

**AUTHORIZATION
CONTINUING REIMBURSEMENT AGREEMENT FOR
LETTERS OF CREDIT**

The provisions of this Schedule 1 are hereby incorporated into and made a part of the Continuing Reimbursement Agreement for Letters of Credit ("Agreement") executed by and between U.S. BANK NATIONAL ASSOCIATION, ("Bank") and M/I HOMES, INC. ("Applicant"), dated July 27, 2009. Capitalized terms not otherwise defined herein shall have the meanings assigned to them in the Agreement.

1. In addition to those authorized through U.S. Bank Global Trade Works or other electronic letter of credit application system offered by Bank, if applicable, any one of the persons whose name, title and signature appears below is authorized to give instructions to Bank and to execute and/or transmit Applications, requests for amendments, requests for extensions and other communications of any nature regarding any Credit issued by Bank for Applicant.

NAME	TITLE	SIGNATURE
Phillip G. Creek	Exec VP + CFO	<i>Phillip G. Creek</i>
Ann Marie Hunker	Corp Controller + CAO	<i>Ann Marie Hunker</i>
William A. Roberts	VP + Treasurer	<i>William A. Roberts</i>
Kevin Hake	VP, Finance	<i>Kevin Hake</i>

2. In addition to those authorized through U.S. Bank Global Trade Works or other electronic letter of credit application system offered by Bank, if applicable, the following persons are entitled to waive discrepancies contained in documents presented under a Credit. (Applicant understands that upon any such waiver, Applicant is obligated to reimburse Bank to the same extent as if the documents fully complied with the terms of the Credit.):

NAME	TITLE	TELEPHONE NUMBER
Phillip G. Creek	Exec VP + CFO	614-418-8000
Ann Marie Hunker	Corp Controller + CAO	
William A. Roberts	VP + Treasurer	
Kevin Hake	VP, Finance	614-418-8227

3. Bank is instructed to automatically deduct from Account No. _____ all amounts which become due under the Agreement. Should there be insufficient funds in this account to reimburse Bank, Bank is authorized to deduct any remaining amounts due from any of Applicant's accounts with Bank.

4. This Schedule 1 shall be effective upon receipt by Bank. Bank may rely on this Schedule 1 until it has been revoked in writing by Applicant and Bank has a reasonable opportunity to act on any such revocation.

APPLICANT:

M/I HOMES, INC.

By: _____

Name: _____

Title: _____

Date: _____

Phillip G. Creek

Phillip G. Creek

EVP, CFO

2-1-10

BANK:

U.S. BANK NATIONAL ASSOCIATION

By: _____

Name: _____

Title: _____

Date: _____