THIS INSTRUMENT PREPARED BY:
Steve Cobb, Esq.
Waller Lansden Dortch & Davis
2100 One Commerce Place
Nashville, Tennessee 37239

Map - Parcel Number:
Map 64 Parcel 23.01
Map 75 Parcels 59.01, 81 and 91

Address New Owners As Follows:
The Ladies Hermitage Association, in Trust
4580 Rachel's Lane
Hermitage, TN 37076

Send Tax Bills To:
The Ladies Hermitage Association
4580 Rachel's Lane
Hermitage, TN 37076

QUITCLAIM DEED

For and in consideration of the sum of TEN DOLLARS ($10.00) cash in hand paid, the receipt of which is hereby acknowledged, the Ladies Hermitage Association, the Grantor, pursuant to the requirements of Section 4-13-102 Tennessee Code Annotated hereby conveys and quitclaims unto the Ladies Hermitage Association, its successors and assigns, in trust for the people of the State of Tennessee, all of its right, title and interest, if any, in and to all real property located within Davidson County, State of Tennessee, including without limitation certain tracts or parcels of land in Davidson County, Tennessee, described in Exhibits A through F attached hereto and made a part hereof. This Deed is executed pursuant to the above-referenced Code Section in order to convey into trust status, as set forth in Title 4, Chapter 13, Tennessee Code Annotated, all real property owned by the Ladies Hermitage Association.

Said property is conveyed subject to such limitations, restrictions, and encumbrances as may affect the premises, and shall be subject to the terms and conditions set forth in Section 4-13-101, et seq. Tennessee Code Annotated, as they may be amended from time to time, including the power of revocation provided in Section 4-13-105.

IN WITNESS WHEREOF, the Grantor has duly executed this instrument this 11th day of Dec, 1990.

THE LADIES HERMITAGE ASSOCIATION

By: Annie Laurie Berry
Its: Regent

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, Annie Laurie Berry, Regent of The Ladies Hermitage Association, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained and who further acknowledged that she is Regent of The Ladies Hermitage Association and is authorized by the Grantor to execute this instrument on behalf of the Grantor.

Witness my hand, at office, this 11th day of Dec, 1990.

Martha Montgomery
Notary Public

My Commission Expires:
1-9-91

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

The value or consideration for this transfer is $-0-.

Annie Laurie Berry
Affiant

Sworn to and subscribed before me this 11th day of Dec, 1990.

Martha Montgomery
Notary Public

My Commission Expires:
1-9-91

EXHIBIT A

Land in the 4th Civil District of Davidson County, Tennessee, described according to a survey made by Z. J. Wilkinson, Surveyor, December 31, 1963, as follows:

Beginning on the easterly margin of Lebanon Pike, at the northwest corner of the Hermitage Presbyterian Church Property; thence with said Church's northern boundary line, south 89° 10' east 372 feet; thence south 10° 24' west 422 feet to an iron pin; thence north 84° 15' east 839.3 feet to an iron pin; thence north 23° 37' west 129.2 feet to an iron pin; thence north 89° 00' east 171.5 feet to an iron pin at fence corner; thence north 0° 06' east 165 feet; thence north 89° 00' east 3 feet; thence north 1° 00' west 45 feet; thence sough 90° 00' west 3 feet; thence north 0° 45' east 1002 feet to the southerly margin of Lebanon Pike; thence with the same, around a curve, having a radius of 1527.7 feet, southwesterly 1223.84 feet, and continuing with the same, south 34° 57' west 443.4 feet to the beginning, containing 26.33 acres, more or less.

Said property was devised to Jane B. Buntin by Will of Charles E. Buntin, deceased, of record in Will Book 49, page 117, County Court for said County.

Being the same property conveyed to The Ladies Hermitage Association by deed from Jane B. Buntin of record in Book 3704, page 267, Register's Office for Davidson County, Tennessee.

EXHIBIT B

Beginning at the northwest corner of the lot known as the Confederate Cemetery; thence in the northerly direction with the eastern margin of the turnpike 160 feet, more or less, to the southern boundary of the tract known as the Tulip Grove Farm; thence easterly 180 feet to the intersection of said boundary with the western boundary line of the Hermitage Church property; thence in a southerly direction with the western boundary of said Church property 420 feet to its southern corner; thence westerly in a straight line to the southeastern corner of the said Confederate Cemetery; thence with the eastern and northern boundaries of said Cemetery to the beginning.

Being the same property conveyed by Hon. Ben W. Hooper, Governor, State of Tennessee, to the Trustees of the Hermitage Church, by deed dated May 24, 1913, recorded in Book 436, page 423, R. O. D. C., Tennessee.

And thereafter conveyed by said Trustees to The Hermitage Presbyterian Church of the Presbytery of Nashville, Tennessee, and of the Presbyterian Church in the United States, by deed dated August 27, 1962, recorded in Book 3431, page 279, said Register's Office.

Being part of the same property conveyed to Lewis Donelson, Jr., Stanley F. Horn, C. Lawrence Winn, Walter Chandler, T. Graham Hall, James G. Stahlman, William Waller, Henry Barker and Thomas Berry, Trustees of The Ladies Hermitage Association, a Tennessee corporation, by deed from Hermitage Presbyterian Church, Inc., a Tennessee corporation, and William H. Vanstone, Andrew G. Henderson, J.E. Chastain, J.E. Wilhelm and Charles Willoughby, Trustees of The Hermitage Presbyterian Church, of record in Book 4056, page 629, Register's Office for Davidson County, Tennessee.

EXHIBIT C

A tract of land bounded on the west by Tract No. 1; on the north and east by lands of the Tulip Grove farm; and on the south by lands of the Hermitage Farm, containing two acres, more or less.

Being the same land conveyed by the Trustees of Hermitage Church by deed dated August 27, 1962, to The Hermitage Presbyterian Church of the Presbytery of Nashville, Tennessee, and of the Presbyterian Church in the United States, of record in Book 3431, page 279, said Register's Office.

Being part of the same property conveyed to Lewis Donelson, Jr., Stanley F. Horn, C. Lawrence Winn, Walter Chandler, T. Graham Hall, James G. Stahlman, William Waller, Henry Barker and Thomas Berry, Trustees of The Ladies Hermitage Association, a Tennessee corporation, by deed from hermitage Presbyterian Church, Inc., a Tennessee corporation, and William H. Vanstone, Andrew G. Henderson, J.E. Chastain, J.E. Wilhelm and Charles Willoughby, Trustees of The Hermitage Presbyterian Church, of record in Book 4056, page 629, Register's Office for Davidson County, Tennessee.

EXHIBIT D

Land in the 4th Civil District of Davidson County, Tennessee, described partly according to a survey made by Z. J. Wilkinson, Surveyor, June 9, 1966, and Clay D. Couch, Jr., Surveyor, November 15, 1965, as follows:

Beginning at an iron pin on the southerly margin of Lebanon Road at the northeast corner of the property conveyed to The Ladies Hermitage Association, of record in Book 3704, page 267, Register's Office for said County; thence with said Association's line south 0° 45' west 1002 feet, north 89° east 3 feet, south 1° east 45 feet, south 89° west 3 feet, south 0° 06' west 165 feet, south 89° west 171.5 feet, south 23° 37' east 129.2 feet and south 84° 15' west 839.3 feet; thence south 11° 40' feet west 336 feet to an iron pin at the northwest corner of Tulip Grove, Section I, as shown on the Couch survey; thence north 84° 47' east 1494.23 feet to a concrete monument; thence north 0° 36' east 1644.59 feet to the southerly margin of Lebanon Road; thence south 86° 30' west with said margin of Lebanon Road 475.3 feet to the beginning, containing 25.70 acres, more or less.

Being the same property conveyed to The Ladies Hermitage Association by deed from Jane B. Buntin, of record in Book 4035, page 71, said Register's Office.

EXHIBIT E

Land in the 4th Civil District of Davidson County, Tennessee, described according to a survey made by Z. J. Wilkinson, Surveyor, July 14, 1959, as follows:

Beginning in the center of Shute Lane at the northeast corner of a 500 acre tract of land as shown on Plan Book 55, page 388, Register's Office for said County, called "The Hermitage"; thence with the northern boundary line of "The Hermitage" north 89° 50' west 2,595 feet to a fence corner, the southeast corner of the property devised to Emma H. Bryan; thence with said Bryan's eastern boundary line north 2° east 1,397 feet to a marked stake; thence south 88° 48' east 2,594 feet to the center of Shute Lane; thence with the center of same south 2° west 1,350 feet to the beginning, containing 81.779 acres.

Said property was devised to Nannie S. Berry and husband, Horatio Berry, with remainder on the death of the survivor, to the children of Nannie S. Berry, or to the children of any deceased children, by will of Henry Smith, deceased, of record in Will Book 4, pages 431, 432 and 433, County Court Clerk's Office for Sumner County, Tennessee.

Being the same property conveyed to The Ladies Hermitage Association, a Tennessee corporation, by deed from First American National Bank of Nashville, et al, of record in Book 3032, page 320, Register's Office for Davidson County, Tennessee.

EXHIBIT F

Land in the 4th Civil District of Davidson County, Tennessee, described according to a survey made by Z. J. Wilkinson, Surveyor, July 14, 1959, as follows:

Beginning at a fence corner in the northern boundary line of the Hermitage Property, being the southwest corner of the Berry Tract, said point being also north 89° 50' west 2595 feet from the center line of Shute Lane; thence north 89° 25' west 1337 feet to the northwest corner of the said Hermitage Property; thence north 2° east 1411 feet; thence south 88° 48' east 1337 feet; thence south 2° west 1397 feet to the beginning, containing 43.096 acres, more or less.

Being part of the real property devised to Emma H. Berry by will of Horatio Berry, deceased, of record in Will Book 6, page 70, County Court of Sumner County, Tennessee, a certified copy of which is of record in book 475, page 680, Register's Office for Davidson County, Tennessee, and conveyed to Emma H. Berry by partition deed from Nannie S. Berry, et al., of record in book 401, page 519, said Register's office, and by quitclaim deed from J. T. Berry, of record in book 465, page 635, said Register's Office.

Being the same property conveyed to The Ladies Hermitage Association by deed from Emma H. Bryan, formerly Berry, a widow, of record in Book 3032, page 421, Register's Office for Davidson County, Tennessee.

80075
IDENTIF. REFERENCE
DEC 17 2 53 PM '90
FELIX Z. ... REGISTER
DAVIDSON COUNTY TN.
RECEIVED
REC'D 12/17 0101 03CHECK 24.00