BOOK 8971 PAGE 321

THIS INSTRUMENT PREPARED BY:
SHELTON HATCHER, ATTORNEY
113 SHIVEL DRIVE
HENDERSONVILLE, TENNESSEE 37075
TN SUPREME COURT NO. 2657

OUR FILE NUMBER: R-2747

MAP/GROUP/PARCEL
034-01-0-044.00

NEW OWNER'S ADDRESS:
The Sandi Griffin Trust
% Herman W. Griffin, Trustee
1409 Fairview Drive
Mt. Juliet, Tennessee 37122

SEND TAX BILLS TO:
Owner

JUN 4 10 33 AM 1993
DAVIDSON COUNTY, TN
REGISTER'S OFFICE

IDENTIFICATION REFERENCE

26756

3616 06/04 0101 03CHECK 290.50

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten ($10.00) Dollars, cash in hand paid, the receipt of which is hereby acknowledged, we, Ruby Green, Ruth Embry, Orvilene Hatchett, Opal Wallace, Bobbie Duncan, Nancy Johns, Billy J. Henshaw, Kenneth Henshaw, Susan Herrin and Lisa Baldwin, **being all of the heirs of O. J. Henshaw and wife, Nellie Reid Henshaw**, hereinafter called Grantors, do hereby transfer and convey unto Herman W. Griffin, Trustee for The Sandi Griffin Trust, its successor and/or assigns, hereinafter called Grantee, property described as follows:

LAND in Davidson County, Tennessee,

BEING Lot No. 56 on the Plan of Echo Meadows as of record in Plat Book 2331, Page 64, Register's Office for Davidson County, Tennessee, to which reference is hereby made for further description of said property.

SAID Lot No. 56 fronts 116 feet on the easterly side of Meadow Lark Lane and extends back 237 feet on the northerly line and 206 feet on the southerly line, to a dead line measuring 160.5 feet thereon.

Being the same property conveyed to O. J. Henshaw and wife, Nellie Reid Henshaw, by a deed which is of record in Deed Book 3815, Page 525, Register's Office, Davidson County, Tennessee. O. J. Henshaw and wife, Nellie Reid Henshaw are both deceased and are survived only by the hereinabove mentioned grantors. Peggy A. Slama, a deceased child of O.J. Henshaw and wife Nellie Reid Henshaw, is survived only by grantors, Susan Herrin and Lisa Baldwin. The estates of O.J. Henshaw and wife, Nellie Reid Henshaw are not subject to tax.

TO HAVE AND TO HOLD the said tract or parcel of land, with appurtenances, estate, title, and interest thereto belonging to said grantee. Grantors covenant with grantee that they are lawfully seized and possessed of said land in fee simple, possessing a good right to convey it, and that the said land is unencumbered, except for current taxes, and restrictions and easements of record.

GRANTORS further covenant and bind themselves, their heirs, successors, and representatives to warrant and defend the title to the said land to Grantee, its successors, and assigns against the lawful claims of all persons whatsoever.

Ruby H. Green
Ruby Green

Billy J. Henshaw
Billy J. Henshaw

Kenneth Henshaw
Kenneth Henshaw

Ruth Embry
Ruth Embry

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Orvilene Hatchett
Orvilene Hatchett

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Opal Wallace
Opal Wallace

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Bobbie Duncan
Bobbie Duncan

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Nancy Johns
Nancy Johns

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Susan Herrin
Susan Herrin

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

Lisa Baldwin
Lisa Baldwin

by: Ruby H. Green
Ruby Green, Attorney in Fact under the authority of a Power of Attorney recorded simultaneously herewith.

STATE OF TENNESSEE
COUNTY OF SUMNER

PERSONALLY appeared before me, the undersigned authority, Ruby Green, Billy J. Henshaw and Kenneth Henshaw, individually and Ruby Green as Attorney in Fact for Ruth Embry, Orvilene Hatchett, Opal Wallace, Bobbie Duncan, Nancy Johns, Susan Herrin and Lisa Baldwin, with whom I am personally acquainted, and made oath that they executed the foregoing instrument as their free act and deed, with full power and authority so to do, and for the purposes therein contained.

DONE at offices in Hendersonville, TN, on this the 2nd day of June, 1993.

NOTARY PUBLIC

MY COMMISSION EXPIRES:
2-1-97

STATE OF TENNESSEE
COUNTY OF SUMNER

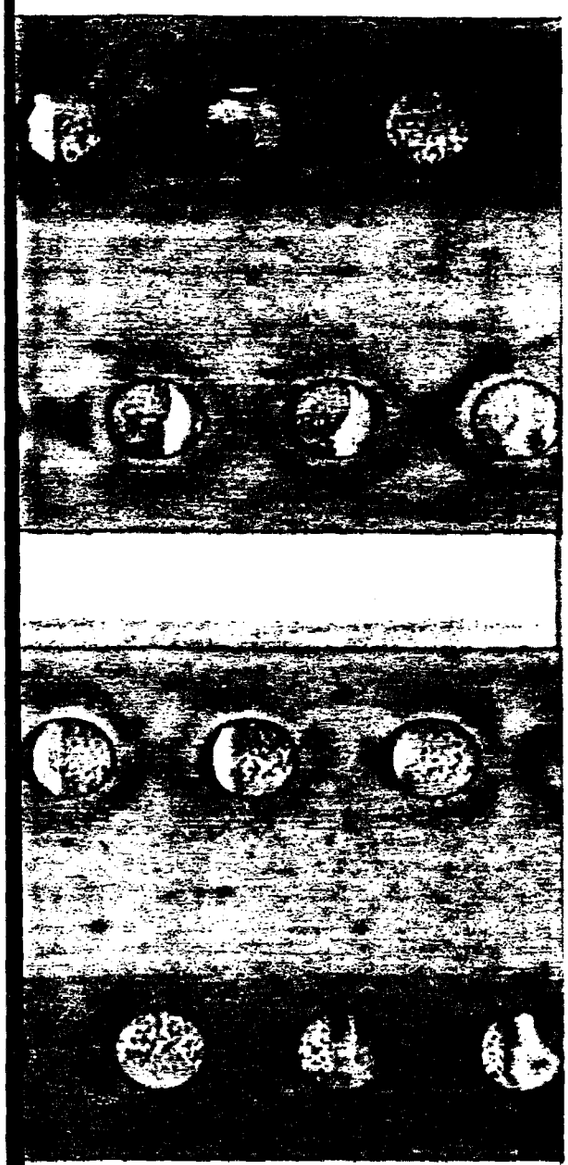
The actual consideration or value whichever is greater for this transfer is $75,000.00.

Ruby H. Green
AFFIANT

Sworn to and subscribed before me, this the 2nd day of June, 1993.

NOTARY PUBLIC

My Commission Expires:
2-1-97



OFFICIAL RECEIPT
FELIX Z. WILSON, II
REGISTER OF DAVIDSON COUNTY
NASHVILLE, TENNESSEE

RECEIVED OF _____

FOR _____

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CO - CONVEYANCE	CC - CERTIFIED COPY	MISC - MISCELLANEOUS
MO - MORTGAGE	REL - RELEASE	CO TX - STATE TAX CONVEY
WD - WARRANTY DEED	UCC - UNIFORM COMMERCIAL CODE	MO TX - STATE TAX MORT
TD - TRUST DEED		PRFEE - PROBATE FEE

DATE	SYMBOL	VALUATION	TAX AND FEES	TOTAL PAID
				CAMT 75000.00
				CON TX 277.50
				PRFEE 1.00
				WDEED 12.00
				TOTAL 290.50
				CHECK 290.50
06/04/93	01			10:34 0001 3616

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK

2675

IDENTIFICATION REFERENCE

JUN 4 10 33 AM '93

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

No. 658955