

STATE OF GEORGIA

COUNTY OF FAYETTE

DURABLE POWER OF ATTORNEY

Know all men by these presents that I, Melissa Jane Lennon, of 135 Woodstream Point, Fayetteville, Fayette County, Georgia, hereby name, constitute and appoint my husband, Michael Joseph Lennon, of 135 Woodstream Point, Fayetteville, Fayette County, Georgia, as my true and lawful attorney in fact, for me, and in my name, place and stead, to do any and all of the following acts or things on my behalf, at any time, and from time to time so long as this power of attorney continues. I hereby revoke any and all other powers of attorney of any kind or nature whatsoever previously made by me, excluding my Durable Power of Attorney for Healthcare followed by Living Will.

1. To withdraw any and all funds which I have on deposit, or otherwise, with any bank, savings and loan institution, insurance company, or other financial institution, in any savings account, checking account, trust account, certificate of deposit, or in whatever form held, and to sign my name on any check, draft, withdrawal notice, or other document that might be convenient, necessary, or required in order to withdraw any and all funds of mine wherever situated.

2. To access any and all safe deposit boxes in my name, either individually or jointly with another person, including the right to obtain keys to such boxes, enter the vaults

containing such boxes, open such safe deposit boxes, remove any and all of the contents thereof, and exercise all other rights and privileges with respect to such safe deposit boxes.

3. To use any money, funds, resources, property, and assets of mine at any time, in such amounts, and in such manner, on my behalf, or otherwise, as my said attorney in fact deems proper.

4. To sell, assign, hypothecate, mortgage, convey, or otherwise dispose of any property of mine of whatever kind and wherever situated, both real and personal, to any person, firm or corporation, or other entity, upon such terms, prices, and conditions as my said attorney deems proper. My attorney is authorized and empowered to execute any and all warranty deeds, quitclaim deeds, mortgages, deeds to secure debt, affidavits, and closing statements in my name and on my behalf as my said attorney deems proper in order to sell and convey any and all right, title and interest which I own in any real estate wherever situated, upon such terms and conditions and for such consideration as my said attorney in said attorney's sole discretion deems proper. This power of attorney relating to real estate shall apply to any and all real estate now owned by me or in which I have any interest whatsoever, wherever same may be situated, and shall also apply to any and all real estate and any and all interests in real estate that might be hereafter acquired by me, in whatever form and wheresoever same may be situated. To make any leases affecting any property of mine for any term and upon any conditions satisfactory to my said attorney.

5. To execute stock powers, warranty deeds, quitclaim deeds, deeds to secure debt, mortgages, bills of sale, and any other document of any kind in my name in order to sell, transfer, assign, convey or otherwise dispose of any property of mine, both real and personal, to such persons, upon such terms, under such conditions, and in such circumstances as my said attorney deems proper. To execute any releases, settlements, affidavits, and any other instruments in writing of whatever kind or nature as my said attorney shall deem proper in the exercise of any authority given hereunder.

6. To enter into any contract affecting me, or any of my property, or my estate, my health, my comfort, my physical or mental well-being, with any person, firm or corporation as my attorney deems proper. I place no limitation upon the kind of contract or agreement that my said attorney is authorized to enter into on my behalf, or in connection with any money or property of mine or my estate, my said attorney having full power and authority to make any contract with reference thereto that my attorney shall deem proper.

7. To collect, recover, protect, and receive all sums of money or property of any kind owed to me or owned by me or in which I have any interest whatsoever and to use any and all lawful means whatsoever in order to do so, as my attorney deems proper.

8. To fund, withdraw from, amend, or revoke any revocable trust established by me or for my benefit, the terms of which permit acceptance of transfers of property from me or any revocable trust established by my attorney in fact during my lifetime which directs the trustee or trustees to administer the trust for my benefit and to distribute the trust property to my estate upon my death.

9. The power to renounce or disclaim in whole or in part the right of succession to any real or personal property or interest in such property passing to me as an heir or beneficiary under a will or otherwise when in the opinion of my attorney in fact a renunciation or disclaimer is advisable for tax purposes.

10. To make gifts on my behalf of any or all of my property, both real and personal, or any portion thereof, to my spouse, my children, their spouses, and my lineal descendants, as determined in the sole discretion of my said attorney in fact, to minimize the estate tax ultimately payable by my estate upon my death, or to take advantage of the annual gift tax exclusions, or for any other lawful purpose, together with the right and power to execute any and all documents or instruments, warranty deeds, quitclaim deeds, bills of sale, or any other instruments of conveyance, to effectuate such gifts.

The Power of Attorney herein granted shall not be terminated by future incompetency of the undersigned principal, but shall remain in force until such time as a

guardian or receiver shall be appointed for the undersigned principal or until some other judicial proceeding shall terminate the power as provided by Official Code of Georgia Section 10-6-36 (Ga. Laws 1973, P.493, Sec. 1).

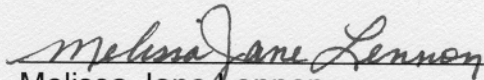
My said attorney is authorized to execute any and all of the powers contained herein at such times and in such manner and for such purposes as my attorney in his or her sole discretion deems proper. Any person dealing with my attorney and relying upon this power of attorney shall be fully protected and indemnified by me or my estate against any loss whatsoever unless and until any such person shall have received actual written notice of any revocation or limitation upon the authority of my attorney set forth hereinabove.

I hereby fully and completely confirm, approve and ratify any and all acts of my attorney taken pursuant to the power set forth hereinabove. This power of attorney shall be continuing in effect until such time as any person dealing with my said attorney in fact under the authority hereof shall have received actual written notice of a revocation or limitation of the authority herein contained.

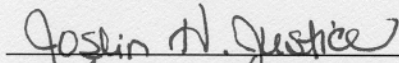
INDEMNIFICATION: I hereby acknowledge and agree that all actions of my attorney in fact shall be binding upon myself, as well as my heirs, distributees, legal representatives, successors and assigns. I further relieve any person, bank, or entity of all responsibility for and any duty to inquire into the circumstances of any act taken or

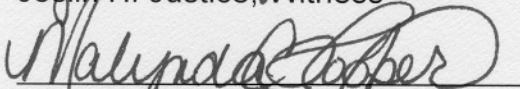
performed by my attorney in fact in connection with this power of attorney, or into the application or disposition of any check or item or the proceeds thereof. I agree, binding my heirs, distributees, legal representatives, successors and assigns, to indemnify and hold such person, bank, or entity harmless from and against any and all claims, demands losses, damages, liabilities judgments, amounts paid in settlement, expenses, and costs (including without limitation, reasonable attorney's fees) suffered or incurred by such person, bank, or entity, and arising out of or in any way connected with reliance upon the authority of this power of attorney.

In witness whereof I have affixed my hand and seal this 31st day of August, 2001.

 (SEAL)
Melissa Jane Lennon

Signed, sealed and delivered
in the presence of:


Joslin H. Justice, Witness


Malynnda C. Hooper
Notary Public

My Commission Expires: May 23, 2004

Date: August 31, 2001

