

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

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Shelby Cnty Judge of Probate, AL  
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ADAMS HOMES, L.L.C.

RESOLUTION

The undersigned, as sole member 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 August 11, 2009, <sup>2010</sup> 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 Don Adams, Chief Financial Officer, 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, Fifth Third Bank as successor by merger to RG Crown Bank, LaSalle Bank, LNV Corporation as successor by assignment from Federal Deposit Insurance Corporation as receiver for 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 now and 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.

**FURTHER RESOLVED**, that Don Adams, Chief Financial Officer, is hereby authorized and empowered to execute in the name of and on behalf of the Company, all documents required in connection with the closing and sale of single family residential homes and town houses for the Company with such documents to include, but not limited to, deeds, ownership, possession and lien affidavits, survey certifications, builders warranties (to include both FHA and VA warranties) closing statements, termite certifications, and all amendments to such documents, from time to time, and all other documents and certifications incident to or necessary for such closings.

Dated this 11<sup>th</sup> day of August, <sup>2010</sup> ~~2009~~ *Lu*

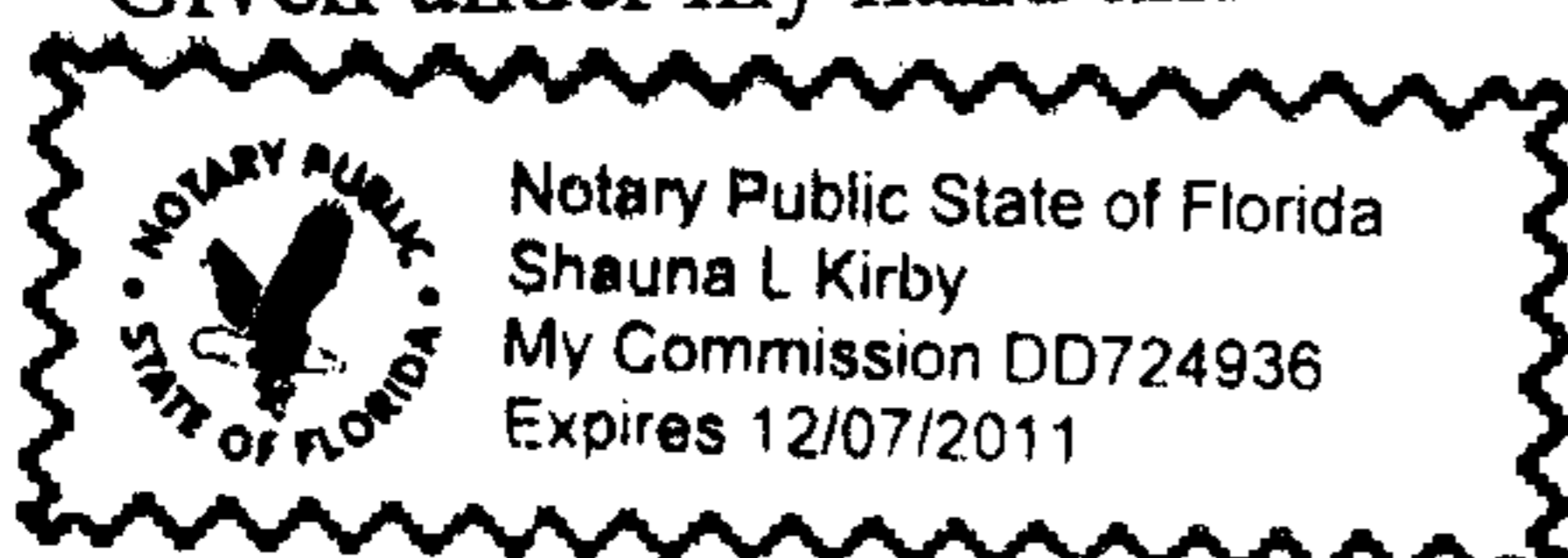
ADAMS HOMES OF NORTHWEST FLORIDA, INC.,  
Sole Member

*Wayne L. Adams*  
By: Wayne L. Adams, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, Shauna L. Kirby a notary public in and for said County, hereby certify that Wayne L. Adams, whose name as President of Adams Homes of Northwest Florida, Inc., and as Sole Member of Adams Homes, L.L.C., is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, 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 seal this the 11<sup>th</sup> day of August, <sup>2010</sup> ~~2009~~.



*Shauna L. Kirby*  
NOTARY PUBLIC