This Instrument Prepared By:
WYATT, TARRANT and COMBS
1500 Nashville City Center
511 Union Street
Nashville, Tennessee 37219

SPECIAL WARRANTY DEED

Address New Owner(s)	Send Tax Bills To:	Map & Parcel Nos.:
Cole & Garrett Funeral Homes, Inc. P.O. Box 444 Goodlettsville, TN 37072	SAME	18-16-185 18-16-186 19-13-36 Part of 19-13-26 Part of 18-16-189

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, Hilliard Lyons Trust Company, a Kentucky corporation, Trustee of the Timothy M. Garrett Trust, created under the Will of John C. Garrett, Jr. ("Grantor") has this day bargained and sold and, by these presents, does hereby transfer and convey unto Cole & Garrett Funeral Homes, Inc., a Tennessee corporation ("Grantee"), its successors and assigns, forever certain tracts of land located in Davidson County, Tennessee and described as follows:

Tract A:

A tract of land in the Second Civil District of Davidson County, City of Goodlettsville, Tennessee being more particularly described as follows:

Beginning at a set P.K. nail at the intersection of the easterly right-of-way line of Dickerson Pike, U.S. Hwy. 41/31W, State Route 11 (66' R.O.W.) and the northerly right-of-way line of Myers Street (30' R.O.W.); thence,

1. Northwestwardly, with the easterly right-of-way line of Dickerson Pike, having a 2898.47 foot radius curve to the left an arc distance of 47.50 feet to an existing P.K. nail at the southeasterly property corner of a tract of land deeded to Elanor T. Mead as of record in deed book 9046, page 979 R.O.D.C., Tennessee. Said curve has a chord bearing and distance of N12°25'53"W, 47.50'; thence,
2. Leaving said right-of-way line, with the southerly property line of the Elanor T. Mead Tract, N79°42'46"E a distance of 77.72 feet to an existing iron pin; thence,
3. N06°14'26"W a distance of 114.46 feet to an existing iron pin; thence,
4. N73°59'35"E a distance of 226.15 feet to an existing iron pin in the westerly property line of a tract of land deeded to Comer Russell, etux as of record in deed book 2736, page 217 R.O.D.C., Tennessee; thence,
5. With the westerly property line of Comer Russell, et ux. tract, in part, S13°00'03"E a distance of 43.62 feet to an iron pin (set); thence,
6. With the southerly property line of the Comer Russell, et

ux. tract, in part 76°19'08"E a distance of 58.13 feet to an iron pin (set); thence,

7. With the easterly property line of a tract of land deeded to Cole & Garrett Funeral Home, Inc., as of record in deed book 7791, page 363 R.O.D.C., Tennessee, S15°23'58"E a distance of 140.58 feet to an existing iron pin on the northerly right-of-way line of Myers Street; thence,
8. With the northerly right-of-way line of Myers Street, S80°07'36"W a distance of 234.61 feet to an existing P.K. nail; thence,
9. S77°29'00"W a distance of 147.17 feet to the point of beginning and containing 51,354 square feet or 1.179 acres more or less as calculated by the above courses which were determined within the precision requirements of a class "Urban" ALTA/ACSM Land Title Survey of 1992.

This tract is part of the same property deeded to the Bank of Goodlettsville, Trustee of the Timothy M. Garrett Trust as of record in deed book 9621, page 62 R.O.D.C., Tennessee.

Tract B:

A tract of land in the Second Civil District of Davidson County, City of Goodlettsville, Tennessee. Being more particularly described as follows:

Beginning at a P.K. nail set at the intersection of the easterly right-of-way line of Dickerson Pike, U.S. Hwy 41/31W, State Route 11 (66' R.O.W.) and the southerly right-of-way line of Myers Street (30' R.O.W.); thence,

1. With the southerly right-of-way line of Myers Street, N 77°29' 00"E a distance of 146.68 feet to a P.K. nail (set); thence,
2. N80°07'36"E a distance of 248.19 feet to an existing iron pin at the northwesterly property corner of a tract of land deeded to Cole & Garrett Funeral Home, as of record in deed book 8786, page 851 R.O.D.C., Tennessee; thence,
3. With the westerly property line of the Cole & Garrett Funeral Home, Inc., tract S17°06'28"E a distance of 157.74 feet to an existing iron pin in the northerly property line of a tract of land deeded to Charles W. Fentress, et al. as of record in deed book 7722, page 493 R.O.D.C., Tennessee.
4. With the northerly line of the Charles W. Fentress, et al. tract, in part and a tract of land deeded to M.H. Freeman, etux as of record in deed book 3708, page 587 R.O.D.C., Tennessee and a tract of land deeded to Livie C. Kimmel as of record in deed book 2638, page 279 R.O.D.C., Tennessee, in part, S71°22'55"W a distance of 291.34 feet to an iron pin (set); thence,
5. Leaving the northerly property line of the Livie C. Kimmel tract with a new line, N10°45'55"W a distance of 54.28 feet to a P.K. nail (set); thence,
6. S78°52'35"W a distance of 23.00 feet to a P.K. nail (set); thence,
7. N82°57'56"W a distance of 44.01 feet to a P.K. nail (set); thence,
8. N71°17'08"W a distance of 22.81 feet to an iron pin (set); thence,
9. S80°52'37"W a distance of 39.86 feet to an iron pin (set); on the easterly right-of-way line of Dickerson Pike, thence,
10. Northwestwardly, with the easterly right-of-way line of Dickerson Pike, having a 2898.47 foot radius curve to the left an arc distance of 116.02 feet to the point of beginning. Said curve has a chord bearing and distance of N10°16'11"W, 116.01'. This tract contains 66,319 square feet or 1.523 acres more or less, as calculated by the above courses which were determined within the

precision requirements of a class Urban ALTA/ACSM Land Title Survey of 1992.

This tract is a portion of Tract 3 as deeded to the Bank of Goodlettsville, Trustee of the Timothy M. Garrett Trust as of record in deed book 9473, page 891 R.O.D.C., Tennessee.

Being part of the same property conveyed to Hilliard Lyons Trust Company, a Kentucky corporation, Trustee of the Timothy M. Garrett Trust, created under the Will of John C. Garrett, Jr., by Quitclaim Deeds from the Bank of Goodlettsville, Trustee of the Timothy M. Garrett Trust, created under the Will of John C. Garrett, Jr., of record in Book 9793, page 640, and in Book 9793, Page 643, Register's Office for Davidson County, Tennessee.

Tract A is improved property located on Dickerson Pike (Main Street), Goodlettsville, Davidson County, Tennessee. Tract B is improved property located at the easterly margin of Dickerson Pike, State Route 11, and the northerly margin of Myers Street, Goodlettsville, Davidson County, Tennessee.

TO HAVE AND TO HOLD said tract or parcel of land together with all the improvements thereon and the appurtenances thereunto belonging unto the said Grantee, its successors and assigns, in fee simple, forever.

GRANTOR COVENANTS with the said Grantee that Grantor is lawfully seized and possessed of said property, that Grantor has a good and lawful right to sell and convey the same, and that said tracts are free from any lien or encumbrance whatsoever, except for applicable zoning and building regulations, all visible easements, restrictions and limitations of record, and 1995 real estate taxes.

GRANTOR FURTHER COVENANTS with the said Grantee and binds itself, its successors and assigns, to warrant and forever defend the title thereto of said tract or parcel of land to the said Grantee, its heirs and assigns, against the lawful claims and demands of all persons whomsoever.

ALL warranties of Grantor herein contained are expressly limited to those persons or parties claiming by, through or under Grantor.

This conveyance is made by Grantor in its fiduciary capacity as aforesaid, and it shall not be individually liable for any breach or failure of any of the covenants and representations made herein; and the liability, if any, of Grantor, in its fiduciary

capacity aforesaid, in the event of any such breach or failure, shall be limited to the value of the assets in its hands as such fiduciary on the date that it receives written notice thereof.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed on this 12th day of September, 1995.

Hilliard Lyons Trust Company, a Kentucky corporation, Trustee of the Timothy M. Garrett Trust, created under the Will of John C. Garrett, Jr.

By: Robert R Kirby

Title: Trust Officer

95 SEP 13 AM 10:43
FELIX Z. WILSON REGISTER
DAVIDSON COUNTY, TN

IDENTIF. ▲ REFERENCE 0099852

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

The actual consideration or value, whichever is greater, for this transfer is $ 1,324,000

Donald C. Alexander

AFFIANT

Subscribed and sworn to before me, this 12th day of September, 1995.

NOTARY PUBLIC

My Commission Expires:

Oct. 14, 1998

R. McALLESTER, III · NOTARY PUBLIC AT LARGE · WILLIAMSON CO., TENN.

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Personally appeared before me, Renee D. McAllester, a Notary Public in and for said County and State, Robert R. Kirby, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained, and who, upon oath, acknowledged that he is the Trust Officer of Hilliard Lyons Trust Company, a Kentucky corporation, Trustee of the Timothy M. Garrett Trust, created under the Will of John C. Garrett, Jr., the maker, and is authorized by the maker in its capacity as Trustee of the Timothy M. Garrett Trust to execute this instrument on behalf of the maker as Trustee of the Timothy M. Garrett Trust.

WITNESS my hand and seal at office this 12th day of September, 1995.

Renee D. McAllester

NOTARY PUBLIC

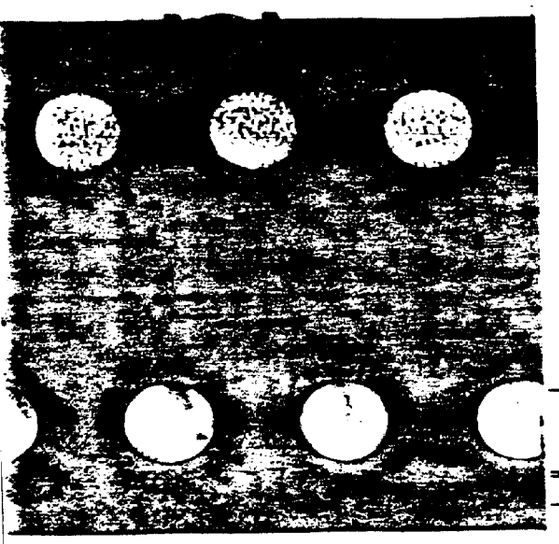
RENEE D. McALLESTER · NOTARY PUBLIC AT LARGE · WILLIAMSON CO., TENN.

My Commission Expires:

March 31, 1998

REC'D 09/13 0101 03CHECK 4915.00

H:\RMCAL\SPECWARR.MAI (September 12, 1995)



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

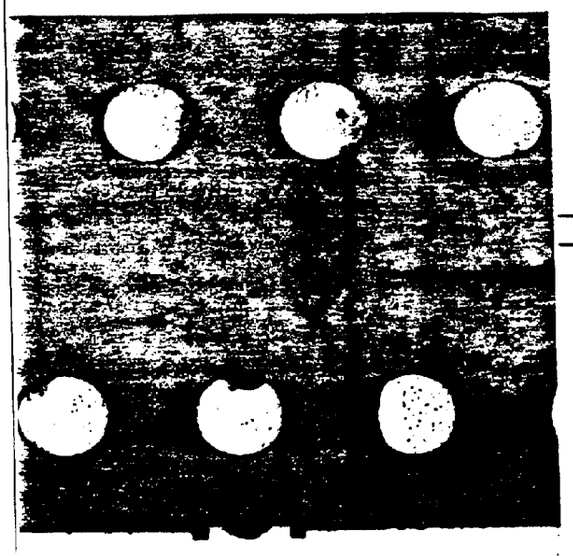
RECEIVED OF _____

FOR _____

BOOK 9793 PG 651

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
1324000.00
CON TX 4898.80
PRFEE 1.00
TDEED 16.00
PRFEE .00
TDEED 16.00-
WDEED 16.00
TOTAL 4915.80
CHECK 4915.80

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK

09/13/95 01 10:45 0001 3607

0099852
IDENTIF. ↑ REFERENCE

95 SEP 13 AM 10:44
FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN.

No. 952472