COMPROMISE SETTLEMENT AGREEMENT

THIS AGREEMENT made and entered into this 13th day of February, 1964, by and between Aurora M. Petrucelli, FIRST PARTY, and Felice A. Petrucelli, SECOND PARTY, both of Nashville, Tennessee,

W I T N E S S E T H

WHEREAS, FIRST PARTY is the surviving widow of Domenick Petrucelli who died testate in Davidson County, Tennessee, October 7, 1962, and SECOND PARTY is his only son; and

WHEREAS, by a codicil to his Last Will executed November 28, 1956, said Domenick Petrucelli did devise to SECOND PARTY two parcels of real estate in Davidson County, Tennessee, hereinafter more particularly described; and

WHEREAS, after the death of said Domenick Petrucelli, it appeared that the title to said two parcels of real estate had, during the lifetime of said Domenick Petrucelli, been vested in him and FIRST PARTY, as tenants by the entirety; and

WHEREAS, the parties hereto have sought legal advice in connection with said matter and have been advised under the equitable doctrine of election FIRST PARTY may be required to relinquish her title to said parcels of real estate in order to receive other benefits given her by the said Last Will of Domenick Petrucelli; and

WHEREAS, the parties hereto have been further advised that there is a serious question as to how the doctrine of election applies to widows under the laws of the State of Tennessee; and