THIS INSTRUMENT PREPARED BY:
CHERNAU, CHAFFIN & BURNSED, PLLC
ONE AMERICAN CENTER, SUITE 550
3100 WEST END AVENUE
NASHVILLE, TN 37203

Davidson County DEEDWARR
Recvd: 03/03/06 08:29 3 pgs
Fees:18.00 Taxes:2220.00
20060303-0024640

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Tax Map/Parcel: 149-00-0-025.00

The actual consideration or value, whichever is greater, for this transfer is $600,000.00

Affiant

Subscribed and sworn to before me this the 28th day of February, 2006.

My Commission Expires: 3/21/09

Notary Public

R. GARDY CHAFFIN
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TN

ADDRESS NEW OWNER(S) AS FOLLOWS:

Fischer & Ford Group, LLC
(Name)
1321 Murfreesboro Road, Suite 520
(Street Address)
Nashville, TN 37217

SEND TAX BILLS TO:

SAME
(Name)

(Street Address)

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid by the hereinafter named "Grantee," and other good and valuable consideration, the receipt and sufficiency all of which is hereby acknowledged, **Tennessee Funeral Directors Association, Inc.,** a Tennessee corporation, and **Tennessee Funeral Security, Inc.**, a Tennessee corporation, hereinafter collectively called the "Grantor," have bargained and sold, and by these presents do transfer and convey unto **Fischer & Ford Group, LLC,** a Tennessee limited liability company, hereinafter called the "Grantee," certain tracts or parcels of land in Davidson County, Tennessee, described as follows:

See Exhibit "A" attached hereto.

Being unimproved property known as: 10.7 acres, Shiaway Drive, Nashville, TN 37211.

THIS conveyance is subject to any and all zoning regulations, building restrictions and setback lines, if any, and easements and rights for public utilities applicable to this property; and taxes for the current year which have prorated between Grantor and Grantee and assumed by the Grantee herein.

TO HAVE AND TO HOLD the said tract or parcel of land, together with the appurtenances, estate, title and interest thereto belonging to the said "Grantee," its successors and/or assigns forever; and "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 unless otherwise herein set out; and "Grantor" does further covenant and bind itself, its successors and/or assigns to warrant and forever defend the title to the said land to the said "Grantee," its successors and/or assigns, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the "Grantor" have caused their names to be affixed hereto on this ___ day of February, 2006.

Tennessee Funeral Directors Association, Inc.

By: _____
Robert W. Batson
Title: Executive Director

Tennessee Funeral Security, Inc.

By: _____
Robert W. Batson
Title: Executive Director

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a notary public in and for said County and State, ROBERT W. BATSON, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the Executive Director of Tennessee Funeral Directors Association, Inc., a Tennessee corporation, the within named bargainor, and that he in such capacity, and on behalf of the said corporation, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as Executive Director.

Witness my hand and official seal in Nashville, Tennessee, this 28th day of February, 2006.

_____
Notary Public

My Commission Expires: 3/21/09

R. GARRY CHAFFIN
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TN

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a notary public in and for said County and State, ROBERT W. BATSON, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the Executive Director of Tennessee Funeral Security, Inc., a Tennessee corporation, the within named bargainor, and that he in such capacity, and on behalf of the said corporation, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as Executive Director.

Witness my hand and official seal in Nashville, Tennessee, this 28th day of February, 2006.

_____
Notary Public

My Commission Expires: 3/21/09

R. GARRY CHAFFIN
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TN

Exhibit "A"
Legal Description

Land in the 2nd Civil District of Davidson County, Tennessee, and being a portion of the land conveyed to Sam E. Sanders, Jr., from Virginia Lumelo and A. Tommy Potts and wife, Virginia E. Potts, as recorded in Book 5376, Page 630, Register's Office for Davidson County, Tennessee, said tract of land is generally bounded on the east by K Mart, recorded as a P.U.D. Boundary Plat in Book 7900, page 289 and Paul B. Sutton, et ux, as recorded in Book 6504, Page 962, Register's Office for Davidson County, Tennessee, on the south by Section Three, Chelsea Village Addition, as recorded in Book 9700, page 45, R.O.D.C. TN., on the west by land now or formerly owned by R. S. Johnson as recorded in Book 6602, Page 257, R.O.D.C., TN; and on the north by land now or formerly owned by William B. Wirick, as recorded in Book 1278, Page 322, R.O.D.C., TN., and the land now or formerly owned by Grupe Real Estate Investors 49, as recorded in Book 6684, Page 440, R.O.D.C., TN., and more particularly described as follows:

BEGINNING at a point in the north right-of-way of Shiaway Drive; said point being the southwest corner of the Paul B. Sutton, et ux property, as recorded in Book 6584, page 962, R.O.D.C., TN.;

THENCE , along a line between the subject owner and the K-Mart Corporation, Book 7900,Page 289, and said right of way N 81 degrees 48 minutes 04 seconds W, 112.98 feet;

THENCE, continuing with said right of way, S 33 degrees 24 minutes 04 seconds W. 53.94 feet to a point and continuing along the same line an additional 309.34 feet, (total length of line 363.28 feet) to a point;

THENCE S. 19 degrees 26 minutes 49 seconds E, 290.66 feet to a point said point being a common corner of K-Mart Corporation, Chelsea Village Addition, Section Three, Book 9700, page 45 and the subject owner;

THENCE, along the lines between subject owner and Chelsea Village Addition, N 82 degrees 33 minutes 09 seconds W. 44.27 feet to a point;

THENCE, S. 88 degrees 35 minutes 35 seconds W. 695.17 feet to a point, said point being a common corner of Chelsea Village Addition, Oakwood Subdivision, Phase Four, Book 7900, Page 269, R.O.D.C., TN., and the subject owner;

THENCE, with the lines between Oakwood Subdivision, the property of R. S. Johnson, Book 6602, page 257 and subject owner, N 28 degrees 43 minutes 13 seconds, E, approximately 130.8 feet to a point;

THENCE, N 74 degrees 49 minutes 42 seconds E. 218.54 feet to a point;

THENCE, N 03 degrees 19 minutes 23 seconds E. 240.39 feet to a point;

THENCE, S. 89 degrees 47 minutes 32 seconds 322.79 feet to a point;
THENCE, N. 28 degrees 13 minutes 34 seconds E. 285.34 feet to a point;
THENCE, N. 52 degrees 26 minutes 01 seconds E. 161.00 feet to a point;
THENCE, S. 86 degrees 20 minutes 30 seconds E. 121.00 feet to a point;

THENCE with the southern lines of a strip of land noted as Tract III, Book 5376, page 633, R.O.D.C., TN. N 51 degrees 08 minutes 00 seconds W. 177.00 feet to a point;

THENCE, S. 89 degrees 22 minutes W. 58.50 feet to a point;

THENCE, S. 57 degrees 22 minutes 00 seconds W. 209.50 feet to a point;

THENCE, S. 87 degrees 14 minutes 00 seconds W. 178.50 feet to a point in the easterly margin of Una Antioch Pike;

THENCE, with said margin, N. 38 degrees 54 minutes 00 seconds E. 70 feet, more or less to a point;

THENCE, leaving said margin of Una-Antioch Pike, along lines between Grupe Real Estate Investors 49, Book 6684, page 440, William B. Wirick, Book 1278, page 322, and the aforgmentioned Paul B. Sutton, et ux and subject owner, N 87 degrees 14 minutes 00 seconds E. 117.00 feet to a point;

THENCE, N 57 degrees 22 minutes 00 seconds E. 209.50 feet to a point;

THENCE, N 89 degreees 22 minutes 00 seconds E. 95.70 feet to a point;

THENCE, S 51 degrees 07 minutes 59 seconds E. 265.16 feet to a point;

THENCE, S 87 degrees 47 minutes 48 seconds E. 451.33 feet to a point;

THENCE, S. 01 degrees 28 minutes 34 seconds W. 113.00 feet to the point of beginning, containing 10.27 acres, more or less.

Being the same property conveyed to Tennessee Funeral Directors Association, Inc., a 50% interest, and Tennessee Funeral Security, Inc., a 50% interest, by Deed of record in Book 11646, page 439, Register's Office for Davidson County, Tennessee.