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THIS INSTRUMENT PREPARED BY:
JOHN T. COOK, ESQ.
2927 Berry Hill Drive
Nashville, Tennessee 37204
File 26461-8

AFFIDAVIT OF INHERITANCE
ROSE ANN RAY, DECEASED

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The undersigned, Daniel G. Ray and Jennifer Ray Klein, being first duly sworn, deposes and says as follows to the best of their knowledge and belief:

1. I, Daniel G. Ray, live in Davidson County, Tennessee, presently residing at 4401 Glendale Square, Nashville, Tennessee, and am 55 years of age. I, Jennifer Ray Klein, live in Fulton County, Georgia, presently residing at 5012 Carol Lane, Atlanta, Georgia, and am 58 years of age.

2. We are the children of Rayburn W. Ray and Rose Ann Ray. Rayburn W. Ray died May 18, 2011. Rose Ann Ray died December 25, 2013. The said Rayburn W. Ray and Rose Ann Ray were married to each other and neither had any children outside of the marriage. They never had or adopted any additional children. Rayburn W. Ray predeceased Rose Ann Ray and any properties which were titled in their joint names as tenants by the entirety vested upon Rayburn W. Ray's death in Rose Ann Ray as surviving tenant by the entirety. Rose Ann Ray never remarried following the death of her husband, Rayburn W. Ray.

3. Our mother did execute and publish a Last Will and Testament (the Will), a copy of which is attached hereto as Exhibit "A", although the same has not been submitted for probate in any jurisdiction. We have agreed as to the allocation or distribution of the assets of the Estate of our mother. Accordingly, we have determined that there is no need to submit the Will for any probate proceeding.

4. This affidavit is made and delivered to evidence and establish that Daniel G. Ray and Jennifer Ray Klein are the only heirs of Rayburn W. Ray and Rose Ann Ray. The said Rayburn W. Ray and Rose Ann Ray died owning one or more parcels of real property located in Davidson County, Tennessee. Any party possessing this affidavit may file the same for recording in the Office of the Register of Deeds for Davidson County, Tennessee.

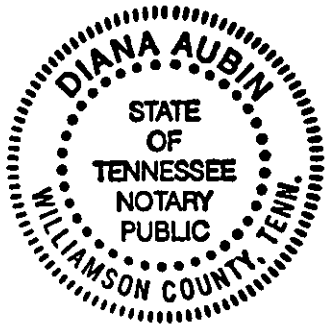
Executed this 9th day of September, 2014.

Daniel G. Ray

Jennifer Ray Klein

Sworn to and subscribed before me
this 9th day of September, 2014.

Notary Public
My Commission Expires: 11-15-15



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Exhibit "A"

LAST WILL AND TESTAMENT

OF

ROSE ANN RAY

I, **Rose Ann Ray**, of the City of Nashville, County of Davidson, and State of Tennessee, being a citizen of the United States of America, over the age of eighteen, do hereby make, publish and declare this to be my Last Will and Testament, and I expressly revoke all Wills, including codicils, which I have made previously.

ARTICLE I:

Identifications and Definitions

As used in this Will, the following identifications and definitions shall apply:

A. Family Description. I have two (2) children. They are **Daniel G. Ray** and **Jennifer Ray Klein**. The terms "child" or "children" when referring to my children shall only mean my children named herein and these words shall be construed in the appropriate number and gender as the context requires.

B. In referring to any persona, a word or one gender shall be deemed to include the other, and a reference to the singular shall include the plural, and vice-versa, if the context indicates that such a reading would be appropriate. If a successor Executor is appointed, then reference to the word "Executor" shall be deemed to refer to such successor Executor.

C. The terms "issue", "child" or "children" as used in this Will shall include adopted persons. Provided, however, if any beneficiary adopts the child of his or her spouse, such terms shall not include such adopted child unless the beneficiary was married to such spouse at the time of either such beneficiary's death or the death of such spouse, whichever occurred earlier.

D. Item or article title headings are general descriptions only and are not to be construed as adding, deleting, altering or replacing the contents of any item.

ARTICLE II:

Payment of Expenses, Claims and Taxes

I direct that all of my just debts (except secured debts, which may be paid off or retained in the discretion of my Executor) including unpaid charitable pledged, funeral expenses and the cost of administration of my estate, be paid from my residuary estate as soon as may be convenient after my death. My Executor, in his or her sole and absolute discretion, may pay from any domiciliary residuary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions. Except as otherwise provided herein, I further direct that any estate, inheritance, generation-skipping transfer and other taxes of the same nature which are payable because of my death with respect to the property comprising my estate for such tax purposes, whether or not such property passes under this Will and whether such taxes are payable by my estate or by any recipient or beneficiary of such property passes under this Will and whether such taxes are payable by my estate or by my estate or by any recipient or beneficiary of any such property, shall be paid by my Executor and charged against the funds or property being held by the Trustee of that certain Living Trust Agreement (the "Living Trust") which I created on today's date, but prior to the execution of this Will, and apportioned in the manner set forth in the Trust Agreement. I direct my Executor to request the Trustee of the above referenced Trust Agreement either to pay such debts, expenses, and taxes directly or to distribute to my estate the necessary funds for my Executor to pay such debts, expenses and taxes. Any interest and penalties payable with respect to said taxes shall be a charge against the income from the funds or property so distributed. Provided, however, my Executor shall, to the extent possible and practicable, seek reimbursement for recovery of, or contribution toward the payment of federal or state estate tax attributable to property in which I had a qualifying income interest for life, over which I had a power of appointment, or which is included in my gross estate by reason of Section 2036 of the Code from such property which such tax is not otherwise paid or payable.

ARTICLE III:

Distribution of Remaining Estate to Trust

All the rest, residue and remainder of my property, which shall not include any property over which I have a power of appointment, shall be distributed to the Trustee of the **Rayburn W. Ray and Rose Ann Ray Living Trust Agreement, dated December 1st, 2009,** to be held, administered and distributed by the Trustee according to the provisions of the Trust Agreement.

ARTICLE IV

Executor's Powers

In addition to any powers or duties provided by other provisions of this Will or by law, my Executor shall have the following powers:

A. The powers enumerated in the provisions of Section 35-50-110 Tennessee Code Annotated, including the introductory paragraph and all subparagraphs thereof to the extent applicable. The provisions dealing with real property shall be applicable to all real property which I own and is not owned by the **Rayburn W. Ray and Rose Ann Ray Living Trust Agreement** at my death whether or not the Executor holds legal title to such property. The real property shall be administered as part of my estate subject to the control of the Executor. Said provisions (as in force on the date of execution of this Will) are hereby incorporated herein by reference as fully as though copied herein verbatim, notwithstanding that said statute may be amended hereafter or repealed.

B. Any power conferred upon the Trustee of the **Rayburn W. Ray and Rose Ann Ray Living Trust Agreement, dated December** 1st, **2009,** which would be appropriate for dealing with property to be held in trust following the close of my estate's administration while any such property is instead held in my estate.

C. The power to exercise any election available to my estate with regard to claiming any administration expense of my estate either as a deduction for any death tax or income tax purpose. Said elections may be made in such manner as will minimize the total tax burden on my estate. I hereby relieve my Executor of any liability to any beneficiary by reason of making or failing to make any such election.

D. This Will shall not exercise any power of appointment granted to me by any other instrument unless the provision in this Will exercising the power of appointment specifically refers to the instrument granting the power of appointment.

ARTICLE V

Appointment of Executor

A. I appoint my son, **Daniel G. Ray**, as Executor of this Will. If my son, **Daniel G. Ray**, does not survive me or is unwilling or unable to serve or continue to serve as such Executor, then I appoint my daughter, **Jennifer Ray Klein**, to serve as Successor Executor.

B. I direct that my Executor shall not be required to give any bond for the performance of her or his duty. Purchases from, lenders to and others dealing with her or him shall not be

required to inquire as to the occasion for such sale, loan, or other transactions, nor to see to the application of the purchase, loan or other money or property. Written receipts and/or cancelled checks retained by my Executor shall be good and sufficient discharges for the sum therein stated to have been received. Transfer agents and other persons dealing with my Executor may deal with him as if he were the sole owner of the property dealt with.

C. I direct that no inventory or other court accounting be required in accordance with Section 30-2-601 of the Tennessee Code Annotated (as in force on the date of execution of this Will). The Executor's only responsibility for statements and accountings shall be to furnish a complete final accounting to the Trustee of the aforementioned Living Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, this 1st day of December, 2009.

Rose Ann Ray
Rose Ann Ray

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, **Rose Ann Ray**, the within named individual, with whom I am personally acquainted, and who acknowledged upon oath, that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal this 1st day of December, 2009.

My Commission Expires:



Elizabeth G. Christmas
NOTARY PUBLIC

The above instrument was signed, published and declared by the said **Rose Ann Ray** as and for her Last Will and Testament on the day and year written above, in our presence and in the presence of each of us who, at her request, in her presence and in the presence of each other, have subscribed our names as witnesses this 1st day of December, 2009.

Donald R. Thomas
WITNESS

348 Cool Springs Blvd
ADDRESS Franklin, TN

Judy L Blair
WITNESS

348 Cool Springs Blvd Ste B
ADDRESS Franklin TN 37067

AFFIDAVIT BY WITNESSES TO WILL

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Each of the aforesaid witnesses, being Donald R. Thomas and Judy L. Blair, subscribed to the foregoing Will of **Rose Ann Ray**, executed on this 1st day of December, 2009, having been requested by the said **Rose Ann Ray** to make and sign this Affidavit, and having first been duly sworn before the Notary Public whose name appears below, hereby state that the said **Rose Ann Ray** was over eighteen (18) years of age, was of sound mind, declared the foregoing instrument to be her Last Will and Testament, published and executed it by signing it in the presence of all of us who were all present at the same time and we, in her presence, at her request, and in the presence of each other, subscribed our names as witnesses on the said 1st day of December, 2009.

Donald R. Thomas
WITNESS

Judy L Blair
WITNESS

Sworn to and subscribed before me, this 1st day of December, 2009.

ELIZABETH C. CHRISTMAN NOTARY PUBLIC TENNESSEE DAVIDSON COUNTY My Commission Expires September 6, 2012

My Commission Expires: _____

Elizabeth A. Christman
NOTARY PUBLIC