

Receipt No:201701351

Panola County, MS-2nd
James R Pitcock
Chancery Clerk

ROBERT SULLIVANT SR

Type	Amount	Description
Cash	11.00	

Tran No	Volume	Instrument	Amount
Book	Page	Filling Date Fees	
149670	Power of Attorney	General Durable Power of Attorney	
2017	378	7/12/2017 8:27:09 AM	
		MSC Recording Fees	\$10.00
		ARC Archive Fee	\$1.00
		TOTAL:	\$11.00

Received By : judy D.C. James R Pitcock Chancery Clerk

GENERAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **ROBERT SULLIVANT, SR.**, of the County of Panola, State of Mississippi, have made, constituted, and appointed, and by these presents do make, constitute, and appoint my son, **ROBERT SULLIVANT, JR.**, my true and lawful attorney for me, and in my name, and on my behalf (in the same manner, to the same extent, and as fully and with the same effect, as I could in person) as my true and lawful agent and attorney in fact:

To demand, collect, sue for, recover and receive all monies, goods, things, dividends, interest, rents, income, profits, avails, legacies, bequests, debts, accounts, claims and demands whatsoever, now or hereafter due or belonging to me or to which I may now be or hereafter become entitled; to have, use and take all lawful ways and means for the recovery thereof by attachments, garnishments, distress or otherwise; to make, execute and deliver acquittances, receipts, releases or other discharges therefore; and

To defend, settle, adjust, agree to or compromise all actions, suits, debts, accounts, claims and demands whatsoever, which are, or hereafter may be, pending between me and any person, partnership, limited liability company, association, corporation, government agency or other legal entity in such manner as my attorney may deem advisable or necessary; and

To do and perform at or with any bank, trust company, business trust, savings and loan association and/or other depository institution (any of the foregoing referred to hereinafter as "depository institution") of my attorney's selection any and all banking business and transactions, including, but not necessarily limited to, authority (1) to borrow money (as provided more fully hereinafter), (2) to draw, sign, accept, endorse and negotiate checks, drafts, bills or exchange, promissory notes, bonds and all other negotiable instruments, orders, directions and obligations for the payment of money or the delivery of property on whomsoever drawn and to whomsoever payable or directed or deliverable, (3) to receive and make and give valid receipts and acquittances for all of same, or the proceeds thereof, (4) to deposit the same, or the proceeds thereof, at any depository institution of my attorney's selection, (5) to withdraw the whole or any part of all balances now or hereafter on deposit to my credit at any depository institution, and (6) to demand and receive accountings thereof; and

To agree and arrange with any depository institution of my attorney's selection for any Agency or Custodian Account or other service account on such terms and conditions as my attorney may deem advisable or necessary; to continue any existing

arrangements or services of such character; to terminate any such existing or new arrangements or services; and

To have access to any safe deposit box or vault of mine, wherever situated; to take and have possession of all or any part of the contents thereof; to deal with and dispose of the contents thereof; and

To pay all sums of money which may now or hereafter be owing by me to any person, partnership, association, limited liability company, corporation, government agency or other legal entity upon any debt or obligation, in whatever manner evidenced, including, but not necessarily limited to, the expenses of my maintenance, support, medical, surgical, hospital or other institutional care and those similar expenses for those whom I am then legally obligated to maintain, support, educate or otherwise provide for; and

To prepare or cause to be prepared, and to file or cause to be filed, on my behalf any returns or reports for taxation required by any governmental authority; to pay any and all income, gift or other taxes, federal, state or otherwise, assessed against, or imposed upon, me, my income, my property real or personal, tangible or intangible, or the sale, exchange, assignment, transfer or other lawful disposition thereof; to act as my attorney, alone or with others of my attorney's selection and appointment, in connection with any tax matters including, but not necessarily limited to, refunds due, or deficiencies asserted against, me; to make on my behalf, execute and file refund claims, to file suits to recover refunds due me and to defend against deficiencies asserted against me with respect to any taxes; and

To purchase for my account, sell, exchange, pledge, hypothecate, endorse or otherwise deal with and dispose of, upon such terms and conditions as my attorney may deem advisable or necessary, any and all shares or certificates of stock, bonds including, but not necessarily limited to, any one or more or all of certain issues of United State Treasury bonds (referred to hereinafter as "flower bonds") redeemable at par and accrued interest to date of redemption and applicable in payment of federal estate taxes payable by reason of my death, promissory notes, or other securities or interests in property of any kind, nature or character whatsoever, now or hereafter belonging to me or to which I may now be or hereafter become entitled, or which may for any reason be standing in my name, issued by any person, partnership, association, limited liability company, corporation, government agency or other legal entity, to hold any such shares of stock, bonds, promissory notes or other securities or interests in property in registered or bearer form; and to make, execute and deliver an assignment or assignments of any such shares of stock, bonds, promissory notes or other securities or interests in property, and to transfer the same or any part thereof, in my attorney's discretion, into my attorney's name, or into the name or names of any other person or persons, or in blank; to vote, in person or by proxy

designated by my attorney, all shares or certificates of stock which may now or hereafter be standing in my name or which I may be entitled to vote, without necessity for securing, from time to time, further or additional authority so to do, other than this power of attorney; and

To consent in my name to any plan of re-organization or recapitalization of any corporation and to receive, accept and receipt for any stock, bonds, promissory notes or other securities or interests in property of any kind, nature or character whatsoever which may in any manner accrue to me by reason of such re-organization or recapitalization; and

To enter into, make, sign, execute, acknowledge, deliver and perform any contracts (including, but not necessarily limited to, contracts for the purchase, sale or lease of any real estate or interest in real estate owned by me), agreements or undertakings that may, in the unrestricted discretion of my attorney, be advisable or necessary with respect to any of my property, real or personal, tangible or intangible; and

To borrow money without personal liability for any purpose (including, but not necessarily limited to, the purchase of any real estate or interest in real estate); to secure such loan by pledge, hypothecation, mortgage, trust deed or other lien on any part of my property, real or personal, tangible or intangible; to sell all or any part of the property securing such loan to repay such loan; for the ultimate protection of my property to renew any indebtedness incurred by my attorney; and

To make, sign, execute, acknowledge and deliver any deed, conveyance, mortgage, deed of trust or other lien, lease for any term or bill of sale, whether with or without covenants and warranties, with respect to any real estate, buildings, improvements or other structures, wherever situated, and with respect to any personal property, tangible or intangible, which I may now or hereafter own or in which I may now or hereafter have an interest; and

Without in any way limiting the foregoing, generally to do, execute and perform any other acts, deeds, matters or things whatsoever that, in the discretion of my attorney, ought to be done, executed or performed, with respect to any of my property, real or personal, tangible or intangible, in the same manner, to the same extent, and as fully and with the same effect, as I could in person, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue of these presents. As a result of the foregoing, it is my express intention that my attorney shall have the power to buy, sell, encumber, lease or otherwise deal with respect to any property owned by me, whether it be real, personal, tangible or intangible.

My attorney shall not be liable in any manner for the exercise or non-exercise of the powers hereinbefore granted, except for the exercise of any of the powers hereinbefore granted (1) without good faith, (2) dishonestly, or (3) with an improper, even though not dishonest, motive.

This Power of Attorney is effective immediately. Pursuant to the Uniform Durable Power of Attorney Act, *Miss. Code Ann.* §87-3-101; *et seq.*, it is my intention that the authority granted under this Power of Attorney, once effective, shall not be affected by subsequent lapse of time, disability or incapacity and this Power of Attorney shall remain effective unless and until revoked by written instrument signed and acknowledged by me or the duly appointed, qualified and acting guardian or conservator of my person and estate, delivered to my attorney.

In the event my attorney shall take or attempt to take any action hereunder at a time actually following my death (but in good faith and without actual knowledge or notice of my death), I for myself, my devisees, heirs, legatees, distributees, executors or administrators, successors and assigns, in consideration of my attorney consenting to act as such, do hereby agree to indemnify and save harmless my attorney from any loss, damage or expense by reason of such action taken in good faith in reliance upon the authority hereinbefore granted; and any action so taken, unless otherwise invalid or unenforceable, shall be valid and binding upon my devisees, heirs, legatees, distributees, executors or administrators, successors and assigns.

Without limiting the foregoing paragraph, any action so taken by my attorney without actual knowledge of my death shall be, pursuant to the Uniform Durable Power of Attorney Act, *Miss. Code Ann.* §87-3-113, deemed to be an action in good faith under this power. An affidavit executed by my attorney stating that he did not have, at the time of exercise of a power, actual knowledge of the termination of this power by revocation or my death, is conclusive proof of the non-revocation

or non-termination of the power at that time. If the exercise of this Power of Attorney requires execution and delivery of any instrument that is recordable, the affidavit when authenticated for record is likewise recordable.

IN WITNESS WHEREOF, I have executed this instrument on this 12 day of July, 2017.

Robert B. Sullivan Sr.
ROBERT SULLIVANT, SR.

STATE OF MISSISSIPPI

COUNTY OF Panola

Personally appeared before me, the undersigned authority in and for the said county and state, on this 12th day of July 2017, within my jurisdiction, the within named **ROBERT SULLIVANT, SR.**, who acknowledged that he executed the above and foregoing General Durable Power of Attorney on the day and year therein mentioned as his voluntary act and deed.

My Commission Expires:

11/1/2020



James R. Pitcock, Chancery Clerk
NOTARY PUBLIC
Raymond Anthony J.C.



Panola County, MS-2nd
I certify this instrument was filed
on 07/12/2017 08:27:09 AM
and recorded in the
Power of Attorney
Book 2017 Page 378 - 382
James R Pitcock, Chancery Clerk

Judy Antos, Sr.