BK 3612

THIS DEED OF CONVEYANCE, made and entered into this 6th day of August, 1963, by and between THE TENNESSEE PROPERTY COMPANY, a Tennessee corporation, first party, having its address at 908 West Broadway, Louisville, Kentucky, and LOUISVILLE AND NASHVILLE RAILROAD COMPANY, a Kentucky corporation, second party, having its address at 908 West Broadway, Louisville, Kentucky,

W I T N E S S E T H :

WHEREAS, by action of the Board of Directors and stockholders of first party at meetings regularly called and held on July 22, 1963, it was resolved that first party should be liquidated by the conveyance of all of its assets of whatsoever kind, subject to all liabilities of first party, to second party, and that first party should thereafter be dissolved, and

WHEREAS, second party is the sole stockholder of first party, and

WHEREAS, all necessary corporate action precedent to liquidation and dissolution of first party has been taken,

NOW, THEREFORE, in consideration of the premises, and for other good and valuable consideration, receipt of which is hereby acknowledged by first party, the said first party does hereby grant, bargain, sell and convey to second party, its successors and assigns forever, the following described property situate in Davidson County, Tennessee:

Tract No. 1 (Val.Sec. 205, Map S-4-B, Parcel 34) Ledger Parcel 11.

Being that certain tract of land containing eighteen thousand, five hundred eighty three (18,583) square feet on the northwest side of the Louisville and Nashville Railroad fronting on Fourteenth Street (Watkins) in the City of Nashville, Davidson County, Tennessee, which was conveyed to The Tennessee Property Company by J.W.Thomas,Jr.,et al, by deed dated May 18, 1906, recorded in Book 326, page 459, Davidson County Records.

Tract No. 2 (Val.Sec.205, Map S-4-A, Parcel 91) Ledger Parcel 244.

Being that certain tract of land containing five thousand and forty (5,040) square feet on the northeast corner of 26th Avenue

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