

IN THE CIRCUIT COURT OF SHELBY COUNTY, ALABAMA

EBSCO PROPERTIES, INC.,

Plaintiff,

vs.

CIVIL ACTION NO.: CV-02-687

SHELBY COUNTY PLANNING
COMMISSION, AIG BAKER
SHOPPING CENTER PROPERTIES,
L.L.C., ALBERT E. BRITTON,
MARGARET L. BRITTON,
DONALD EVANS SPARGO, JR.,
MARTY BRITTON JACKS, DONALD
GIBBS LAWSON, DONALD G.
LAWSON, JR., MEREDITH KELLEY
LAWSON, MEREDITH LAWSON
ROBERTS,

Defendants.


CONSENT TO SETTLEMENT DECREE

The undersigned AIG Baker Brookstone, L.L.C., a Delaware limited liability company, acknowledges and consents to the Settlement Decree ("the Decree") entered in this case and recorded as Instrument #20030210000079290 in the Probate Office of Shelby County, Alabama, and acknowledges that its interests as owner of the Property described in the Decree are subject to the terms and provisions of the Decree.

Dated as of the 25th day of July, 2003.

AIG BAKER BROOKSTONE, L.L.C.
A Delaware Limited Liability Company

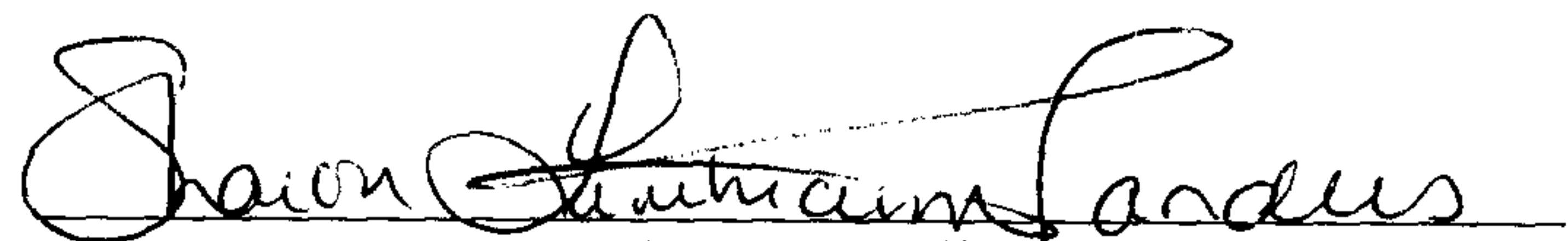
By: AIG BAKER SHOPPING CENTER
PROPERTIES, L.L.C.
A Delaware Limited Liability Company

By: 
Name: W. Ernest Moss
Its: Executive Vice President

STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that W. Ernest Moss, whose name as Executive Vice President of AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, as the sole member AIG Baker Brookstone, L.L.C., a Delaware limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said AIG Baker Shopping Center Properties, L.L.C., acting in its capacity as sole member as aforesaid.

Given under my hand and official seal this 25th day of July, 2003.


Notary Public

[NOTARIAL SEAL]

My commission expires: 4-11-07