

This Instrument Prepared By:
John W. Monroe, Jr.
Emmanuel, Sheppard and Condon
30 South Spring Street
Pensacola, FL 32502
(850) 433-6581


20091006000378080 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
10/06/2009 11:28:31 AM FILED/CERT

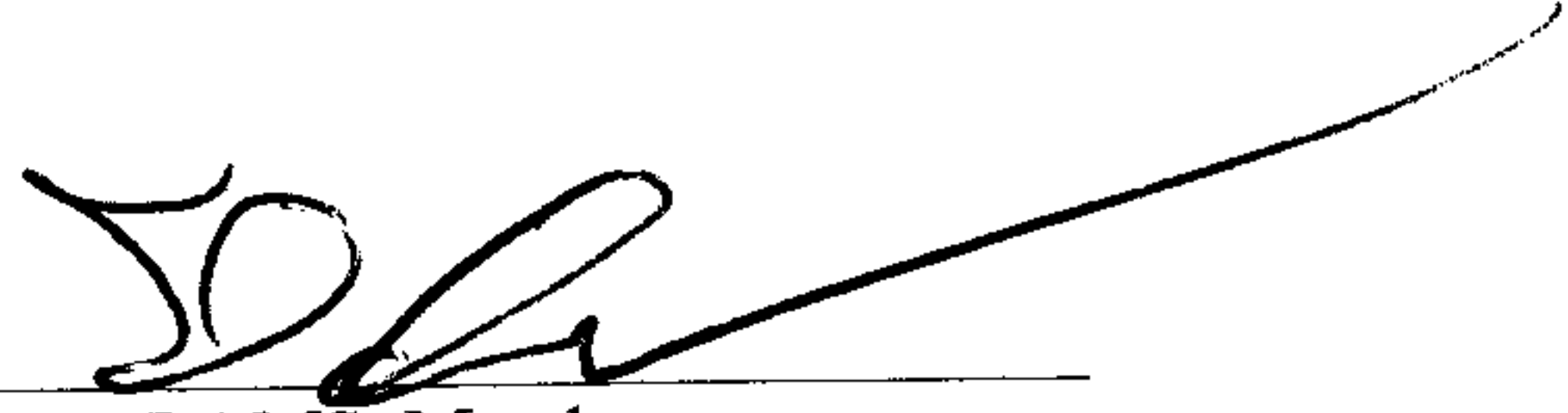
ADAMS HOMES, L.L.C.

RESOLUTION

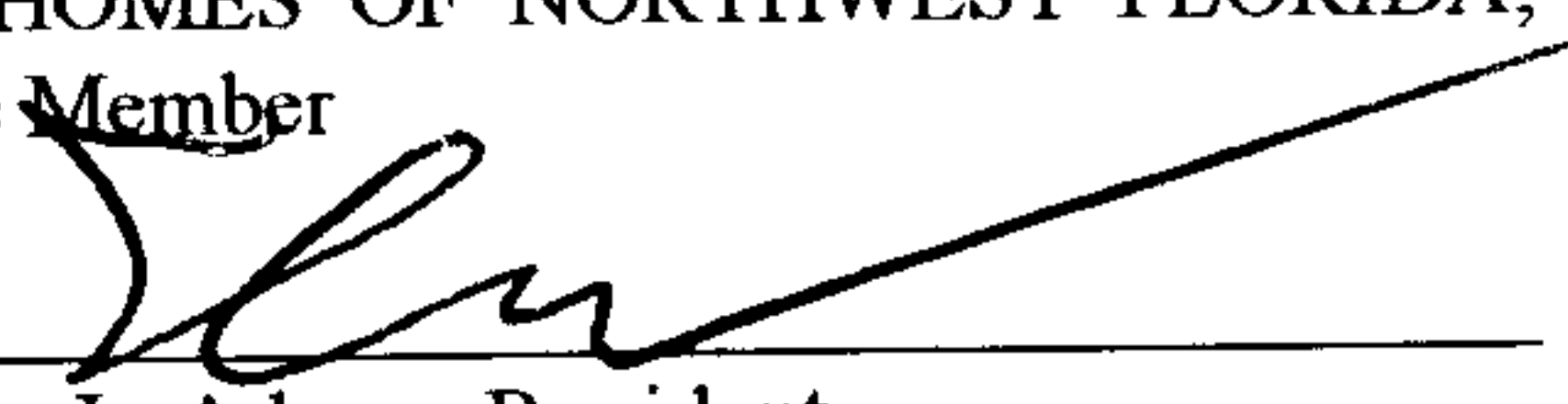
The undersigned, as sole members of Adams Homes, L.L.C., an Alabama Limited Liability Company (the "Company") hereby certifies that the following resolution was duly adopted by the Company on June 25, 2007, and that the resolution remains unamended and in full force and effect as of the date hereof and continuing thereafter until a contrary notice is recorded in the public records in various counties in the States of Alabama and Mississippi.

RESOLVED, that Glenn H. Schneiter, Assistant Controller, be and is hereby authorized and empowered to execute in the name of and on behalf of Adams Homes of Northwest Florida, Inc., all documents required to encumber lots owned by the Company under acquisition and/or construction loans to be made by the Company for the acquisition of lots or the development of single family residential homes of lots with such authority to extend to, and not be limited to, execution of closing statements, loan statements, notes (or other evidences of indebtedness), mortgages, Deeds of Trusts, modifications of mortgages and Deeds of Trust, modifications of and spreader agreements spreading the lien of existing mortgages and Deeds of Trusts to additional lots, lien affidavits and any all other documents incident to such acquisition and construction loans as may be required by all lenders with which the Company has master lines of credit, currently or in the future, to include, but not be limited to, Bank of America, AmTrust Bank f.k.a. Ohio Savings Bank (\$110,000,000.00), RBC Centura Bank, Wachovia Bank, Branch Banking & Trust, SunTrust Bank, RG Crown Bank, LaSalle Bank, IndyMac Bank, FSB, First Horizon Home Loans, a division of First Tennessee Bank, N.A., and such other banks or lending institutions with which the Company does business in the future. The authority granted by this resolution shall be continuing and remain in full force and effect until such time as the Company has recorded among the public records of various counties in the State of Alabama and Mississippi notice of its termination.

Dated this 25th day of June, 2007.


WAYNE L. ADAMS, Member
Adams Homes, LLC

ADAMS HOMES OF NORTHWEST FLORIDA,
INC., Sole Member


By: Wayne L. Adams, President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of June, 2007, by Wayne L. Adams, President of Adams Homes of Northwest Florida, Inc., and individually both as Members of Adams Homes, LLC, who personally appeared before me and is personally known to me or produced _____ as identification.


NOTARY PUBLIC

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Shauna L. Kirby
My Commission DD240876
Expires December 07 2007