

RESOLUTION IN MEMORY OF FRANK MITCHELL FARRIS JR.

WHEREAS FRANK MITCHELL FARRIS JR., a lifelong resident of Davidson County, Tennessee, died on September 26, 2000 at his home on Overton Lea Road, and

WHEREAS Frank Farris graduated from Vanderbilt University in 1937 and then studied law at New York University and passed the Tennessee Bar Exam in 1939, and began the practice of law in Nashville,

WHEREAS, in 1938, he married the former Genevieve Baird who survives him as does a daughter, Genevieve, and

WHEREAS, Frank Farris served in the United States Navy in World War II and thereafter returned to the practice of law in Nashville where he formed the firm of Farris, Evans & Evans with Thomas M. Evans and James Clarence Evans. The late Frank G. Clement, Governor of the State of Tennessee, who was a lifelong friend of Frank Farris also practiced law with him. In 1972, Frank Farris established Farris, Warfield & Kanaday with which firm he practiced until his retirement, and

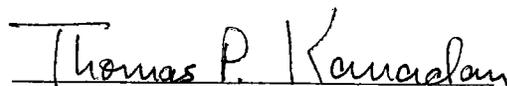
WHEREAS, he was a citizen who made many contributions to his community. He served for many years as a Deacon and Elder of First Presbyterian Church and Chairman of its Oak Hill School. Education was one of his consuming interests and he served on the Peabody College Board of Trust and was one of the leaders in Peabody's merger with Vanderbilt University. For many years he served on the Vanderbilt Board of Trust. He was a Commissioner of Watkins Institute and chaired its board.

WHEREAS, this truly gentle man loved life and lived every moment joyously. The lives of those around him were enriched. No day was too cold or rainy to go fishing and he and his wife Genevieve were ardent fisherpeople. In their inner tubes they caught, or sometimes were caught, by large catfish that pulled them around the lake. He had a keen sense of humor. On one occasion, Frank had a guide on a nearby lake. He cast near an old stump and said to the guide "I've got a big bass." The guide replied "you're just hung on the stump." As the big bass leaped in the air, Frank said "look at that stump jump!"

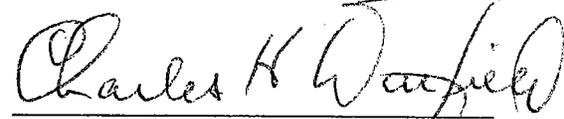
WHEREAS Frank Farris was respected as a vigorous advocate who always remained a gentleman. His ethics were of the highest standards. He was a credit to the profession of law. He was committed to his God, his family and his friends. He will be sorely missed.

Now, Therefore, Be It Resolved by the Nashville Bar Association at its Memorial Service on this the 16th day of November, 2000 that this Resolution be adopted and a copy be furnished to his family and a copy spread upon the minutes of the Chancery Court of Davidson County, Tennessee.


James Clarence Evans


Thomas P. Kanaday


Richard A. Jones


Charles H. Warfield, Chairman