

KEN LOKEY HOMES, INC.
POWER OF ATTORNEY

This Power of Attorney, made this 15th day of October, 1990, 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 BARBARA RICHARDSON, TRUDY HARRIS and SARADEAN RICHARDSON, employees of Ken Lokey Homes, Inc., in Birmingham, Alabama, party 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, the sole Director of the corporation has authorized the President 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 BARBARA RICHARDSON as its Attorney-in-fact, to act for its Alabama Division, and does hereby authorize, ratify and confirm all that said Attorney-in-fact may lawfully do, or have caused to be done in accordance with the said resolutions.

Ken Lokey Homes, Inc., hereby authorizes such Attorney-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.

KEN LOKEY HOMES, INC.

Kenneth R. Lokey
Kenneth R. Lokey, President

1. Deed Tax	-----	4.00
2. Mig. Tax	-----	4.00
3. Recording Fee	-----	3.50
4. Indexing Fee	-----	3.00
5. No. Tax Fee	-----	4.00
6. Certified Fee	-----	1.00
Total	-----	19.00

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

90 NOV 29 AM 8:50

JUDGE OF PROBATE

STATE OF TEXAS
COUNTY OF HARRIS

Before me, Kathleen Geier, a Notary Public of the State and County aforesaid, personally appeared Kenneth Lokey with who I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledge him self to be President of the Corporation, the within named bargainer, a corporation, and that Kenneth Lokey, he as such President being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by him self as President.

Witness my hand and seal, at office in Houston, TX. this 19 day of November, 1990.



Kathleen Geier
Notary Public

My Commission expires: 8/4/93

James A. Holliman