FROM: MARGARET MARIE PIERCEY DILLARD

TO: JAMES W. DILLARD AND WIFE, MARCIE A. DILLARD

Davidson County DEEDQC
Recvd: 08/24/04 12:06 2pgs
Fees:12.00 Taxes:0.00

20040824-0102120

QUITCLAIM DEED

ADDRESS NEW OWNER AS FOLLOWS:

JAMES W. DILLARD
1550 HUDSON ROAD
MADISON, TN 37115

SEND TAX BILLS TO:

SAME

MAP-PARCEL NUMBERS

MAP 63
PARCEL 261.00

This instrument prepared by:

Closing & Title Services, Inc.
533 Rivergate Parkway
Goodlettsville, TN 37072

ANGIE HEARD NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TENN.

MY COMMISSION EXPIRES: MAY 28, 2006

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration or value, whichever is greater, for this transfer is $ZERO.

Affiant

Sworn to and subscribed before me this 11 day of August 2004.

NOTARY PUBLIC

My Commission Expires: 5/28/2006

I, MARGARET MARIE PIERCEY DILLARD, A SINGLE WOMAN, hereby quitclaim to JAMES W. DILLARD AND WIFE, MARCIE A. DILLARD, all of my interest in the following land:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATION HEREIN FOR A COMPLETE LEGAL DESCRIPTION

Witness my/our hands this 11th day of August, 2004.

Margaret Marie Piercey Dillard

MARGARET MARIE PIERCEY DILLARD

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, the bargainor(s), 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 this 11th day of August, 2004.

NOTARY PUBLIC

My commission expires: 5/28/2006

ANGIE HEARD NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TENN.

MY COMMISSION EXPIRES: MAY 28, 2006

EXHIBIT A

A certain tract or parcel of land in Davidson County, State of Tennessee, described as follows, to-wit:

Land lying in the 9th, (formerly 11th) Councilmanic District of Davidson County, State of Tennessee, being described as Tract Five of Dillard Hill Estates, not of record, according to a survey by Steven D. Delle, Dale & Associates, Inc., RLS No. 1710, dated May 31, 2001, Job No. 01028, and also being a portion of Lot No. 4 on the Final Plat, Dillard Property of record in Instrument No. 20010807-0084707, Register's Office for Davidson County, Tennessee, described as follows, to wit:

TRACT FIVE:
Commencing 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 tot an iron rod.
Thence, leaving said road, S. 21 deg. 53' 11" E, a distance of 342.55 feet to an iron rod.
Thence, S. 49 deg. 07' 17" E. a distance of 265.05 feet to an iron rod.
Thence, S. 21 deg. 39' 26" E. a distance of 209.89 feet to an iron rod.
Thence, S. 08 deg. 09' 50" E. a distance of 691.77 feet to an iron rod.
Thence, S. 50 deg. 18' 40" E. a distance of 263.96 feet to the point of beginning of the herein described tract of land;
Thence, No. 81 deg. 50' 10" E. a distance of 494.41 feet to an iron rod.
Thence, S. 25 deg. 55' 02" E. a distance of 199.61 feet to an iron rod.
Thence, S. 10 deg. 24' 37" W. a distance of 307.82 feet to an iron rod.
Thence, N. 85 deg. 5' 27" W. a distance of 430.08 feet to an iron rod.
Thence, N. 13 deg. 34' 25" W. a distance of 392.22 feet the point of beginning and containing 217.683.292 square feet or 5.0 acres of land.

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, Davidson County, Tennessee.

Being a portion of the same property conveyed to Margaret Marie Piercey Dillard by quitclaim deed of record in Instrument No. 20020405-0041838 and originally a portion of the same property in deed of record in Book 5883, page 702, Register's Office for Davidson County, Tennessee.