RE-RECORD: To correct signature error
Original recording20060206-0014316

Davidson County DEEDWARR
Recvd: 02/06/06 09:59 5 pgs
Fees:28.00 Taxes:222.00
20060206-0014316

WARRANTY DEED

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2009

STATE OF TENNESSEE
COUNTY OF WILLIAMSON
THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER FOR THIS TRANSFER IS $ 60,000.00

AFFIANT

SUBSCRIBED AND SWORN TO ME ON THE 30TH DAY OF JANUARY, 2006.

NOTARY PUBLIC

MY COMMISSION EXPIRES

THIS INSTRUMENT PREPARED BY
JIM R. VANDERPOOL, P.C., 5120 VIRGINIA WAY, C-22, BRENTWOOD, TN 37027
file # 05-01238 TEETERS E1

ADDRESS OF NEW OWNER	SEND TAX BILLS TO	MAP-PARCEL
Meridian Construction Co., LLC	same	MAP: 60
3011 Capps Drive		PARCEL: 05-15.00
Nashville, TN 37207		

FOR AND CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE,

GEORGE ELLITHORPE, NORRIS ELLITHORPE, IRA ELLITHORPE, HERBERT ELLITHORPE, CAROLINE HATCHER AND PAUL ELLITHORPE, THE HEIRS-AT-LAW OF RICHARD ELLITHORPE, DECEASED,

HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO:

MERIDIAN CONSTRUCTION CO., LLC

HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN DAVIDSON COUNTY, TENNESSEE, DESCRIBED AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

This is unimproved property known as 3011 Capps Drive, Nashville, TN 37207

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said Grantee, its successors and assigns, forever; and the Grantor does covenant with the said Grantee that it is lawfully seized and possessed of said land in fee simple, has a good right to convey it, and the same is unencumbered, except for the security interest held by Grantee; and the Grantor does further covenant and bind itself, its successors and assigns to warrant and forever defend the title to the said land to the said Grantee, its successors and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness our hand on the 30TH day of January, 2006.

SEE SIGNATURE EXHIBIT TO THE WARRANTY DEED

Davidson County DEEDWARR
Recvd: 02/13/06 16:07 5 pgs
Fees:27.00 Taxes:0.00
20060213-0017491

Witness its hand by its duly authorized office this 30TH day of January, 2006.

George Ellithorpe
By Jean Ellithorpe atty in Fact
George Ellithorpe heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Norris Ellithorpe
By Jean Ellithorpe atty in Fact
Norris Ellithorpe heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Ira Ellithorpe
By Jean Ellithorpe atty in Fact
Ira Ellithorpe heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Herbert Ellithorpe
By Jean Ellithorpe atty in Fact
Herbert Ellithorpe heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Caroline Hatcher
By Jean Ellithorpe atty in Fact
Caroline Hatcher heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Paul Ellithorpe
By Jean Ellithorpe atty in Fact
Paul Ellithorpe heir at law of Richard Ellithorpe, deceased
By: Jean Ellithorpe, Atty in Fact

Jean Ellithorpe atty in Fact
Jean Ellithorpe

Atha Ellithorpe
By Jean Ellithorpe atty in Fact
Atha Ellithorpe
By: Jean Ellithorpe, Atty in Fact

Patricia Ellithorpe
By Jean Ellithorpe atty in Fact
Patricia Ellithorpe
By: Jean Ellithorpe, Atty in Fact

George Ellithorpe
By Jean Ellithorpe atty in Fact
George Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Norris Ellithorpe
By Jean Ellithorpe atty in Fact
Norris Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Ira Ellithorpe
By Jean Ellithorpe atty in Fact
Ira Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Herbert Ellithorpe
By Jean Ellithorpe atty in Fact
Herbert Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Caroline Hatcher
By Jean Ellithorpe atty in Fact
Caroline Hatcher, Individually
By: Jean Ellithorpe, Atty in Fact

Paul Ellithorpe
By Jean Ellithorpe atty in Fact
Paul Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Grace Ellithorpe
By Jean Ellithorpe atty in Fact
Grace Ellithorpe, Individually
By: Jean Ellithorpe, Atty in Fact

Jackie Hatcher
By Jean Ellithorpe atty in Fact
Jackie Hatcher, Individually
By: Jean Ellithorpe, Atty in Fact

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **George Ellithorpe,** and acknowledged that she executed the same as the free act and deed of said **George Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Norris Ellithorpe** and acknowledged that she executed the same as the free act and deed of said **Norris Ellithorpe.**

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Ira Ellithorpe** and acknowledged that she executed the same as the free act and deed of said **Ira Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Herbert Ellithorpe,** and acknowledged that she executed the same as the free act and deed of said **Herbert Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Caroline Hatcher**, and acknowledged that she executed the same as the free act and deed of said **Caroline Hatcher**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Paul Ellithorpe**, and acknowledged that she executed the same as the free act and deed of said **Paul Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL MY COMMISSION EXPIRES NOTARY PUBLIC AT LARGE MAY 14, 2008 WILLIAMSON COUNTY, TN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

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

Witness my hand and official seal at Brentwood, Tennessee, this 30th day of January, 2006.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2008

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Grace Ellithorpe**, and acknowledged that she executed the same as the free act and deed of said **Grace Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2008

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Atha Ellithorpe**, and acknowledged that she executed the same as the free act and deed of said **Atha Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2008

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Jackie Hatcher**, and acknowledged that she executed the same as the free act and deed of said **Jackie Hatcher**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2008

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

On the 30th day of January, 2006, before me personally appeared Jean Ellithorpe to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument on behalf of **Patricia Ellithorpe**, and acknowledged that she executed the same as the free act and deed of said **Patricia Ellithorpe**.

Witness my hand and official seal at Brentwood, Tennessee.

Notary Public_____ My Commission Expires:_____

JIM R. VANDERPOOL NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY, TN MY COMMISSION EXPIRES MAY 14, 2008

EXHIBIT A - LEGAL DESCRIPTION

LAND IN DAVIDSON COUNTY, TENNESSEE, BEING LOT NO. 3 ON THE PLAN OF ALDRICH HEIGHTS, SECTION 5, AS OF RECORD IN PLAT BOOK 2854, PAGE 73, REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE.

SAID LOT NO. 3 FRONTS 98.7 FEET ON THE SOUTHERLY SIDE OF CAPPS DRIVE AND EXTENDS BACK ALONG THE WESTERLY LINE 276.7 FEET AND EXTENDS BACK ON THE EASTERLY LINE 247.6 FEET TO THE REAR LINES ON WHICH IT MEASURES 56.6 FEET AND 51.0 FEET.
ATTENTION IS CALLED TO A 10-FOOT ACCESS EASEMENT AND PUBLIC UTILITY EASEMENT ALONG THE 51.0 FEET REAR LINE AND ALONG THE EASTERLY SIDE LINE OF SAID LOT.

BEING THE SAME PROPERTY CONVEYED TO RICHARD ELLITHORPE AND WIFE, CATHERINE RAE ELLITHORPE BY WARRANTY DEED FROM JAMES M. FOSTER AND JOHN W. RIADON, III, RECORDED ON THE 4TH DAY OF DECEMBER, 1959 IN DEED BOOK 2996, PAGE 157, IN THE REGISTER'S OFFICE OF DAVIDSON COUNTY, TENNESSEE. CATHERINE RAE ELLITHORPE HAVING SINCE PRE-DECEASED RICHARD ELLITHORPE ON JANUARY 16, 1986 LEAVING THE PROPERTY TO RICHARD ELLITHORPE AS SURVIVING TENANT BY THE ENTIRETY. THE SAID RICHARD ELLITHORPE HAVING SINCE DIED ON NOVEMBER 21, 1990 WITHOUT A LAST WILL AND TESTAMENT. THE PROPERTY WAS THEN VESTED IN GEORGE ELLITHORPE, NORRIS ELLITHORPE, IRA ELLITHORPE, HERBERT ELLITHORPE, CAROLINE ELLITHORPE AND PAUL ELLITHORPE, HIS HEIRS AT LAW.

The subject property is not the primary residence of the Grantors pursuant to Tennessee Statute. Therefore, the spouses are not required to join in the conveyance.

Grace Ellithorpe joins in this conveyance solely to relinquish any marital interest she may have in the subject property by virtue of her marriage to Ira Ellithorpe.

Atha Ellithorpe joins in this conveyance solely to relinquish any marital interest she may have in the subject property by virtue of her marriage to Herbert Ellithorpe.

Jackie Hatcher joins in this conveyance solely to relinquish any marital interest he may have in the subject property by virtue of his marriage to Caroline Hatcher.

Patricia Ellithorpe joins in this conveyance solely to relinquish any marital interest she may have in the subject property by virtue of her marriage to Paul Ellithorpe.

THIS conveyance is subject to any and all zoning regulation, building restriction and setback lines, if any, and easements and rights for public utilities applicable to this property; and taxes, for the current year which if prorated or not have been assumed by the Grantee(s) herein.

This instrument is being executed on behalf of George Ellithorpe, unmarried, Individually and as Heir at law of Richard Ellithorpe, deceased, pursuant to a power of attorney executed by the same on 10/11/05, and being filed for in Instrument # 20060206 0014314, Register's Office for Davidson County, Tennessee.

This instrument is being executed on behalf of Norris Ellithorpe, married, Individually and as Heir at law of Richard Ellithorpe, deceased, pursuant to a power of attorney executed by the same on 10/11/05, and being filed for in Instrument # 20060206 0014315, Register's Office for Davidson County, Tennessee.

This instrument is being executed on behalf of Ira Ellithorpe, Individually and as Heir at law of Richard Ellithorpe, deceased, and wife, Grace Ellithorpe, pursuant to a power of attorney executed by the same on 10/12/05, and being filed for in Instrument # 20060206 0014313, Register's Office for Davidson County, Tennessee.

This instrument is being executed on behalf of Herbert Ellithorpe, Individually and as Heir at law of Richard Ellithorpe, deceased, and wife, Atha Ellithorpe, pursuant to a power of attorney executed by the same on 10/11/05, and being filed for in Instrument # 20060206 0014312, Register's Office for Davidson County, Tennessee.

This instrument is being executed on behalf of Caroline Hatcher, Individually and as Heir at law of Richard Ellithorpe, deceased, and husband, Jackie Hatcher pursuant to a power of attorney executed by the same on 10/11/05, and being filed for in Instrument # 20060206 0014311, Register's Office for Davidson County, Tennessee.

This instrument is being executed on behalf of Paul Ellithorpe, Individually and as Heir at law of Richard Ellithorpe, deceased, and wife, Patricia Ellithorpe pursuant to a power of attorney executed by the same on 10/11/05, and being filed for in Instrument # 20060206 0014310, Register's Office for Davidson County, Tennessee.