20050919000484630 1/8 $43.00
Shelby Cnty Judge of Probate,AL
09/19/2005 11:13:40AM FILED/CERT

RIGHT OF FIRST REFUSAL

STATE OF ALABAMA }
COUNTY OF SHELBY }

The undersigned being all the Owners of the following described real property (hereinafter "Grantor") hereby grant unto Lighthouse Investments, LLC, (hereinafter "Grantee") for the purchase of real property described as follows:

Lots 1, 2 & 3, according to the Suvey of Brett Subdivision, as recorded in Map Book 20, Page 37, in the Probate Office of Shelby County, Alabama.

a right of first refusal to purchase the property described above, from the Grantor at anytime within the next six (6) years from the date of conveyance of Lots 4, 5 & 6. Should the Grantor notify the Grantee of his intent to sell, in writing by certified mail prior to the end of six years, the Grantee shall have ten (10) days from the receipt of written notice of Grantor's intent to sell in order to respond to the Grantor that the Grantee desires to exercise the right of refusal. In the event the Grantee responds in writing that he desires to exercise the right of refusal, the Grantee shall have sixty (60) days from the date of giving written notice to the Grantor to purchase and close on the real property.

Grantor shall notify the Grantee of his intent to sell in writing by certified mail. The Grantee shall have sixty (60) days from the receipt of written notice of Grantor' intent to sell in order to close and purchase the property. In the event the Grantee does not respond within said sixty (60) days, the right of first refusal shall terminate.

IN WITNESS WHEREOF, the undersigned Grantors and Grantee, Lighthouse Investments, LLC, have caused this right of first refusal to be executed on this the 21st day of July, 2005.

GRANTOR:

SEE ATTACHED PAGES FOR SIGNATURES

GRANTEE:
Lighthouse Investments, LLC

BY: _____
Laurie Boston Sharp,
Managing Member

20050919000484630 2/8 $43.00
Shelby Cnty Judge of Probate, AL
09/19/2005 11:13:40AM FILED/CERT

IN WITNESS WHEREOF, said GRANTORS have hereunto set their hands and seals this the **21st** day of **July, 2005.**

Elisabeth S. Brett
Elisabeth S. Brett
by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Elisabeth S. Brett
Elisabeth S. Brett
by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Sharon Brett Minter
Sharon Brett Minter

Margaret A. Brett
Margaret A. Brett

Joanne Brett Bell
Joanne Brett Bell
by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Joanne Brett Bell
Joanne Brett Bell
by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Thomas Brett, III
Thomas Brett, III
by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Thomas Brett, III
Thomas Brett, III
by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Theresa B. Stanners
Theresa B. Stanners
by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Theresa B. Stanners
Theresa B. Stanners
by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Frank L. Bell, III
Frank L. Bell, III
by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Frank L. Bell III
Frank L. Bell, III
by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Jana B. Jelich
Jana B. Jelich
by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Jana B. Jelich
Jana B. Jelich
by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Rob Chappell
Rob Chappell
by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Rob Chappell
Rob Chappell
by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Deborah Rice

Deborah Rice

by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Deborah Rice

Deborah Rice

by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Brigitte Drummonds

Brigitte Drummonds

by: Margaret A. Brett
Margaret A. Brett
her Attorney In Fact

Brigitte Drummonds

Brigitte Drummonds

by: Sharon Brett Minter
Sharon Brett Minter
her Attorney In Fact

Thomas Brett, IV

Thomas Brett, IV

by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Thomas Brett, IV

Thomas Brett, IV

by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Jeffrey Brett Stanners

Jeffrey Brett Stanners

by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Jeffrey Brett Stanners

Jeffrey Brett Stanners

by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Brett Minter

Brett Minter

by: Margaret A. Brett
Margaret A. Brett
his Attorney In Fact

Brett Minter

Brett Minter

by: Sharon Brett Minter
Sharon Brett Minter
his Attorney In Fact

Bryan Minter

Bryan Minter

by: Sharon Brett Minter
Sharon Brett Minter, as Special Limited Consevator for Bryan Minter, a minor, pursuant to Protective Order Issued June 23, 2005, in Probate Case No. PB-2005-000288, Probate Court of Shelby County, Alabama.

20050919000484630 3/8 $43.00
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20050919000484630 4/8 $43.00
Shelby Cnty Judge of Probate, AL
09/19/2005 11:13:40AM FILED/CERT

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Elisabeth S. Brett, an unmarried woman, under that certain General Durable Power of Attorney recorded on January 16, 2004 in Instrument No. 20040116000029860, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Sharon Brett Minter, a married woman, and Margaret A. Brett, an unmarried woman, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the Instrument they executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Thomas Brett, III, a married man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374600, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Joanne Brett Bell, a married woman, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374610, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

20050919000484630 5/8 $43.00
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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Theresa B. Stanners, a married woman, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374620, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Frank L. Bell, III, a married man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374630, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Jana B. Jelich, a married woman, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374640, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

20050919000484630 6/8 $43.00
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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Rob Chappell, a single man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374650, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Deborah Rice, a married woman, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374660, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Brigitte Drummonds, a single woman, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374670, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

20050919000484630 7/8 $43.00
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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Thomas Brett, IV, a married man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374680, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Jeffrey Brett Stanners, a single man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374690, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Timothy Edwin Bell, a married man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374700, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

20050919000484630 8/8 $43.00
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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Margaret A. Brett and Sharon Brett Minter, whose names as Attorneys In Fact for Brett Minter, a single man, under that certain General Durable Power of Attorney recorded in Instrument No. 20050726000374710, in the Probate Office of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their capacity as such Attorneys in Fact, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that Sharon Brett Minter, whose name as Special Limited Conservator for Bryan Minter, a minor and single man, pursuant to Protective Order issued June 23, 2005, in Probate Case No. PB-2005-000288, in the Probate Court of Shelby County, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she, in her capacity as such Special Limited Conservator, and with full authority, executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 21st day of July, 2005.

NOTARY PUBLIC
My Commission Expires: 6/5/2007