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APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, Verna L. Wilson, Trustee, took title to a certain parcel of real estate located in Nashville, Davidson County, Tennessee, described as follows: to wit:

Being Lot #19 on a plan of Yearwood, as of record in Book 1424, page 48, Register's office of said county, said Lot fronts 75 feet on the north side of Graybar Lane and runs back between lines 188.4 feet on the westerly line and 181.7 feet on the easterly line to a deadline in the rear on which it measures 75 feet.

Being the same property conveyed to Mrs. Verna L. Wilson, trustee, by deed from Harold O. Wilson, widower of record in Book 4720, page 386 of said Register's office.

AND WHEREAS, by a trust agreement of even date therewith, not of record the said trustee held the property for the use and benefit of the children of Harold O. Wilson, to wit, D'lorah Ann Wilson, Donna Jo Wilson, and Steve Eliot Wilson, and whereas said trust agreement provided that a majority of the adult beneficiaries may appoint a substitute trustee at any time, and

WHEREAS, Mrs. Verna L. Wilson, has indicated by her signature hereto, that she is desirous of being relieved of her duties as trustee, and

WHEREAS, the adult children of Harold O. Wilson, to wit, D'lorah Ann Wilson and Donna Jo Wilson are as indicated by their signatures hereto, do by this instrument hereby appoint D'lorah Ann Wilson, trustee, with full power as provided in the trust agreement.

Executed at Cookeville, Tennessee, this 31st day of March, 1981.

Verna L. Wilson D'lorah Ann Wilson Donna Jo Wilson

MAIL ENV.

FELIX Z. WILSON II REGISTER DAVIDSON COUNTY, TENN. MAR 11 8 50 AM 1981 IDENTIF. REFERENCE 82724

STATE OF TENNESSEE

COUNTY OF Putnam

Personally appeared before me Virginia Madden Moore, a Notary Public in and for said County and State, the within named Verna L. Wilson, D'lorah Ann Wilson, and Donna Jo Wilson, the 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 Cookeville, this 31st day of March, 1981.

Virginia Madden Moore
Notary Public

My Commission expires 3-31-85.

THIS INSTRUMENT WAS PREPARED BY:

LAW OFFICES
JOHN P. BROWN, JR.
3716 HILLSBORO ROAD
NASHVILLE, TENN 37215