MEMBER'S CONSENT TO LOAN DOCUMENT EXECUTION

The undersigned, J. Dan Taylor, as member and 50% owner of Trinity Homes, L.L.C. and Genesis Group, L.L.C. does hereby consent to John R. Crawford executing on behalf of said L.L.C.'s all loan and closing documents relative to the purchase and/or trade of 111 Oxford Way, Pelham, AL for Jeff T. and Kim Q. Holland and the acquisition of 1122 Dearing Downs Dr., Helena, AL to include mortgages, notes and settlement statements and any related documents.

J. DAN TAYLOR, MEMBER

STATE OF ALABAMA) JEFFERSON COUNTY)

I Carla Martin Kirk, a Notary Public in and for said County, in said State, hereby certify that J. Dan Taylor, whose name as Member is signed to the foregoing Members Consent to Loan Document Execution, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Consent to Loan Document Execution, he, as such member, and with full authority, executed the same voluntarily.

Given under my hand and official seal, this the 25th of May, 2000.

CARLA MARTIN KIRK

06/05/2000-18443
01:54 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
8.50