

SPECIFIC POWER OF ATTORNEY

THIS DOCUMENT CONSTITUTES A SPECIFIC POWER OF ATTORNEY EFFECTIVE FROM June 4th 2006 UNTIL 17th of May 2008

I Peter Miller

BORN 14th of May 1948  
RESIDING AT:  
5654 4th Avenue  
Dallas  
Texas

APPOINT AS ATTORNEY-IN-FACT:  
Andrew Smith  
RESIDING AT:  
9878 10th Street  
Dallas  
Texas

I HEREBY NAME AND APPOINT Andrew Smith AS MY ATTORNEY-IN-FACT TO ACT IN MY NAME AND PLACE AND STEAD IN THE SAME WAY AS I WOULD DO MYSELF.

MY ATTORNEY-IN-FACT WILL HAVE FULL AND UNLIMITED POWERS TO TAKE ANY ACTION IN MY NAME IN THE SELECTED AREAS FURTHER SPECIFIED AS IF THESE ACTIONS WERE CARRIED OUT BY ME.

THE PRESENT POWER OF ATTORNEY ALLOWS MORE SPECIFICALLY MY ATTORNEY-IN-FACT TO:

1 THE POWER TO SELL OR MORTGAGE MY PROPERTY LOCATED AT 543 CANAL STREET IN HOUSTON TEXAS

2 TO HIRE LAWYERS AND ENGAGE INTO JUDICIAL ACTIONS IN MY NAME IF THE ATTORNEY-IN-FACT FEELS THAT SUCH ACTIONS ARE REQUIRED FOR THE THE EXECUTION OF THIS POWER OF ATTORNEY.  
THIS POWER OF ATTORNEY STARTS AND BECOMES EFFECTIVE ON THE June 4th 2006 AND TERMINATES AND BECOMES VOID ON THE 17th of May 2008

I HAVE READ THIS PRESENT POWER OF ATTORNEY, AND I UNDERSTAND THAT IT ALLOWS THE ATTORNEY-IN-FACT I APPOINT TO ACT IN MY NAME.I AM AWARE THAT MY ATTORNEY-IN-FACT HAS ALL THE POWERS AND AUTHORITIES THAT I MAY EXERCISE PERSONALLY. I ALSO UNDERSTAND THAT I WILL BE LEGALLY FULLY BOUND BY ALL THE ACTIONS TAKEN BY MY ATTORNEY-IN-FACT IN THE EXERCISE OF THIS MANDATE.

MORE SPECIFICALLY I AGREE TO RESPECT AND HONOR ALL TRANSACTIONS MADE BY MY ATTORNEY-IN-FACT WHILE IN THE EXERCISE OF THIS POWER OF ATTORNEY.

THIS POWER OF ATTORNEY WILL REMAIN IN FORCE AND WILL CONTINUE UNTIL 17th of May 2008 UNLESS I PERSONALLY REVOKE IT IN WRITING.

THIS POWER OF ATTORNEY WILL CONTINUE UNTIL 17th of May 2008 EVEN IF I SHOULD BECOME INCAPACITATED PHYSICALLY OR MENTALLY.

IN CASE THAT I SHOULD DIE BEFORE THE EXPIRATION OF THIS POWER OF ATTORNEY, THIS POWER OF ATTORNEY WILL REMAIN IN FORCE UNTIL SUCH TIME AS MY WILL IS OPENED AND THE EXECUTOR OF MY WILL TAKES OVER THE SETTLEMENT OF MY ESTATE.

I SIGN .....  
Peter Miller  
DATE: 12th of May, 2006

I Andrew Smith HAVE READ THE PRESENT DOCUMENT AND ACCEPT TO ACT AS ATTORNEY-IN-FACT FOR Peter Miller FROM 12th of May, 2006 UNTIL 787 Pine Avenue, Dallas, Texas

.....  
APPOINTED ATTORNEY-IN-FACT Andrew Smith  
DATE: 12th of May, 2006

.....  
WITNESS (1) Harry Stuart  
Address : 787 Pine Avenue, Dallas, Texas  
Date: 12th of May, 2006

.....  
Witness (2) John Black  
Address : 8976 Palm Avenue, Dallas, Texas  
Date: 12th of May, 2006

STATE OF Texas, COUNTY OF Las Collinas, ss:

On 12th of May, 2006, before me personally came Peter Miller to me known, and known to me to be the individual described in and who executed the foregoing POWER OF ATTORNEY, and duly acknowledged to me that (s)he executed the same.

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Notary Public