

**CONSENT TO
"FIRST AMENDMENT TO SHEPHERD PARK PLAZA SECTION THREE (3)
RESTRICTIONS"**

By my/our signature(s), as owner(s)* of the Property listed below, I/we do hereby APPROVE the "First Amendment to Shepherd Park Plaza Section Three (3) Restrictions" to which this Consent may be attached.

Signature

Printed Name of Owner

Date

Signature

Printed Name of Owner

Date

Shepherd Park Plaza Property Address ("Property")

*Approval of this First Amendment to Shepherd Park Plaza Section Three (3) Restrictions requires this Consent be executed by at least fifty percent (50%) plus one of the total property owners of Section Three (3). Each property owner listed on the recorded deed to the Property is counted as a property owner of Section Three (3). Therefore, as an example, if the recorded deed lists the property owners as Mary Smith and Tom Smith, each person has a vote, and they count as two (2) votes in Section Three (3). Each owner, Mary Smith and Tom Smith, individually, has the right to sign this Consent even if the other owner on the deed does not sign the Consent.

PLEASE RETURN THIS EXECUTED CONSENT TO 1050 CANDLELIGHT.