PREPARED BY
TOM G. COLEMAN JR.
ATTORNEY AT LAW
1720 PARKWAY TOWERS
NASHVILLE, TENNESSEE 37219

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STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS $ 12,500.00

Robert L. Waller
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 14 DAY OF Nov 1968

K T Peebles
Notary Public

MY COMMISSION EXPIRES: Feb 16, 1968
(AFFIX SEAL)

THIS INSTRUMENT WAS PREPARED BY
TOM G. COLEMAN, JR. 1720 PARKWAY TOWERS, NASHVILLE, TENNESSEE
NAME ADDRESS

ADDRESS NEW OWNER (S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
William Norris (NAME)	Owner (NAME)	Map 164
Pinhook Road (STREET ADDRESS OR ROUTE NUMBER)	(STREET ADDRESS)	Par 96
Nashville, Tennessee (CITY) (STATE) (P. O. ZIP)	(CITY) (STATE) (ZIP)	2D 33290

FOR AND IN CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE, Joseph Foster and wife, Alice Foster

HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO William Fred Norris and wife, Laura Norris

HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN DAVIDSON COUNTY, STATE OF TENNESSEE, DESCRIBED AS FOLLOWS: TO-WIT:

Land in the 2nd, formerly the 3rd Civil District of Davidson County, Tennessee, and described according to a survey made April 10, 1956, by George W. Watkins, Surveyor, as follows:

Beginning at a stake, hickory pointer in the center of the Old Pin Hook Road, the southwest corner of the Seat Lands; thence North 4 degrees 30' East 630 feet to an iron pin; thence North 89 degrees 45' East 210 feet to an iron pin; thence South 4 degrees 30'West 605 feet more or less to the center of said road; thence South 77 degrees 35' West 84 feet; thence South 86 degrees 35' West 126 feet to the point of beginning, and containing three (3) acres more or less.

Being the same property conveyed to Joseph Foster and wife, Alice Foster by deed from Daniel E. Taylor and wife, Catherine Taylor as of record in Book 2535, Page 195, Register's Office for Davidson County, Tennessee.

Said conveyance is made subject to all covenants, easements, restrictions, reservations, conditions and rights appearing of record against the above described property; also subject to any state of facts which an accurate survey of said property would show.

This is unimproved ( ) improved (X) property, known as Pinhook Road, Nashville, Tennessee
(House Number) (Street) (P. O. Address) (City or Town) (Postal Zip)

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns, forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it, and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness our hand s this 23 day of Nov., 1968

+ Joseph Foster

+ Alice Foster

STATE OF TENNESSEE
Davidson County

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Personally appeared before me, R. L. Waller, a Notary Public in and for said County and State, the within named Joseph Foster and wife, Alice Foster

the bargainor S, 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 Nov. 1968

Commission expires [illegible] 26, 1969 R. L. Waller
Notary Public

STATE OF TENNESSEE
Davidson County

Before me, _____, a Notary Public within and for the State and County aforesaid, personally appeared _____ and _____ with whom I am personally acquainted and who upon (his oath / their several oaths) acknowledged (himself / themselves) to be the _____ and _____ respectively of the _____ the within named bargainor, a corporation, and that (he / they) as such _____ and _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by the said _____ as such _____, and attesting the same by the said _____ as such _____

Witness my hand and official seal at office at _____ on this the _____ day of _____, 19__

My commission expires _____

Notary Public

NOV26 68 CONV A* 32.50
NOV26 68 STAX A* .50
NOV26 68 RFEE A* 3.00
NOV26 68 DEED * 36.00

WARRANTY DEED

FROM
Joseph Foster, et ux

TO
William Fred Norris, etux

Mail To:

Munfreesboro Road Realty
1327 Vultee Blvd.
Nashville, Tennessee

A 2 2 0 7 1

INCOME REFERENCE

Attorneys Title Company
Titles Guaranteed
NASHVILLE, TENN.

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State of Tennessee



I, **Joe C. Carr**, *Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the* 25th *day of* November 1968

IN CORPORATION RECORD AMENDMENT BOOK P-52, PAGE 4075

In Testimony Whereof, *I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this* 25th *day of* November *A.D.* 1968



Secretary of State.

AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Board of Directors of

CUMMINGS & COMPANY, THE INTERNATIONAL SIGN SERVICE, INC.
Name of Corporation

duly held at the office of said corporation in Nashville, Tennessee, on the 10th day of September, 19 68, the following resolution was adopted, its advisability declared and a meeting of the stockholders duly called to vote thereon; which resolution is as follows:

RESOLVED, that the Board of Directors of Cummings & Company, the International Sign Service, Inc. declares that the proposed amendment to the Certificate of Incorporation hereinafter set forth in this resolution is advisable and its adoption is for the best interest of the corporation. The proposed amendment is as follows:

Article Fourth of the Certificate of Incorporation, as amended, shall be stricken in its entirety and the following substituted therefor:

"Fourth. The maximum number of shares of common stock which the corporation is authorized to have outstanding at any time is Three Million (3,000,000) shares of common stock of the par value of One Dollar ($1.00) per share (hereinafter sometimes called "Common Stock").

Shares Issued and Split-Up, Eight Hundred, Four Thousand Six Hundred and Twelve (804,612) shares of common stock with the par value of One Dollar ($1.00) per share shall, without further action than the due adoption of this amendment to the Articles of Incorporation, constitute the sole issued and outstanding shares of the corporation in lieu of the Five Hundred, Thirty-six Thousand, Four Hundred and Eight (536,408) shares of the common stock with no par value theretofore issued and outstanding. Upon such adoption, the holders of the Five Hundred, Thirty-six Thousand, Four Hundred and Eight (536,408) shares of old common stock shall become holders of Three (3) shares of common stock, One Dollar ($1.00) par value, in lieu of each Two (2) shares of the old common stock, no par value, theretofore held by them. Upon

such adoption, the corporation shall cause to be issued certificates evidencing the Eight Hundred, Four Thousand, Six Hundred and Twelve (804,612) shares of common stock, One Dollar ($1.00) par value, against surrender of the certificates representing the Five Hundred, Thirty-six Thousand, Four Hundred and Eight (536,408) shares of old common stock, no par value, which shall be void.

No holder of common stock of the corporation now or at any time in the future outstanding shall be entitled as of right to purchase or subscribe for any part of any class of stock of the corporation now authorized or hereafter authorized by or pursuant to any amendment to the Certificate of Incorporation of the corporation, or of any bonds, certificates of indebtedness, debentures, or other securities convertible into or evidencing rights to purchase or subscribe for any stock of the corporation; and any stock now authorized or any such additional authorized issue of any stock or any securities convertible into or evidencing rights to purchase or subscribe for stock may be issued and disposed of by the Board of Directors to such firms, persons, corporations or associations for such consideration and upon such terms and in such manner as the Board of Directors may, in their discretion, determine without offering any thereof on the same terms, or on any terms, to the stockholders, or to any class of stockholders."

BE IT RESOLVED, that the advisability of said amendment to the Charter of Incorporation is hereby declared and a meeting of the stockholders of record on October 9, 1968, entitled to vote for the consideration thereof, is hereby called for 10:00 A.M., Tuesday, November 12, 1968, and the Secretary of this corporation is hereby authorized and directed to send such notice of said meeting as required by law to all stockholders of record as of said record date.

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We, Thomas L. Cummings, Jr and Henry W. Hooker, the President and Secretary, respectively, of Cummings & Company, the International Sign Service, Inc., a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of the stockholders of said corporation, legally called and held at the office of said corporation in the town of Nashville, Tennessee, a resolution in writing was adopted by an affirmative vote of the stockholders, said affirmative vote representing a majority of the shares of stock in said corporation, declaring the desire of the stockholders to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by the stockholders of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

WITNESS our hands, this the ~~12th~~ 21st day of November, 1968.

Thos. L. Cummings, Jr.
President or Vice-President

Henry W. Hooker
Secretary or Asst. Secretary

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public of the county aforesaid, Thomas L. Cummings, Jr and Henry W. Hooker with whom I am personally acquainted and who made oath before me in due form of law that Thomas L. Cummings, Jr. is the president and Henry W. Hooker is the Secretary of Cummings & Company, the International Sign Service, Inc. and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Nashville, Tennessee, this 21st day of November, 1968.

Wanda M. Bates

(If Notary Public) My commission expires _____ day of _____, 19_____.

My Commission Expires May 3, 1970

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We, the undersigned, comprising a majority of the Board of Directors of Cummings & Company, the International Sign Service, Inc.
Name of Corporation

apply to the State of Tennessee for an amendment to the charter of that corporation for the purposes therein shown.

Witness our signatures, this the 21st day of November, 1968.

Thos L Cummings Jr
Sam H Hunt
Henry L Hooker
W A Courtenay

STATE OF TENNESSEE

COUNTY OF Davidson

Personally appeared before me, Wanda M Bates, Notary Public (official title), the within named Thos L Cummings Jr, Sam H Hunt, Henry L Hooker, W A Courtenay

Directors of Cummings & Company with whom I am
Name of Corporation

personally acquainted, and who acknowledge that as such Directors they executed the within application for an amendment to the charter of incorporation for the purposes therein contained and expressed.

WITNESS my hand and seal of office, this the 21st day of November, 1968.

Wanda M. Bates
Official Title Notary Public

(If Notary Public) My Commission expires _____ day of _____, 19____

My Commission Expires May 3, 1970

A22072

INDEXED REFERENCE

NOV 26 8 35 AM '68

State of Tennessee

AMENDMENT TO

Charter of Incorporation

of

CUMMINGS & COMPANY, THE
INTERNATIONAL SIGN SERVICE,
INC.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $

TOTAL, $ 10.00

Secretary of State.

MISC NOV 26 68

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A* 7.00 * 7.00