

CONSENT TO VACATION

This Consent to Vacation is entered into as of the 26 day of March, 2009.

WHEREAS, TP DEVELOPMENT COMPANY, LLC ("TP") and SAUNDERS BRIDGE HOMEOWNERS ASSOCIATION, INC. ("SBHA") currently either own or control property on which Twin Pines Road, a public road, was previously located in the South half of Section 23 and in Section 26 Township 18 South Range 1 East Shelby County, Alabama (the "Area");

WHEREAS, Leroux Entertainment Corporation of America ("Leroux"), TP's predecessor in title, purportedly vacated that part of Twin Pines Road that crossed its property;

WHEREAS, Leroux requested that the Shelby County Commission approve the vacation of said portion of Twin Pines Road in the Area, which request was approved by Resolution 00-08-28-08 of the Shelby County Commission (the "Vacation"); and

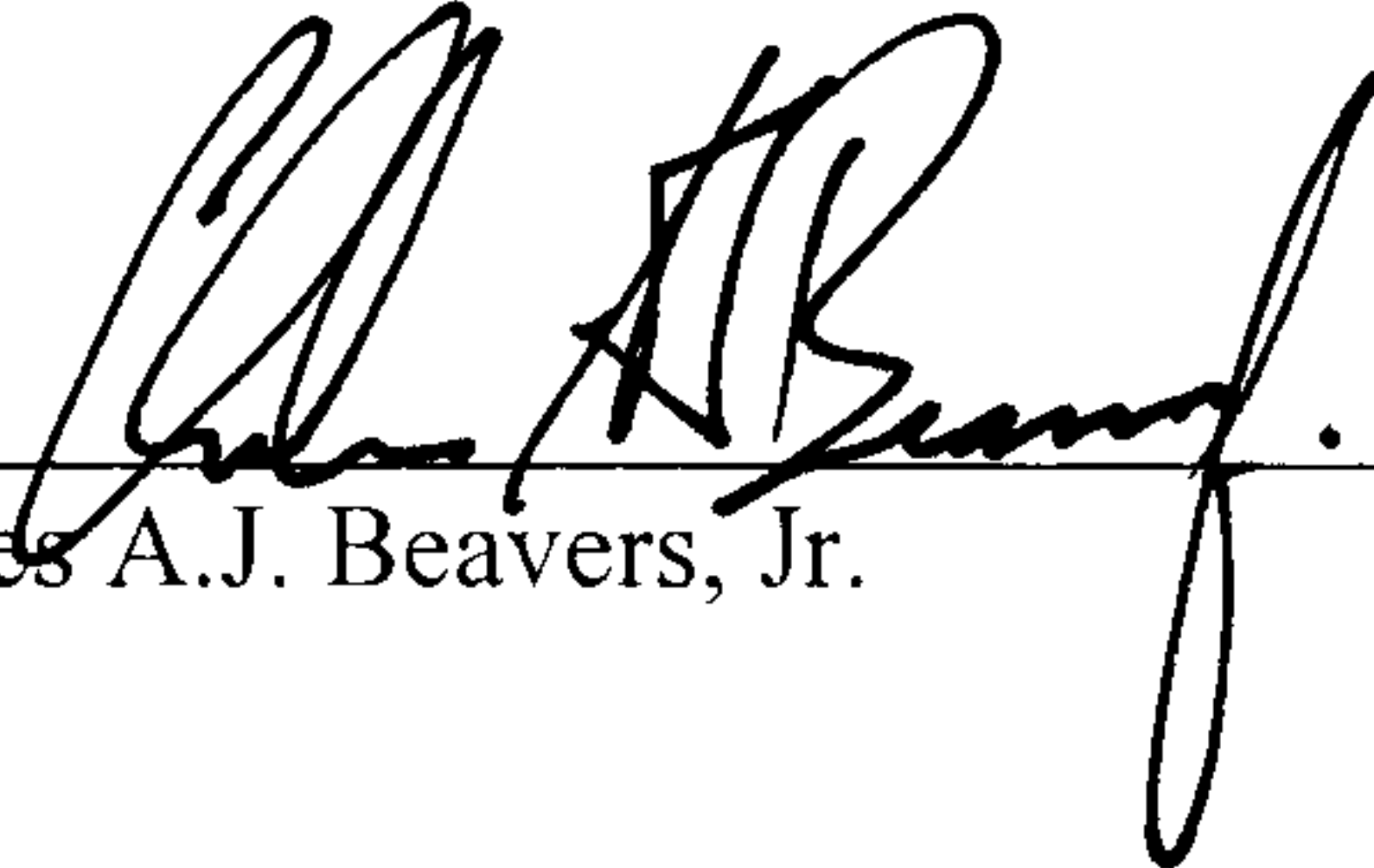
WHEREAS, The undersigned did not receive notice of such vacation.

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, the undersigned:

1. consent to the Vacation of that part of Twin Pines Road located in the Area;
2. waive any rights that they may have to contest or object to the Vacation or otherwise use that portion of Twin Pines Road purportedly vacated;
3. acknowledge that the portion of Twin Pines Road purportedly vacated is currently part of a private development, and not subject to use by the public;
4. affirmatively state that other access is and has been provided for ingress and egress to their respective properties;
5. agree that they will not contest the methods or procedures of the previous vacation efforts by Leroux;
6. agree that the actions of Leroux and the Shelby County Commission in vacating that portion of Twin Pines Road in the Area are binding on them and the heirs, successors and assigns of property currently owned by them; and
7. acknowledge and assert that the part of Twin Pines Road that lies northeast of the Saunders Bridge Subdivision, 1st Sector as recorded in Map Book 38, Page 38A-38D, in the Probate Office of Shelby County, Alabama is and remains a public road, was not affected by the previous Vacation, and is not a part of the vacation referenced in this Consent to Vacation.

This Consent to Vacation may be signed in multiple counterparts, but each such counterpart shall constitute but one original.

20090326000112780 2/7 \$29.00
Shelby Cnty Judge of Probate, AL
03/26/2009 03:29:33PM FILED/CERT

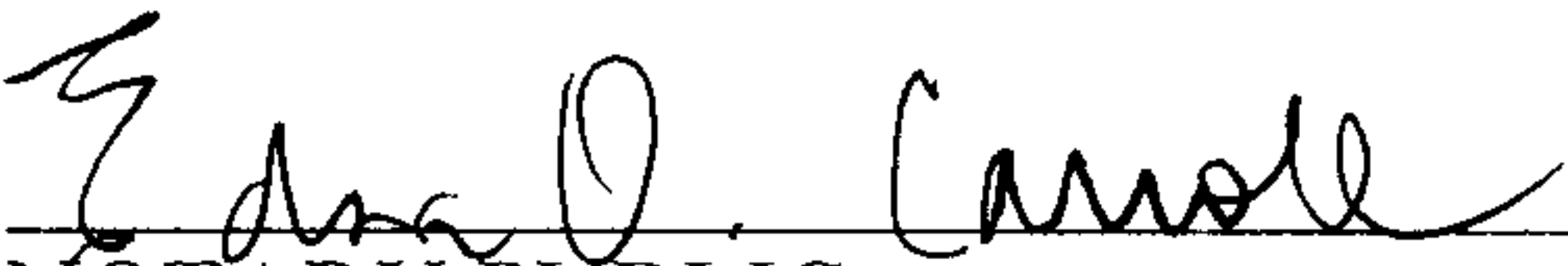


Charles A.J. Beavers, Jr.

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Charles A. J. Beavers, Jr.**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 11th day of March, 2009.



NOTARY PUBLIC
My Commission Expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 16, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS


20090326000112780 3/7 \$29.00
Shelby Cnty Judge of Probate, AL
03/26/2009 03:29:33PM FILED/CERT


Robert M. Grills

STATE OF ALABAMA)
Jefferson COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Robert M. Grills**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 26th day of March, 2009.



NOTARY PUBLIC
My Commission Expires: Sept. 28, 2010


Laura Holcomb Grills

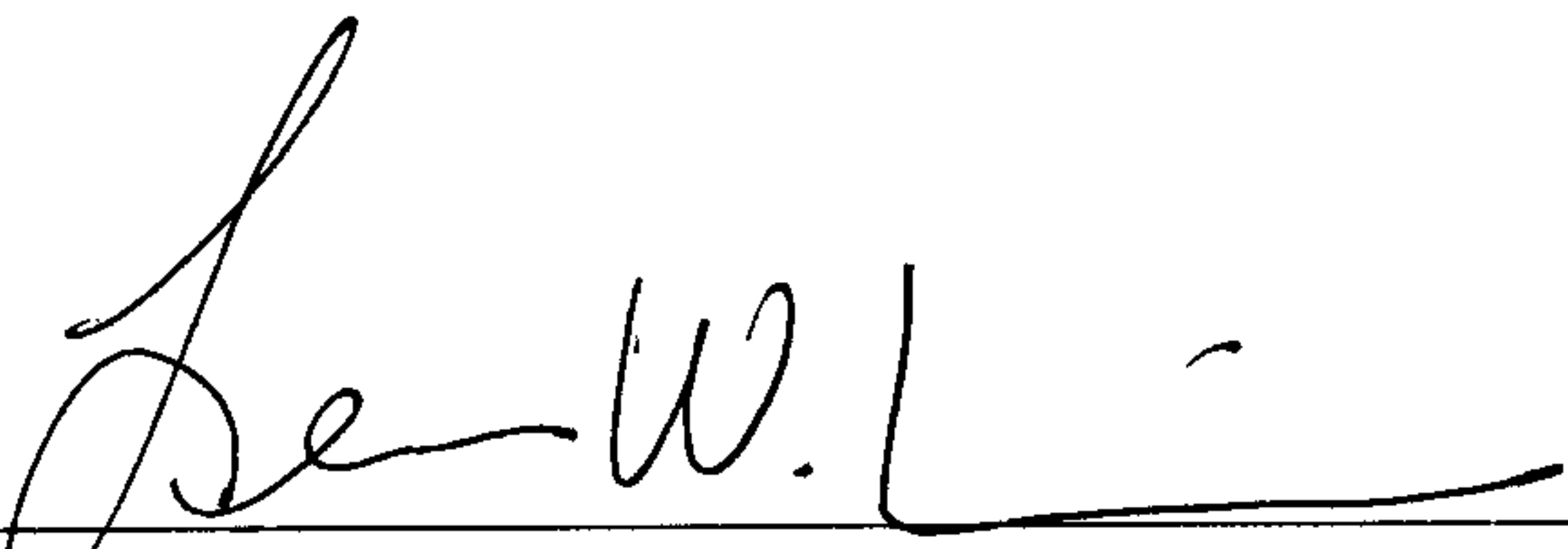
STATE OF ALABAMA)
Jefferson COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Laura Holcomb Grills**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 26th day of March, 2009.


NOTARY PUBLIC
My Commission Expires: Sept 28, 2010

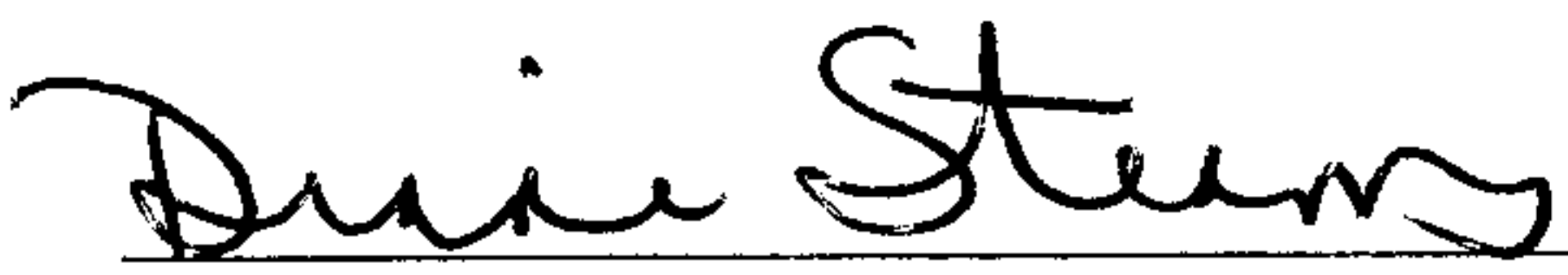
20090326000112780 4/7 \$29.00
Shelby Cnty Judge of Probate, AL
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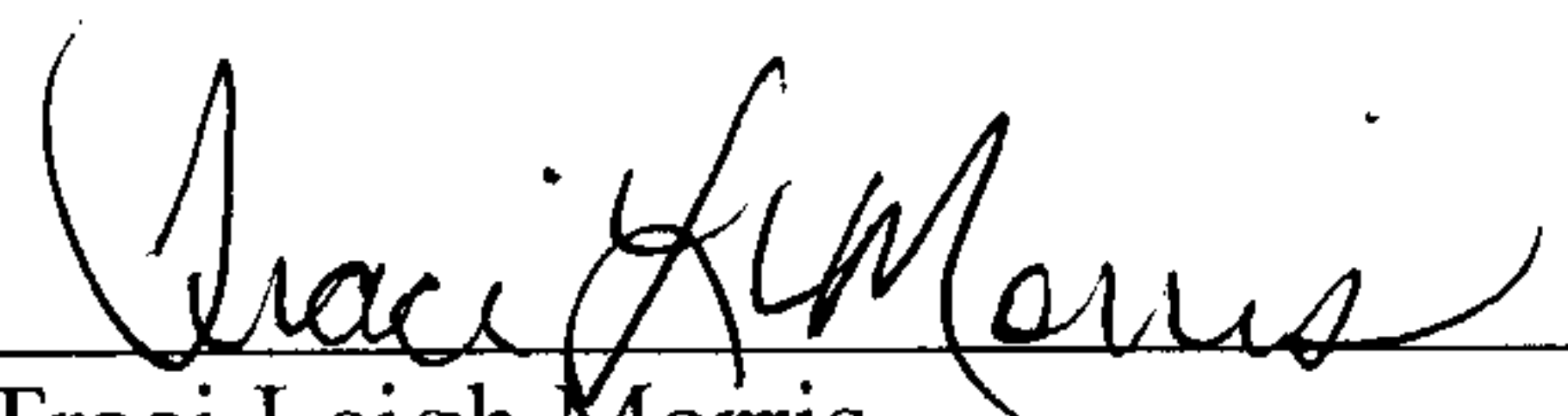

Lenn Waters Morris

STATE OF ALABAMA)
 COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Lenn Waters Morris**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 17th day of March, 2009.

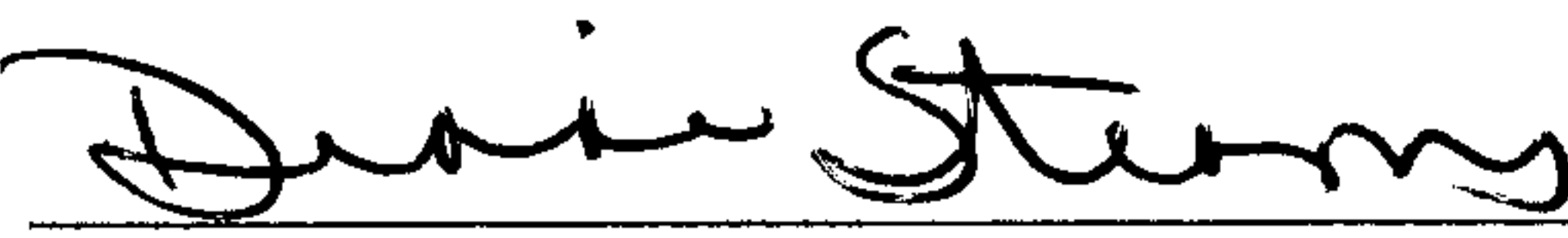

NOTARY PUBLIC
My Commission Expires: 10/21/2011


Traci Leigh Morris

STATE OF ALABAMA)
 COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Traci Leigh Morris**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 17th day of March, 2009.


NOTARY PUBLIC
My Commission Expires: 10/21/2011

20090326000112780 5/7 \$29.00
Shelby Cnty Judge of Probate, AL
03/26/2009 03:29:33PM FILED/CERT

Mary F. Roensch
Mary F. Roensch Custodian, UGMA for
Mary Allison Roensch

STATE OF ALABAMA)
Jefferson COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Mary F. Roensch, whose name as Custodian, UGMA for Mary Allison Roensch**, is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she, in her capacity as such Custodian, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 11th day of March, 2009.

Edna O. Canale
NOTARY PUBLIC
My Commission Expires: ~~NOTARY PUBLIC STATE OF ALABAMA AT LARGE~~
~~BONDED THRU NOTARY PUBLIC UNDERWRITERS~~ MY COMMISSION EXPIRES: May 16, 2010

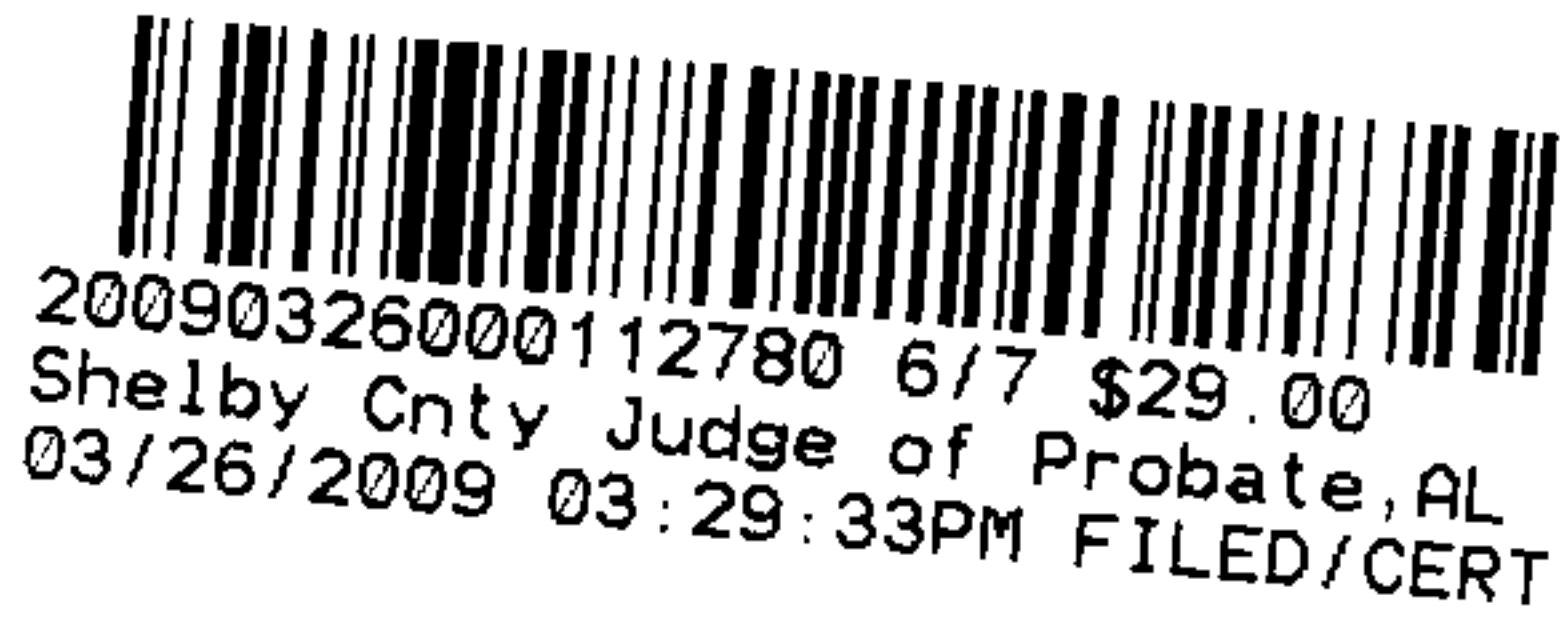
Sherwood J. Stamps
Sherwood Stamps

STATE OF ALABAMA)
Jefferson COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Sherwood Stamps**, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 11th day of March, 2009.

Edna O. Canale
NOTARY PUBLIC
My Commission Expires: ~~NOTARY PUBLIC STATE OF ALABAMA AT LARGE~~
~~BONDED THRU NOTARY PUBLIC UNDERWRITERS~~ MY COMMISSION EXPIRES: May 16, 2010



By: Kenneth Polk
Kenneth Polk
Its: Managing Member

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Kenneth Polk, the Managing Member of TP DEVELOPMENT COMPANY, LLC**, a limited liability company, whose name is signed to the foregoing Consent to Vacation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 9 day of March, 2009.

Brandi R. Taylor
NOTARY PUBLIC
My Commission Expires: 10-22-2012

**SAUNDERS BRIDGE HOMEOWNERS
ASSOCIATION, INC.**

By: Kenneth Polk
Kenneth Polk
Its: President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Kenneth Polk, whose name as President of SAUNDERS BRIDGE HOMEOWNERS ASSOCIATION, INC.**, a corporation, is signed to the foregoing Consent to Vacation, 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 corporation.

Given under my hand and seal this 9 day of March, 2009.

Brandi R. Taylor
NOTARY PUBLIC
My Commission Expires: 10-22-2012

