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NOTIFICATION OF CHANGE OF TRUSTEE

THIS INSTRUMENT WAS PREPARED BY:
Alden H. Smith, Jr.
FARRIS, WARFIELD & KANADAY
Suite 1900, SunTrust Center
424 Church Street
Nashville, Tennessee 37219

Address New Owner(s) as Follows:	Name and Address of the Person or Entity Responsible for the Payment of Real Property Taxes	Map Parcel Numbers
George H. Cate, Jr., Co-Trustee Suite 503 95 White Bridge Road Nashville, TN 37205	George H. Cate, Jr., Co-Trustee Suite 503 95 White Bridge Road Nashville, TN 37205	MAP NO.: 007-00-0 PARCEL NO.: 078.00 Field Book Numbers 10D-225 10

STATE OF TENNESSEE)
COUNTY OF DAVIDSON

The actual consideration for this transfer is Zero and No/100 Dollars ($-0-).

Robert A Day Jr.
Affiant

Sworn to and subscribed before me, this 27th day of March, 1997.

Pamela Nash
Notary Public

NOTARY PUBLIC AT LARGE

My Commission Expires: Nov 25, 2000

WHEREAS, Tennessee Code Annotated § 35-1-111 requires that, where real estate is held as part of Trust property and the Trustee of the Trust changes, there shall be recorded in the County where the real estate is located a document identifying the real estate held by the Trust; and

WHEREAS, by Court Order dated February 11, 1997 (a copy of which is attached), SunTrust Bank, Nashville, N.A. resigned as Co-Trustee under the Will of Charles Vernon Cockrill and George H. Cate, Jr. was appointed successor Co-Trustee.

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NOW, THEREFORE,

1. By Court Order, George H. Cate, Jr. has become the successor Co-Trustee under the Will of Charles Vernon Cockrill, SunTrust Bank, Nashville, N.A. having resigned as Co-Trustee.

2. The address of the successor Trustee George H. Cate, Jr. is: Suite 503, 95 White Bridge Road, Nashville, Tennessee 37205.

3. The description of the property is attached and marked as Exhibit 1 hereto.

SUNTRUST BANK, NASHVILLE, N.A

By: Robert A Day Jr.

Title: Asst V.P. & Trust Officer

Sworn to and subscribed before me
this 27th day of March, 1997.

Pamela Nash
Notary Public

My Commission Expires: Nov 25, 2000

0287965

IDENTIF. + REFERENCE

97 MAR 27 PM 2:42

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN.

IN THE PROBATE COURT OF DAVIDSON COUNTY, TENNESSEE

FILED
97 FEB 13 AM 10: 12
RICHARD R. ROOT, CLERK
D.C.

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IN THE MATTER OF:
THE ESTATE OF CHARLES VERNON COCKRILL

Deceased.

SUNTRUST BANK, NASHVILLE, N.A.,
(formerly THIRD NATIONAL BANK)
and BEN FRANKLIN COCKRILL, III,

Co-Executors

No. 99724

ORDER

This cause came to be heard on February 11, 1997, before the Honorable Frank G. Clement, Jr. in the Probate Court for Davidson County pursuant to the Petition of SunTrust Bank, Nashville, N.A. and the Petition of Ben Franklin Cockrill, III, Co-Executors of the Estate of Charles Vernon Cockrill. It appearing to the Court that the personal representatives of this Estate were granted Letters Testamentary by this Court, that all claims against the Estate have been paid and all expenses have been paid except those expenses listed in the proposed final distribution schedule filed with the Court, that a detailed accounting has been filed with the Court, and that a non-taxable certificate from the Department of Revenue of the State of Tennessee has been filed with the Court, there exists good cause to declare this Estate closed.

It further appearing to the Court that SunTrust Bank, Nashville, N.A. (formerly Third National Bank), named in the Will of Charles Vernon Cockrill as Co-Trustee, wishes to resign as Co-Trustee and Petitioners have requested the Court to appoint a successor Co-Trustee to serve with Ben Franklin Cockrill, III.

It is, therefore, ORDERED, ADJUDGED and DECREED:

1. That legal fees of $ 5,728.29 are approved, paid or payable to Linda R. Koon, Sherrard & Roe, PLC,.

2. That legal fees of $ 4,195.87 are approved for Maclin P. Davis, Jr., of which $ 3,224.92 shall be reimbursed to Ben Franklin Cockrill, III, and $ 970.95 shall be paid to Maclin P. Davis, Jr.

3. That a Co-Executor's fee of $ 10,484.33 is hereby approved and directed to be paid to SunTrust Bank, Nashville, N.A.

4. That George Cate, Jr., Esq. is hereby appointed as Co-Trustee of the trust under the will to serve with Ben Franklin Cockrill, III.

5. That bond be set for $ 220,000 no, excluding the value of the real estate held by the Trust.

6. That the court costs of this hearing be charged against the Estate.

6. That upon the filing of a final distribution schedule and receipt of the Co-Trustees, this Estate be closed and that this Order be entered on the Minutes of this Court upon payment of the Court costs.

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Entered this 12 day of February, 1997.

Frank G. Clement, Jr., Probate Judge

Approved for Entry:

Linda R. Koon

Linda R. Koon (#14929)
Sherrard & Roe, PLC
424 Church Street, Suite 2000
Nashville, TN 37219
(615) 742-4200
Counsel for the Estate

Maclin P. Davis, Jr. (by permission)

Maclin P. Davis, Jr. (#2855)
Baker, Donelson, Bearman & Caldwell, PC
P. O. Box 190613
Nashville, TN 37219
(615) 256-0815
Counsel for Ben Franklin Cockrill, III

Alden H. Smith, Jr. (#2953)
Farris, Warfield & Kanady
424 Church Street, Suite 1900
Nashville, TN 37219
(615) 782-2204
Counsel for SunTrust Bank, Nashville, N.A. as Co-Trustee

24:17 03/27 0101 02CHECK 20.00

EXHIBIT 1

Legal Description

Davidson County Property

(Cockrill Property)

SURVEYOR'S DESCRIPTION
Parcel 78
(Davidson County)

Being a parcel of land in the Second Civil District of Davidson County, Tennessee located four miles, more or less, north of Goodlettsville on Tinnin Road and being more particularly described as follows:

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Beginning at a point in the westerly margin of Tinnin Road at the southeast corner of herein described tract, said point also being the northeast corner of Clarence Ashburn, et.ux. of record in Deed Book 2334, Page 339, R.O.D.C.;

Thence, with said Ashburn's North line, N88-03-40W, 193.42 feet to an iron pin;

Thence, with the north line of Randall Toney of record in Deed Book 7837, Page 734, R.O.D.C., N86-59-17W, 406.30 feet to an iron pin;

Thence, with the north line of Sam L. Lankford of record in Deed Book 5517, Page 862, R.O.D.C., N86-38-17W, 267.42 feet to an iron pin;

Thence, with Lankford's west line, S06-18-50W, 368.52 feet to a corner post;

Thence, with the north line of Wilbur Glenn of record in Deed Book 8795, Page 18, R.O.D.C., N81-54-26W, 594.59 feet to an iron pin;

Thence, with the north line of Hendricks Property, N82-15-32W, 203.88 feet to an iron pin;

Thence, continuing with Hendrick's Property, N83-06-22W, 203.12 feet to an iron pin;

Thence, with the north line of Lonnie R. Harper, et ux, of record in Deed Book 5502, Page 205, R.O.D.C., N82-53-34W, 280.62 feet to a corner post;

Thence, with the west line of said Harper, S05-20-02W, 667.12 feet to a point in the northerly margin of Tinnin Road;

Thence, with said margin, N86-32-30W, 15.06 feet to a point;

Thence, with the east line of Otto Pendley, Jr., et.ux. of record in Deed Book 2439, Page 165, R.O.D.C., N05-16-10E, 868.47 feet to a point,

Thence, with Pendley's north line, N83-04-58W, 232.26 feet to an iron pin in the east line of Fox Chase Meadows of record in Plat Book 5200, Page 194, R.O.D.C.;

Thence, with old fence line, N05-28-30E, 1695.44 feet to an iron pin in the south line of James Shephard of record in Deed Book 8817, Page 962, R O D C ;

Thence, with said Shephard s south line, S84-47-00E, 677.39 feet to a point,

Thence, continuing with shephard, S84-04-22E, 410.84 feet to a point;

Thence, continuing with Shephard and the south line of Willard Pudsley, et.ux. of record in Deed Book 4575, Page 314, R.O.D.C., S85-45-38E, 561.08 feet to a point;

Thence, continuing with Pursley's south line, S83-41-18E, 308.07 feet to a point in the westerly margin of Tinnin Road;

Thence, with said margin and a curve concave to the west having a central angle of 12-49-55, a radius of 1687.11 feet and a chord of S10-25-59E, 377.06 feet for an arc length of 377.84 feet to a point;

Thence, continuing with said margin, S04-01-01E, 486.54 feet to a point;

Thence, continuing with said margin and a curve concave to the east having a central angle of 31-06-00, a radius of 977.93 feet and a chord of S19-34-01E, 525.40 feet for an arc length of 531.90 feet to a point;

Thence, S35-07-01E, 44.10 feet to the point of beginning, containing 3,486,577 square feet or 80.05 acres, more or less.

HARPER - MAES & ASSOCIATES

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN
THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED