THIS INSTRUMENT PREPARED BY:
BOULT, CUMMINGS, CONNERS & BERRY
21st Floor, First American Center
Nashville, Tennessee 37238

DECLARATION OF BENEFICIAL OWNERSHIP

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NASHVILLE CITY BANK & TRUST CO., by and through its duly authorized officer and agent, Harvey Kirkpatrick, as Assistant Vice-President, hereby declares and states the following:

1. Nashville City Bank & Trust Co. is the lawful beneficial owner of that certain tract or parcel of real estate located in Davidson County, Tennessee, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference (hereinafter referred to as the "Premises"), the legal title of which is held by Davis H. Carr, Trustee;

2. Davis H. Carr, Trustee, is outside of the boundaries of the United States at a time when it is necessary for the Trustee to act as Trustee;

3. Nashville City Bank & Trust Co. hereby removes Davis H. Carr as Trustee and hereby appoints J. Thomas Trent, Jr. as Successor Trustee in his place and stead, and vests said Successor Trustee with all of the right, title and interest formerly vested in said Trustee.

IN WITNESS WHEREOF, NASHVILLE CITY BANK & TRUST CO. has executed this Declaration by and through its duly authorized officer on the day and date first above written.

NASHVILLE CITY BANK & TRUST CO.

By: Harvey Kirkpatrick
Harvey Kirkpatrick,
Assistant Vice-President

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, [illegible], a Notary Public of the State and County aforesaid, personally appeared HARVEY KIRKPATRICK, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Assistant Vice-President of the NASHVILLE CITY BANK & TRUST CO., the within named bargainor, a corporation, and that he as such Assistant Vice-President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Assistant Vice-President.

WITNESS my hand and seal at office in Nashville, Tennessee, this 23rd day of April, 1981.

Notary Public

My Commission Expires:

7-18-82

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EXHIBIT "A"

LEGAL DESCRIPTION

LAND in Davidson County, Tennessee, being Unit 4109 on the Plat of Park Place of record in Book 4860, page 115, as revised in Book 4860, page 124, and in Book 5050, page 98, Register's Office for said County, and as amended as to table of floor areas by instruments of record in Book 5056, page 872, Book 5088, page 360, and in Book 5151, page 206, said Register's Office, to all of which reference is here made.

Being the same property conveyed to Davis H. Carr Trustee, by Deed from Walter R. Benneyworth and wife, Dorothy B. Benneyworth, of record in Book 5677, page 809, Register's Office for Davidson County, Tennessee, the said J. Thomas Trent, Jr., being declared successor Trustee by virtue of Declaration of Beneficial Ownership of record in Book ___, page ___, said Register's Office.

G.3.8.8 1 8

IDENTIF. REFERENCE

APR 24 1 57 PM '81

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

2017 04/24 9.00- CHECK

Rawl Boyd CJS

WILKINS, ADAMS & SPICER, ATTYS.
FIDELITY FEDERAL BUILDING
401 UNION STREET
NASHVILLE, TENNESSEE 37219