IN THE SEVENTH CIRCUIT COURT FOR DAVIDSON COUNTY, TENNESSEE
AT NASHVILLE
PROBATE DIVISION

FILED
2001 NOV 21 PM 3:17
RICHARD R. ROOKER, CLERK
D.C.

01P1724

IN THE MATTER OF:)
TRUST UNDER AGREEMENT)
MERIDA B. OMAN/CAROLYN)

ORDER ALLOWING THE CHANGE OF TRUSTEE

This cause came to be heard before the Seventh Circuit Court of Davidson County, Tennessee, Probate Division, on the 21 day of Nov., 2001 on the petition of SunTrust Bank, Trustee under agreement with Merida B. Oman for the benefit of Carolyn Van Sicklen, now Carolyn Oman Smith.

It appearing to the Court from the petition of this case that the only assets of the Trust are $2,779.69 in cash and a one-half (½) interest in the home place of the income beneficiary located at 308 Saint James Park (Abbottsford), Nashville, Tennessee. That the Trust document which was executed on the third day of December, 1965 does not provide for the naming of an individual Trustee. That all parties have agreed that it is impractical that there be a corporate Trustee for this account whose sole duty is to simply hold title to a half interest in a home place.

It is therefore ORDERED

1. That SunTrust Bank be allowed to resign as Trustee and that Majorie V. S. Leser and John Michael Van Sicklen be named as successor Co-Trustees;

2. That upon the change of the Trustee, the corporate Trustee shall be relieved of its duties as Trustee and shall have further responsibilities or liabilities ~~concerning~~ this Trust.

Judge

Davidson County ORDER
Recvd: 11/26/01 15:27 2pgs
Fees:12.00 Taxes:0.00
20011126-0128601

APPROVED FOR ENTRY:

Alden H. Smith, Jr.

STITES & HARBISON, PLLC
424 Church Street, Suite 1800
Nashville, Tennessee 37219-2387
Telephone: (615) 244-5200

COUNSEL FOR PLAINTIFF

PICK-UP

02000N:980278:458204:1:NASHVILLE
080901

STATE OF TENNESSEE

I, RICHARD R. ROOKER, Clerk of the Circuit Court for Davidson County, in the State aforesaid, do hereby certify that the foregoing is a true and correct copy of the Order heretofore entered in the SEVENTH Circuit Court for Davidson County, Tennessee, on the 21 day of NOVEMBER , 2001 , in the Case Number 01P1724 between SMITH, CAROLYN OMAN ET.AL Petitioner, and OMAN, MERIDA B (TUW) Respondent, as same remains of record in Vol. 2685 , Page 493586 of the Minutes of said Court.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 26 day of NOVEMBER in the year two thousand one and in the 225th year of American Independence.

RICHARD R. ROOKER, Clerk,

SEAL

By _____ Deputy Clerk