

STATE OF GEORGIA

COUNTY OF FULTON

POWER OF ATTORNEY

I, WYATT BENSON, hereby appoint my daughter, DIANNE B. LYON, my true and lawful attorney in fact for me and in my name, place and stead, and for my use and benefit;

To exercise, do, or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire the legal right, powers, or capacity to exercise, do or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible, or matter whatsoever;

To ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, bonds, notes, checks, drafts, accounts, deposits, legacies, bequests, devises, interests, dividends, stock certificates, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as are now, or shall hereafter become due, owing, payable, owned or belonging to me or in which I have or may acquire an interest, and to have, use and take all lawful ways and means and legal and equitable remedies, procedures, and writs in my name for the collection and recovery thereof, and to compromise, settle, and agree for the same, and to make, execute and deliver for me and in my name all endorsements, acquitances, releases, receipts, or other sufficient charges for the same;

To lease, purchase, exchange, and acquire and to bargain, contract, and agree for the lease, purchase, exchange, and acquisition of, and to take, receive, and possess any real or personal property whatsoever, intangible

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and tangible, or interest therein, on such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

To improve, repair, maintain, manage, insure, rent, lease, sell, release, convey, subject to liens, mortgage and hypothecate, and in any way or manner deal with all or any part of any real or personal property, intangible and tangible, whatsoever, or any interest therein, which I now have or may hereafter acquire, for me and in my name, and under such terms and conditions, and under such covenants as said attorney in fact shall deem proper;

To engage in and transact any and all lawful business of whatever nature or kind for me and in my name;

To sign, endorse, execute, acknowledge, deliver, receive and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts, and deposit instruments relating to accounts or deposits in, or, certificates of deposits of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgagors, judgments, liens, security agreements, and other debts, obligations, and such other instruments in writing of whatever nature and kind as may be necessary or proper in the exercise of the rights and powers herein granted;

I hereby grant to my said attorney in fact full powers and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein

granted, as fully and to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming al that my said attorney in fact or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, acts, rights or powers herein does not limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to said attorney in fact;

The rights, powers, and authority of said attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect thereafter until revoked by me in writing. As provided by Georgia Laws 1973, pp. 493-494 (O.C.G.A. Sec. 10-6-36), this power of attorney shall not be terminated by my incompetency and shall remain in full force and effect until such time as a guardian or receiver shall be appointed for me or until some other judicial proceedings shall terminate this power, or if I should regain my competency until revoked by me in writing.

My attorney in fact shall have full and complete authority to make any applicable decisions concerning medical care on my behalf, including the right to give consent to or approval for the performance of any type of medical procedure or examination, including but not limited to medication of any type, surgical procedures, medical examinations, or physical or psychological therapy.

This Special Limited Medical Power of Attorney shall not be affected by my disability.

If it should become advisable to have a guardian of

the person appointed for me, I request that my daughter, DIANNE B. LYON, or if my daughter dies or is unable or unwilling to serve, my son, ROBERT E. BENSON, be named as guardian of my person.

Any person may rely upon the acts of my attorney in fact.

IN WITNESS WHEREOF, I have set my hand and affixed my seal this 17 day of June, 1991.

Wyatt Benson (SEAL)
WYATT BENSON

Signed, sealed and delivered
in the presence of:

D. W. Rolader
Unofficial Witness

Donald A. Rolader
Notary Public



My Commission Expires September 28, 1991

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