This instrument prepared by:
Harlan Dodson, Nashville, TN.

FAMILY SETTLEMENT

BOOK 6680 PAGE 908

This agreement by the parties signing the same this the 23rd day of September, 1985,

WITNESSETH:

WHEREAS, VERNA SCHIELD HOOD died September 7, 1985, and prior to her death had prepared a Will and Codicil, photocopies of which are attached hereto, and;

WHEREAS, at the time of her death the Codicil was located, but the Will could not be located, and;

WHEREAS, all of the parties mentioned in said Will are sui juris excepting KAREN BOLES for whom a trust was created, and;

WHEREAS, all of the parties sui juris have agreed that it is their desire, being the sole next of kin of VERNA SCHIELD HOOD, that the terms of the Will and the Codicil, including the Trust for the benefit of the minor, KAREN BOLES, be carried out and that R. PETE SCHIELD serve as Administrator of the Estate and that a minimal bond be required, if any,

NOW, THEREFORE, for and in consideration of the premises, it is agreed by all of the parties hereto:

a. That the undersigned constitute the sole and next of kin of VERNA SCHIELD HOOD and that they desire that R. PETE SCHIELD serve as Administrator of the Estate of VERNA SCHIELD HOOD.

b. That the terms of the Will and Codicil attached hereto be carried out and that the said R. PETE SCHIELD serve as Trustee for the benefit of the minor, KAREN BOLES, and carry out the terms of the Trust as set forth in said Will and the said R. PETE SCHIELD has agreed to serve as such Administrator and Trustee and to carry out the terms of the said instrument all in accordance with the same and has agreed to execute a deed to the homeplace and lot located in Davidson County,Tennessee,

in accordance with the Codicil to said lost Will.

c. That each has entered into this Agreement in consideration of the agreement of the others.

IN WITNESS WHEREOF this Agreement has been executed this the day and date first above written.

R. Pete Schield
R. PETE SCHIELD

Rose Schild Smith
ROSE SCHILD SMITH

Bettie Boles
BETTIE BOLES

Richard Carlton Boles
RICHARD CARLTON BOLES

KAREN BOLES, a minor,

By: Jane Boles
JANE BOLES, mother
and natural guardian

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, the within named R. PETE SCHIELD, who stated on oath that he signed the above and foregoing Family Settlement for the purposes as therein stated.

SWORN TO AND SUBSCRIBED before me this the 20th day of September, 1985.

Catherine Lee Laurence
Notary Public

My Commission Expires:
My Commission Expires NOV. 1, 1987

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, the within named ROSE SCHILD SMITH, who stated on oath that she signed the above and foregoing Family Settlement for the purposes as therein stated.

SWORN TO AND SUBSCRIBED before me this the 21st day of September, 1985.

Jane J. Clough
Notary Public

My Commission Expires:
~~My Commission Expires July 27, 1988~~

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, the within named BETTIE BOLES, who stated on oath that she signed the above and foregoing Family Settlement for the purposes as therein stated.

SWORN TO AND SUBSCRIBED before me this the 21st day of September, 1985.

Jane J. Clough
Notary Public

My Commission Expires:
My Commission Expires July 27, 1986

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, the within named RICHARD CARLTON BOLES, who stated on oath that he signed the above and foregoing Family Settlement for the purposes as therein stated.

SWORN TO AND SUBSCRIBED before me this the 23 day of September, 1985.

Mary Miller-Harrison
Notary Public

My Commission Expires:
My Commission Expires JULY 17, 1988

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, the within named JANE BOLES, as mother and natural guardian of KAREN BOLES, a minor, who stated on oath that she signed the above and foregoing Family Settlement for the purposes as therein stated.

SWORN TO AND SUBSCRIBED before me this the 23rd day of September, 1985.

Mary Miller-Hanson
Notary Public

My Commission Expires:
~~My Commission Expires JULY 17, 1988~~

file copy

LAST WILL AND TESTAMENT

OF

VERNA HOOD

BOOK 6680 PAGE 913

I, VERNA HOOD, a resident of Davidson County, Tennessee, do hereby make, publish and declare this as my Last Will and Testament and I do hereby revoke any and all wills and codicils heretofore made by me.

ITEM FIRST

I direct my executor to pay my just debts and administration expenses, including funeral expenses, and I direct that such shall be a general charge against my estate and that any insurance payable to or collectible by my executor may be used for the payment of same. I further direct that all estate, transfer, inheritance or succession tax or taxes which shall be imposed upon or assessed against my estate or any devise or legacy made hereby or that shall be imposed upon or assessed against any devisee or legatee on account of any devise or legacy made hereby or that shall be assessed by virtue of any property, including insurance, passing outside this will but taxable as a part of my estate shall be paid by my executor as a general charge against my estate.

ITEM SECOND

I hereby devise my set of Haviland china dishes, all of my flat silver, and my silver service to my great, great-niece, KAREN BOLES, and all of my other personal effects, jewelry, clothing and like articles of personal adornment, household furniture and furnishings, I hereby devise to my

/s/ V.H.

niece, BETTIE BOLES, my great-nephew, RICHARD CARLTON BOLES, and my great, great-niece, KAREN BOLES, equally, share and share alike, and I direct that a joint receipt, signed by them or, if a minor, the person charged with their custody, shall operate as a full acquittance to my Executor in this particular; and should any of them predecease me, then the other shall be entitled to all of the said tangible personalty.

ITEM THIRD

I hereby devise One Thousand and No/100 ($1,000.00) Dollars to the FIRST EVANGELICAL AND REFORM UNITED CHURCH OF CHRIST, now located at 3402 Granny White Pike, Nashville, Tennessee, and direct that a receipt to my Executor signed by the then Chairman of the governing Board shall be full acquittance.

ITEM FOURTH

All the rest, residue and remainder of my estate, real, personal and mixed, I hereby devise as follows:

A. One-third (1/3) to my niece, BETTIE BOLES, if she survives me, but if she predeceases me the same shall be divided equally between the shares of RICHARD CARLTON BOLES and KAREN BOLES.

B. One-third (1/3) to RICHARD CARLTON BOLES, if he survives me, but if he predeceases me, the same shall be distributed to the trust for KAREN BOLES.

C. If KAREN BOLES survives me, one-third (1/3) to the trustee hereinafter named upon the following uses and trust, to-wit:

(1) The Trustee is directed to accumulate the net income of the trust estate or expend such portions thereof as are needed to provide for the education, support and any emergency needs of KAREN BOLES, taking into consideration the

means available to her for such from all other sources, and if at any time or from time to time the aggregate of the income earned hereunder and the means available from all other sources are insufficient to provide for the necessary education, support and emergency needs, then the Trustee is authorized to encroach against the corpus of the trust estate to provide for the same.

(2) This trust shall terminate when the said KAREN BOLES attains the age of eighteen (18) years at which time the Trustee shall distribute the remaining corpus and any undistributed income to the said KAREN BOLES, free and discharged of any trust. Provided, however, if the said KAREN BOLES should die before this trust has otherwise terminated, the same shall terminate upon her death and be distributed equally between the shares of BETTIE BOLES and RICHARD CARLTON BOLES.

(3) Any distributions of corpus or income herein authorized to be made to KAREN BOLES may be made to the person charged with her legal custody or expended for her use and benefit or distributed directly to her as the Trustee in its sole discretion deems advisable.

ITEM FIFTH

The beneficiary or beneficiaries of the trust created by this will shall not have the right to mortgage, assign, anticipate or in any way alienate the principal or income of the said trust property, nor shall the same be subject to their debts, bankruptcy or any kind of legal processes.

ITEM SIXTH

I hereby appoint my brother, R. PETE SCHIELD, as Executor of this my Last Will and Testament and as Trustee

of the trust herein created, and direct that he shall not be required to give bond as such. In the event of the death, disability or refusal to act of the said R. PETE SCHIELD as Executor and/or Trustee, then I hereby appoint THIRD NATIONAL BANK IN NASHVILLE, of Nashville, Tennessee, as Executor and/or Trustee and direct that it shall not be required to give bond as such. The Executor and Trustee shall have all of the powers granted to such fiduciaries under Tennessee Code Annotated, Section 35-618, Subsections 1 through 32, inclusive. Without in any way limiting the foregoing, the Executor and Trustee as the case may be are expressly authorized to dispose of any real estate which I may own at the date of my death either at private or public sale and upon such terms and conditions as it deems advisable and to execute any papers necessary to accomplish the foregoing and no purchaser shall be under any duty to see to the application of the proceeds.

IN WITNESS WHEREOF, I have set my hands to this my Last Will and Testament, consisting of four (4) typewritten pages, this included, on this the 24th day of February, 1982.

/s/ Verna Hood
VERNA HOOD

The above instrument, consisting of four (4) typewritten pages, this included, was signed, published and declared by the said VERNA HOOD as her Last Will and Testament, in the presence of us, who at her request, and in her presence and in the presence of each other have hereunto subscribed our names as witnesses thereto.

/s/ Lisa Childress

ADDRESS: Nashville, Tn.

/s/ Adrian Dodson, Jr.

ADDRESS: Nashville, Tn.

We, Lisa Childress and Marlene Dawson, being the attesting witnesses to the foregoing Will of VERNA HOOD and being first duly sworn, make oath that she signed the foregoing Last Will and Testament consisting of four (4) typewritten pages, this page not included, on this the 25th day of February, 1982, in our joint sight and presence and declared the same to be her Last Will and Testament, and that we in her sight and presence, and in the sight and presence of each other, at her request, signed our names thereto as attesting witnesses; that we believed the said VERNA HOOD to be, at that time, of sound mind and disposing memory; and that this Affidavit is being made at the request of the testatrix.

WITNESS our signatures on this the 25th day of February, 1982.

/s/ Lisa Childress

/s/ Marlene Dawson

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Sworn to and subscribed before me this the 25th day of February, 1982.

/s/ Nancy Grace
NOTARY PUBLIC

My Commission Expires:

10-21-84

FIRST

CODICIL TO THE

LAST WILL AND TESTAMENT

OF

VERNA HOOD

I, VERNA HOOD, a resident of Davidson County, Tennessee, do hereby make, publish and declare this as a First Codicil to my Last Will and Testament dated February 25, 1982.

ITEM ONE

I hereby devise my homeplace consisting of three (3) lots and a house at 1133 Woodvale Drive, Nashville, Tennessee, together with all of its contents and yard equipment and tools and other tangible personalty, excluding the set of Haviland china dishes and all of my flat silver and silver service, to RICHARD CARLTON BOLES.

ITEM TWO

I hereby revoke Item Second of my Last Will and Testament and in lieu thereof, I hereby devise my set of Haviland china dishes, all of my flat silver and my silver service to my great-great niece, KAREN BOLES, and my personal effects, such as jewelry, clothing and like articles of personal adornment, I hereby devise to my niece, BETTIE BOLES, my great-nephew, RICHARD CARLTON BOLES, and my great-great niece, KAREN BOLES, equally, share and share alike, and I direct that a joint receipt signed by them or, if a minor, the person charged with their custody, shall be full acquittance to my Executor in this particular; and should any of them pre-decease me, then the others shall be entitled to all of said personalty.

ITEM TWO

In all other respects I do hereby ratify, confirm, republish and redeclare my said Last Will and Testament dated February 25, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand to this a First Codicil to my Last Will and Testament, consisting of two (2) typewritten pages, on this the 26 day of May, 1983.

Verna Hood
VERNA HOOD

The above instrument, consisting of two (2) typewritten pages, this included, was signed, published and declared by the said VERNA HOOD as a First Codicil to her Last Will and Testament, in the presence of us, who at her request, and in her presence and in the presence of each other have hereunto subscribed our names as witnesses thereto.

Linda H. Blaine
ADDRESS: 3811 Hillsboro Rd
Nashville, Tn 37215

Beth Hunt
ADDRESS: 3811 Hillsboro Rd.
Nashville, TN 37215

We, Linda H. Rhine and Beth Hunt, being the attesting witnesses to the foregoing Codicil to the Last Will and Testament, being a First Codicil thereto, of VERNA HOOD and being first duly sworn, make oath that she signed the foregoing First Codicil consisting of two (2) typewritten pages, this page not included, on this the 26th day of May, 1983, in our joint sight and presence and declared the same to be a Codicil to her Last Will and Testament, and that we in her sight and presence, and in the sight and presence of each other, at her request, signed our names thereto as attesting witnesses; that we believed the said VERNA HOOD to be, at that time, of sound mind and disposing memory; and that this Affidavit is being made at the request of the testatrix.

WITNESS our signatures on this the 26th day of May, 1983.

Linda H. Rhine

Beth Hunt

STATE OF TENNESSEE:

COUNTY OF DAVIDSON:

Sworn to and subscribed before me on this the 26th day of May, 1983.

Hazel L. Foster
NOTARY PUBLIC

My Commission Expires:

My Commission Expires JULY 21, 1985

IDENTIFICATION REFERENCE

4404.2

OCT 11 2 40 PM '85

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN