89-0787-FI (0085) SOT

55122 Box 22

This instrument prepared by:
I. DYKE TATUM
ATTORNEY AT LAW
SUITE 200, ARENA PLACE
2001 CHARLOTTE AVENUE
NASHVILLE, TN, 37203

BOOK 7813 PAGE 906

SUBSTITUTION OF TRUSTEE

WHEREAS, on the Twenty-third day of July, 1986, MICHAEL A. WINDUS AND WIFE, BARBARA WINDUS, executed a Deed of Trust to GREGORY M. GALLOWAY, Trustee, to secure a Promissory note in the amount of $ 59,150.00, payable to the order of FIRST INVESTMENT COMPANY, and due August 1, 2011, all as fully set forth in said Deed of Trust which is of record in the Register's Office for DAVIDSON County, Tennessee, in Book 6930, Page 955, to which reference is hereby made; and

WHEREAS, said Deed of Trust expressly provides that the holder of the the Note thereby secured is empowered to replace the Trustee therein named and appoint a Successor Trustee by the execution of an instrument to the effect and by filing the same in the Register's Office of the County in which the property is situated; and

WHEREAS, the undersigned, FIRST INVESTMENT COMPANY, declares itself to be the owner and holder of said Note so secured by said Deed of Trust.

NOW THEREFORE, the undersigned, FIRST INVESTMENT COMPANY, exercising its authority as such owner and holder, does, by these presents, nominate and appoint I. DYKE TATUM, SUITE 200, ARENA PLACE, 2001 CHARLOTTE AVENUE, NASHVILLE, Tennessee, as Successor Trustee.

IN WITNESS WHEREOF, the said FIRST INVESTMENT COMPANY, has caused this instrument to be executed in its name by: Douglas Simson its President, and attested thereto by Daniel E. Fiorini, its Treasurer, and its corporate seal to be hereunto affixed, all by authority of its Board of Directors, this 31st day of March, 1989.

FIRST INVESTMENT COMPANY

BY: _____
Douglas Simson, President

ATTEST: _____
Daniel E. Fiorini, Treasurer

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89-0787-FI (0086) SOT

STATE OF OHIO }
} ss.
COUNTY OF Franklin }

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Before me, the undersigned, a Notary Public within and for the State and County aforesaid, personally appeared Douglas Simson and Daniel E. Fiorini with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon (his oath) (their several oaths) acknowledged (himself) (themselves) to be the President and Treasurer, respectively, of the FIRST INVESTMENT COMPANY, the within named bargainor, a corporation, and that (he) (they) as such President and Treasurer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Corporation by the said Douglas Simson as such President, and attesting the same by the said Daniel E. Fiorini as such Treasurer.

Witness my hand and official seal at office at Columbus, Ohio, this 31st day of March, 1989.

Notary Public

My Commission Expires: _____.

RETURN TO:
I. DYKE TATUM
ATTORNEY AT LAW
SUITE 200, ARENA PLACE
2001 CHARLOTTE AVENUE
NASHVILLE, TN, 37203