LS 9/27/12 9:19:24
LS DK T BK 3,509 PG 370
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

This document prepared by and after recording return to:
Michael B. McDermott, MS Bar No. 2379
Page, Mannino, Peresich & McDermott, PLLC
759 Vieux Marche' Mall
Biloxi, MS 39530
Phone: (228) 374-2100

INDEXING INSTRUCTIONS: Lot 89, Brierfield Subdivision

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PARTIAL RELEASE OF DEED OF TRUST

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned hereby constitutes and appoints the Chancery Clerk of the aforesaid county and state, its true and lawful attorney in fact to make entry of partial cancellation and satisfaction of the Deed of Trust executed by Adams Homes, LLC, in favor of AmTrust Bank (formerly known as Ohio Savings Bank), dated December 10, 2008 and recorded December 29, 2008 in Book 2,977 at Page 372, of the Records of Mortgages and Deeds of Trust on Land in the Office of the Chancery Clerk of DeSoto County, Mississippi.

The above Deed of Trust is hereby satisfied and canceled as to that certain property located and being situated in DeSoto County, Mississippi, and which is more particularly described as follows to-wit:

Lot 89, Brierfield Subdivision, in Section 28, Township 1 South, Range 7 West, Southaven, DeSoto County, Mississippi, as per Plat thereof recorded in Plat Book 104, Page 47, in the office of the Chancery Clerk of DeSoto County, Mississippi.

This partial release pertains to the above described property only; and as to all other property covered by said Deed of Trust same shall remain in full force and effect, unchanged and unaffected by this partial release. Satisfaction thereof being hereby acknowledged. Said attorney in fact is hereby fully authorized to make such entry on the margin of the record of such instruments.

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EXECUTED, this the 24th day of September, 2012.

Witnesses:

Name Printed: Valerie Hill

Name Printed: Amy O'Donnell

Mortgagee:

AmT CADC Venture, LLC
a Delaware limited liability company

By: _____
R. Patterson Jackson
Its: Authorized Signatory

STATE OF _____

COUNTY OF _____

I, the undersigned Notary Public of the County and State aforesaid, certify that R. Patterson Jackson , who acknowledged to me that he is the Authorized Signatory of AmT CADC Venture, LLC, a Delaware limited liability company, and that for and on behalf of said limited liability company, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said limited liability company so to do.

Witness my hand and official stamp or seal this ____ day of _____, 2012.

Signature of Notary Public: _____

Printed Name: _____

My Commission Expires: _____

See Attached

44983/TH

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

On September 24, 2012, before me, Lynn Mattson, Notary Public, personally appeared R. Patterson Jackson, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(~~ies~~), and that by his/~~her~~/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature_____(SEAL)
Signature of Notary Public

LYNN MATTSON
Commission # 1930475
Notary Public - California
Orange County
My Comm. Expires Mar 27, 2015

Lot 89

WRITTEN CONSENT OF AMT CADC VENTURE, LLC

The undersigned, being the Manager (as defined below) of AmT CADC Venture, LLC, a Delaware limited liability company (the "**Company**"), hereby consents to the following actions to be taken by the Company:

WHEREAS, the Company owns certain Assets, Collateral, and Acquired Property and entered into that certain Agreement of Common Definitions-AmTrust Bank CADC Loan and REO Structured Transaction (the "**Agreement of Common Definitions**") dated as of July 21, 2010, by and among the Company, PMO Loan Acquisition Venture, LLC, a Delaware limited liability company (the "**Private Owner**" and "**Manager**"), and such other parties thereto. Capitalized terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Agreement of Common Definitions.

RESOLVED, that each of Brian Laibow, R. Patterson Jackson and Maureen Connaughton is specifically authorized, ratified and confirmed to make and execute, with the full authority to act without the others, all such agreements and to do and perform any and all acts as may be appropriate or necessary in order to implement, enforce and preserve fully the interests and rights the Company (and each Ownership Entity owned by the Company) has in any of the Assets, Collateral, and Acquired Property it owns.

RESOLVED, FURTHER, that any and all lawful acts taken by and any and all documents executed by Brian Laibow, R. Patterson Jackson and/or Maureen Connaughton on behalf of the Company or any Ownership Entity owned by the Company, up to and including the date hereof, are hereby ratified, confirmed, adopted and approved.

This written consent and the authority granted to any of Brian Laibow, R. Patterson Jackson and/or Maureen Connaughton hereunder, may be revoked by Manager at any time upon written notice, and the foregoing persons shall have no authority hereunder from and after the date of such revocation.

This written consent may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall be deemed to be one and the same instrument. A facsimile or other electronically transmitted copy of the signature of the persons executing this written consent shall be effective as an original signature and shall be legally binding and effective as an execution counterpart hereof.

[*Signature Page Follows*]

IN WITNESS WHEREOF, this Written Consent of AmT CADC Venture, LLC has been executed as of November 9, 2011.

AmT CADC Venture, LLC

By: PMO Loan Acquisition Venture, LLC
Its Manager

By: PMO Investor, L.P.
Its Managing Member

By: _____
Name: Kenneth Liang
Title: Authorized Signatory

By: _____
Name: Cary Kleinman
Title: Authorized Signatory