THIS INSTRUMENT WAS PREPARED BY:

PAULUS & DOLAN, PLLC
ONE BELLE MEADE PLACE, SUITE 204
4400 HARDING ROAD
NASHVILLE, TENNESSEE 37205

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)
THIS ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS $0

Robin G Costa
AFFIANT

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 3RD DAY OF JANUARY, 20 01

Tara Hermansen
NOTARY PUBLIC

MY COMMISSION EXPIRES: Sept. 24, 2005
(AFFIX SEAL)

TARA HERMANSEN, DESOTO COUNTY, MS NOTARY PUBLIC My Commission Expires Sept. 24 2005

Davidson County DEEDQC
Recvd: 01/11/02 13:45 2pgs
Fees:12.00 Taxes:0.00
20020111-0004875

02-1-9-D

ADDRESS NEW OWNER(S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NOS.
MADDOX FOUNDATION c/o Robin G. Costa, Managing Trustee 315 Losher, Suite One Hernando, Mississippi 38632	SAME	51-8-102

QUITCLAIM DEED

For and in consideration of the sum of Ten Dollars ($10.00), cash in hand paid and pursuant to a plan of merger and reorganization entered into as of July 31, 2001, **Robin G. Costa, as Managing Trustee of The Maddox Foundation, a charitable trust created by Dan W. Maddox under agreement dated October 10, 1968,** hereinafter called the Grantor, do hereby quitclaim, transfer and convey unto the **Maddox Foundation, a tax exempt non-profit Mississippi corporation,** hereinafter called grantee, its successors, heirs and assigns, all of Grantor's right, title, and interest in and to the following parcel of real estate, together with all improvements constructed thereon, located in Nashville, Davidson County, Tennessee, and being more fully described as follows to wit:

Land in Davidson County, Tennessee, being Lot No. 6 on the unrecorded map showing Will S. Robertson and wife's Re-subdivision of B.R. Enloe's Subdivision of Lots Nos. 2 and 5 in Montague.

According to a survey made by Erle Drake, Surveyor, June 25, 1937, said Lot No. 6 fronts 60 feet on the easterly side of the Gallatin Pike, as now established, and run back between parallel lines, parallel with and 240 feet south of the southerly margin of Brick Haven Avenue, 236 feet, more or less, to the westerly line of Lots Nos. 15 and 16 on said plan.

BEING the same property conveyed to Robin G. Costa and Tommye Maddox Working, Co-Trustees of The Maddox Foundation, a charitable trust created by Dan W. Maddox under agreement dated October 10, 1968, by Robin G. Costa and Earl Bentz, Co-Trustees of the Margaret H. Maddox Trust, established by Margaret H. Maddox, as settlor, on May 10, 1981, as amended and restated in its entirety by Notice and Full Text of Amendment and Restatement of Trust Agreement, dated December 17, 1997, of record as Instrument #199912300308955, Register's office for Davidson County, Tennessee.

This is (X) improved (___) unimproved property, located at 1015 Gallatin Road South, Madison, Davidson County, Tennessee.

Wherever used herein, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness my hand this 3RD day of January, 2002.

THE MADDOX FOUNDATION

Robin G. Costa

ROBIN G. COSTA, Managing Trustee

STATE OF ~~TENNESSEE~~ Mississippi)
COUNTY OF DeSoto)

Before me, the undersigned Tara Hermansen, a Notary Public in and for said County and State, personally appeared the within named **ROBIN G. COSTA**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged herself to be managing trustee of The Maddox Foundation, the within named bargainor, and that she as such co-trustee, executed the foregoing instrument for the purposes therein contained, by signing the name of the trust by herself as co-trustee, and that she was duly authorized thereunto.

Witness my hand and official seal at Hernando, ~~Tennessee~~ Mississippi, this 3rd day of January, 2002.

TARA HERMANSEN, DESOTO COUNTY, MS NOTARY PUBLIC My Commission Expires Sept. 24 2005

Tara Hermansen

NOTARY PUBLIC

My Commission Expires:

Sept. 24, 2005

E:\Mike docs\Quitclaim Deed Protective - Gallatin Road South