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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:

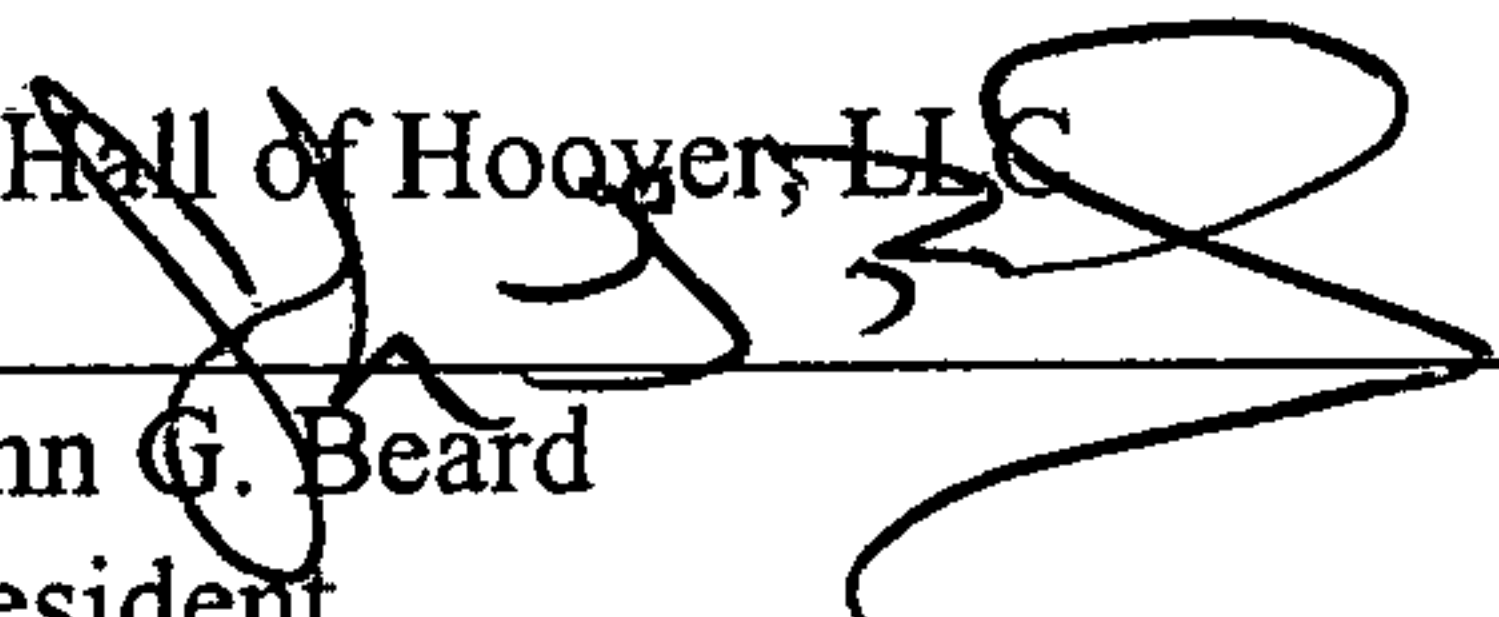
1. On or about January 22, 1999, the parties entered into a Special Agreement, whereby both the Irondale and Hoover Groups were granted certain Rights of First Refusal with regard to specific properties identified in the Special Agreement (attached hereto as "Exhibit A").
2. This Special Agreement was 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 14 day of March, 2016.

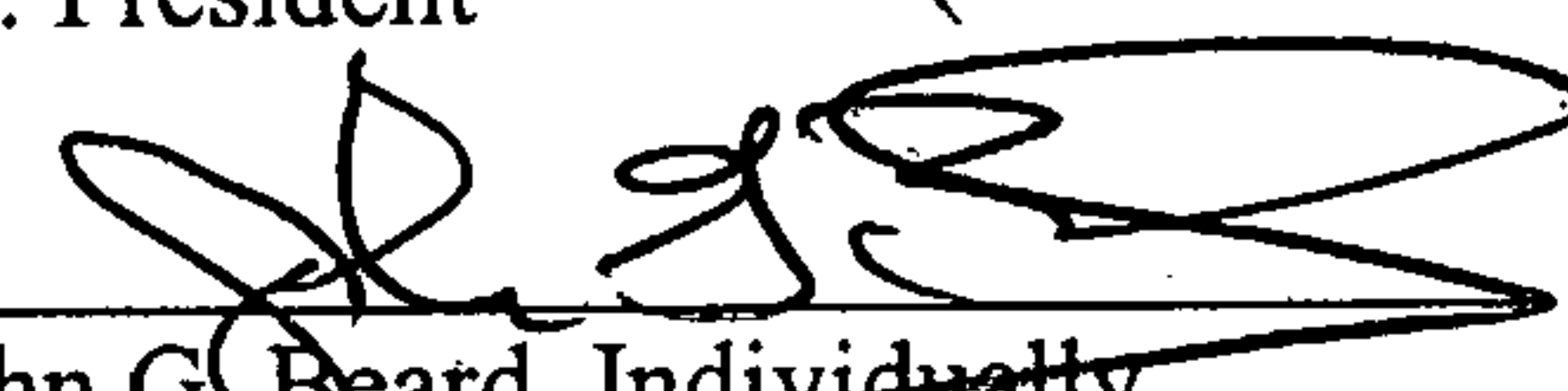
HOOVER GROUP

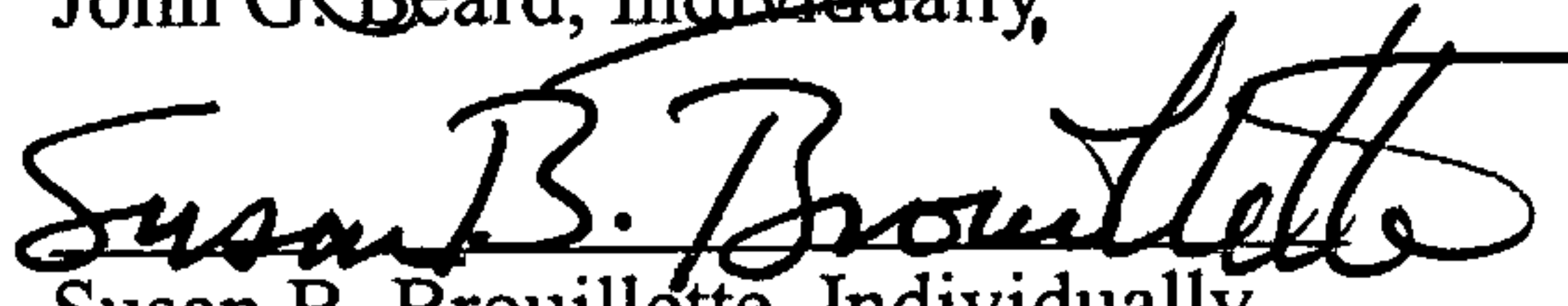
South Hall of Hoover, LLC

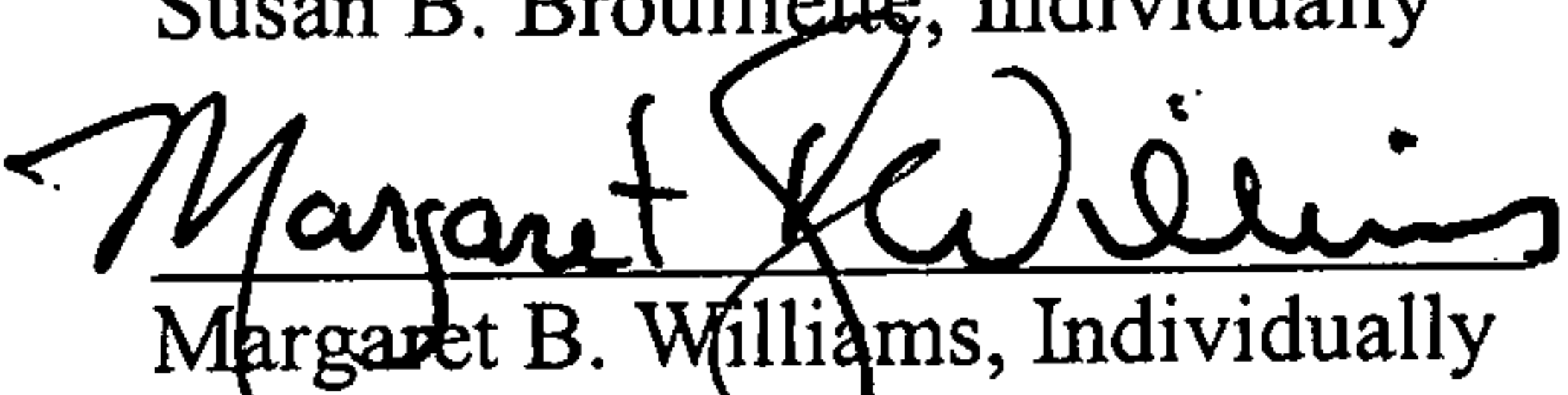
By: 

John G. Beard

Its: President


John G. Beard, Individually,


Susan B. Brouillette, Individually


Margaret B. Williams, Individually

IRONDALE GROUP

South Hall of Irondale, LLC

By: _____

William Gary Beard

Its: Manager

William Gary Beard, Individually

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned notary public in and for said country in said state, hereby certify that **John G. Beard**, whose name as President of South Hall of Hoover, LLC, an Alabama limited liability company 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, he as said President of said entity and with full authority, executed the same voluntarily on behalf of said limited liability company on the day the same bears date.

Given under my hand and official seal this the ____ day of _____, 2016.

Notary Public

My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned notary public in and for said county in said state, hereby certify that **William Gary Beard**, whose name as Manager of South Hall of Irondale, LLC, an Alabama limited liability company 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, he as said Manager of said entity and with full authority, executed the same voluntarily on behalf of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 22 day of March, 2016

Notary Public

My Commission Expires: 10/9/16

IRONDALE GROUP

South Hall of Irondale, LLC

By: [Signature]
William Gary Beard

Its: Manager

[Signature]
William Gary Beard, Individually

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned notary public in and for said country in said state, hereby certify that **John G. Beard**, whose name as President of South Hall of Hoover, LLC, an Alabama limited liability company 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, he as said President of said entity and with full authority, executed the same voluntarily on behalf of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 14 day of March, 2016.

[Signature]
Notary Public

My Commission Expires: 12/2/18

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned notary public in and for said county in said state, hereby certify that **William Gary Beard**, whose name as Manager of South Hall of Irondale, LLC, an Alabama limited liability company 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, he as said Manager of said entity and with full authority, executed the same voluntarily on behalf of said limited liability company on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, 2016.

Notary Public

My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned notary public in and for said county in said state, hereby certify that **John G. Beard**, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, 2016.

Notary Public

My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF Johnson)

I, the undersigned notary public in and for said county in said state, hereby certify that **William Gary Beard**, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 22 day of March, 2016.

Paula N. Miller
Notary Public

My Commission Expires: 10/9/16

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned notary public in and for said county in said state, hereby certify that **Susan B. Brouillette**, 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 _____ day of _____, 2016.

Notary Public

My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF STATE AT LARGE)

I, the undersigned notary public in and for said county in said state, hereby certify that **John G. Beard**, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 14th day of MARCH, 2016.

Marcia Adkins-Baker
Notary Public

My Commission Expires: 12/17/2017

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned notary public in and for said county in said state, hereby certify that **William Gary Beard**, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, 2016.

Notary Public

My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF STATE AT LARGE)

I, the undersigned notary public in and for said county in said state, hereby certify that **Susan B. Brouillette**, 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 14th day of MARCH, 2016.

Marcia Adkins-Baker
Notary Public

My Commission Expires: 12/17/2017

STATE OF ALABAMA)
COUNTY OF Jefferson)

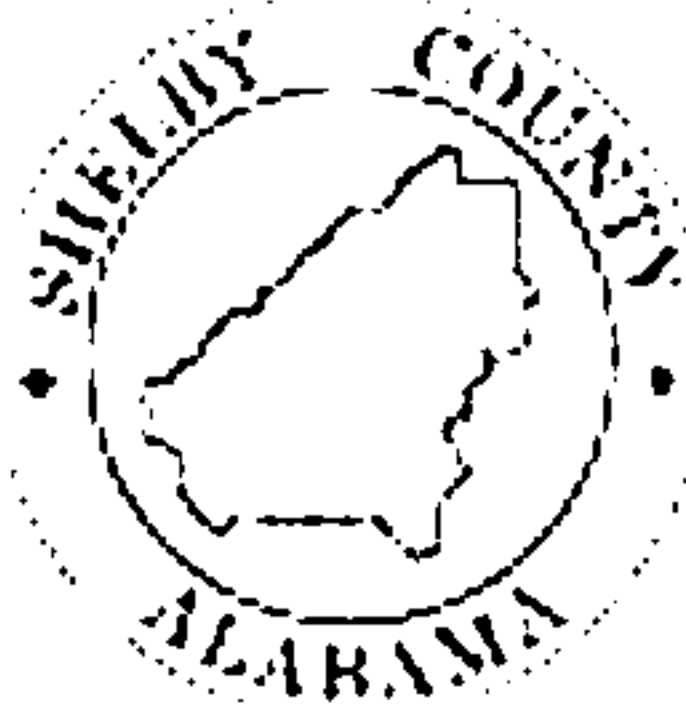
I, the undersigned notary public in and for said county in said state, hereby certify that **Margaret B. Williams**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 14th day of March, 2016.

Nautilo Heard
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

James W. Fuhrmeister