THIS INSTRUMENT PREPARED BY: CLOSING & TITLE SERVICES, INC., 405 TWO MILE PIKE, GOODLETTSVILLE, TENNESSEE 37072

QUITCLAIM DEED

ADDRESS NEW OWNER AS FOLLOWS:
Margaret Marie Piercey Dillard
1600 Hudson Road
Madison, TN 37115

SEND TAX BILLS TO:
Same

MAP-PARCEL NUMBERS
P/O Map 63
Parcels 188 &
192

FOR AND IN CONSIDERATION(and no monetary consideration) and for the express purpose of making a re-conveyance to create a separate tax parcel, I, Margaret Marie Piercey Dillard, unmarried, by these presents do hereby quitclaim all of my interest unto Larry D. Craig, Trustee, his successors and assigns, as to the following described tract or parcel of land in Davidson County, Tennessee, to wit:

LEGAL DESCRIPTION AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

This is unimproved property known as: Tract Two, Dillard Hill Estates, Hudson Road, Madison, TN 37115.

Said property is conveyed subject to such limitations, restrictions,and encumbrances as may affect the premises.

And now, I, the said Larry D. Craig, Trustee, for the express purpose of carrying out the intent of this conveyance, as above set out, do hereby quitclaim and convey unto Margaret Marie Piercey Dillard, unmarried, her heirs and assigns, the same interest in the same property hereinabove described and set forth, to which reference is here made, and said property is conveyed subject to the same limitations, restrictions and encumbrances as may affect the premises, as above set forth.

IN WITNESS WHEREOF, we have hereunto set our hand(s) this 3rd day of April, 2002.

Davidson County DEEDQC
Recvd: 04/05/02 11:03 3pgs
Fees:22.00 Taxes:0.00
20020405-0041839

Margaret Marie Piercey Dillard
MARGARET MARIE PIERCEY DILLARD

LARRY D. CRAIG, TRUSTEE

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a notary public in and for said County and State, the within named MARGARET MARIE PIERCEY DILLARD, UNMARRIED, the bargainor, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Goodlettsville, Tennessee, this 3rd day of April, 2002.

NOTARY PUBLIC

My commission expires: 7/24/04

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a notary public in and for said County and State, the within named Larry D. Craig, the Trustee, with whom I am personally acquainted, and who acknowledged that he, as Trustee, executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Goodlettsville, Tennessee, this 3rd day of April, 2002.

NOTARY PUBLIC

CTS\QUITCLAIM

My commission expires: 7/24/04

STATE OF TENNESSEE
COUNTY OF DAVIDSON

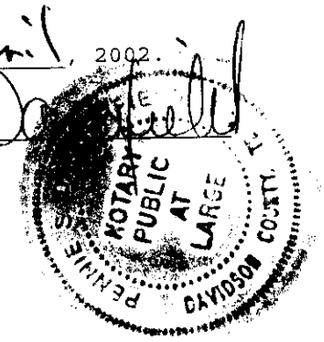
The consideration or value, whichever is greater, for this transfer is $0.00, to establish a separate parcel number for Tract ~~One~~ Two of the Dillard Hill Estates.

Margaret Dillard
AFFIANT

Sworn to and subscribed before me this 3rd day of April, 2002.

NOTARY PUBLIC

My Commission Expires: 7/24/04



CTS\QUITCLAIM

EXHIBIT "A"

Tract Two:

Beginning at an iron rod situated in the southerly margin of Hudson Road, said point also being the northeast corner of the William J. Dillard & wife property of record in Book 5883, Page 211, R.O.D.C., Tn.;

Thence, along said road, N 80 deg. 41' 51" E, a distance of 51.23 feet to an iron rod;

Thence, leaving said road, S 21 deg. 53' 11" E, a distance of 342.55 feet to the point of beginning of the herein described tract of land;

Thence, N 80 deg. 37' 29" E, a distance of 139.20 feet to an iron rod;

Thence, S 21 deg. 50' 22" E, a distance of 98.07 feet to an iron rod;

Thence, N 80 deg. 37' 29" E, a distance of 342.16 feet to an iron rod;

Thence, S 24 deg. 32' 54" E, a distance of 256.17 feet to an iron rod;

Thence, S 24 deg. 53' 11" E, a distance of 29.76 feet to an iron rod;

Thence, S 25 deg. 21' 33" E, a distance of 291.57 feet to an iron rod;

Thence, S 81 deg. 50' 10" W, a distance of 402.36 feet to an iron rod;

Thence, N 08 deg. 09' 50" W, a distance of 43.06 feet to an iron rod;

Thence, N 21 deg. 39' 26" W, a distance of 209.89 feet to an iron rod;

Thence, N 49 deg. 07' 17" W, a distance of 265.05 feet to the point of beginning and containing 216,914,998 square feet or 5.000 acres of land..

Being a portion of the same property conveyed to Margaret M.P. Dillard of record in Book 5883, Page 702, and a portion of the same property conveyed to Margaret Marie Piercey Dillard by quitclaim deed of record in Instrument No. 20010822-0090620, Register's Office for Davidson County, Tennessee.

Also conveyed herewith are all those certain rights contained in that certain Easement for Common Ingress & Egress, Utility Placement Easement, Maintenance Agreement, Sewer Easement, Water Easement and Restrictions to Run with the Land of record in Instrument No. 20010830-0093971, Register's Office for Davidson County, Tennessee. This conveyance is further made SUBJECT to that certain Easement for Common Ingress & Egress, Utility Placement Easement, Maintenance Agreement, Sewer Easement, Water Easement and Restrictions to Run with the Land of record in Instrument No. 20010830-0093971, Register's Office for Davidson County, Tennessee.