K 4893

Send all Tax Notices to:
UNION OIL COMPANY OF CALIFORNIA
P.O. Box 4117
Atlanta, GA 30302
Attn: Property Tax

DEED

STATE OF TENNESSEE)
) SS
COUNTY OF DAVIDSON)

BOOK 4893 PAGE 883

132-16
120 PW

KNOW ALL MEN BY THESE PRESENTS: That BARDEVCO, INC. a Delaware corporation, ("Grantor") with principal offices at 200 East Golf Road, Palatine, Cook County, Illinois, for and in consideration of one dollar in hand received from UNION OIL COMPANY OF CALIFORNIA, a California corporation, ("Grantee"), whose office and tax mailing address is 200 East Golf Road, Palatine, Cook County, Illinois, and the assumption by Grantee of all debts of Grantor upon the liquidation of Grantor into Grantee on December 28, 1973, hereby grants, bargains, sells and conveys with general warranty covenants and has granted, bargained, sold, warranted and conveyed to Grantee the tract or tracts of land in Davidson County, Tennessee, more particularly identified and described on Exhibit "A" attached hereto and made a part hereof:

TOGETHER WITH all buildings, structures, improvements and equipment belonging to Grantor and located thereon, and all and singular all rights, members, tenements, hereditaments and appurtenances thereto belonging or in anywise incident or appertaining, and all right, title and interest of Grantor in and to any and all roads, streets, alleys and ways bounding said premises;

TO HAVE and to hold said premises to Grantee its successors and assigns, in fee simple, forever.

BUT SUBJECT TO any and all restrictions, covenants, conditions, zoning ordinances, rights-of-way, and easements of record, if any, affecting said premises.

Grantor covenants with Grantee, its successors and assigns that Grantor is lawfully seized of said premises in fee simple, has full power and rights to convey same, that same are free from all encumbrances, that Grantee shall enjoy quiet possession of same and that Grantor will execute such further assurances of the same as may be requisite.

The actual consideration or value for this transfer is $48,020.00.

MALLIEN NOTARY PUBLIC TENNESSEE

Affiant

Subscribed and sworn to before me, this the 28th day of Feb., 1975

CHARLES [illegible] Notary Public

My Commission Expires March 20, 1978

Grantor hereby warrants the title to said premises and will defend same against all claims by, through or under Grantor, but not otherwise.

This Conveyance is one of a series of conveyances executed by Grantor to Grantee in confirmation of a general Conveyance of Assets heretofore executed and effective as of the close of business on December 28, 1973.

By this Conveyance, the parties intend to, and do hereby, cancel and release that certain written Lease Agreement dated May 20, 1964, recorded in the aforesaid county and state in Book 3750, page 571, between Grantor as Lessor and The Pure Oil Company, an Ohio corporation (predecessor to Grantee herein), as Lessee, thus completely extinguishing and releasing the estate held by each party under said Lease.

IN WITNESS WHEREOF, Grantor has caused these presents to be signed in its corporate name by its Vice President and attested by its Assistant Secretary, both hereunto duly authorized and its corporate seal to be affixed hereto on the date reflected in the acknowledgment annexed hereto, intending that it shall be effective as of the close of business on December 28, 1973.

BARDEVCO, INC.

By _____
Vice President

ATTEST _____
Assistant Secretary

BARDEVCO, INC. CORPORATE SEAL 1963 DELAWARE

Signed, Sealed and
Delivered in the
Presence of:

_____

_____

This instrument was prepared by M. E. Bufkin, Attorney for Union Oil Company of California, 200 East Golf Road, Palatine, Illinois.

ACKNOWLEDGMENT

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

BOOK 4893 PAGE 885

I, NANCY McPHERSON, a Notary Public in and for said County in said State, and residing therein, and duly authorized in said State and County to take acknowledgments, hereby certify that E. J. TAKACH and J B FRENCH III, whose names as Vice President and Assistant Secretary respectively, of BARDEVCO, INC., a Delaware corporation, are signed to the foregoing instrument effective December 28, 1973, and who are personally known to me, and known to me to be the persons described in and who signed and executed the foregoing instrument as Vice President and Assistant Secretary, respectively of said corporation, personally came and appeared before me on this date, and, being by me first duly sworn, did say and declare before me on this date that they are Vice President and Assistant Secretary respectively, of BARDEVCO, INC., a Delaware corporation, that the seal affixed to the foregoing instrument is the seal of said corporation, that the statements therein contained are true, and that said instrument was signed, sealed, executed and delivered in behalf of said corporation under duly given authority of its Board of Directors and severally acknowledged said instrument before me in my County and State aforesaid to be the free act and deed of said corporation and severally acknowledged before me on this day and date that, being informed of the contents of said instrument, they, as such officers and with full authority from the Board of Directors of said corporation, signed, executed, sealed and delivered the same as such officers in the name and on behalf of said corporation, as their free act and deed as such officers, respectively, voluntarily for and as the free act and deed of said corporation, and for the purposes and consideration therein named and expressed.

Given under my hand and official seal of office in the County and State last aforesaid, this 22nd day of January, 1975.

My commission expires:

My Commission Expires April 5, 1978

Nancy McPherson
Notary Public in and for the County of Cook, State of Illinois

NOTARY PUBLIC (SEAL)

EXHIBIT A

BEGINNING at a point on the westerly margin of new Trousdale Lane (a 60 foot right-of-way) 362.08 feet north of the intersection of the northerly margin of Harding Place (formerly Sedco Drive); thence North 49° 45' West 152.52 feet to a point on the easterly property line of the L & N Railroad; thence with said line, North 40° 15' East 224.80 feet to a point on the westerly margin of old Trousdale Lane; thence with said margin South 9° 41' East 52.27 feet to the intersection of the old and new margins of said Trousdale Lane; thence southerly with said margin of New Trousdale Lane around a 7.7° curve 181.55 feet; thence continuing with said margin, South 3° 59' West 41 feet to the point of BEGINNING, containing .40 acres and being the same property delineated on Plat of Survey dated August 8, 1962 and prepared by James L. Murphy, Jr. & Company.

Subject to any and all restrictions, covenants, conditions, zoning ordinances, rights-of-way and easements of record, if any, affecting said land.

Together with the buildings and improvements thereon, and all the rights, alleys, ways, waters, privileges, appurtenances and advantages to the same belonging or in anywise appertaining.

Being the same property conveyed to BARDEVCO, INC., by STATION DEVELOPMENT Corporation by deed dated May 1, 1964, and recorded in Book 109, Page 28, records in Davidson County, Tennessee.

C 89653

IDENTIF. REFERENCE

MAR 5 11 35 AM '75

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

MAR-5[illegible] CONV 48,020.00
MAR-5[illegible] S'TAX A* 124.80
MAR-5[illegible] RFEE A* .50
MAR-5[illegible] W'DEED A* 8.00 * 133.30