Prepared by: Stokes, Bartholomew
Evans & Petree. PLLC

AFFIDAVIT OF HEIRSHIP

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Comes now the Affiant, Nicholas Varallo, and being first duly sworn, makes oath and states the following:

1. That Affiant is a Co-Trustee of the Family Trust (the "Trust") created under the Will of his father, Nicholas Frank Varallo, and is familiar with the history of the Trust for purposes of making this Affidavit.

2. That the Trust is the owner of the real property described on Exhibit A, attached hereto and incorporated herein by reference.

3. That the other original Co-Trustee, John Mariani, died on July 1, 2001, and was predeceased by the first named successor Co-Trustee, Aurelia Mariani, who died November 2, 1997. That the place of residence of each, at the time of death, was Nashville, Davidson County, Tennessee.

4. That John Mariani was survived by the following person, who is named second successor Co-Trustee:

Name	Relationship
Frances Anne Varallo	Sister-in-Law

5. That the person listed in paragraph 4 above were over the age of eighteen (18) years at the death of John Mariani.

6. That no other persons named as successor Co-Trustees were surviving at the death of John Mariani.

7. That the current owners of the property are Nicholas Varallo and Frances Anne Varallo as Trustees of the Family Trust created under the Will of Nicholas Frank Varallo.

8. That on knowledge, information and belief, there are no outstanding debts or encumbrances against the estate of John Mariani, which are or might become a lien on the real property described in paragraph 2. hereof.

Davidson County AFFIDAVIT
Recvd: 05/09/02 12:43 4pgs
Fees:22.00 Taxes:0.00
20020509-0057344

DATED this 9th day of May, 2002.

Nicholas Varallo Jr
AFFIANT

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public of said County and State, Nicholas Varallo, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this 9th day of May, 2002.

LaChristin Jordan Sloat
Notary Public

NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TN LaChristin Jordan Sloat

My Commission Expires:

[illegible]

EXHIBIT A

The following property is subject to this Affidavit of Heirship:

TRACT 1. Land in Davidson County, Tennessee, being Lot No. 8 on the unrecorded subdivision of Tract A-1, on the Revised Plan of Highlands of Belle Meade, No. 2, as of record in Book 843, page 18, Register's Office for said County, and described according to a copy of a survey thereof made by W.B. Southgate, Surveyor, November 1, 1931, as follows: beginning at a point in the westerly margin of Highway No. 100 at the common corner of Lots Nos. 8 and 9 in said unrecorded Subdivision; thence westerly along the line between Lots Nos. 8 and 9, 187 feet to the easterly right-of-way line of the N.C. and St. L. Railway; thence northerly along the railway right-of-way 84.5 feet to the common corner of Lots 7 and 8; thence easterly along the line of Lots Nos. 7 and 8, 182 feet to the westerly margin of Highway No. 100; thence southerly along the westerly margin of said Highway, 100 feet to the beginning.

Being part of the same property conveyed to Nicholas Varallo and John Mariani as Trustees of the Family Trust created under the Will of Nicholas Frank Varallo by deed from Nicholas Varallo and John Mariani as Executors under the Will of Nicholas Frank Varallo of record in Book 7936, page 580, Davidson County Register's Office.

TRACT 2. Being part of tract "A-1" on the Revised Plan of the Highlands of Belle Meade No. 2, of record in Book 843, page 18, said Register's Office, being Lot No. 6, except for the northerly 50 feet, and Lot No. 7 on the unrecorded plan of the subdivision of said tract "A-1" and described as follows:

Beginning on the west margin of New Harding Road at the northeast corner of Lot No. 8 conveyed to Nick F. Varallo by deed from A.B. Hagerty, of record in Book 1631, page 567, said Register's Office, thence with the northern boundary line of said Lot No. 8, west 182 feet to the eastern margin of the N.C. & St. L. Railroad right-of-way; thence with the east margin of said right-of-way 142 feet, more or less, to the southwest corner of the property conveyed to Aurelia Mariani, Nicholas Varallo, and Frances Ann Varallo by deed from Nick F. Varallo and wife, Frances P. Varallo, of record in Book 4970, page 757, said Register's Office; thence along the south margin of said property east 157 feet, more or less, to a point on the west margin of New Harding Road; thence with the west margin of said road south 150 feet to the point of beginning.

Being part of the same property conveyed to Nicholas Varallo and John Mariani as Trustees of the Family Trust created under the Will of Nicholas Frank Varallo by deed from Nicholas Varallo and John Mariani as Executors under the Will of Nicholas Frank Varallo of record in Book 7936, page 580, Davidson County Register's Office.

TRACT 3. Land in Davidson County, Tennessee, being Lots Nos. 9 and 10 on the map of the unrecorded subdivision of Lot A-1 on the Revised Plan of the Highlands of Belle Meade No. 2, the latter plan being of record in Book 843, page 18, Register's Office for said County, described according to a survey thereof made by W.B. Southgate, Surveyor as follows:

Beginning on the westerly margin of Harding Road at the corner of Lots Nos. 8 and 9; thence with the line between said two lots, westwardly 187 feet to the easterly right-of-way line of the N.C. and St. L. Railroad; thence with said right-of-way line, southwardly 166 feet to the corner of Lots Nos. 10 and 11; thence with the line between said two lots, eastwardly 182 feet to the westerly margin of the Harding Road; thence with said Road, northwardly 200 feet to the beginning.

Being part of the same property conveyed to Nicholas Varallo and John Mariani as Trustees of the Family Trust created under the Will of Nicholas Frank Varallo by deed from Nicholas Varallo and John Mariani as Executors under the Will of Nicholas Frank Varallo of record in Book 7936, page 580, Davidson County Register's Office.