Box 6

jmbl541:06/09/89
BPS011

THIS INSTRUMENT PREPARED BY:
DEARBORN & EWING (JMB)
1200 ONE COMMERCE PLACE
NASHVILLE, TN 37239

APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, John M. Brittingham, Trustee, is currently holding title to the property described on attached Exhibit A, pursuant to a Trust Agreement dated November 20, 1988, between John M. Brittingham and James L. Shaub, II; and,

WHEREAS, John M. Brittingham desires to resign as Trustee, pursuant to said Trust Agreement, and James L. Shaub, II desires to appoint Mary Julianna Shaub as Successor Trustee, pursuant to said Trust Agreement;

NOW, THEREFORE, in consideration of $10.00 in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. John M. Brittingham hereby resigns and is hereby removed as Trustee, pursuant to the above-referenced Trust Agreement.

2. James L. Shaub, II hereby appoints Mary Julianna Shaub as Successor Trustee, pursuant to the terms of Section 4.1 of said Trust Agreement.

4812 L
Jul 10 3 29 PM '89

IN WITNESS WHEREOF, we have hereunto set our hands this 30 day of June, 1989.

John Brittingham, Trustee
JOHN M. BRITTINGHAM, TRUSTEE

James L. Shaub
JAMES L. SHAUB, II

Mary Julianna Shaub
MARY JULIANNA SHAUB

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 John M. Brittingham, Trustee, the bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Nashville, Tennessee, this the 30th day of June, 1989.

Danielle B. Ellis
NOTARY PUBLIC

DANIELLE B. ELLIS NOTARY PUBLIC AT LARGE DAVIDSON CO. TENNESSEE

My Commission Expires: 5-8-91

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 James L. Shaub, II, the bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Nashville, Tennessee, this the 30th day of June, 1989.

Danielle B. Elliott
NOTARY PUBLIC

My Commission Expires: 5-8-91

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 Mary Julianna Shaub, the bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Nashville, Tennessee, this the 30th day of June, 1989.

Danielle B. Elliott
NOTARY PUBLIC

My Commission Expires: 5-8-91

EXHIBIT A BOOK 7885 PAGE 496

Land in the 32nd Councilmanic District of Davidson County, Tennessee, and being Parcel I on the plan of Dorothy R. Norton Property, of record in Book 6250, page 273, to which said plan reference is hereby made for a more complete and accurate description.

Being the same property conveyed to Allied Partners by deed from Dorothy R. Norton, of record in Book 6416, page 566, Register's Office for Davidson County, Tennessee.

3828 07/10 0101 03CHECK 12.00