WHEREAS, on the 30th day of December, 1954, by deed of record in Book 2338, page 279, of the Register's Office for Davidson County, Tennessee, C. B. Ragland Company conveyed to Colonial Realty Company eight (8) lots or parcels of land as fully described in said deed, and which conveyance was made pursuant to resolutions of the Directors of said C. B. Ragland Company and Colonial Realty Company adopted on the same day that said conveyance was made, and under said resolutions it was provided that said conveyance was to be made by grantor to grantee as a contribution to the capital structure and to and for the surplus account of grantee, but, by inadvertence, it was stated in said deed that Colonial Realty Company, as consideration for the conveyance, was to pay C. B. Ragland Company the book value of said assets of $38,795.57, when under said resolutions no consideration was to be paid by the grantee to the grantor, and said statement in said deed was not in conformity with the resolutions of the Directors of said corporations, and it is desired to correct said former conveyance so as to show that said conveyance was made for the purposes and upon the considerations stated in said resolutions and hereinabove, and for the sole and exclusive purpose of a contribution by C. B. Ragland Company to the surplus of the grantee corporation, Colonial Realty Company,

NOW, THEREFORE, for and in consideration of the premises, and other valuable and sufficient considerations, the receipt of all of which is acknowledged, said C. B. Ragland Company hereby corrects and re-forms the aforesaid deed of record in Book 2338, page 279, said Register's Office, in the foregoing particulars, and in order to show the correct consideration as between the parties, and which deed as to all other matters and as to all of the terms and provisions thereof is to remain