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QUITCLAIM DEED

This document prepared by Jon L. Setzer, Attorney-At-Law, Suite 505, Cavalier Bldg., 95 White Bridge Road, Nashville, Tennessee 37205

FROM: Bill Henry and wife, Hattie Mai Polston Henry, Individually

TO: William C. Henry, Jr. and wife, Hattie M. Henry, Trustees U/A/D JUN 0 4 1998 of the Henry Joint Revocable Living Trust Agreement and any Successors in Trust, and any amendments thereto.

MAP/PARCEL NUMBER:161/95

9591 02/01 0101 01CASH 10.00

Name and Address of Property Owner: Mr. and Mrs. William C. Henry, Jr.
5825 Nolensville Pike
Nashville, TN 37211

Send Tax Bills To: (SAME)

99 FEB -1 PM 1:46
BILL GARNER REGISTER
DAVIDSON COUNTY, TN.

0543136
IDENTIF. & REFERENCE

STATE OF TENNESSEE
COUNTY OF DAVIDSON
The Actual Consideration for this transfer is: No Monetary Consideration

Wm. C. Henry, Jr.
Affiant

Subscribed and sworn to before me, this date: JUN 0 4 1998

Notary Public

My Commission Expires: Nov. 28, 1998

We hereby QUITCLAIM to William C. Henry, Jr., and Hattie M. Henry, Trustees, and any Successor Trustees thereto, U/A/D JUN 0 4 1998 and any amendments thereto, all our interest in the following property with full power to sell, mortgage or convey without the joinder of any beneficiary.

A tract of land in the 6th, formerly the 8th Civil District of Davidson County, Tennessee, being tracts numbers 2 and 3 of the F.L. Eubank 118 Acre farm, and described according to a copy of a survey by Watkins and Murray, surveyors, April 6, 1948, as follows:

Beginning at a spike in the center line of Old Nolensville Road, at the common corner o tracts number 1 and 2; thence with the center line of the Old Road and partly along the center line of the New Nolensville Road, northerly 525 feet to the corner of Tracts

(Description Continued On The Back)

number 3 and 4, in the center line of the said New Road; thence westerly 1422 feet to a stake; thence south 2 degrees, 30 minutes west 525 feet to the common corner of Lots Numbers 1 and 2; thence with the line between said lots, easterly 1463.2 feet to the beginning, containing 17.5 acres, more or less.

Being the same property conveyed to Bill Henry and wife, Hattie Mai Polston Henry, from W.C. Henry and wife, Thelma Crain Henry, by deed of record in Book 4012, Page 401, Register's Office for Davidson County, Tennessee.

Note 1: The Grantors and the Grantees are one and the same persons.
Note 2: It is the intention of the Grantors by this deed to transfer ownership of the herein described property to the Grantees in order to place said property into a Revocable Inter-vivos ("Living") Trust.
Note 3: Bill Henry and William C. Henry, Jr. are one and the same persons.
Note 4: Hattie Mai Polston Henry and Hattie M. Henry are one and the same persons.

Witness our hands on JUN 0 4 1998.

Bill Henry
GRANTOR: BILL HENRY

Hattie Mai Polston Henry
GRANTOR: HATTIE MAI POLSTON HENRY

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, JON L. SETZER, a Notary Public in and for said County and State, the within named Bill Henry, and Hattie Mai Polston Henry, the Bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that they executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at Nashville, Tennessee, on JUN 0 4 1998.

Jon L. Setzer
Notary Public

My Commission Expires: Nov. 28, 1998