

**POWER OF ATTORNEY
SPECIAL**

KNOW ALL MEN BY THESE PRESENTS: That I,

hereinafter individually and/or collectively "principal", hereby makes, constitutes and appoints JOHN M. HARRIS AND/OR HIS ASSIGNS...D.B.A. John M. Harris Co., principal's true and lawful attorney to act for principal's name, place, and stead for principal's use and benefit. Power extends to licensed Independent Contract Agents who may be involved in the sale of such property with current written authority from John M. Harris.

To perform and sign in (his/her/their) place in all matters pertaining to the sale, disposal, use, or to give burial rights to any other party or parties to that certain parcel of Cemetery Property described as:

This listing and Power of Attorney: (check one only) to correspond with listing agreement.

___May NOT be canceled for Five (5) years, provided no sale is in progress at the time.

___May NOT be canceled for One (1) year from date of listing, provided no sale is in progress at the time.

___May be canceled at any time by giving ten (10) days written notice, provided no sale is in progress at the time.

Any cancellation must be in writing to JOHN M. HARRIS. JOHN M. HARRIS CO..

This power of Attorney shall not be affected by the subsequent incapacity of the principal.

Principal hereby grants to said attorney in fact full power and authority to do and perform each and every act and thing which may be necessary, or convenient, in connection with any of the foregoing, as fully, to all intents and purposes, as principal might or could do if personally present, hereby ratifying and confirming all that our said attorney in fact shall lawfully do or cause to be done by authority hereof.

Wherever the context so requires, the singular number includes the plural.

WITNESS my hand this _____ day of _____, 20_____

Principal's Signature

Principal's Signature

Print Name

Print Name

D.O.B. _____ SS# _____ D.O.B. _____ SS# _____

STATE OF _____

COUNTY OF _____ On this _____ day of _____, in the year 20_____, before me, the undersigned, a Notary in and for the said State, personally appeared _____ Personally known to me (or proved to me basis of satisfactory evidence) to be the person whose name(s) is/are subscribed to the instrument, and acknowledged to me that he/she/they executed the same in his/her /their authorized capacity(ies) and that by his/her/their/ signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS by my hand and official seal.

Notary Public in and for said State