In case of the death, absence, inability or refusal to act of said Trustee at any time when action under the foregoing power and trusts may be required, the lawful owner and holder of said lien notes, or, if more than one, then of the first-maturing unpaid note, is hereby authorized and empowered to name and appoint a successor to execute this trust by an instrument in writing to be recorded in the Register's Office for Davidson County, Tennessee, and the title herein conveyed to Richard Dance, Trustee, shall be vested in said successor.

Said Trustee shall execute this trust without being required to give bond, and he shall not be required to file any account or settlement in relation to his trusteeship.

IN WITNESS WHEREOF, we, the said Jewell Realty and Investment Company, Inc. and William T. Ellis and wife, Mary Frances Ellis hereunto set our hands at Nashville, Tennessee, this the 23 day of June 1960

Jewell Realty and Investment Company, Inc.

By J. E. Moore
President

William T. Ellis
William T. Ellis

Mary Frances Ellis
Mary Frances Ellis

STATE OF TENNESSEE
Davidson County

Personally appeared before me, George V. Linthicum, Jr., a Notary Public in and for said County and State, the within named William T. Ellis and wife, Mary Frances Ellis

the bargainors, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville Tennessee, this 23 day of June, 1960

Commission Expires Aug 16 1961

George V. Linthicum, Jr., Notary Public.

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Before me, Margaret Huffman, a Notary Public within and for the State and County aforesaid, personally appeared J. E. Moore, with whom I am personally acquainted, and who upon his oath acknowledged himself to be the President of the Jewell Realty and Investment Company, Inc., the within named bargainor, a corporation, and that he as such President being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Jewell Realty and Investment Company, Inc., by himself as President.

Witness my hand and official seal at Nashville, Tennessee, on this the 23 day of June, 1960.

Margaret Huffman
Notary Public

My commission expires 2-4-64.