New Owner:
Drury Inns, Inc.
P.O. Box 303
Cape Girardeau, Mo.
63701

SEND TAX BILLS TO SAME.

This Instrument was prepared under the supervision of
J. C. BINIUS, a representative of SHELL OIL CO.,
401 – 100 Oaks Office Tower, Nashville, Tennessee

Map 71-6, part of parcel 6

LIMITED WARRANTY DEED

BOOK 4983 PAGE 499

THIS IS A DEED dated December 4, 1975, by SHELL OIL COMPANY, a Delaware corporation with offices at Suite 401-100 Oaks Office Tower, Thompson Lane at Powell Avenue in Nashville, Tennessee, 37204, (herein called "Grantor") to DRURY INNS, INCORPORATED, a Missouri coporation at P. O. Box 603, Cape Girardeau, Missouri, 63701, (herein called "Grantee", whether one or more):

GRANTOR, for good and valuable consideration received, hereby grants and conveys to Grantee the following described Premises situated in the County of Davidson, State of Tennessee:

> Land in Davidson County, Tennessee, being part of Lot No. 35 on the Plan of E. C. Scruggs, Second Avondale Addition, of record in Book 161, Page 60, Register's Office for said County, also being the northern portion of the Shell Oil Property as of record in Book 4473, Page 576, Register's Office of Davidson County, Tennessee, and described as follows:
>
> BEGINNING at a concrete monument in the westerly margin of Hampton Street, said monument being 225.5 feet north of the north margin of Trinity Lane as measured along the westerly margin of Hampton Street; thence, along the westerly margin of Hampton Street S. 16 degrees 20 minutes E, a distance of 35.0 feet to a point; thence, leaving the margin of Hampton Street S 84 degrees 58 minutes 20 seconds W, a distance of 196.93 feet to a point; thence N 5 degrees 12 minutes 6 seconds E, a distance of 5.0 feet to an iron pin in the northerly margin of the Shell Oil Property; thence, along the northerly margin of the Shell Oil Property N 76 degrees 08 minutes 18 seconds E, a distance of 191.45 feet to the point of beginning.
>
> Being part of the property conveyed to Shell Oil Company, a Delaware corporation, by deed from L. H. Jordan, Trustee, of record in Book 4473, Page 576, Register's Office for said County.

together with all rights, privileges and appurtenances thereto; but subject to all easements, rights-of-way, reservations, restrictions and encumbrances of record, to any existing tenancies, to all zoning laws and ordinances, and to any state of facts an accurate survey or inspection of the premises would show;

TO HAVE AND TO HOLD the same unto Grantee and Grantee's heirs, successors and assigns forever.

SUBJECT to the foregoing and to the liens of all taxes and assessments for the year 1975 and subsequent years, Grantor covenants with Grantee that Grantor will warrant and defend the title to the premises against the lawful claims of all persons claiming by, through or under Grantor.

EXECUTED by Grantor as of the date first herein specified.

WITNESSES:

SHELL OIL COMPANY

By

R. F. DE BESSE, MANAGER
REAL ESTATE ADMINISTRATION
CORPORATE REAL ESTATE

Attest:

Assistant Secretary

SHELL OIL COMPANY DELAWARE

BOOK 4983 PAGE 500

STATE OF TEXAS)
) SS.
COUNTY OF HARRIS)

On this 4th day of December, 1975, before me, Patsy Ann Harris, a Notary Public duly commissioned, qualified and acting within and for said County and State, appeared in person the within named [illegible] and [illegible], to me personally well known who stated that they were the [illegible] and [illegible] of the [illegible], a corporation, and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration, uses, and purposes therein mentioned and set forth.

In testimony whereof, I have hereunto set my hand and the official seal this 4th day of December, 1975.

Patsy Ann Harris
Notary Public

PATSY ANN HARRIS
Notary Public In And For Harris County, Texas
My Commission Expires June 1, 1977

NOTARY PUBLIC HARRIS, TEXAS

My Commission Expires:

STATE OF TENN.
COUNTY OF DAVIDSON

The actual consideration or value whichever is greater, for this transfer is $14,000.00.

Cary N Pedlow
Affiant.

Substribed and sworn to before me, this 19 day of December, 1975.

[illegible] Emery
Notary Public.

Com. expires: 4/25/76

D 30071

IDENTIFICATION REFERENCE

FELIX Z. [illegible] REGISTER
DAVIDSON COUNTY, TENN.
DEC 30 11 07 AM '75

DEC30[illegible]	CONV	14,000.00			
DEC30[illegible] S'TAX			B*	36.40	
DEC30[illegible] FR'FEE			B*	.50	
DEC30[illegible]	W'DEED		B*	6.00	* 42.90

PURCHASING AND GENERAL SERVICES
CORPORATE REAL ESTATE - PRINCIPAL MANAGERS

Certificate of Authority

BOOK 4983 PAGE 501

P. J. Morel certifies that he is an Assistant Secretary of Shell Oil Company, a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Executive Committee (which has all of the powers of the Company's Board of Directors, when that Board is not in session), at a meeting held on May 14, 1975, and has been, at all times since then, and is now in full effect:

RESOLVED, That each of the following, now or hereafter appointed:

General Manager, Corporate Real Estate,
Manager Land Investments,
Manager Real Estate and Property Services, and
Manager Real Estate Administration,

in the Corporate Real Estate Department of Purchasing and General Services, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release the following instruments and documents in the usual course of the business of that Department:

(1) contracts, options and other instruments for purchase, sale, exchange or conveyance of real or personal property or any interests therein, excluding grants of security interests by the Company, but including (without limitation) deeds, easements, rights-of-way, licenses, permits, railway sidetrack agreements, bills of sale, and releases of security interests held by the Company;

(2) leases and subleases of real or personal property, whether by or to the Company; notices of, consents to and releases of assignments of such leases or subleases or the rents thereunder; and agreements subordinating any such leases or subleases to any security interests in the properties covered thereby;

(3) applications for and acceptances of any instruments specified in preceding items (1) and (2), relating to lands or waters owned by or under the jurisdiction of any government or governmental authority; and any other applications, reports, statements or documents to be submitted to any government or governmental authority and/or placed in the public records, relating to acquisition, disposition, platting, subdivision, use, development or improvement of any real property, excluding only tax reports and returns;

(4) contracts with governments, governmental authorities or private parties for research, development or consulting services;

(5) bonds and guarantees for the Company's performance of any contract, obligation or act necessary or convenient for transacting its business; and

(6) settlements and releases of claims for damages.

and that R. F. DeBesse is now Manager Real Estate Administration of the Company.

IN WITNESS WHEREOF this Certificate is signed and sealed with the Company's corporate seal on December 4, 1975.

S087

SHELL OIL COMPANY
INCORPORATED
1912
DELAWARE