BILL GARRETT, Davidson County
Trans:T20100032437 DEEDWARR
Recvd: 05/28/10 15:40 3 pgs
Fees:18.00 Taxes:362.60
20100528-0041489

ADDRESS NEW OWNER:
Misty Meadows Properties, LLC
4117 Hillsboro Pk, Ste 103-177
Nashville TN 37215

SEND TAX BILL TO:

New Owner

MAP & PARCEL NOS.:
83-01-0 151

This instrument prepared by: Cindy S. Smith, P.C., Attorney at Law
P.O. Box 292004
Nashville, TN 37229

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TEN and No/100 ($10.00) DOLLARS cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which are hereby acknowledged, We, **Grand Canyon Properties, LLC, a Tennessee limited liability company** (the "Grantors"), have bargained and sold, and by these presents do transfer and convey unto **Misty Meadows Properties, LLC, a Tennessee limited liability company** (the "Grantees"), Grantees' successors and assigns, a certain tract or parcel of land in **Davidson County**, State of Tennessee, being more particularly described as follows, to wit:

Land in Davidson County, State of Tennessee, described as follows, to-wit:

Being the westerly 1/2 of Lot 9 on the Plan of The W.H. Hyronemus Addition of record in Plat Book 161, Page 174, Register's Office for Davidson County, Tennessee, and further described according to a survey made by John Kohl & Co., dated June 7, 1982, as follows:

Said part of Lot No. 9 fronts 50 feet on the southerly margin of Sharpe Avenue and runs back between parallel lines 168 feet to a dead line on the rear, whereon it measures 50 feet.

Being the same property conveyed to Grand Canyon Properties, LLC, a Tennessee limited liability company, from Steven T. Head and wife, Julie L. Head, by Warranty Deed recorded on May 10, 2004, in Instrument No. 20040510-0052797, Register's Office for Davidson County, Tennessee.

This is property with a common address of **1038 Sharpe Avenue, Nashville, TN 37206**.

Grantor warrants that the Resolution attached hereto and made a part hereof remains valid and has not been amended or revoked.

CONVEYANCE OF SAID PROPERTY IS MADE SUBJECT TO THE FOLLOWING:
(1) Property taxes for the current year and all subsequent years, taxes for the current year being prorated and assumed by the Grantees; (2) The Plan of Record in Book 161, Page 174, said Register's office and all matters therein.

MP

TO HAVE AND TO HOLD the said tract or parcel of land with the appurtenances, estate, title, and Interests thereto belonging to the said Grantees, Grantees' successors and assigns, forever.

And Grantors do covenant with the said Grantees that Grantors are lawfully seized and possessed of said land in fee simple, have a good right to convey it, and the same is unencumbered except as set forth herein.

And Grantors do further covenant and bind themselves, their heirs, representatives and assigns, to warrant and forever defend the title to the Property to the said Grantees, their successors and assigns against the lawful claims of all persons whomsoever.

When necessary for proper construction, the singular shall include the plural and the plural shall include the singular, and the reference to any gender shall include reference to any and all genders.

IN WITNESS WHEREOF, the Grantors have caused this Deed to be executed this 28th day of May, 2010.

Grand Canyon Properties, LLC

By: _____
Virginia N. Pitts, Chief Manager

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a Notary Public in and for said County and state, the within named Virginia N. Pitts, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who upon her oath acknowledged herself to be the Chief Manager of Grand Canyon Properties, LLC, a Tennessee limited liability company, the within named bargainor, and that she as such Chief Manager executed the within instrument for the purposes therein contained by signing the name of the company by the said Virginia N. Pitts as such Chief Manager.

Witness my hand and official seal at office, this 28th day of May 2010.

_____
Notary Public
My Commission Expires: 5-6-2013

CINDY S. SMITH
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TENN.
My Commission Expires MAY 6, 2013

File No. 1005-096

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration or value, whichever is greater for this transfer is $98,000.00.

_____
Affiant

Subscribed and sworn before me this 28th day of May, 2010.

_____
Notary Public
My Commission Expires: 5-6-2013

CINDY S. SMITH
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TENN.
My Commission Expires MAY 6, 2013

STANDING RESOLUTION
OF THE MEMBERS OF
GRAND CANYON PROPERTIES, LLC

WHEREAS, it is the desire of GRAND CANYON PROPERTIES, LLC, (herein "Limited Liability Company") to purchase and sell various real properties (herein "Property"), and to procure various loans from various lending institutions and/or individuals; and

WHEREAS, it is necessary that GRAND CANYON PROPERTIES, LLC, authorize the execution and delivery of all documents necessary to accomplish and facilitate same;

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OR MEMBERS OF GRAND CANYON PROPERTIES, LLC, that VIRGINIA N. PITTS, as Chief Manager of GRAND CANYON PROPERTIES, LLC, (herein "Chief Manager") as necessary and required, is hereby authorized and empowered to bind for and execute in her respective capacity as Chief Manager, to wit: Chief Manager of this Limited Liability Company, and on behalf of the Limited Liability Company, any and all documents necessary in order to consummate any purchase of any real property on behalf of, consummate any sale of any real property owned by, or mortgage any real property owned by GRAND CANYON PROPERTIES, LLC.

Chief Manager is hereby authorized to bind for and execute all documents necessary to purchase any real property on behalf of, sell any real property owned by, or mortgage any property owned by said GRAND CANYON PROPERTIES, LLC, including but not limited to settlement statement, promissory note(s), deed(s) of trust, warranty deed or other deeds of conveyance, and any and all other documents as required in order to purchase, sell, or mortgage any real property on behalf of GRAND CANYON PROPERTIES, LLC.

We, the undersigned Members of GRAND CANYON PROPERTIES, LLC, do by signing below affirm that we are the only Members of said Limited Liability Company and that we are authorized as such Members to make this resolution herein. We further agree by signing below that the facsimile of our signatures affixed hereto shall serve the same as original signatures thereof.

DATED this the 22nd day of January 2008.

ATTEST:

GRAND CANYON PROPERTIES, LLC

BY: _____
GREGORY B. PITTS, Member

BY: _____
VIRGINIA N. PITTS, Member

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VNP