Buyer's Name & Address:
Marathon Oil Co.
539 South Main St.
Findlay, Ohio 45840

SEND TAX BILLS TO:
SAME

MAP & Parcel 81-5-5

SPECIAL WARRANTY DEED

BOOK 5085 PAGE 422

THIS INDENTURE, Made this 27th day of October, 1976, between ATLANTIC RICHFIELD COMPANY, a Pennsylvania corporation, authorized to transact business in the State of Tennessee, having an office at 515 South Flower Street, Los Angeles, California 90071, Grantor, and MARATHON OIL COMPANY, an Ohio corporation, having an office at 539 South Main Street, Findlay, Ohio 45840, Grantee;

W I T N E S S E T H :

That the said Grantor, for and in consideration of $10.00 and other good and valuable considerations to it in hand paid by the Grantee, the receipt of which is hereby acknowledged, by these presents does grant, bargain, sell, remise, release and convey unto the Grantee, the following described real estate, with the buildings and improvements thereon, Situate in 13th Civil District, County of Davidson and State of Tennessee, to-wit:

TRACT NO. 1: Being parts of lots Nos. 3 and 4 on the Map of the First Addition to Haley's Subdivision of part of Block 5 in G. T. Sheegog's Subdivision, as of record in book 1130, page 86, Register's Office for said County, described as follows:

BEGINNING at a point on the Northern boundary line of the property conveyed to T. E. Howse and wife by deed from Geo. B. Graves, of record in book 2135, page 290, said Register's Office, 280 feet Easterly from River Drive; thence North 08 degrees 50 minutes East 127 feet; thence South 60 degrees 30 minutes East 147 feet, more or less, to the low water mark of the Cumberland River; thence with the low water mark of said River, South 06 degrees 30 minutes West 91.5 feet, more or less, to the Northern boundary line of said Howse property; thence with the Northern boundary line of said Howse property North 74 degrees 30 minutes West 140 feet, more or less to the BEGINNING.

BEING the same property conveyed to Sinclair Refining Company, predecessor in title, through mergers, to Atlantic Richfield Company, by deed from G. B. Kathka and wife, dated April 22, 1953 of record in book 2144, page 282, Register's Office for said County.

TRACT NO. 2:

BEGINNING at a point on the Southern boundary line of lot No. 4 on the plan of the First Addition to Haley's Subdivision of part of Block 5 in G. T. Sheegog's Subdivision, as of record in book 1130, page 86, Register's Office for said County, conveyed to G. B. Kathka and wife, by deed from Alva Haley McCuistion and husband, of record in book 1391, page 338, said Register's Office, 280 feet Easterly from River Road; thence South 19 degrees 30 minutes West 137.5 feet; thence South 04 degrees 10 minutes West 100 feet to a point in the Northern boundary line of the property conveyed to E. O. Hornbuckle and wife, by deed from Ollie Felts Wright, Trustee, of record in book 1390, page 604, said Register's Office; thence with the Northern boundary line of said Hornbuckle property, North 57 degrees 30 minutes East 190 feet, more or less, to the low water mark of the Cumberland River; thence with the low water mark of said Cumberland River, North 17 degrees 15 minutes East 94 feet, more or less, to the Southeast corner of said Kathka property; thence with the Southern boundary line of said Kathka property, North 74 degrees 30 minutes West 140 feet, more or less, to the BEGINNING.

BEING the same property conveyed to Sinclair Refining Company, predecessor in title, through mergers, to Atlantic Richfield Company, by deed from T. E. Howse and wife, dated April 29, 1953, of record in book 2144, page 277, Register's Office for said County.

TRACT NO. 3:

BEGINNING at a point in the Northern boundary line of the property conveyed to Sinclair Refining Company by deed from Mrs. Maude Burnett, of record in book 2085, page 435, Register's Office for said County, at the Southeast corner of a private Lane, called Hornbuckle Lane, said point being 762 feet Northeasterly from the center of the Old Hydes Ferry Pike; thence North 4 degrees 10 minutes East 256

feet to a point in the Southern boundary line of the property conveyed to T. E. Howse and wife by deed from Geo. B. Graves, of record in book 2135, page 290, said Register's Office; thence with the Southern boundary line of said Howse property, North 57 degrees 30 minutes East 190 feet, more or less, to the low water mark of the Cumberland River; thence with the low water mark of said Cumberland River, South 12 degrees 30 minutes West 290 feet, more or less, to the Northern boundary line of said Sinclair Refining Company's property; thence with said boundary line South 57 degrees 30 minutes West 138 feet, more or less, to the BEGINNING.

BEING the same property conveyed to Sinclair Refining Company, predecessor in title through mergers to Atlantic Richfield Company, by deed from E. O. Hornbuckle and wife, dated April 29, 1953, of record in book 2144, page 284, Register's Office for said County.

TRACT NO. 4:

BEGINNING at the Southeast corner of Hornbuckle Lane and Old Hydes Ferry Pike; thence with the Southeast line of said Lane, North 57 degrees 30 minutes East 890 feet to low water mark of Cumberland River; thence with said River, South 04 degrees West 491.5 feet; thence South 11 degrees 20 minutes West 460 feet to the Northerly line of the T. C. Railroad Company's right-of-way; thence with the North line of said right-of-way, North 76 degrees 40 minutes West 418 feet to the center line of Old Hydes Ferry Pike; thence with the center line of said Pike, North 31 degrees West 428 feet to the center line of said Pike; thence North 57 degrees 30 minutes East 16.5 feet to an iron pin at fence corner, the point of BEGINNING.

BEING the same property conveyed to Sinclair Refining Company, predecessor in title through mergers, to Atlantic Richfield Company, by deed from Mrs. Maude Burnett, dated June 10, 1952, of record in book 2085, page 435, Register's Office for said County.

Property herein and improvements thereon are sold as is and where is, with no warranty, express or implied, as to their legal or physical usefulness for any specific purpose in their present condition, nor as to their capability of being made legally, practically and/or economically useful for any specific purpose considering all applicable O.S.H.A., E.P.A., State, Local, and special agency requirements as now or may hereafter become applicable to said property and improvements.

Together with all rights, privileges, tenements, hereditaments, easements and appurtenances thereunto belonging;

SUBJECT to all restrictions and easements of record; unrecorded easements, if any, real estate taxes for the year 1976 and subsequent years; special taxes or assessments for improvements not yet completed; roads and highways, if any, local zoning laws and any condition which an accurate and complete survey would disclose.

And the said Grantor does hereby warrant specially the title to said real estate hereby conveyed, except as to those matters hereinabove set forth to which this conveyance is subject, and will defend said title against the lawful claims of all persons claiming by, through or under it.

IN WITNESS WHEREOF, said Grantor has caused its name to be signed to these presents by a duly authorized representative of Grantor, duly attested, and has caused its corporate seal to be hereunto affixed the day and the year first above written.

ATTEST:

Assistant Secretary

ATLANTIC RICHFIELD COMPANY

By: Assistant Vice President

THIS INSTRUMENT PREPARED BY
L. R. BERKOWITZ, ATTORNEY-AT-LAW
PHILADELPHIA, PENNSYLVANIA

BOOK 5085 PAGE 424

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

Before me, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared John W. Bond with whom I am personally acquainted and who, upon oath, acknowledged himself to be the Assistant Vice President of Atlantic Richfield Company the within named bargainor, a corporation, and that he as such Assistant Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such Assistant Vice President.

WITNESS my hand and official seal at office this 27th day of October, 1976.

Maxine G. Clark
Notary Public

My commission expires:

OFFICIAL SEAL
MAXINE G. CLARK
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Expires April 4, 1980

D75898

FILED FOR REFERENCE
NOV 5 2 54 PM '76
REGISTER
COUNTY, TENN.

STATE OF OHIO
COUNTY OF HANCOCK: ss

I, Riad N. Yammine, the undersigned, do hereby swear or affirm that the actual consideration paid for the foregoing conveyance was $800,000.00, which amount is equal to or greater than the fair market value of the property conveyed.

R N Yammine
Affiant

Sworn to and subscribed before me, this 1st day of November, 1976.

Carole J. Crone
Notary Public

NOTARIAL SEAL * OHIO * HANCOCK COUNTY

My Commission Expires:

CAROLE J. CRONE
NOTARY PUBLIC, Hancock County, Ohio
My Commission Expires March 25, 1981

NOV-5[illegible]	CONV	*	800,000.00	
NOV-5[illegible]	S'TAX		2,000.00	
NOV-5[illegible]	PR'FEE		.50	
NOV-5[illegible]	W'DEED		8.00	* 2,008.50

BOOK 5085 PAGE 425

I, M. T. Kilday , Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Pennsylvania corporation, do hereby certify that at a meeting of the Board of Directors of said Company held at Los Angeles, California, on May 4, 1976, at which meeting a quorum was present and voting throughout, the following resolution was duly adopted:

> RESOLVED, That any Assistant Vice President be and hereby is authorized and empowered in the name and on behalf of the Company to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, or any other instrument, which he may deem necessary or proper in connection with the business of the Company, without further act or resolution of this Board, and the Secretary or any Assistant Secretary be and each of them hereby is severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

WITNESS my hand and the seal of this Company this 27th day of October 1976.

Assistant Secretary