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KEN LOKEY HOMES, INC.

REVOCATION OF POWER OF ATTORNEY
AND
RE-APPOINTMENT OF POWER OF ATTORNEY

This Revocation of Power of Attorney and Re-Appointment of Power of Attorney, made this 20 day of May, 1989, by Ken Lokey Homes, Inc., a Texas corporation, duly authorized to conduct business in the State of Alabama, provides as follows:

WHEREAS, on August 17, 1988, by consent of Kenneth R. Lokey, Sole Director of Ken Lokey Homes, Inc., the Corporation executed a Power of Attorney which named, designated and appointed certain employees of the Corporation as its Attorneys-in-Fact, namely MARC MORTON, MARK HALL and DAN MOSLEY, said POWER OF ATTORNEY being filed of record in Book 201, Page 571 and being re-recorded in Book 207, Page 531 with the office of the County Clerk of Birmingham, Alabama.

WHEREAS, the Corporation has determined that one of the hereinabove named Attorneys-in-Fact is no longer employed with the Corporation, namely DAN MOSLEY, and said employee has no further duties to perform on behalf of the Corporation in his capacity as Attorney-in-Fact, and

WHEREAS, the Corporation, by consent of the Sole Director on May 20, 1989, desires to revoke the powers given to the said DAN MOSLEY as Attorney-in-Fact and said DAN MOSLEY is hereby removed of all duties, powers and authority as Attorney-in-Fact for the Corporation.

Notwithstanding anything contained herein to the contrary, the revocation of power of attorney of DAN MOSLEY in no way shall affect the powers and duties given to Marc Morton and Mark Hall and the said Marc Morton and Mark Hall granted to them in the Power of Attorney dated August 17, 1988.

IN WITNESS WHEREOF, Ken Lokey homes, Inc. has caused this instrument to be signed in its corporate name by its duly authorized officers and by authority of the Sole Director, the day and year first above written.

KEN LOKEY HOMES, INC.

By:

Kenneth R. Lokey
President

ATTEST:

Kathy Lewis
Assistant Secretary

Courtney Madon

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THE STATE OF TEXAS ;

COUNTY OF HARRIS ;

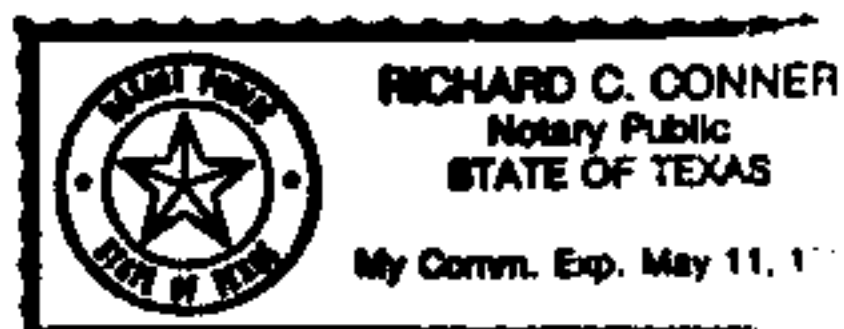
Before me, a Notary Public in and for the State of Texas, duly commissioned and qualified, personally appeared Kenneth R. Lokey, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed on behalf of KEN LOKEY HOMES, INC., as President of said corporation.

WITNESS my hand and Notarial Seal at Office this 20 day of May, 1989.


NOTARY PUBLIC, STATE OF TEXAS

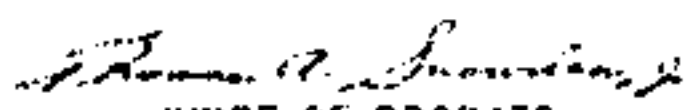
My Commission Expires:

This instrument prepared by and return to :
Louisa Vickery, Legal Department
Ken Lokey Homes, Inc.
1800 Bering Drive, Suite 220
Houston, Texas 77057



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

89 JUN -1 PM 12:46


JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 5.00
Index Fee	2.00
TOTAL	7.00

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