Davidson County AGRMTTRUST
Recvd: 02/26/08 15:03 3 pgs
Fees:17.00 Taxes:0.00
20080226-0018900

THIS INSTRUMENT PREPARED BY:
Stephanie J. Edwards
Howard Mobley & Havens, PLLC
200 31st Avenue North, Suite 100
Nashville, Tennessee 37203

NOTICE OF RESIGNATION OF TRUSTEE AS TO CERTAIN REAL ESTATE

Address New Trustee:	Send Tax Bill To:	Map/Parcel Nos.:
Cumberland Trust & Investment Co. Woodmont Centre, Suite 120 104 Woodmont Boulevard Nashville, Tennessee 37205	Same	63-02-132

Pursuant to Section 35-1-111 of the Tennessee Code Annotated, notice of the resignation of a co-trustee and the appointment of a successor co-trustee is hereby given as follows:

1. The undersigned SunTrust Bank, successor in interest to National Bank of Commerce as the co-trustee of the William Milton Ross, Sr. Trust dated August 6, 1991, resigned as such Co-Trustee and Cumberland Trust & Investment Co, Successor Co-Trustee was appointed pursuant by that certain Non-Judicial Settlement Agreement made by and among SunTrust Bank, as Co-Trustee, Lucy Winchel as Co-Trustee and beneficiary, Sue Henderson Reagor, as income beneficiary, John Jefferson Ross, Jeanne R. Acton and William Watson Ross, as the income and remainder beneficiaries, and Cumberland Trust & Investment Company, as Successor Co-Trustee, and completely executed January 4, 2008.

2. The name and address of the Successor Co-Trustee are as follows:

   Cumberland Trust & Investment Co.
   Woodmont Centre, Suite 120
   104 Woodmont Boulevard
   Nashville, Tennessee 37205

3. The sole parcel of real estate held by the above described trust is identified as follows:

A certain tract or parcel of land located in Nashville, Davidson County, Tennessee, described as follows:

Land located and being in the Eleventh (11th) Civil District of Davidson County, Tennessee and being more particularly described as follows:

Beginning at points marked with iron pins in the westerly margin of Pawnee Trail, on the map or plan of Nawakwa Hills, dated April 3, 1930, and recorded November 15, 1930, in Book 843, pages 36 and 37, Register's Office for Davidson County, Tennessee.

Said point beginning being in the westerly margin of said Pawnee Trail, marked with an iron pin 453.7 feet, more or less, (Northerly with the westerly margin of said Pawnee Trail) from the southwest corner and terminus of Pawnee Trail, as shown on said plan of Nawakwa Hills; thence south 67 degrees, 14' W. 150 feet, more or less, to appoint marked with an iron pin; thence northerly with a curve to left (R -776') 41.9 feet, to a point marked with an iron pin; thence N. 64 degrees 09' E. 150 feet, more or less, to appoint marked with an iron pin in the westerly margin of said Pawnee Trail; thence southerly with a curve to the right (R-926') and the westerly margin of said Pawnee Trail, 50 feet to the point of beginning.

Being a portion (Tract II) of the property conveyed to M.S. Ross and wife, Hazel M. Ross by deed from F. W. Ashburn and wife, Ola Belle Ashburn, of record in Book 2903, page 345, Register's Office for Davidson County, Tennessee. The said M.S. Ross and wife, Hazel M. Ross being deceased and the interest of Balie M. Ross has been quitclaimed to the Estate of William Milton Ross, Sr. by deed of record in Book 9216, page 964, Register's Office for Davidson County, Tennessee. By the Last Will and Testament of William Milton Ross, Sr., as amended, Lucy Ross Winchel was appointed Executrix of the Estate of William Milton Ross, Sr.

Also being the same property conveyed to National Bank of Commerce, Trustee of the William Milton Ross, Sr. Trust dated August 6, 1991, by deed from the Estate of William Milton Ross, Sr., of record in Book 9741, page 831, Register's Office for Davidson County, Tennessee.

This is unimproved property.

IN WITNESS WHEREOF, the undersigned national association, as such removed trustee, has caused this instrument to be executed by its duly authorized officer or officers, this 6 day of FEBRUARY 2008.

SunTrust Bank

By: _____ V.P.

Printed Name: DAVID P. ROGERS

Title: VICE PRESIDENT

STATE OF TENNESSE)

COUNTY OF DAVIDSON)

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared David P. Rogers, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath acknowledged her/himself to be Vice President of SunTrust Bank, the within named bargainer, a national banking association, and that she/he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the national banking association, as such removed trustee, by her/himself as such Vice President.

Witness my hand and seal, at office in Nashville, Tennessee, this the 6th day of February, 2008.

_____
Notary Public

My Commission Expires: MY COMMISSION EXPIRES: May 23, 2009

SHIRLEY A. MASON STATE OF TENNESSEE NOTARY PUBLIC DAVIDSON COUNTY