

CONSENT

We, the undersigned, general partners of Meadowlark South, a general partnership, hereby appoint Nicholas C. Cairns as sole managing partner of Meadowlark South. Any reference in the partnership agreement of Meadowlark South to Co-Managing General Partners, shall hereafter be disregarded, with Nicholas C. Cairns having sole power and authority of managing partner thereunder.

We further consent to the transfer by Meadowlark South to Meadowlark Farms, a general partnership, comprised of Nicholas C. Cairns, Raphael Cairns and Christopher C. Cairns of the following described property, to-wit:

Part of the NE-1/4 of NW-1/4 of NE-1/4 of Section 35, Township 20 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Beginning at the northwest corner of said 1/4-1/4-1/4 section, run in an easterly direction along the north line of said 1/4-1/4-1/4 section for a distance of 90.43 feet, thence turn an angle to the right of 90 deg. and run in a southerly direction for a distance of 295.20 feet, thence turn an angle to the right of 90 deg. and run in a westerly direction for a distance of 82.98 feet, more or less, to a point on the west line of said 1/4-1/4-1/4 section, thence turn an angle to the right and run in a northerly direction along said west line of said 1/4-1/4-1/4 section for a distance of 295.20 feet, more or less, to the point of beginning.

Nicholas C. Cairns
Nicholas C. Cairns

Thomas C. Cairns, III
Thomas C. Cairns, III.

Christopher C. Cairns
Christopher C. Cairns

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ACKNOWLEDGMENTS

STATE OF ALABAMA)

SHELBY COUNTY)

I, S. Kay Moore, a Notary Public hereby certify that Nicholas C. Cairns whose name is signed to the foregoing Consent, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Consent, he executed the same voluntarily on the day the same bears date.

Given under my hand this 30 day of November, 1982.

S. Kay Moore
Notary Public

My commission expires 9/26/84

STATE OF ALABAMA)

SHELBY COUNTY)

I, S. Kay Moore, a Notary Public hereby certify that Thomas C. Cairns, III., whose name is signed to the foregoing Consent, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Consent, he executed the same voluntarily on the day the same bears date.

Given under my hand this 30 day of November, 1982.

S. Kay Moore
Notary Public

My commission expires 9/26/84

STATE OF ALABAMA)

SHELBY COUNTY)

I, S. Kay Moore, a Notary Public hereby certify that Christopher C. Cairns, whose name is signed to the foregoing Consent, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Consent, he executed the same voluntarily on the day the same bears date.

Given under my hand this 30 day of November, 1982.

S. Kay Moore
Notary Public

My commission expires 9/26/84

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 MAR -8 PM 12:53

Thomas A. Shanks, Jr.
JUDGE OF PROBATE

Rec 3.50
Jud 1.00
4.50

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