

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
12/13/2012 11:24:29 AM FILED/CERT

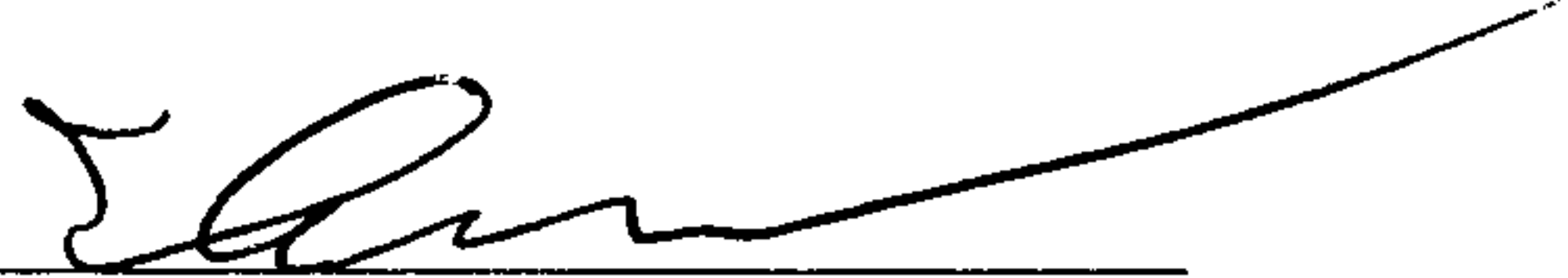
ADAMS HOMES, L.L.C.

RESOLUTION

The undersigned, as manager and 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 November 28, 2012, 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 of Closings, be and is hereby authorized and empowered to execute in the name of and on behalf of Adams Homes, L.L.C., 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 on such 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, Construction Loan Agreements, 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 Community & Southern Bank, its successors and/or assigns, 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 States of Alabama and Mississippi, notice of its termination.

Dated this 28 day of November, 2012.


Wayne L. Adams, Manager
Adams Homes, L.L.C.

ADAMS HOMES OF NORTHWEST FLORIDA,
INC., Sole Member of Adams Homes, L.L.C.


By: Wayne L. Adams, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 28 day of November, 2012, by Wayne L. Adams, President of Adams Homes of Northwest Florida, Inc., in its capacity as sole member of Adams Homes, L.L.C., and individually as manager of Adams Homes, L.L.C., who personally appeared before me and is personally known to me and who, being informed of the contents of the instrument, as such officer and with full authority, executed the same voluntarily for and as the act of said Company.


NOTARY PUBLIC

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