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 <u>Exhibit A</u>, 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 <u>Exhibit A</u>, are and were void and of no legal effect.

This the day of August, 2012.

Hon. Frank D. Whitney

U.S. District Court

WE CONSENT:

PLAINTIFFS	DEFENDANTS
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MARY RUDOLPH	from & Oben meder / my
RUDOLIH RAAD, INC.	BÉACON INDEPENDENT LIVING, LLC By Bruce L. Bleiman
By Mary Rudolph, Officer	//w 116
may Rudulph	BRUCE L. BLEIMAN
FAMILY FORUM, INC.	111111111111111111111111111111111111111
By Mary Rudolph, Officer	/N/ C/LA
Believal Cheng	JOHN C. SNYDER, III Counsel for Defendants
ADAM L. HORNER	Gourse for Defendants
REBECCA K. CHENEY	
Counsel for Plaintiffs	
THIRD PARTY DEPENDANT	
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GEORGE L. RAAD	
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JAMES L. BLANE	·
CHARLES M. WILSON	
Counsel for Third Party Defendant	

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 29 , 2012

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