STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

QUITCLAIM DEED

THIS QUITCLAIM DEED is made and entered into on this the _____ day of _____, 2016, by and between LEE ANNE JOHNSON, N/K/A LEE ANNE JOHNSON SMITH, in her capacity as Trustee of the Morris Malone Johnson, Jr. Family Trust, as Grantor, and JOHNSON HOLDING CO., LLC, an Alabama limited liability company, as Grantee.

WITNESSETH: That the Grantor for and in consideration of the sum of Ten and no/100 Dollars to it cash in hand paid this day by the Grantee, and other good and valuable consideration, receipt of which is hereby acknowledged, has this day remised, released, quitclaimed, conveyed and confirmed and does, by these presents, remise, release, quitclaim, convey and confirm unto Grantee the following described real estate lying and being situated in the County of Davidson, State of Tennessee, to-wit:

See **Exhibit "A"** attached hereto and made a part hereof

The property described in Exhibit "A" being the same property conveyed to Lee Ann Johnson, n/k/a Lee Anne Johnson Smith, in her capacity as Trustee of the Morris Malone Johnson, Jr. Family Trust, in Instrument Number 20160401-0030899, Register's Office for Davidson County, Tennessee.

The above-described property is conveyed subject to all liens, easement, and restrictions of record in the Register's Office of Davidson County, Tennessee.

IN WITNESS WHEREOF, the Grantor has hereunto set her hand and seal on the day and year first above written.

Lee Anne Johnson, n/k/a Lee Anne Johnson Smith,
In her capacity as Trustee of the Morris Malone Johnson, Jr.
Family Trust

STATE OF Alabama)
COUNTY OF Madison)

I, the undersigned, a Notary Public in and for the above County, in said State, hereby certify that LEE ANNE JOHNSON, N/K/A LEE ANNE JOHNSON SMITH, in her capacity as Trustee of the Morris Malone Johnson, Jr. Family Trust, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of said conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand this 16th day of June, 2016.

NOTARY PUBLIC
My Commission Expires: 2/25/18

BILL GARRETT, Davidson County
Trans:T20160053980 DEEDQC
Recvd: 06/24/16 10:43 3 pgs
Fees:17.00 Taxes:0.00
20160624-0064572

I, hereby swear or affirm that this quit claim deed is being recorded in connection with and pursuant to the dissolution of MILLWOOD APARTMENTS, SECTION II, a Tennessee general partnership, and that the consideration for the conveyance is $0.00.

Affiant

Subscribed and sworn to before me this the 22nd day of June, 2016.

[SEAL]

Notary Public, State of Alabama
My Commission Expires: 06-16-2020

This property is assessed in the Davidson County Tax Assessor's Office on Map and Parcel 106 00 0 079.00.

Send tax notice (same as owner) to:

Johnson Holding Co., LLC
1903 Fairmont Road
Huntsville, AL 35801

THIS INSTRUMENT WAS PREPARED BY: CHARLES A. RAY OF LANIER FORD SHAVER & PAYNE P.C., ATTORNEYS-AT-LAW, 2101 WEST CLINTON AVENUE, SUITE 102, HUNTSVILLE, ALABAMA 35805, TELEPHONE NUMBER: (256) 535-1100.

THIS INSTRUMENT WAS PREPARED SOLELY FROM INFORMATION PROVIDED TO THE PREPARER OF THIS INSTRUMENT WHO CONDUCTED NO TITLE EXAMINATION, AND ISSUED NO TITLE OPINION OR TITLE INSURANCE.

Exhibit "A"

Land in Davidson County, Tennessee, described according to a survey prepared by George Anton, dated September 14, 1974, revised August 5, 1975, as follows:

Commencing at a concrete monument located in the Easterly right-of-way margin of Murfreesboro Road, said monument being located 205.85 feet North of the centerline of Mill Creek, at the intersection of the Southerly right-of-way margin of Millwood Drive with Eastern right-of-way of Murfreesboro Road; thence with Southerly right-of-way of Millwood Drive with a curve to the right having a radius of 25.00 feet a distance of 39.27 feet to a concrete monument; thence North 41 degrees 00 minutes East 198.00 feet to a concrete monument, the beginning of a curve to the left having a radius of 260.0 feet a distance of 258.66 feet to a concrete monument; thence North 16 degrees 00 minutes West 177.93 feet to a concrete monument; thence North 37 degrees 32 minutes 13 seconds East 41.60 feet to a point, the point of beginning; thence with a curve to the left having a radius of 50.00 feet a distance of 101.42 feet to a concrete monument; thence North 78 degrees 40 minutes 53 seconds West 60.0 feet to a concrete monument in the Western right-of-way of Millwood Drive; thence leaving right-of-way of said Road, North 49 degrees 00 minutes West 165.15 feet to a concrete monument; thence North 30 degrees 53 minutes 35 seconds East 1460.0 feet to a point in the centerline of Mill Creek; thence following the centerline of said creek, South 39 degrees 15 minutes 42 seconds East 477.0 feet to a point; thence South 30 degrees 38 minutes 11 seconds East 335.73 feet to a point; thence leaving centerline of said Creek, South 84 degrees 06 minutes 34 seconds West 435.51 feet to an iron pin; thence South 37 degrees 32 minutes 13 seconds West 945.38 feet to a point, the point of beginning, said tract containing 13.46 acres, or 586,500 square feet.