THE NEW OWNER IS:
Edward T. Goldstein
824 One Commerce Place
Nashville, Tennessee 37239

SEND TAX BILLS TO:
SAME

THIS INSTRUMENT WAS PREPARED BY
BASS, BERRY & SIMS, ATTORNEYS
FIRST AMERICAN CENTER
NASHVILLE, TENNESSEE 37238

BOOK 5697 PAGE 657

QUITCLAIM DEED

Map 156 P/O Par 95.1

This instrument made and entered into on this the 31st day of December, 1980 by and between John E. Cain, III and Edward T. Goldstein, Trustees, parties of the first part, and Edward T. Goldstein, individually, part of the second part.

FOR AND IN CONSIDERATION of the sum of $1.00 cash in hand paid, the receipt of which is hereby acknowledged, the parties of the first part have bargained and sold and do hereby convey and quitclaim unto the party of the second part, his heirs and assigns an undivided 1/22 interest in the real estate located in Davidson County, Tennessee, and better described on Exhibit A attached to this instrument and by reference expressly made a part hereof.

TO HAVE AND TO HOLD such parcel of land, with the appurtenances, title and interest thereto belonging to party of the second part, his heirs and assigns forever.

Parties of the first part for themselves and their successors and assigns do hereby reserve unto themselves, their successors and assigns, a right and an easement for the purpose of coming onto said property and removing any fill dirt to be used in the development of Section 4 Harpeth Woods. This easement shall terminate and expire five (5) years from the date of this instrument.

In testimony whereof, the parties of the first part have hereunto set their signatures this the day and date first above written.

John E. Cain, III, Trustee

Edward T. Goldstein, Trustee

G 24383
01/06 15.00- CHECK

IDENTIF. REFERENCE

JAN 6 2 28 PM '81

FELIX J. WILSON, REGISTER
DAVIDSON COUNTY, TENN.

3574

DESCRIPTION OF REMAINING PROPERTY
(EXCLUDING PROPOSED SECTION FOUR, HARPETH WOODS)

A tract of land in the 2nd Civil District of Davidson County, Tennessee, being more particularly described from information compiled from deed calls, recorded subdivision plats and scaled dimensions, and not from actual field survey, as follows:

Beginning at the southeast corner of Lot Number One, Harpeth Valley Park, Section One, of record in Book 3600, Page 93, R.O.D.C.;

Thence, S 7° 54' W, 62.9 feet to a point in the northerly boundary of Hicks, et al, property;

Thence, westerly and southerly with said Hicks, et al, boundary as follows:

N 82° 06' W, 310 feet, more or less;
S 20° W, 500 feet;
S 70° W, 375 feet;
S 35° W, 325 feet to a point in the centerline of Harpeth River;

Thence, downstream with said centerline, 10,355 feet, more or less, to a point;

Thence, S 10° 51' 01" W, 385 feet, more or less, to a point;

Thence, N 79° 08' 59" W, 30.0 feet to a point;

Thence, S 10° 51' 01" W, 283.0 feet to a point;

Thence, S 37° 06' E, 267.7 feet to a point;

Thence, S 53° 31' E, 183.3 feet to a point;

Thence, S 69° 36' E, 215.7 feet to a point;

Thence, S 89° 48' E, 215.7 feet to a point;

Thence, N 70° 10' E, 212.4 feet to a point;

Thence, N 60° 44' E, 482.9 feet to a point;

Thence, N 67° 54' E, 106.9 feet to a point;

Thence, N 23° 26' 19" W, 50.0 feet to the southwest corner of Lot Number 751, Section Two, Harpeth Woods, of record in Book 5200, Page 280, R.O.D.C.

Thence, with the boundary of said Section Two, Harpeth Woods as follows:

N 67° 54' E, 148.02 feet;
N 37° 43' 35" E, 99.48 feet;
N 67° 54' E, 290.00 feet;
S 81° 55' 35" E, 99.48 feet;
N 67° 54' E, 488.71 feet;
N 49° 36' 42" E, 349.77 feet;
N 36° 30' 30" E, 469.58 feet to a point in the southerly boundary of Harpeth Valley Park, Section 3, of record in Book 4175, Page 15, R.O.D.C.;

Thence, with the boundary of said Harpeth Valley Park, Section 3, as follows:

S 89° 49' E, 249.3 feet;
N 57° 10' E, 294.9 feet;
N 33° 10' E, 500.1 feet to a point, said point being the southwest corner of Warner Park Estates Company property, of record in Book 5089, Page 597, R.O.D.C.;

Thence, N 85° 55' E, 591.0 feet to a point;

Thence, N 14° 39' E, 671.3 feet to a point;

Thence, N 81° 24' W, 655.0 feet to a point in the easterly boundary of Harpeth Valley Park, Section One, of record in Book 3600, Page 93, R.O.D.C.;

Thence, with the boundary of said Harpeth Valley Park, Section One, as follows:

N 29° 58' E, 395.1 feet;
N 78° 42' E, 165.6 feet;
S 67° 24' E, 177.3 feet;
Northerly with a curve to the left having a radius of 525.0 feet, 124.8 feet;
N 8° 59' E, 48.2 feet;
Easterly with a curve to the left having a radius of 375.0 feet, 18.7 feet;
S 81° 01' E, 6.3 feet;
N 8° 59' E, 214.9 feet;
S 78° 55' E, 836.9 feet;
S 28° 47' E, 247.7 feet;
S 33° 17' E, 352.1 feet;
S 56° 43' E, 221.9 feet;
N 87° 34' E, 105.5 feet;
S 33° 28' E, 142.1 feet;
Northeasterly with a curve to the left having a radius of 380.0 feet; 87.9 feet;
S 46° 43' E, 187.5 feet to the point of beginning.

Containing 156.8 acres, more or less, and being a portion of John E. Cain, III, and Edward T. Goldstein, Trustees, property, of record in Book 5460, Pages 185-189, R.O.D.C., and in Book 5460, Pages 190-194, R.O.D.C.

The above described property is subject to the following:

Easement to TVA of 250 feet for electric power transmission line, of record in Book 2271, Page 192, R.O.D.C.
Easement to Harpeth Valley Utilities District for sewer line and pumping station.
Access easement of 50 feet from McPherson Drive to the aforementioned Warner Park Estates Company property.
Easement for flow of Harpeth River.

Barge, Waggoner, Sumner & Cannon
December 11, 1980
File No. 5457

BOOK 5697 PAGE 660

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Personally appeared before me, David V. Yoffe, a Notary Public in and for said County and State, John E. Cain, III and Edward T. Goldstein, Trustees, the within named bargainors, with whom I am personally acquainted, and who acknowledged that they as Trustees, being authorized so to do, executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at Nashville, Tennessee, this 31 day of December, 1984.

David V. Yoffe
Notary Public

NOTARY PUBLIC AT LARGE STATE OF TENNESSEE

My Commission expires:

7-21-84

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

No consideration was paid for the above-described conveyance.

This 31st day of December, 1980.

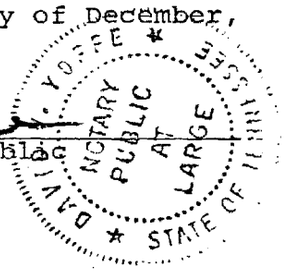
John E. Cain, III, Trustee

Edward T. Goldstein, Trustee

Edward T. Goldstein, Trustee

Sworn to and subscribed before me this 31st day of December, 1980.

Notary Public



My Commission expires:

7-21-84