This transfer is exempt from the Tennessee real estate recording tax pursuant to Chapter 721, Public Acts 1994, amending T.C.A. § 67.4-409(a)(3).

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration for this transfer is $-0-.

_____
Affiant

Subscribed and sworn to before me this _____ day of _____, 20____.

_____
Notary Public

My Commission expires:_____

This instrument was prepared by:
John R. Vermillion
5115 Maryland Way
Brentwood, Tennessee 37027

Address New Owner as Follows:
The Elizabeth M. Boardman
Revocable Living Trust
2708 Sandy Drive
Nashville, Tennessee 37216

Send Tax Bills to:
The Elizabeth M. Boardman
Revocable Living Trust
2708 Sandy Drive
Nashville, Tennessee 37216

Map-Parcel Numbers:

Map 73.05 / Parcel 175.00

Davidson County DEEDWARR
Recvd: 03/03/08 15:55 5 pgs
Fees:27.00 Taxes:0.00

20080303-0021245

LIMITED WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that ELIZABETH M. BOARDMAN, for and in consideration of the sum of Ten and No/100 Dollars ($10.00), cash in hand paid, the receipt of which is hereby acknowledged, has bargained and sold, transferred and conveyed and does hereby bargain, sell, transfer and convey unto ELIZABETH M. BOARDMAN, as Trustee for THE ELIZABETH M. BOARDMAN REVOCABLE LIVING TRUST, its heirs, successors and assigns, her entire right, title and interest in and to a certain tract or parcel of land in Davidson County, Tennessee, described as follows:

LAND in Davidson County, Tennessee, being Lot No. 13, on the Plan of Riverwood Terrace, as of record in Book 1835, Page 134, Register's Office fo Davidson County, Tennessee.

SAID Lot No. 13 fronts 100 feet on the Southeasterly side of Sandy Drive and runs back on the Northeasterly side 160.1 feet and on the southwesterly side 169.3 feet to a broken line in the rear, on which it measures 99 feet.

SOURCE of Grantor's interest is a Warranty Deed recorded as Instrument 20070822-0100505, of the Register's Office of Davidson County, Tennessee.

The above described property is □ improved □ unimproved property.

TO HAVE AND TO HOLD the aforesaid real estate, together with all appurtenances and hereditaments thereunto appertaining unto Grantee, its successors and assigns in fee simple forever.

Grantor covenants that Grantor will forever warrant and defend the title against the lawful claims of all persons claiming by, through or under Grantor but not further or otherwise.

The words "Grantor" and "Grantee" shall include their respective successors and assigns where the context requires or permits.

WITNESS my hand this 22nd day of February, 2008.

Elizabeth M. Boardman
ELIZABETH M. BOARDMAN

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, ELIZABETH M. BOARDMAN, 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, at Davidson County, Nashville Tennessee, this 22nd day of February, 2008.

Eric E. Sharpe
Notary Public, State of Tennessee
My Commission Expires: 9th July 2008

Eric E. Sharpe
State of Tennessee
Notary Public
Davidson County

CERTIFICATION OF TRUST
THE ELIZABETH M. BOARDMAN
REVOCABLE LIVING TRUST

The undersigned hereby certifies that she created a Revocable Living Trust. This Trust is known as: THE ELIZABETH M. BOARDMAN REVOCABLE LIVING TRUST, dated the 22nd day of February, 1999. ELIZABETH M. BOARDMAN, Trustor and Trustee, having an address at 2708 Sandy Drive, the City of Nashville, the State of Tennessee, the County of Davidson.

IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

Description of Trust

The party hereto desires to confirm the establishment of a Revocable Trust on this date, for the benefit of the Trustor and containing herein the following provisions:

1. The Trustor is designated as the Trustee to serve until his death, resignation or incompetence.

2. Upon the end of the term of the original Trustee, LAURA A. FLY is designated as First Successor Trustee. PAULA J. BOARDMAN is designated as Second Successor Trustee.

3. Any Trustee/Trustor has the power and authority to manage and control, buy, sell, and transfer the trust property, in such manner as the Trustee may deem advisable, and shall have, enjoy and exercise all powers and rights over and concerning said property and the proceeds thereof as fully and amply as though said Trustee were the absolute and qualified owner of same, including the power to grant, bargain, sell and convey, encumber and hypothecate, real and personal property, and the power to invest in corporate obligations of every kind, stocks, preferred or common, and to buy stocks, bonds and similar investments on margin or other leveraged accounts, except to the extent that such management would cause includability of an irrevocable trust in the Estate of a Trustee.

4. Following the death of the Trustee, the Trust continues or is distributed in whole or in part for the benefit of other named Beneficiaries according to the terms of the Trust.

5. Unless otherwise indicated to a prospective transferee, the Trustee has full power to transfer assets held in the name of the Trust and subsequent transferees are entitled to rely upon such transfers provided the chain of title is not otherwise deficient.

6. The Trust Agreement also states that any bank, corporation, brokerage firm or other entity or any individual may conclusively presume that the Trustee has full power and authority and such person or institution shall be held harmless and shall incur no liability by reason of so presuming.

7. The situs of the Trust is the State of Tennessee.

8. The real property transferred to the Trust is described on Schedule I attached hereto.

9. The use of this Summary of Trust is for convenience only and the Trust solely controls as to provisions and interpretations, and any conflict between this abstract and the Trust shall be decided in favor of the Trust.

10. To the best of the Trustee's knowledge, the trust has not been revoked, modified, or amended in any manner which would cause the representations contained herein to be incorrect.

IN WITNESS WHEREOF, the parties have hereto executed this Summary of Trust this date.

TRUSTEE:

Elizabeth M. Boardman

ELIZABETH M. BOARDMAN

STATE OF TENNESSEE

COUNTY OF DAVIDSON

On this the 22nd day of February, 2008 before me, a Notary Public, personally appeared ELIZABETH M. BOARDMAN, personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that she executed it for the purposes herein expressed.

Eric E. Sharpe
State of Tennessee
Notary Public
Davidson County

Eric E. Sharpe

Notary Public, State of Tennessee

THIS DOCUMENT WAS PREPARED BY:

John R. Vermillion
Attorney at Law
5115 Maryland Way
Brentwood, Tennessee 37027

SCHEDULE I
CERTIFICATION OF THE ELIZABETH M. BOARDMAN
REVOCABLE LIVING TRUST

Davidson County

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