991.

Melissa Shure
NOTARY PUBLIC

My commission expires: May 30, 1994



This Instrument Prepared By:
William C. Knott, Jr.
Attorney at Law
P.O. Box 290
Erin, TN 37061
(615) 289-3744

STATE OF TENNESSEE, HOUSTON COUNTY
The foregoing instrument and certificates were noted in Note Book 4 Page 16A9:10 M5-12 1991 and recorded in Contract Book 11 Page 249-250 State Tax Paid \$ 0 - Fee 0 - Recording \$ 00 Totals \$ 00 Receipt No. 5286

Witness My Hand
Sherrill P. Moore
Sherrill P. Moore, Register