STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

PERSONALLY APPEARED BEFORE ME, H.FRANK TAYLOR, A NOTARY PUBLIC DULY COMMISSIONED, QUALIFIED AND ACTING IN AND FOR SAID COUNTY AND STATE, MRS. SUSIE E.THOMAS AND WILLIAM I.EDWARDS, TWO OF THE WITHIN NAMED BARGAINORS, WITH WHOM I AM PERSONALLY ACQUAINTED, AND WHO ACKNOWLEDGED THAT THEY EXECUTED THE WITHIN INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND, AT OFFICE IN NASHVILLE, TENNESSEE, THIS 28 DAY OF DECEMBER, 1944.

(SEAL) H.FRANK TAYLOR
NOTARY PUBLIC

MY COMMISSION EXPIRES 7/29/45.

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

PERSONALLY APPEARED BEFORE ME, WILLIAM MCKINSTRY,JR., A NOTARY PUBLIC DULY COMMISSIONED, QUALIFIED AND ACTING IN AND FOR SAID COUNTY AND STATE, MRS. MARY K.KEELING, A WIDOW, AND T.C. KEELING, TWO OF THE WITHIN NAMED BARGAINORS, WITH WHOM I AM PERSONALLY ACQUAINTED, AND WHO ACKNOWLEDGED THAT THEY EXECUTED THE WITHIN INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND, AT OFFICE IN NASHVILLE,TENNESSEE, THIS 30 DAY OF DECEMBER, 1944.

(SEAL) WILLIAM MCKINSTRY,JR.,

MY COM.EXPIRES 1/6/47

RECD JAN.4, 1945 AT 2:10 P M

M

FAB HWS
NUMBER 18657 RECORDED JAN. 5, 1945.

G.A.SHWAB,
ET AL.
TO APTM.,
AM. NAT BK, SUC.TR.

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS THAT

WHEREAS, VICTOR EMANUEL SHWAB OF DAVIDSON COUNTY,TENNESSEE, DIED TESTATE ON THE SECOND DAY OF NOVEMBER, 1924, AND HIS WILL AND THREE CODICILS WERE DULY PROBATED ON NOVEMBER 14, 19424, IN WILL BOOK 42, PAGE 72, OF THE OFFICE OF THE CLERK OF THE COUNTY COURT OF DAVIDSON COUNTY,TENNESSEE; AND

WHEREAS, AMONG OTHER THINGS, BY ARTICLE 6 SAID WILL GAVE, BEQUEATHED, WILLED AND DEVISED TO THE AMERICAN TRUST COMPANY, A CORPORATION LOCATED AT NASHVILLE,TENNESSEE, THE REST AND RESIDUE AND REMAINDER OF HIS ESTATE NOT SPECIFICALLY BEQUEATHED BY OTHER PROVISIONS OF SAID WILL, AND SAID AMERICAN TRUST COMPANY ACCEPTED SAID TRUST AND TOOK POSSESSION AS TRUSTEE OF THE PROPERTY PASSING, PURSUANT TO THE TERMS OF SAID WILL; AND

WHEREAS,AMERICAN TRUST COMPANY AND NASHVILLE TRUST COMPANY CONSOLIDATED PURSUANT

TO THE LAWS OF THE STATE OF TENNESSEE, UNDER THE NAME AND STYLE OF NASHVILLE TRUST COMPANY, WHICH IS NOW ACTING AS SUCH TRUSTEE; AND

WHEREAS, BY THE SEVENTEENTH SECTION OF SAID WILL AS AMENDED BY ARTICLE 6 OF THE FIRST CODICIL AND ITEM I OF THE SECOND CODICIL, IT WAS PROVIDED THAT GEORGE A.SHWAB, OTTO H. LINDENLERG, AND PAUL M.DAVIS, OR ANY TWO OF THEM, WERE AUTHORIZED, EMPOWERED BY INSTRUMENT AND NOTICE IN WRITING TO SUBSTITUTE ANOTHER TRUSTEE AT ANY TIME IT SHALL BE DEEMED WISE AND ADVISABLE TO DO SO, BUT IN ALL CASES THE SUCCESSOR TRUSTEE IS TO BE A CORPORATION WITH POWER TO ACT; AND FURTHER PROVIDED THAT UPON RECEIPT OF SUCH NOTICE OF SUBSTITUTION THE THEN ACTING TRUSTEE SHALL TAKE STEPS FORTHWITH TO SURRENDER SAID TRUST, AND TO SETTLE AND AT ONCE DELIVER OVER AND TRANSFER TO THE SUCCESSOR IN TRUST THE SAID ESTATE AND PROPERTIES; AND

WHEREAS, THE SAID OTTO H.LINDERBERG IS NOW DEAD, AND BY INSTRUMENT IN WRITING DULY ACKNOWLEDGED AND RECORDED, AS IN SAID WILL AND CODICILS PROVIDED, HUGH M.SHWAB,JR. HAS BEEN APPOINTED TO ACT IN THE PLACE AND STEAD OF SAID OTTO H.LINDENBERG; AND

WHEREAS, IT IS NOW DEEMED WISE AND ADVISABLE TO SUBSTITUTE ANOTHER TRUSTEE IN THE PLACE AND STEAD OF NASHVILLE TRUST COMPANY AND TO TERMINATE THE TRUSTEESHIP OF SAID NASHVILLE TRUST COMPANY UNDER SAID WILL;

NOW, THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN THEM IN SAID WILL, THE UNDERSIGNED GEORGE A.SHWAB AND PAUL M. DAVIS, BOTH OF NASHVILLE,TENNESSEE, AND HUGH M.SHWAB, JR., OF LOUISVILLE, KENTUCKY, DO HEREBY TERMINATE THE TRUSTEESHIP OF SAID NASHVILLE TRUST COMPANY UNDER SAID WILL, AND DO NOMINATE AND APPOINT THE AMERICAN NATIONAL BANK OF NASHVILLE AS SUCCESSOR TRUSTEE UNDER SAID WILL, IN THE PLACE AND STEAD OF SAID NASHVILLE TRUST COMPANY, AND WITH ALL OF THE POWERS, PRIVILEGES, RIGHTS, DUTIES AND LIABILITIES OF THE SAID NASHVILLE TRUST COMPANY.

IN WITNESS WHEREOF, THE SAID GEORGE A. SHWAB, PAUL M. DAVIS AND HUGH M.SHWAB, JR., HAVE HEREUNTO SET THEIR HANDS ON THIS THE 18TH DAY OF MAY, 1944.

GEORGE A.SHWAB,
GEORGE A.SHWAB

PAUL M.DAVIS
PAUL M.DAVIS

HUGH M.SHWAB,JR.
HUGH M.SHWAB,JR.

STATE OF TENNESSEE,)
)
COUNTY OF DAVIDSON.)

PERSONALLY APPEARED BEFORE ME, MARY F.RAINS, A NOTARY PUBLIC IN AND FOR SAID STATE AND COUNTY, THE WITHIN NAMED GEORGE A.SHWAB AND PAUL M.DAVIS, THE BARGAINORS, WITH WHOM I AM PERSONALLY ACQUAINTED, AND WHO ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING IN-STRUMENT FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND OFFICIAL SEAL AT OFFICE AT NASHVILLE,TENNESSEE, THIS 18TH DAY OF MAY , 1944.

(SEAL) MARY F.RAINS,
NOTARY PUBLIC.

MY COMMISSION EXPIRES: MAY 4, 1948.