

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

3:11 cv 617

MARY B. RUDOLPH, RUDOLPH-
RAAD, INC. and FAMILY FORUM, INC.,
Plaintiffs,

v.
BEACON INDEPENDENT LIVING LLC,
BRUCE L. BLEIMAN, and ANTOINE
LASSITER,
Defendants.

BEACON INDEPENDENT LIVING, LLC
and BRUCE L. BLEIMAN,

Counterclaimants/
Third Party Plaintiffs,

v.

ROBERT O. RUDOLPH AND GEORGE
L. RAAD,

Third Party Defendants.

CONSENT ORDER

The parties hereto hereby stipulate that the document attached hereto as Exhibit A, which is titled "Consent of Directors of Family Forum, Inc. to Action Without Meeting," and dated April 26, 2011, and the actions of the Family Forum Board memorialized by Exhibit A, are and were void and of no legal effect.

Therefore, the Court hereby finds and concludes that Exhibit A, which is titled "Consent of Directors of Family Forum, Inc. to Action Without Meeting," and dated April 26, 2011, and the actions of the Family Forum Board memorialized by Exhibit A, are and were void and of no legal effect.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served upon all counsel of record by automated notice generated upon CM/ECF filing to the following:

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August 29th, 2012

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