20051006000521060 1/5 $32.00
Shelby Cnty Judge of Probate,AL
10/06/2005 09:21:14AM FILED/CERT

STATE OF ALABAMA)
)
SHELBY COUNTY)

CONSENT BY PARTNERS OF HOLLAND FAMILY LLP TO ALLOW THE SIGNATURE OF DEEDS BY ONE PARTNER

We, the undersigned, Harrison Sherman Holland, Jr., individually, Harrison Sherman Holland, III, individually and as Custodian for Katherine Elizabeth Holland under the Alabama Uniform Gift to Minors Act, Clay Montgomery Holland, individually and as Custodian for Clay Montgomery Holland, Jr., under the Alabama Uniform Gift to Minors Act and Teresa H. Cruger, individually and as Custodian for Holly Marie Cruger and Sherilyn Leigh Cruger under the Alabama Uniform Gift to Minors Act, all being residents of the State of Alabama and being all of the partners of HOLLAND FAMILY LLP, do for value received, the receipt and sufficiency of which is hereby acknowledged, grant to Harrison Sherman Holland, Jr., our consent to sign any and all deeds, and other instruments that may be necessary to transfer good and merchantable title to any purchaser or purchasers, any of the following described real property situated in Shelby County, Alabama to-wit:

> All Lots shown according to the Map and Survey of Rolling Meadow Estates, as recorded in Map Book 26, Page 93, in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, the partners have executed this agreement on the 30th day of September, 2005.

Harrison Sherman Holland Jr
Harrison Sherman Holland, Jr

Harrison Sherman Holland III
Harrison Sherman Holland, III

Clay Montgomery Holland
Clay Montgomery Holland

Teresa H. Cruger
Teresa H. Cruger

John Bates

---------- Consent by Partners of HOLLAND FAMILY LLP ----------

Katherine Elizabeth Holland

By Harrison Sherman Holland, III
Harrison Sherman Holland, III, Custodian under the Alabama Uniform Gift to Minors Act.

Clay Montgomery Holland, Jr.

By Clay Montgomery Holland
Clay Montgomery Holland, Custodian under the Alabama Uniform Gift to Minors Act.

Holly Marie Cruger

By Teresa H. Cruger
Teresa H. Cruger, Custodian under the Alabama Uniform Gift to Minors Act.

Sherilyn Leigh Cruger

By Teresa H. Cruger
Teresa H. Cruger, Custodian under the Alabama Uniform Gift to Minors Act.

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Harrison Sherman Holland, Jr., 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 and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06

John Purdette Bates
Notary Public

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Shelby Cnty Judge of Probate, AL
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---------- Consent by Partners of HOLLAND FAMILY LLP ----------

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Harrison Sherman Holland, 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 and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06 John Burdette Bates
Notary Public

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clay Montgomery Holland, 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 and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06 John Burdette Bates
Notary Public

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Teresa H. Cruger, 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, she executed the same voluntarily on the day the same bears date.

20051006000521060 3/5 $32.00
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---------- Consent by Partners of HOLLAND FAMILY LLP ----------

Given under my hand and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06

John Burdette Bates
Notary Public

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Harrison Sherman Holland, III, whose name, as Custodian for Katherine Elizabeth Holland under the Alabama Uniform Gift to Minors Act, 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. in his representative capacity, executed the same for and as the act of Katherine Elizabeth Holland, a minor.

Given under my hand and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06

John Burdette Bates
Notary Public

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clay Montgomery Holland, whose name, as Custodian for Clay Montgomery Holland, Jr. under the Alabama Uniform Gift to Minors Act, 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. in his representative capacity, executed the same for and as the act of Clay Montgomery Holland, Jr., a minor.

Given under my hand and official seal, this the 30TH day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06

John Burdette Bates
Notary Public

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---------- Consent by Partners of HOLLAND FAMILY LLP ----------

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Teresa H. Cruger, whose name, as Custodian for Holly Marie Cruger under the Alabama Uniform Gift to Minors Act, 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, she. in her representative capacity, executed the same for and as the act of Holly Marie Cruger, a minor.

Given under my hand and official seal, this the 30th day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06 John Burdette Bates
Notary Public

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Teresa H. Cruger, whose name, as Custodian for Sherilyn Leigh Cruger under the Alabama Uniform Gift to Minors Act, 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, she. in her representative capacity, executed the same for and as the act of Sherilyn Leigh Cruger, a minor.

Given under my hand and official seal, this the 30th day of September, 2005.

MY COMMISSION EXPIRES:
7/29/06 John Burdette Bates
Notary Public

This instrument was prepared by:
John Burdette Bates, Attorney at Law
#10 Office Park Circle, Suite 122
Birmingham, Alabama 35223

20051006000521060 5/5 $32.00
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