Davidson County POA
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Box 5

DURABLE POWER OF ATTORNEY AND PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, RUTH S. HASTING, of 2306 Sweetwood Road, Nashville, Davidson County, Tennessee 37214, do hereby make, constitute and appoint my granddaughter, REBECCA LYNN HASTINGS, of 2306 Sweetwood Road, Nashville, Davidson County, Tennessee 37214, as my true and lawful attorney and business agent and proxy to manage all my property and estate and conduct all my business affairs; and, for such purposes, for me in my name, place and stead, and for my use and benefit, and as my act and deed, to do and perform, among other things, all or any of the following:

1. To sell, hold, invest, mortgage, buy, pledge, hypothecate, or otherwise encumber, deed, convey, lease or let all or any part of my property and estate, real, personal or mixed; and to eject, remove or relieve tenants or other persons from and recover possession of any of my property by suit or other lawful means; and to maintain, preserve, insure, rebuild, modify or improve any and all such property, real, personal or mixed, and particularly, but not limited to, any real estate of mine situated in the State of Tennessee.

2. To do and transact all and every kind of business of whatsoever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of any and all accounts, legacies, bequests, trusts, dividends, annuities, debts, taxes and other obligations which may now or hereafter be due, owing or payable by me or to me.

3. To make, endorse, accept, sign, seal, receipt for and deliver, any and all stock certificates, deeds, checks, notes, bonds, vouchers and any other instruments in writing as may be deemed proper, including but not limited to social security, pension and old age benefits or checks and vouchers issued by the United States of America or any state or person, firm or corporation.

4. To deposit and withdraw in my name in or from any banking institution, or other depository, any funds or negotiable instruments, which may be in my name or due me at any time or which I may now or hereafter have on deposit in any bank or depository or insurance company; and to enter and have full access to any and all safe deposit boxes in my name or held by me at this time or from time to time hereafter.

5. To institute, defend, prosecute, compromise and dispose of any suits at law or equity, administration or arbitration proceedings, or otherwise engage in litigation or in the compromise and settlement of any claims, suits or proceedings, in my name or for my benefit and at my expense and to sign in my behalf any and all pleadings, receipts, releases, deeds or other paper writings as fully and to all intents and purposes as if I were personally acting and executing same; and also acknowledge and record same.

6. To vote any and all shares of stock now or hereafter held by me in my name or otherwise, or acquired or held in the name of my said attorney hereinabove named, as well as any and all bonds or other investments, rights or interests which I may now or hereafter hold in my name or which my said attorney may hold for my benefit; and my said attorney may execute proxies to vote any and all such shares of stock, bonds or other investments.

7. To employ and dismiss agents, accountants and attorneys to act for me and in my behalf.

8. To prepare, sign, execute and file in my name any and all federal and state income tax returns, declarations or estimates of tax and any and all other tax returns, governmental reports or applications, local, state or federal, whether joint, several, individual, or in partnership; and represent me before the Internal Revenue Service or Treasury Department of the United States or any other department, service or bureau of the federal, state or local government, including but not limited to tax proceedings, deficiency assessments, investigations, protests, claims for refund, proceedings in the Tax Court of the United States, or other tax suit or appeals therefrom, local, state or federal, and to fully and finally compromise any and all such tax claims, suits and proceedings, local, state and federal, of any kind or nature, as my said attorney may deem best.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed and thing with respect to my property and estate and business affairs, with full power of substitution in the premises, from time to time, as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present. The above specially enumerated powers are in aid and exemplification of the complete and general powers herein granted and not in limitation or definition thereof.

Further, I, RUTH S. HASTING, do hereby expressly and fully ratify, confirm and approve any and all things done or to be done by my said attorney hereunder as fully and completely as if the same had been done by me; and any and all acts and things lawfully done hereunder by my said attorney shall be binding on me, my heirs, personal representatives and assigns.

A photostatic copy or certified copy hereof shall have the same force and effect as the original instrument to show the authority of my said attorney.

I hereby reserve the right the revoke this instrument at any time by instrument in writing duly executed and acknowledged by me and recorded in the Register's Office for Davidson County, Tennessee, or such other appropriate office as may be applicable, but not otherwise.

In the event of my physical or mental disability, this Durable Power of Attorney and Proxy shall not be revoked but shall be continued in full force and effect, pursuant to the provisions of Tennessee Code Annotated §34-6-101, et. seq.

I DO FURTHER HEREBY EXPRESSELY REVOKE ALL POWERS OF ATTORNEY PREVIOUSLY EXECUTED BY ME, INCLUDING BUT NOT LIMITED TO THAT DURABLE POWER OF ATTORNEY AND PROXY EXECUTED BY ME ON OR ABOUT THE 20TH DAY OF MAY, 2003, APPOINTING BARBARA MITCHELL AS MY ATTORNEY IN FACT.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of July, 2005.

Ruth S. Hasting

RUTH S. HASTING

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, J. Wayne Thomas, a Notary Public in and for the County and State aforesaid, this 29th day of July, 2005, the within-named RUTH S. HASTING, with whom I am personally acquainted, and who, on oath, acknowledged that she executed the within instrument for the purposes therein contained.

NOTARY PUBLIC

My commission expires:_____

WAYNE THOMAS NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TENN.

My Commission Expires SEPT. 24, 2005

This Instrument Prepared By:
J. Wayne Thomas, Attorney
1100 Kermit Drive, Suite 204
Nashville, TN 37217