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ACKNOWLEDGMENT OF TERMINATION OF THE SPECIAL AGREEMENT

The parties to a Special Agreement, made January 22, 1999, being John G. Beard, Susan B. Brouillette, Margaret B. Williams and South Hall of Hoover, LLC (hereinafter the "Hoover Group"), and William Gary Beard and South Hall of Irondale, LLC (hereinafter the "Irondale Group"), hereby acknowledge the following:

- On or about January 22, 1999, the parties entered into a Special Agreement, whereby both the Irondale and Hoover Groups were granted certain Rights of First Refusal with regard to specific properties identified in the Special Agreement (attached hereto as "Exhibit A").
- 2. This Special Agreement was duly recorded in the Probate Court of Shelby County on March 9, 1999. As recorded in Shelby County, this Special Agreement was assigned Instrument # 1999-09713.
- 3. The Special Agreement was also recorded in the Probate Court of Jefferson County on February 26, 1999. As recorded in Jefferson County, the Special Agreement was assigned Instrument # 9903/4516.
- 4. The parties agree and acknowledge that the Special Agreement is hereby terminated, and is otherwise null and void and non-enforceable.

WHEREFORE, the parties to the Special Agreement hereby acknowledge that the Special Agreement was rendered null and void and non-enforceable, and that any continuing rights or responsibilities of the parties to the Special Agreement were terminated in their entirety.

This the	1 /.	day of	March	, 2016
I mis the	14	day or	Marcn	, 2010.

HOOVER GROUP

South Hall of Hoover, LL By:

John G. Beard

Its: President

John G. Beard, Individually

Susan B. Brouillette, Individually

Margaret B. Williams, Individually

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IRONDALE GROUP

	South Hall of Irondale By: William Gary Bea Its: Manager William Gary Beard, 1	rd S
STATE OF ALABAMA) COUNTY OF)		
I, the undersigned notary public in and for G. Beard, whose name as President of South He company is signed to the foregoing instrument are on this day that, being informed of the contents of and with full authority, executed the same voluntate he day the same bears date.	all of Hoover, LLC, an Aland who is known to me, ac the instrument, he as said	abama limited liability knowledged before me President of said entity
Given under my hand and official seal this the	day of	, 2016.
	Notary Public	
	My Commission Expir	res:
STATE OF ALABAMA COUNTY OF		
I, the undersigned notary public in and William Gary Beard, whose name as Manager of iability company is signed to the foregoing instruction me on this day that, being informed of the said entity and with full authority, executed the said	f South Hall of Irondale, LI rument and who is known	C, an Alabama limited to me, acknowledged

My Commission Expires: 18/9/16

Given under my hand and official seal this the 22 day of //arch

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By:_

Its: Manager

IRONDALE GROUP

William Gary Beard

	william Gary Beard, Individually	
STATE OF ALABAMA COUNTY OF		
I, the undersigned notary public in and for so. Beard , whose name as President of South Has company is signed to the foregoing instrument and on this day that, being informed of the contents of and with full authority, executed the same voluntaries the day the same bears date.	d who is known to me, acknowledged befor the instrument, he as said President of said e	bility e me entity
Given under my hand and official seal this the	$\frac{4}{2}$ day of $\frac{1}{2}$ man $\frac{1}{2}$, 2016.	
STATE OF ALABAMA) COUNTY OF)	Notary Public My Commission Expires: 12 2 8	
Villiam Gary Beard, whose name as Manager of iability company is signed to the foregoing instruction of the control of the foregoing and entity and with full authority, executed the same pany on the day the same bears date.	ument and who is known to me, acknowle contents of the instrument, he as said Manag	nited dged er of
Given under my hand and official seal this the	day of, 2016.	
	Notary Public	
	My Commission Expires:	

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eiven under my hand and official seal this the	day of	, 201
	Notary Public	
	My Commission Expi	res:
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I, the undersigned notary public in and filliam Gary Beard, whose name is signed to the knowledged before me on this day that, being ecuted the same voluntarily on the day the same ven under my hand and official seal this the 2	e foregoing instrument and informed of the contents bears date.	d who is known
ven under my namu and omiciai scar uns me	_ day 01	
	Notary Public	
	My Commission Expi	res: <u>//////</u>
TATE OF ALABAMA) DUNTY OF)		
I, the undersigned notary public in and for s	•	*
Brouillette, whose name is signed to the following the knowledged before me on this day that, being secuted the same voluntarily on the day the same	informed of the contents	
knowledged before me on this day that, being	informed of the contents	
knowledged before me on this day that, being ecuted the same voluntarily on the day the same	informed of the contents bears date.	of the instrume

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regoing instrumer ng informed of the	nt and who is	known to me,
14 day of N	IARCTT	, 2016.
		- Juste
Notary Public		•
My Commiss	ion Expires: /2	11/2017
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ig informed of the		
day of	• 	, 2016.
•		
Notary Public	,	•
My Commiss:	ion Expires:	<u> </u>
foregoing instrum g informed of the	ent and who is	known to me,
4 Hay of M	ARCH	, 2016.
Marcia		Baker
		1 1
My Commissi	ion Expires: 12	11/2017
3 of 4		•
	regoing instrumer ing informed of the me bears date. 14 day of	March March March March March March My Commission Expires: 12 I for said county in said state, here the foregoing instrument and who in g informed of the contents of the me bears date. day of Notary Public My Commission Expires: r said county in said state, hereby cer foregoing instrument and who is g informed of the contents of the in me bears date. 14 day of March March March Notary Public My Commission Expires: 12

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STATE OF ALABAMA)
COUNTY OF Lesson)

I, the undersigned notary public in and for said county in said state, hereby certify that Margaret B. Williams, whose name 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 the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the $\frac{140}{100}$ day of $\frac{1}{100}$ day of $\frac{1}{100}$, 2016

Notary Public

My Commission Expires:

MY COMMISSION EXPIRES 9/21/2019



Filed and Recorded Official Public Records Judge James W. Fuhrmeister, Probate Judge, County Clerk Shelby County, AL 03/24/2016 09:07:22 AM \$29.00 DEBBIE 20160324000093910