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CERTIFIED RESOLUTION

"WHEREAS, HOME CONSTRUCTION COMPANY OF AMERICA is a corporation organized under the Laws of the State of Delaware, having been organized under the laws of said State with the name of LEE QUALITY HOMES/^{Corporation} said corporation, by change of name, being now known and doing business as HOME CONSTRUCTION COMPANY OF AMERICA; and

"WHEREAS, LEE CONSTRUCTION AND DEVELOPMENT COMPANY was a corporation organized under the Laws of the State of Alabama, and was subsequently merged into the aforesaid LEE QUALITY HOMES/^{Corporation} with LEE QUALITY HOMES/^{Corporation} being the surviving and dominant corporation of said merger; and

"WHEREAS, this corporation, and its aforesaid predecessor corporations at one time had various wholly owned subsidiary corporations, which were subsequently merged into one or the other of the aforesaid predecessor corporations of HOME CONSTRUCTION COMPANY OF AMERICA; said subsidiary corporations having been, among others, such corporations as NASHVILLE SALES CORPORATION, MONTGOMERY SALES CORPORATION, QUINCY SALES, GREENVILLE SALES CORPORATION, EL DORADO SALES COMPANY, GREENWOOD SALES COMPANY, AUGUSTA SALES COMPANY, TEXARKANA SALES, LITTLE ROCK SALES COMPANY, and PINE BLUFF SALES COMPANY; and

"WHEREAS, from time to time, this corporation, and the aforesaid predecessor corporations, and the aforesaid subsidiary corporations, from time to time have sold, assigned, transferred and conveyed various notes and mortgages, and deeds of trust, and the indebtednesses evidenced by such

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notes and secured by said mortgages and/or deeds of trust, and have executed deeds conveying real properties, to LOYAL AMERICAN LIFE INSURANCE COMPANY, an Alabama corporation, and/or to others who conveyed the same to LOYAL AMERICAN LIFE INSURANCE COMPANY; and

"WHEREAS, said instruments of assignment, endorsement, transfer, and/or conveyance, were executed for, and in the name of, and in behalf of, said corporations by J. A. JONES, as Assistant Secretary of said corporations, and/or by one or another of the Officers of said corporations, as the case may be; and

"WHEREAS, each and all of said instruments was in fact made, executed and delivered for and in behalf of the corporations above named party to the same, as appears in said instruments, each, respectively, whether or no the seal of any such corporation was in fact affixed to any such instrument, and the persons executing the same, whether the said J. A. JONES, as Assistant Secretary of any of such corporations, or by other persons acting as Officer of any such corporation, were fully authorized to execute the same for, and in the name of, and on behalf of, said corporations;

"NOW, THEREFORE, BE IT RESOLVED, that the said acts of the aforesaid J. A. JONES, as Assistant Secretary of any of said corporations named above, and of this corporation, and the acts of all other Officers of this corporation, in selling, conveying, transferring and assigning any, each and all of the aforesaid notes, mortgages and deeds of trust, and the indebtednesses evidenced by said notes, and secured by said mortgages and/or deeds of trust, be and the same are hereby ratified, approved and confirmed for and as the acts of each of said corporations party thereto, respectively; and

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"BE IT FURTHER RESOLVED, that J. A. JONES, as Assistant Secretary of this corporation, be, and he is, hereby authorized for, and on behalf of, and in the name of this corporation, to execute and deliver to LOYAL AMERICAN LIFE INSURANCE COMPANY, and to do and perform any and all other acts, and to sign any and all agreements, endorsements, transfers and conveyances of mortgages and/or deeds of trust, and any other instruments necessary or required by said LOYAL AMERICAN LIFE INSURANCE COMPANY for its protection in dealing with this corporation."

Frank H. Lee

I, Frank H. Lee, as President of HOME CONSTRUCTION COMPANY OF AMERICA, a corporation, certify that the above is a true and correct copy of a Resolution unanimously adopted, on motion duly made and seconded, at a meeting of the Board of Directors of HOME CONSTRUCTION COMPANY OF AMERICA, a corporation, held in Mobile, Alabama, on the 27th day of October, 1966, pursuant to due notice, at which meeting a majority of the Directors of said corporation were present in person.

IN WITNESS WHEREOF, I hereunto affix my hand this 27th day of October, 1966.

Frank H. Lee
Its President

STATE OF ALABAMA)

COUNTY OF MOBILE)

Before me, the undersigned authority in and for the
State and County aforesaid, personally appeared _____

Frank H. Lee, whose name is signed to the above and
foregoing certificate and who is known to me, and who is
made known to me to be the President of HOME CONSTRUC-
TION COMPANY OF AMERICA, a corporation, and who, having been by
me first duly sworn, on oath deposes and says that he is the
President of HOME CONSTRUCTION COMPANY OF AMER-
ICA, a corporation; that as such he has custody and control of
the minutes and records of said corporation; that the above
Certified Resolution was taken from the regular minutes and
records of said corporation and constitutes a true, full and
correct copy thereof, and that all of the matters set forth in
the above certificate attesting to the accuracy thereof are
true and correct, and that he has authority to make the afore-
said certificate.

Frank H. Lee

Sworn and subscribed to before me
this the 27 day of October, 1966.

Frank H. Lee
NOTARY PUBLIC, MOBILE COUNTY, ALABAMA

(Notarial Seal)

My Commission Expires:- 1-7-67

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
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UCC FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Dorothy H. Starnes
JUDGE OF PROBATE

DEC 30 1966
Filed..... No. 29372
Recorded in the records Gadsden
County, Florida and verified by
Edwin Baur, Clerk Circuit Court
Deputy
Manuel M. Mora, Clerk