PREPARED BY:
SIDWELL BARRETT & McCANN, P.C.
121 First Avenue South, Suite 200
Franklin, TN 37064

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

The actual consideration is $0.00.

AFFIANT

Subscribed and sworn to before me
this 8th day of November, 2001.

NOTARY PUBLIC
My Commission Expires: 11-26-05

ADDRESS OF NEW OWNER:
Windhaven Shores, Inc.
2014 Forges Drive
Nashville, TN 37217

SEND TAX BILLS TO:
New Owner

Map/Parcel: Map 150,Parcels 234, 245,221; Map 164, Parcels 248, 247, 243

QUITCLAIM DEED

In consideration of 10.00 and other good and valuable consideration, **Robert W. Phillips, Sr., unmarried; Warner S. Powers and wife, Lisa Marie Powers; Forrest W. Jackson and wife, Rebecca F. Jackson; Johnny V. Lewis and wife, Lisa Lewis; and Windhaven Shores, Inc.** (hereinafter referred to as "Grantors") do convey all of their/its undivided right, title and interest to the hereinafter described property to **WINDHAVEN SHORES, INC.**, (hereinafter referred to as "Grantees"). Said property conveyed herein is described as follows:

Davidson County DEEDQC
Recvd: 11/26/01 10:12 3pgs
Fees:17.00 Taxes:0.00
20011126-0128352

See Attached EXHIBIT A

Grantors make no warranties as to the state of the title to the property but acquit any claim that Grantors have to said property and for that purpose thereof, make this conveyance to Grantees.

IN WITNESS WHEREOF, this document was executed this 8th day of November, 2001.

GRANTORS:

Windhaven Shores, Inc.
By: _____
President

Robert W. Phillips, Sr.

Warner S. Powers

Lisa Marie Powers

Forrest W. Jackson

Rebecca F. Jackson

Johnny V. Lewis

Lisa O. Lewis

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Ralph Stevens, with whom I am personally acquainted, and who acknowledged that he is the President of Windhaven Shores, Inc., the within named corporation, and who further acknowledged that he as such President executed this instrument for the purposes contained therein.

Witness my hand, at office, this 8th day of November, 2001.

Lori Holloway
NOTARY PUBLIC

LORI HOLLOWAY NOTARY PUBLIC AT LARGE RUTHERFORD CO., TENN.

My Commission Expires:_____

My Commission Expires Oct. 9, ~~1999~~ 2003

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Robert W. Phillips, Sr., with whom I am personally acquainted, and who acknowledged that he executed this instrument for the purposes contained therein.

Witness my hand, at office, this 8th day of November, 2001.

Lori Holloway
NOTARY PUBLIC

LORI HOLLOWAY NOTARY PUBLIC AT LARGE RUTHERFORD CO., TENN.

My Commission Expires:_____

My Commission Expires Oct. 9, ~~1999~~ 2003

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Warner S. Powers and Lisa Marie Powers, with whom I am personally acquainted, and who acknowledged that they executed this instrument for the purposes contained therein. * Herrington

Witness my hand, at office, this 8th day of November, 2001.

Lori Holloway
NOTARY PUBLIC

LORI HOLLOWAY NOTARY PUBLIC AT LARGE RUTHERFORD CO., TENN.

My Commission Expires:_____

My Commission Expires Oct. 9 ~~1999~~ 2003

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Forrest W. Jackson and Rebecca F. Jackson, with whom I am personally acquainted, and who acknowledged that they executed this instrument for the purposes contained therein.

Witness my hand, at office, this 8th day of November, 2001.

Lori Holloway
NOTARY PUBLIC

LORI HOLLOWAY NOTARY PUBLIC AT LARGE RUTHERFORD CO., TENN.

My Commission Expires:_____

My Commission Expires Oct. 9, ~~1999~~ 2003

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Johnny N. Lewis and Lisa O. Lewis, with whom I am personally acquainted, and who acknowledged that they executed this instrument for the purposes contained therein.

Witness my hand, at office, this 8th day of November, 2001.

Lori Holloway
NOTARY PUBLIC

LORI HOLLOWAY NOTARY PUBLIC AT LARGE RUTHERFORD CO., TENN.

My Commission Expires:_____

My Commission Expires Oct. 9, ~~1999~~ 2003

EXHIBIT A

Land in the 2nd Civil District of Davidson County, Tennessee and being more particularly described as follows:

Beginning in the easterly margin of Hobson Pike at the southwest corner of the Lutheran Church property as recorded in Book 9885, page 880, R.O.D.C., Tn.;

Thence, along the southerly line of said church property, South 48 deg. 03' 40" East a distance of 788.66 feet;

Thence, along the lines of the U.S. Corps of Engineers property, South 75 deg. 30' 04" East, a distance of 452.26 feet;

Thence, South 62 deg. 49' 48" East, a distance of 1176.21 feet;

Thence, South 52 deg. 02' 10" West, a distance of 502.24 feet;

Thence, along the northerly lines of the Herbert Gleaves property as recorded in Book 3976, page 820 and Book 3162, page 377, R.O.D.C., Tn., North 83 deg. 29' 51" West, a distance of 438.45 feet;

Thence, North 84 deg. 06' 30" West, a distance of 1266.30 feet;

Thence, along the northerly lines of William and Evelyn Tomlin as recorded in Book 5539, page 708, R.O.D.C., Tn., North 84 deg. 36' 42" West, a distance of 465.73 feet;

Thence, along the lines of Chun Ok Song as recorded in Book 9780, page 697, North 05 deg. 57' 02" East, a distance of 502.01 feet;

Thence, North 48 deg. 58' 36" West, a distance of 175.58 feet;

Thence, along the easterly margin of Hobson Pike, North 41 deg. 02' 00" East, a distance of 859.65 feet to the POINT OF BEGINNING and containing 45.55 acres, or 1,984,240 square feet according to a survey by Joe McConnell, RLS #992,, PO Box 17465, Nashville, TN 37217 dated February 15, 2001; revised April 2, 2001, July 2, 2001, September 15, 2001 and November 1, 2001.

Being the same property conveyed to Windhaven Shores, Inc. by deed of record at Instrument #2001 091401 00092; Being the same property conveyed to Robert W. Phillips, Sr. by deed of record at Instrument #2000 082800 84338, Instrument #2000 033000 32153 and Instrument # 2001 081700 89050; Being part of the same property conveyed to Robert W. Phillips, Sr. by deed of record in Book 6972, page 99 and quitclaim deed of record at Instrument #2000 010300 00136; Being the same property conveyed to Warner S. Power and wife, Lisa Marie Powers by deed of record in Book 8183, page 442; Being the same property conveyed to Forrest W. Jackson and wife, Rebecca F. Jackson by deed of record in Book 7636, page 635; Being the same property conveyed to Johnny V. Lewis and Lisa O. Lewis by deed of record in Book 8182, page 567; all of record in the Register's Office for Davidson County, Tennessee.