THIS INSTRUMENT PREPARED BY:

HOMER R. AYERS, Attorney
303 Frances Street, P.O. Box 904
Goodlettsville, Tennessee 37072

Davidson County AFFIDAVIT
Recvd: 05/21/03 09:01 3pgs
Fees:17.00 Taxes:0.00
20030521-0068998

Affidavit Of Heirship

The undersigned, being more than 18 years of age and sui juris, after being duly sworn, makes affidavit, under oath as follows:

1. That Thomas Harlan, a citizen and resident of Davidson County, Tennessee, died on August 20, 1987.

2. That there were no children born to or adopted by Thomas Harlan during his lifetime.

3. That at the time of his death, Thomas Harlan was legally married to Mary M. Henry Harlan, a/k/a Mary M. Henry, a/k/a Maggie Henry, a/k/a Maggie Harlan.

4. That Thomas Harlan left a Last Will and Testament which was never filed for probate, nor was there ever an administration of the Estate of Thomas Harlan.

5. That the said Last Will and Testament has been misplaced, or destroyed, and cannot now be found.

6. That the said Last Will and Testament devised to Eddie L. Henry and John W. Henry a tract of land containing 30.7 acres, more or less, according to a survey of Ragan-Smith and Inc. dated October 11, 1979, and revised October 29, 1979, which was accomplished by a deed filed for record in Book 8233, page 523, Register's Office for Davidson County, Tennessee.

7. That the said Last Will and Testament gave, devised and bequeathed all other property, real, personal and mixed, to the undersigned, Mary M. Henry Harlan, a/k/a Maggie Henry, a/k/a Maggie Harlan.

8. That pursuant to the provisions of T.C.A. §31-2-104, Mary M. Henry Harlan, a/k/a Maggie Henry, a/k/a Maggie Harlan, is the only intestate beneficiary and heir of Thomas Harlan.

9. That Mary M. Henry Harlan, a/k/a Maggie Henry, a/k/a Maggie Harlan, had five (5) children born to her during her lifetime, namely, John W. Henry, Eddie L. Henry, Bruce Henry, Edna Kennedy and Evelyn Burroughs, and that no children were adopted by her during her lifetime, all of whom are aware of the contents of the Last Will and Testament of Thomas Harlan.

10. That any heirs of Thomas Harlan, except for his spouse, are distant, unknown, and cannot be identified.

11. That at the time of his death, Thomas Harlan owned a certain tract or parcel of land in Davidson County, Tennessee described according to a survey dated February 6, 2003 by Jason F. Smith, Registered Land Surveyor, License No. 1961, as follows:

A tract of land lying in Goodlettsville, Davidson County, Tennessee, being more particularly described as follows:

Beginning at an iron pin on the north right-of-way of Baker Station Road, said pin being the east corner of the Bruce Henry property, as recorded in Deed Book 7550, page 989, and the northeast corner of the hereon described property, said pin also being South 68 deg. 23' 00" West, 45.00 feet from an iron pin found on the north right-of-way of Baker Station Road at the common corner of Bruce Henry and James A. Woods, as recorded in Deed Book 4197, page 641, said Register's Office; thence with Baker Station Road, South 68 deg. 23' 00" West, 18.58 feet to an iron pin; thence 169.32 feet along the arc of a curve to the left, said curve having a radius of 402.63 feet, a central angle of 24 deg. 05' 39", and a chord bearing and distance of South 56 deg. 20' 10" West, 168.07 feet to an iron pin at the northeast corner of the Maggie Bowers Henry property, as recorded in Deed Book 5145, page 299, said Register's Office; thence leaving Baker Station Road, and with the northerly line of Henry, North 63 deg. 04' 14" West, 100.00 feet to a 24" hackberry tree; thence South 43 deg. 16' 10" West, 77.00 feet to an iron pin in an old wire fence line; thence South 88 deg. 58' 00" West, 29.06 feet to an iron pin on the southerly line of the Bruce Henry property, as recorded in Deed Book 7550, page 989, said Register's Office; thence leaving Maggie Henry and with the easterly line of Bruce Henry, North 35 deg. 18' 00" East, 175.14 feet to an iron pin; thence South 82 deg. 04' 00" East, 229.14 feet to the point of beginning and containing 0.47 acres, more or less.

Being a part of the same property conveyed to Thomas Harlan by deed of record in Book 3709, page 571, Register's Office for Davidson County, Tennessee; and further identified as Map 7, Parcel 155.00 on the records of the Tax Assessor's Office for Davidson County, Tennessee.

The said real property is unimproved property located on Baker Station Road, Goodlettsville, TN 37072.

12. That by reason of the death of Thomas Harlan, ownership and title to the said property became vested in Mary M. Henry Harlan, a/k/a Maggie Henry, a/k/a Maggie Harlan.

13. That Mary M. Henry Harlan, a/k/a Maggie Henry, a/k/a Maggie Harlan, is a widow, having never remarried.

WITNESS our hands on day and date acknowledged below.

Mary M Henry Harlan
MARY M. HENRY HARLAN, a/k/a
MAGGIE HENRY, a/k/a MAGGIE HARLAN

John W. Henry
JOHN W. HENRY

Eddie L. Henry
EDDIE L. HENRY

Bruce Henry, Jr.
BRUCE HENRY

Edna Kennedy
EDNA KENNEDY

Evelyn Burroughs
EVELYN BURROUGHS

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, MARY M. HENRY HARLAN, a/k/a MAGGIE HENRY, a/k/a MAGGIE HARLAN, JOHN W. HENRY, EDDIE L. HENRY, BRUCE HENRY, EDNA KENNEDY and EVELYN BURROUGHS, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that they executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this the 16th day of May 2003.

Diana C. Frey
NOTARY PUBLIC

DIANA C. FREY NOTARY PUBLIC AT LARGE ROBERTSON COUNTY, TN

My Comm. Expires July 23, 2006

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

The actual consideration or value, whichever is greater, for this transfer is NONE.

John W. Henry
AFFIANT

Sworn to and subscribed before me this the 16th day of May, 2003.

Diana C. Frey
NOTARY PUBLIC

DIANA C. FREY
NOTARY PUBLIC AT LARGE
ROBERTSON COUNTY, TN

My Comm. Expires July 23, 2005