This Instrument Prepared By:
D. Jefferson Herring, Attorney
Suite 200, The Pilcher Bldg.
144 Second Avenue North
Nashville, TN 37201

BOOK 10332 PG 815

EXECUTOR'S DEED

Address of New Owner:
Charles E. Tillman, Trustee
355 Tillman Drive
Mt. Juliet, TN 37122

Send tax Bills To:
Same

Map and Parcel No.(s):
Map 096, 05, Parcel 35

THIS EXECUTOR'S DEED is executed on this the 28th day of January, 1997, by CHARLES E. TILLMAN and BARBARA T. McGUIRE (together the "Grantors").

R E C I T A L S:

WHEREAS, on March 22, 1996, RACHEL CORINNE TILLMAN (the "Decedent") died while a resident of Davidson County, Tennessee;

WHEREAS, at the time of her death the Decedent held fee simple title in and to the land described in Exhibit A, attached hereto;

WHEREAS, on April 3, 1996, the Decedent's last will and testament and first codicil thereto (together, the "Decedent's "Will") were admitted to probate by the Probate Court of Davidson County, Tennessee (Case No. 96P-553), and the Decedent's Will is filed in the office of the Probate Clerk of Davidson County, Tennessee, in Will Book No. 205, Page No.175;

WHEREAS, at such time the Grantors were qualified as the personal representatives ("Executors") of the Decedent's estate;

WHEREAS, Section 1.3 of Article First of the Decedent's Will provides that real estate is part of the Decedent's probate estate to be administered by the Executor as personalty; and

WHEREAS, Article Third of the Decedent's Will names CHARLES E. TILLMAN in his capacity as Trustee of the TILLMAN FAMILY TRUST established by the Decedent on March 21, 1996, as the residuary legatee and distributee of the Decedent's estate;

NOW, THEREFORE, pursuant to the Decedent's Will and for other consideration, the Grantors have this day bargained and sold and do hereby transfer and convey unto CHARLES E. TILLMAN (the "Grantee"), TRUSTEE OF THE TILLMAN FAMILY TRUST established by the Decedent, RACHEL CORINNE TILLMAN, on March 21, 1996, his successors and assigns, the property described in the attached Exhibit A (the "Property").

TO HAVE AND TO HOLD the Property with the appurtenances, estate, title and interest thereto belonging to the Grantee, his successor and assigns forever. The Grantors have made this conveyance only in their capacities as Executors of the Decedent's estate, and not individually, and the Grantors make no covenants or warranties hereunder, express or implied, with the exception that the Grantors warrant they have not conveyed the Property or any interest therein to any other party. The Property is conveyed subject to such limitations, restrictions and encumbrances as may affect the Property. The Grantors transfer and convey unto the Grantee all of the Grantors' rights and benefits they may possess under any and all covenants and warranties set out in prior deeds conveying the Property.

IN WITNESS WHEREOF, the Grantors have executed this instrument on the day and year first above written.

Charles E Tillman
Charles E. Tillman
Executor of the Estate of
Rachel Corinne Tillman, Deceased

Barbara T. McGuire
Barbara T. McGuire
Executor of the Estate of
Rachel Corinne Tillman, Deceased

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Before me, D. Jefferson Herring, a Notary Public of the state and county aforesaid, personally appeared CHARLES E. TILLMAN and BARBARA T. McGUIRE, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged themselves to be the Executors of the ESTATE OF RACHEL CORINNE TILLMAN, DECEASED, the within named bargainor, and that they as such Executors executed the foregoing instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 28th day of January, 1997.

D. Jefferson Herring
Notary Public

D. JEFFERSON HERRING NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TENN.

My Commission Expires
January 29, 2000

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

BOOK 10332 PG 817

The undersigned hereby offers this instrument for recording pursuant to Section 67-4-409(a)(3)(D), Tennessee Code Annotated, which exempts this conveyance from any transfer tax.

Charles E. Tillman

Charles E. Tillman
Executor of the Estate of
Rachel Corinne Tillman, Deceased
Affiant

Barbara T. McGuire

Barbara T. McGuire
Executor of the Estate of
Rachel Corinne Tillman, Deceased
Affiant

Subscribed and sworn to before me, this 28th day of January, 1997.

D. Jefferson Herring

Notary Public

My Commission Expires:
January 29, 2000

D. JEFFERSON HERRING
NOTARY PUBLIC AT LARGE
DAVIDSON COUNTY, TENN.

BOOK 10332 PG 818

EXHIBIT A

Land in Davidson County, Tennessee, described as follows:

Being the North 82 feet front of Lot No. 58 and the southerly 18 feet front of Lot No. 59 on the Map of Bransford Realty Company's Bluefields, Second Subdivision, of record in Book 843, Page 34, Register's Office for said County, described as follows:

Beginning at a point in the easterly line of Cumberland Circle 18 feet north of the common corner of Lots 58 and 59 at the southwest corner of the property conveyed to G.C. Thompson by deed of record in Book 1040, Page 143, said Register's Office; thence easterly along Thompson's southerly line 525 feet more or less to the west line of Lot No. 52; thence with the line between Lots 52 and 59 southwesterly 95 feet to the common corner of Lots Nos. 58 and 59; thence with the line between Lots Nos. 52, 53 and 58 southwesterly 131 feet to the northeasterly corner of the lot conveyed to G.S. Jacobs by deed of record in Book 1040, Page 127, said Register's Office; thence along Jacobs' northerly line westerly 385 feet more or less to the easterly margin of Cumberland Circle; thence with the margin of same northerly 100 feet to the point of beginning.

BEING the same property conveyed to Tinsley G. Tillman and wife, Corinne G. Tillman, from Edna Grace Nunley Steele, Dorothy Jean Nunley Phillips, Baxter H. Hurt, Jr., Joseph E. Hurt, Jan L. Shelton and Brixey R. Shelton by deed of record in Book 5096, Page 238, said Register's Office. Corinne G. Tillman and Rachel Corinne Tillman are one and the same person. Tinsley G. Tillman died on February 1, 1995, and the said property vested in his surviving spouse, Rachel Corinne Tillman, by survivorship. Rachel Corinne Tillman died on March 22, 1996, and on April 3, 1996 Rachel Corinne Tillman's last will and testament and first codicil thereto were admitted to probate (Case No. 96P-553) by the Probate Court of Davidson County, Tennessee, and are recorded in Will Book No. 205, Page No. 175.

This is improved property known as 219 Cumberland Circle, Nashville, Tennessee.

The legal description above was taken from the deed by which the Property was conveyed to the grantor. The Property was not surveyed at the time of this conveyance.

ca\tillmanr.31

026151
IDENTIFICATION REFERENCE

PICK-UP
97 JAN 30 AM 9:09
DAVIDSON COUNTY, TN.

9118 01/30 0101 03CHECK 16.00