

3021

KEN LOKEY HOMES, INC.
POWER OF ATTORNEY

This Power of Attorney, made this 17th day of August, 1988, by and between Ken Lokey Homes, Inc., a Texas Corporation, duly qualified to do business in the State of Alabama, party of the first part, and Marc Morton, Mark Hall, and Dan Mosley, employees of Ken Lokey Homes, Inc. in Birmingham, Alabama, parties of the second part.

WHEREAS, Ken Lokey Homes, Inc. has previously acquired and is record owner of land in Alabama, and may acquire other land in the State of Alabama, and,

WHEREAS, by Corporate resolutions made at duly called meetings of the Board of Directors of said corporation, the Board of Directors has authorized the Chairman of the Board of Directors, the President and the Chairman of the Executive Committee, or any of them, to give to employees of the Corporation powers of attorney so that they may act as Attorneys-in-Fact for the Corporation pursuant to said resolutions.

NOW, THEREFORE, the party of the first part, pursuant to said resolutions, does hereby name, designate and appoint Marc Morton, Mark Hall and Dan Mosley, or any of them, as its Attorneys-in-Fact, to act for its Alabama Division, and does hereby authorize, ratify and confirm all that said Attorneys-in-Fact may lawfully do, or have caused to be done in accordance with the said resolutions.

Ken Lokey Homes, Inc. hereby authorizes any of such Attorneys-in-Fact, on behalf of said Corporation to sign, execute, enter into and deliver contracts, agreements, deeds or other necessary documents, instruments or papers for the sale by Ken Lokey Homes, Inc. of finished homes or homes to be finished (together in each instance with the finished lots for the home); provided, however, that except for the sale of any lot together with such home, no such employee shall have any power or authority to sell any land whatsoever.

IN WITNESS WHEREOF, Ken Lokey Homes, Inc. has caused this instrument to be signed in its Corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

STATE OF ALA. SHERIFF
I CERTIFY THIS
INSTRUMENT WAS FILED

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KEN LOKEY HOMES, INC.

BY: [Signature]

ATTEST:

[Signature]
Secretary

STATE OF TEXAS

COUNTY OF Harris

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17th DAY OF AUGUST, 1988

Kathleen [Signature]