Davidson County AFFIDAVIT
Recvd: 06/25/08 10:17 2 pgs
Fees:12.00 Taxes:0.00
20080625-0065301

THIS INSTRUMENT PREPARED BY AND RETURN TO:

Bryan D. Spicer
Attorney at Law
342 Cool Springs Blvd.
Suite 202
Franklin, TN 37067

AFFIDAVIT TO CORRECT NOTARY ACKNOWLEDGMENT

Comes now Debra Porter Whitehead, a Notary Public, being duly sworn, makes oath as follows:

1. That on the 27th day of March, 2008, Maghar Singh Grewal, President/Treasurer of Fox Group, Inc., executed a Warranty Deed, conveying certain real estate to Hollingworth Family Limited Partnership, of record in Instrument No. 20080401-0032481, Register's Office of Davidson County, Tennessee; and

2. On that date, the undersigned witnessed and notarized the signature of the said Maghar Singh Grewal, President/Treasurer of Fox Group, Inc. on the above referenced Warranty Deed; and

3. The acknowledgment was executed improperly in that Fox Group, Inc. was not stated therein; and

4. The correct acknowledgement should read as follows:

STATE OF TENNESSEE
COUNTY OF LEWIS

Before me, the undersigned authority, a Notary Public in and for said County and State aforesaid, personally appeared Maghar Singh Grewal, with whom I am personally acquainted, or who was proved to me on the basis of satisfactory evidence and who, upon oath, acknowledged himself to be President/Treasurer of Fox Group, Inc. the within named bargainor, and that he as President/Treasurer, being authorized

so to do, executed the foregoing instrument for the purposes therein contained by signing the name of Fox Group, Inc. by himself as official.

Witness my hand and signature at the office of the aforesaid County, this 27th day or March, 2008.

Debra Porter Whitehead
Notary Public

Debra Porter Whitehead Notary Public At Large Lewis County, Tennessee

My Commission Expires: 05-29-11

This Affidavit is made of my personal knowledge to correct the error above described.

EXECUTED this 12th day of June, 2008.

Debra Porter Whitehead
(Affiant)

OATH AND ACKNOWLEDGMENT

On this the 12th day of June, 2008, before me, a Notary Public, duly commissioned and qualified, personally appeared Debra Porter Whitehead, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, who executed the foregoing **Affidavit to Correct Notary Acknowledgment** and who acknowledged that she executed the same as her free act and deed. She also made oath that she has read the foregoing Affidavit and the things and matters contained therein are true. The Affiant does further acknowledge that she executed the within described document for the purpose of correcting the Notary acknowledgment error herein described.

IN WITNESS WHEREOF, I have hereunto set my hand and Notary Seal on this the 12th day of June, 2008.

Sandra L. Estes
Notary Public

My Commission expires: 11/26/11

SANDRA L. ESTES STATE OF TENNESSEE NOTARY PUBLIC LEWIS COUNTY