BOOK 5114 PAGE 856

This Instrument Was Prepared by
DENNEY, LACKEY & CHERNAU
218 Third Avenue North
Nashville, Tennessee 37201

APPOINTMENT OF SUCCESSOR TRUSTEE

FEB 14 MISC B* 4.00 * 4.00

WHEREAS, by installment deed dated August 4, 1972, and recorded February 26, 1973 in Book 4683, Page 860, Register's Office for Davidson County, Tennessee, the property therein described was transferred to Vaden Lackey, Jr., Trustee, with full power to transfer, sell, convey, mortgage, or otherwise encumber without the joinder of any beneficiary;

WHEREAS, subsequently the property was transferred by quitclaim deed for the purpose of subdividing it into two tracts, from Vaden Lackey, Jr., Trustee, to Stanley M. Chernau, Trustee, and back to Vaden Lackey, Jr., Trustee, said instrument being dated February 19, 1973 and recorded February 26, 1973 in Book 4683, Page 864, said Register's Office; and

WHEREAS, Vaden Lackey, Jr. desires to resign as Trustee of the trust or joint venture whose beneficiaries are Hall Hardaway, Sr., Hall Hardaway, Jr., and Charles W. Hawkins, III, and said beneficiaries desire to appoint Hall Hardaway, Jr. Successor Trustee;

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual benefits to be derived by the parties, it is hereby agreed that Vaden Lackey, Jr. hereby resigns as Trustee of said trust or joint venture, and that Hall Hardaway, Jr. is hereby appointed Successor Trustee, with full power to transfer, sell, convey, mortgage or otherwise encumber said property described in said installment deed and quitclaim deed referred to hereinabove, without the joinder of any beneficiary, and Vaden Lackey, Jr., Trustee, does hereby quitclaim to Hall Hardaway, Jr., as Successor Trustee, any and all right, title and interest that he may have in said property.

IN WITNESS WHEREOF, the parties have set their hands this 28th day of March, 1974.

Vaden Lackey, Jr., Trustee
Vaden Lackey, Jr., Trustee

Hall Hardaway Sr.
Hall Hardaway, Sr.

Hall Hardaway Jr.
Hall Hardaway, Jr.

Charles W. Hawkins III
Charles W. Hawkins, III

Hall Hardaway Jr.
Hall Hardaway, Jr.,
Successor Trustee

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Personally appeared before me, Dorothy Blumer, a Notary Public in and for said County and State, the within named Vaden Lackey, Jr., Trustee, Hall Hardaway, Sr., Hall Hardaway, Jr., Charles W. Hawkins, III, and Hall Hardaway, Jr., Successor Trustee, 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 and official seal at Nashville, Tennessee this 28th day of March, 1974.

Dorothy Blumer
Notary Public

My Commission Expires: May 8 1976.

DOROTHY BLUMER NOTARY PUBLIC AT LARGE STATE OF ILLINOIS

D 8 9 2 7 4

IDENTIF. REFERENCE

FEB 14 11 19 AM '77

FELIX J. ... REGISTER DAVIDSON COUNTY, TENN.