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This instrument prepared by:

William J. Stewart, Esq.  
Stewart, Evans, Stewart & Emmons, P.A.  
P. O. Box 643345  
Vero Beach, FL 32964-3345

### TRUSTEE'S DISTRIBUTIVE DEED

BY THIS DEED, HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as First Successor Trustee of the Robert L. Pollard Revocable Trust u/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003 (the "Trust") herein called "Grantor", whose post office address is P.O. Box 32760, Louisville, Kentucky 40232-2760, hereby conveys, as a distribution under the Trust, to the Grantee, HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as Trustee of the Robert L. Pollard GST Exempt Family Trust u/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003, whose post office address is P.O. Box 32760, Louisville, Kentucky 40232-2760, the following described real property located in Indian River County, Florida:

An undivided one-half (1/2) interest in and to:

Unit No. 302, Building 100, THE OCEAN CLUB AT ORCHID ISLAND, a Condominium, according to the Declaration of Condominium, recorded in Official Record Book 1217, Page 2498, and all exhibits and amendments thereto, Public Records of Indian River County, Florida.

TOGETHER WITH THE exclusive use of Parking Space(s) 8 and 9, and Golf Cart Space 8 in accordance with the Declaration of Condominium.

Subject to easements, restrictions, reservations and rights-of-way of record and taxes accruing subsequent to December 31, 2008.

Parcel Identification Number: 31-39-23-00019-1000-00302/0

GRANTOR COVENANTS with Grantee that Grantor has good right and lawful authority to sell and convey the property and Grantor warrants the title to the property for any acts of Grantor and will defend the same against the lawful claims of all persons claiming by, through, or under Grantor.

Note: Any title examiner who wishes to examine the Robert L. Pollard Revocable Trust u/a/d June 4, 1993, as amended by Amendment to Declaration of Trust dated October 23, 2003, for further clarification of title, may contact Wade C. Lawson, Esq., Woodward, Hobson, Fulton, L.L.P., 200 West Vine Street, Fifth Floor, Lexington, KY 40507. Robert L. Pollard died on September 1, 2006. ~~A certified copy of his death certificate is attached hereto as Exhibit "A".~~ *JK*

Dated this 2nd day of AUGUST, 2009.

WITNESSES:

*Leslie L. Coyle*

Print Name: Leslie L. Coyle

*Diane M. Shelton*

Print Name: Diane M. Shelton

HILLIARD LYONS TRUST COMPANY,  
LLC, Louisville, Kentucky, First Successor  
Trustee of the Robert L. Pollard Revocable  
Trust u/a/d June 4, 1993, as amended by  
Amendment to Trust dated October 23, 2003

By: *Jeffrey D. Uhling*

Print Name: Jeffrey D. Uhling

Title: Vice President

STATE OF KENTUCKY

COUNTY OF

Jefferson

The foregoing instrument was acknowledged before me this 27th day of August, 2009,  
by Jeffrey D. Uhling, Vice President of HILLIARD LYONS TRUST COMPANY, LLC, Louisville,  
Kentucky, a Kentucky limited liability company, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

(NOTARY SEAL)

Dennis S. Bloom  
DENISE S. BLOOM

Printed Signature

Notary Public, State of Kentucky

My Commission Expires: 7-24-11

**CONSENT/WAIVER OF RIGHT OF FIRST REFUSAL  
OF  
ORCHID ISLAND GOLF & BEACH COMMUNITY ASSOCIATION, INC.**

In accordance with Article XIII, Section 15, of the Declaration of Covenants, Conditions and Restrictions for Orchid Island Golf & Beach Community as recorded in Official Records Book 839, Page 372, Public Records of Indian River County, Florida, the Board of Directors of Orchid Island Golf & Beach Community Association, Inc. hereby certifies to receipt of the notice required by this section and consents to the transfer of the following described real property from:

HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as First Successor Trustee of the Robert L. Pollard Revocable Trust u/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003

to

HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as Trustee of the Robert L. Pollard GST Exempt Family Trust u/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003

An undivided one-half (1/2) interest in and to:

Unit No. 302, Building 100, THE OCEAN CLUB AT ORCHID ISLAND, a Condominium, according to the Declaration of Condominium, recorded in Official Record Book 1217, Page 2498, and all exhibits and amendments thereto, Public Records of Indian River County, Florida.

TOGETHER WITH THE exclusive use of Parking Space(s) 8 and 9, and Golf Cart Space 8 in accordance with the Declaration of Condominium.

By execution hereof, the Association further waives its right of first refusal in accordance with said Declaration.

IN WITNESS WHEREOF, the undersigned subscriber of this document has set his hand and seal as of the 29<sup>th</sup> day of September, 2009.

**ORCHID ISLAND GOLF & BEACH  
COMMUNITY ASSOCIATION, INC.**

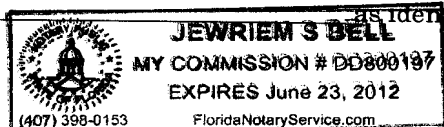
By: [Signature]

Printed Name: Joseph C. Connors

Its: President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 2009, by Joseph Connors as President of Orchid Island Golf & Beach Community Association, Inc., a FL not-for-profit corporation, on behalf of the corporation, who is personally known to me or has provided as identification.



Printed: [Signature]  
My Commission Expires: June 23, 2012

**CONSENT/WAIVER OF RIGHT OF FIRST REFUSAL  
OF  
THE OCEAN CLUB AT ORCHID ISLAND CONDOMINIUM ASSOCIATION, INC.**

In accordance with Article 13.1 of the Declaration of Condominium for The Ocean Club at Orchid Island as recorded in Official Records Book 1217, Page 2498, Public Records of Indian River County, Florida, the Board of Directors of The Ocean Club at Orchid Island hereby certifies to receipt of the notice required by this section and consents to the transfer of the following described real property from:

HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as First Successor Trustee of the Robert L. Pollard Revocable Trust w/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003

to

HILLIARD LYONS TRUST COMPANY, LLC, Louisville, Kentucky, a limited liability company, organized and existing under the Laws of the State of Kentucky, as Trustee of the Robert L. Pollard GST Exempt Family Trust w/a/d June 4, 1993, as amended by Trust Amendment dated October 23, 2003

An undivided one-half (1/2) interest in and to:

Unit No. 302, Building 100, THE OCEAN CLUB AT ORCHID ISLAND, a Condominium, according to the Declaration of Condominium, recorded in Official Record Book 1217, Page 2498, and all exhibits and amendments thereto, Public Records of Indian River County, Florida.

TOGETHER WITH THE exclusive use of Parking Space(s) 8 and 9, and Golf Cart Space 8 in accordance with the Declaration of Condominium.

By execution hereof, the Association further waives its right of first refusal in accordance with said Declaration.

IN WITNESS WHEREOF, the undersigned subscriber of this document has set his hand and seal as of the 24 day of November, 2009.

**THE OCEAN CLUB AT ORCHID ISLAND  
CONDOMINIUM ASSOCIATION, INC.**

By: \_\_\_\_\_

Printed Name: Joseph Lawyer

Its: President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 24 day of November, 2009, by Joseph Lawyer, as President of The Ocean Club at Orchid Island Condominium Association, Inc., a FL not-for-profit corporation, on behalf of the corporation, who is personally known to me or has provided \_\_\_\_\_ as identification.

Printed  
My



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