Preparing Attorney: Mail
John M. Jordan
Kestner, Hardeman & Jordan
One Burton Hills Boulevard
Suite 220
Nashville, Tennessee 37215

SPECIAL POWER OF ATTORNEY

Know all persons by these presents:

Nashville Elevator Company, Inc., a Tennessee corporation, has made, constituted, and appointed, and by these presents does make, constitute, and appoint Gary Waller, its true and lawful attorney in fact, for it and in its name, place, and stead, to negotiate and consummate the sale, for at least a sales price of One Million five hundred Thousand and fifty Thousand Dollars ($1,550,000), of certain property owned by Nashville Elevator Company, Inc., which property is described as a 168,794 foot industrial facility located at 1324 Second Avenue, North, Nashville, Tennessee, and to perform all and every other act or acts, thing or things in law needful and necessary to be done in connection with the negotiation and sale of the property.

This Power of Attorney is controlled by a certain Power of Attorney Agreement executed by the parties this date.

Executed by the below signed, duly constituted officer of Nashville Elevator Company, Inc., on this 31 day of January, 1989.

Nashville Elevator Company, Inc.
By: Phillip Sleigh Vice President
Phillip Sleigh, Vice President

STATE OF TENNESSEE
COUNTY OF

5091 02/07 0101 03CHECK 6.00

Before me, Mary L. Nickerell, of the state and county aforementioned, personally appeared Phillip Sleigh, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be vice president of Nashville Elevator Company, Inc., Nashville, Tennessee, the within named bargainor, a corporation, and that he as such officer, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as such officer.

Witness my hand and seal, at office in Brentwood Tn., Tennessee, this 31st day of January, 1989.

Mary L. Nickerell
Notary Public

NICKERELL NOTARY PUBLIC AT LARGE

My commission expires: 10-2-89

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