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APPOINTMENT OF SUBSTITUTE TRUSTEE

This indenture made and entered into this 26th day of January, 1983 by and between J. M. CAILLOUETTE and wife, DOROTHY H. CAILLOUETTE of the County of Davidson and State of Tennessee, party of the First Part; and HORACE E. BENNETT of the County of Davidson and State of Tennessee, party of the Second Part:

W I T N E S S E T H:

WHEREAS, J. M. Caillouette and wife, Dorothy H. Caillouette executed to Richard J. Hawkins, Trustee, a certain quitclaim deed upon the lands therein described subject to certain conditions therein set out, which deed is dated August 11, 1981 and recorded in Book 5783, page 739 in the Office of the Register of Deeds of Davidson County, Tennessee, and

WHEREAS, the said Richard J. Hawkins, Trustee, has died, and

WHEREAS, J. M. Caillouette and wife, Dorothy H. Caillouette reserve the right in the aforementioned deed to designate a successor trustee in the event Richard J. Hawkins became unable or unwilling to continue to serve as trustee:

NOW THEREFORE, J. M. Caillouette and wife, Dorothy H. Caillouette, acting under the provisions of said deed, do hereby substitute Horace E. Bennett as trustee in said deed in the place and stead of the said original trustee named therein.

The said Horace E. Bennett does hereby accept appointment as trustee of the property described in said deed of record and agrees to act in accordance with the terms and conditions of the instrument executed August 11, 1981 of record in Book 5783, page 742, R.O.D.C.

J. M. Caillouette

J. M. Caillouette

Dorothy H. Caillouette

Dorothy H. Caillouette

Horace E. Bennett

Horace E. Bennett

01/31 6.00- CHECK

4486

This Instrument prepared by:
SCHULMAN, LE ROY & BENNETT, P.C.
P. O. BOX 2707
NASHVILLE, TENN. 37219

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STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, Robert D. Anderson, Jr., a Notary Public in and for said County and State, the within named J. M. Cailloutte, Dorothy H. Cailloutte and Horace E. Bennett, 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 Nashville, Tennessee, this 27th day of January, 1983.

Robert D. Anderson, Jr.
Notary Public

Commission Expires: 4-22-84

ROBERT D. ANDERSON, JR. NOTARY PUBLIC DAVIDSON COUNTY

H 28828

RUSH

IDENTIF. REFERENCE

JAN 31 3 58 PM '83

FELIX Z. WILSON JR. REGISTER
DAVIDSON COUNTY, TN