This instrument prepared by:
Marshall L. Hix, Esquire
HIX & GRAY, PLC
1620 AmSouth Center
315 Deaderick Street
Nashville, Tennessee 37238-1620

Davidson County AFFIDAVIT
Recvd: 12/31/02 15:04 4pgs
Fees:22.00 Taxes:0.00
20021231-0162840

AFFIDAVIT OF HEIRSHIP

MCK

Douglas Hogg, Mary Claire Koops, Frances Evelyn Hoare, James Hogg and Katharine Amelia Collins (nee Hogg), Affiants, of lawful age, being duly sworn according to the law, and under oath say:

That the statements hereinafter set forth constitute a true and correct statement of the status of the ownership of real property described in Exhibit "A" hereto attached, and they are being given freely to help establish and reflect the heirship with respect to real property in Davidson County, Tennessee and particularly to confirm the vesting of certain real property in Davidson County, Tennessee, described as follows: pursuant to Tennessee Code Annotated section 30-2-712 *et seq.*,:

1. We are the only heirs at law of Quintin McGarel Hailsham f/k/a Quintin McGarel Hogg, who died on October 12, 2001.

2. The said Affiants are the Grantees/Distributees of the real property described above, by way of a trust that has terminated and distributed the real property described above to them as co-tenants-in-common of a one-third (1/3) undivided interest.

3. There were no unpaid bills or obligations due by the estate of Quintin McGarel Hailsham f/k/a Quintin McGarel Hogg, in any jurisdiction, that have not been satisfied completely, including United States of America federal and state income or estate taxes.

4. The property described in Exhibit "A" is improved property and known as 241 Fourth Avenue North, Nashville, Tennessee.

Witness our hands this 23 day of December, 2002.

Douglas Hogg

Mary Claire Koops

Frances Evelyn Hoare

James Hogg

Katharine Amelia Collins (nee Hogg)

NOTARY ACKNOWLEDGEMENT

Before me, the undersigned, a Notary Public in and for the jurisdiction below stated, personally appeared Douglas Hogg, Mary Clair Koops, Frances Evelyn Hoare, James Hogg and Katharine Amelia Collins, with whom I am personally acquainted (or proved to me based on satisfactory evidence), and who acknowledged, under oath, that they executed the foregoing Affidavit for the purposes therein contained.

NOTARY PUBLIC

[NOTARY SEAL]

My Commission/Authorization Expires:
ON DEATH

JURISDICTION:

Country: ENGLAND

State/Province: LONDON

Subdivision: _____

ANN FRANCES STANYER
SWAN HOUSE
37-39 HIGH HOLBORN
LONDON WC1V 6NT
NOTARY PUBLIC & SOLICITOR

EXHIBIT A

LEGAL DESCRIPTION

Being land in Davidson County, Tennessee, and a part of former Lot 64, now Lot 1, on the Original Plan of Nashville, of record in Plat Book No. 2, page 51, Chancery Court of Nashville, Tennessee, described as follows:

Beginning at the southwest corner of Fourth Avenue, North and Union Street; running thence westerly with the southerly margin of Union Street, 68 feet to a point; thence southwardly parallel to Fourth Avenue, North, 80 feet to a point; thence eastwardly 68 feet to the westerly margin of Fourth Avenue, North; thence northerly 80 feet to the beginning.

Note: Property is bounded on the North by Union Street, on the East by Fourth Avenue North and on the West by Union Planters National Bank.

Being an undivided one-third (1/3) interest in the property vested in Douglas Hogg, Mary Claire Koops, Frances Evelyn Hoare, James Hogg and Katharine Amelia Collins (nee Hogg), as equal tenants in common, as evidenced by an Affidavit of Heirship of record as Instrument Number _____-_____, Register's Office for Davidson County, Tennessee. The property was vested in Jane F. Brown by Clerk and Master Deed dated December 31, 1894, and registered in Book 196, page 283, Register's Office for Davidson County, Tennessee. Lord Quintin McGarel Hailsham f/k/a Quintin McGarel Hogg (London, England) was the remaining trust beneficiary of a one-third interest in the property and he died on October 12, 2001, thereby terminating the trust and vesting the one-third interest in the property in his sole heirs at law, the Grantors herein.