

178

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 power of attorney so that they may act as Attorneys-in-Fact for the Corporation pursuant to said resolutions.

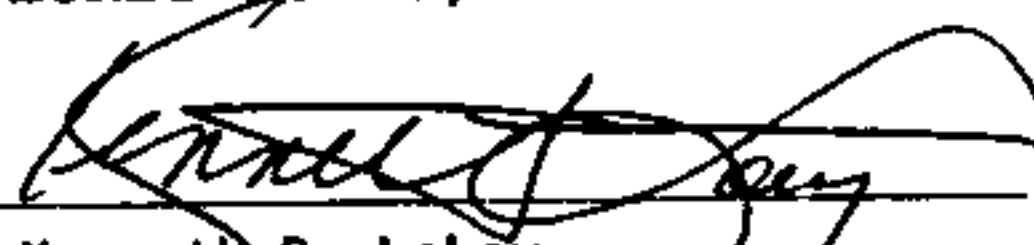
NOW, THEREFORE, the party of the first part, pursuant to said resolution, does hereby name, designate and appoint Marc Morton, Mark Hall and Dan Mosley, or any of them, as its Attorneys-in-Fact, to act for its Alabama Divison, and does hereby authorize, ratify and confirm all that said Attorneys-in Fact 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 employe shall have any power or authority to sell any land whatsoever.

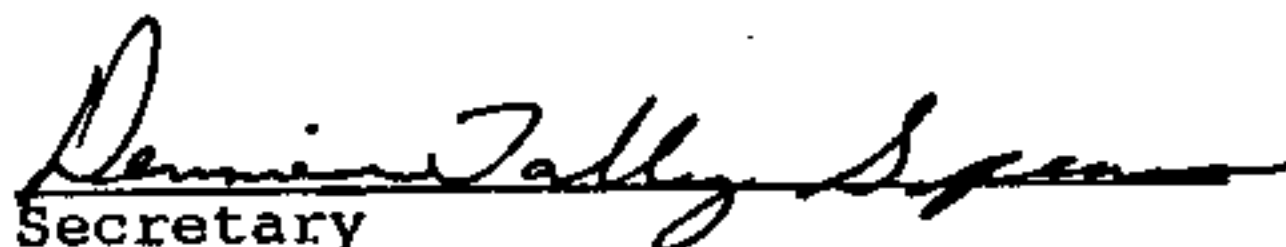
IN WITNESS WHEREOF, Ken Lokey Homes, Inc. has caused this instrument to be signed in its Corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

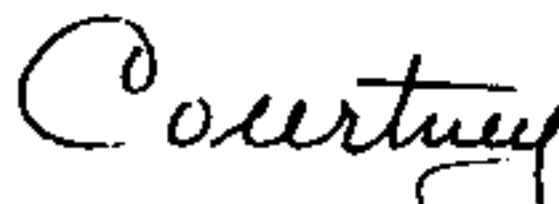
KEN LOKEY HOMES, INC.

By:


Kenneth R. Lokey
Chairman of the Board
Sole Director
Vice President

ATTEST:


Secretary





BOOK 211 PAGE 949

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, the undersigned authority, in and for said County and State, hereby certify that Kenneth R. Lokey, whose name as Vice President and Sole Director of Ken Lokey Homes, Inc., a Texas corporation, is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 28th day of October, 1988.


Louisa Vickery
NOTARY PUBLIC, STATE OF TEXAS

My commission expires: March 30, 1989
Printed name: Louisa Vickery

STATE OF ALA. SHEET 1
I CERTIFY THIS
INSTRUMENT WAS FILED

88 NOV -2 PM 12:59

Thomas G. Snowden, Jr.
JUDGE OF PROBATE

Recording Fee	5.00
Index	1.00
TOTAL	6.00