CONFIRMATION DEED-CORRECTION OF MISTAKES IN PRIOR DEED

THIS INSTRUMENT PREPARED BY:

James D. Kay, Jr.
Matthew Brothers
222 Second Avenue North
Suite 340M
Nashville, Tennessee 37201

Owner/Responsible Taxpayer:

Lawrence M. Sullivan and
Barbara B. Sullivan, Trustees
Of Sullivan Family Revocable Trust

445 Woodland Ferry Road
Greens Ferry, Arkansas 72067

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration for this transaction is $10.00.

Sworn to and subscribed before me this 29 day of April, 2004.

Victoria L. Carlton
Notary Public

My commission expires: 9-1-06

VICTORIA L. CARLTON COM. EXP. NOTARY PUBLIC 09-01-2006 CLEBURNE COUNTY, ARK.

Davidson County DEEDQC
Recvd: 05/04/04 10:10 3pgs
Fees:17.00 Taxes:0.00
20040504-0050411

Confirmation Deed

This confirmation deed is made on April ____, 2004, by Lawrence M. Sullivan and Barbara B. Sullivan, as husband of wife, of 445 Woodland Ferry Road, Greens Ferry, Arkansas 72067 (referred to as grantor), and Lawrence M. Sullivan and Barbara B. Sullivan, trustees of the Sullivan Family Revocable Trust dated 12-21-88 (referred to as grantee).

Recitals

(1) Grantor conveyed to grantee by quitclaim deed dated April 20, 2004 of record at instrument number 20040420-0044783 in the Registers' Office for Davidson County, Tennessee, a copy of which is attached and incorporated by reference;

(2) In the deed incorporated into this instrument, the words "grantor, for and in consideration of $10.00 paid by grantee to grantor, does release and quitclaim the following described property in Davidson County, Tennessee" instead of the words "grantor, for and in consideration of $10.00 paid by grantee to grantor does release and quitclaim to grantee the following described property in Davidson County, Tennessee" which words were in fact intended by the parties and which would adequately have expressed the agreement between them;

(3) To prevent subsequent difficulties, and to permit recordation of a deed that reflects the true agreement of the parties in every respect, the parties desire to correct this error;

Confirmation of Conveyance

Therefore, grantor, for and in consideration of Ten and 0/100 Dollars ($10.00), and other good and valuable consideration, the receipt of which is acknowledged, hereby releases and quitclaims to grantee Lawrence M. Sullivan and Barbara B. Sullivan, trustees of the Sullivan Family Revocable Trust dated 12-21-88, that certain parcel of real property located in Davidson County, Tennessee and more fully described as follows:

Land in Davidson County, Tennessee, Being Lot No 613 On the Plan Of Harpeth Woods Section Of Harpeth Valley Park, As Of Record In Book 4860, Page 111, Register's Office For Said County, To Which Plan Reference Is Hereby Made For More Complete Legal Description.

Being the same property conveyed to Lawrence M. Sullivan and wife Barbara B. Sullivan, Trustees of the Sullivan Family Revocable Trust dated 12-21-88 by quitclaim deed dated April 20, 2004 from Lawrence M. Sullivan and Barbara B. Sullivan, of record at Instrument Number 20040420-0044783, Registers' Office for Davidson County, Tennessee.

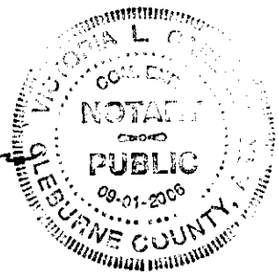
Being the same property conveyed to Lawrence M. Sullivan and wife Barbara B. Sullivan, Trustees of the Sullivan Family Revocable Trust dated 12-21-88 by quitclaim deed dated February 24, 2004 from Lawrence M. Sullivan and Barbara B. Sullivan, of record at Instrument Number 20040224-0020710, Registers' Office for Davidson County, Tennessee.

Being the same property conveyed to Lawrence M. Sullivan and Wife, Barbara B. Sullivan, Trustees of the Sullivan Family Revocable Trust dated 12-21-88 by deed from Michael B. Godwin and wife Elizabeth F. Godwin, of record, at the Registers Office for Davidson County, Tennessee, Book 8277, Page 303.

In witness, grantor has executed this confirmation deed on the date first written above.

WITNESS my hand this 29 day of April, 2004.

Lawrence M. Sullivan



STATE OF ARKANSAS)
COUNTY OF Cleburne)

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Lawrence M. Sullivan, with whom I am personally acquainted, and who acknowledges that he executed the within instrument for the purposes therein contained.

Witness my hand, at Greers Ferry, Arkansas, this 29 day April, 2004.

Victoria L. Carlton
Notary Public

My Commission Expires: 9-1-06

Barbara B. Sullivan

STATE OF ARKANSAS)
COUNTY OF Cleburne)

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Barbara B. Sullivan, with whom I am personally acquainted, and who acknowledges that she executed the within instrument for the purposes therein contained.

Witness my hand, at Greers Ferry, Arkansas, this 29 day April, 2004.

Victoria L. Carlton
Notary Public

My Commission Expires: 9-1-06

