

mail

THIS INSTRUMENT PREPARED BY:
James C. Dale, III, Attorney
P. O. Box 2868
Nashville, Tennessee 37219

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TREETOP ENTERPRISES, INC., a Tennessee corporation, acting by and through its President, W. E. EZELL, III, pursuant to Resolution of its Executive Committee of Directors, does hereby nominate and appoint JAMES C. DALE, III, Attorney, of Davidson County, Tennessee, its attorney-in-fact to act for it, and in its name, place and stead, to execute any and all documents, including, without limitation, general and special warranty deeds, quitclaim deeds, deeds of trust, mortgages, deeds of correction, easement agreements, and all other agreements pertaining to the purchase and sale of real property in connection with the acquisition or disposition in any manner of interests in real property of whatever kind of the corporation within the states of Tennessee, Alabama, and Mississippi, including the right to enter into contracts in the name of the corporation, giving and granting to its 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 it might or could do if acting by its duly authorized officer or officers, with full power of substitution and revocation, hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, Treetop Enterprises, Inc. has caused its signature to be hereunto set by its President this the 22 day of May, 1990.

TREETOP ENTERPRISES, INC.

By: [Signature]

Its: President

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2:8.77.9.

IDENTIFICATION REFERENCE

MAY 25 8 49 AM '90

FELIX L. WILSON, II REGISTER
DAVIDSON COUNTY, TN

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, CONNIE C. KENDRICK, a Notary Public of the State and County aforesaid, personally appeared W. E. EZELL, III, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be President of Treetop Enterprises, Inc., the within named bargainor, a corporation, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as President.

Witness my hand and official seal at Nashville, Tennessee, this 21st day of MAY, 1990.

Connie C. Kendrick
NOTARY PUBLIC
My Commission Expires: 11-92



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STATE OF TENNESSEE
I CERTIFY THIS
INSTRUMENT WAS FILED

90 DEC 20 PM 4:00

[Signature]
JUDGE OF PROBATE

1. Deed Tax	-----	\$	-----
2. Mfg. Tax	-----	\$	-----
3. Recording Fee	-----	\$	5.00
4. Instrument Fee	-----	\$	3.00
5. Notary Fee	-----	\$	1.00
6. Certified Fee	-----	\$	1.00
Total	-----	\$	9.00