

STATE OF ALABAMA)

SHELBY COUNTY)

NON-ENCUMBRANCE AGREEMENT

As long as **CAMP BOOTHE, INC.** in the State of Alabama, are indebted to **REGIONS BANK**, an Alabama banking Corporation pursuant to that Term Loan Agreement dated December 12, 2003 covenants, pledges, warrants and represents that it will not mortgage, convey, assign, transfer or otherwise encumber the nine (9) existing buildings used as dorms and twenty two (22) acres of land located at 3111 Grey Hill Road, West Blocton, AL. 35184.

IN WITNESS HEREOF, **CAMP BOOTHE, INC.** has caused this Non-Encumbrance Agreement to be executed by its duly authorized directors on this the 12th day of December 2003.

By: Raymond Sutton
Raymond Sutton, Director of Camp Boothe

By: Michael Patterson
Michael Patterson, Director of Camp Boothe

By: Donald Hull
Donald Hull, Director of Camp Boothe

By: Charles Phillips
Charles Phillips, Director of Camp Boothe

ACKNOWLEDGEMENTS

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Raymond Sutton, Michael Patterson, Donald Hull and Charles Phillips names as Directors, of **CAMP BOOTHE, INC.** an Alabama nonprofit corporation, is signed to the foregoing Non-encumbrance Agreement, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, as director and with full authority, executed the same voluntarily as the act of the said corporation, on the date the same bears date.

Given under my hand and official seal this the 12th day of December 2003.

Dorothy Skene
Notary Public
My Commission Expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 21, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS