

**CONSENT TO
"FIRST AMENDMENT TO SHEPHERD PARK PLAZA SECTION TWO (2)
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 Two (2) 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 Two (2) Restrictions requires this Consent be executed by at least fifty percent (50%) plus one of the total property owners of Section Two (2). Each property owner listed on the recorded deed to the Property is counted as a property owner of Section Two (2). 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 Two (2). 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.