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RESOLUTION

HOVNIANIAN OF PALM BEACH X, INC.

At a special meeting of the Board of Directors of Hovnianian of Palm Beach X, Inc., held March 1, 1984, at 10 Highway 35, Red Bank, New Jersey, with all members present throughout it was motioned, seconded and unanimously adopted that Maria G. Childers be appointed and designated Assistant Vice President and in such capacity have the authority to execute purchase agreements and Warranty Deeds for individual condominium units at The Palm Club III project and to execute such agreements as required in connection with the development of The Palm Club III project.

Further, it was motioned, seconded and unanimously adopted that Evelyn Nelson be removed as Assistant Secretary since she is no longer an employee and no longer available to perform any duties of Assistant Secretary of the corporation and Carolyn Jones be appointed and designated Assistant Secretary to serve as necessary in her stead.

Timothy P. Mason
Timothy P. Mason, Secretary

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Timothy P. Mason to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of March, 1984.

Patricia A. Eckhoff
PATRICIA A. ECKHOFF
Notary Public, State of New Jersey
My Commission Expires 12/22/1988

RETURN TO:
PREPARED BY: RANDALL J. DeHAYES, ESQUIRE
K. HOVNIANIAN COMPANIES OF FLORIDA, INC.
6801 LAKE WORTH ROAD, SUITE 201
LAKE WORTH, FLORIDA 33463

RECORD VERIFIED
PALM BEACH COUNTY - FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT

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