LWW/pks
8/20/76

THIS INSTRUMENT PREPARED BY:
Wayne Warnock, Counsel
Exxon Company, U.S.A.
(a division of Exxon Corporation)
800 Bell Avenue
Houston, Texas 77002

New Owner:
Exxon USA Foundation
800 Bell Ave.
Houston, Texas 77002

Tax bills to:
Same

MAP 72-13-389
27W-2190

BOOK 5099 PAGE 179

STATE OF TENNESSEE)
: KNOW ALL MEN BY THESE PRESENTS: THAT
COUNTY OF DAVIDSON)

EXXON CORPORATION, a New Jersey corporation (successor by merger to Humble Oil & Refining Company), having an office at 800 Bell Avenue, Houston, Texas 77002, hereinafter referred to as "Donor," does hereby give, grant and convey, as a donation, subject to the covenants and conditions hereinafter set forth, unto W. ALLEN HARRISON, JOHN B. TURNER, JR., and WILLIAM D. O'BRIEN, Trustees of the EXXON USA FOUNDATION, under Trust Instrument dated June 29, 1965, as amended, having an office at 800 Bell Avenue, Houston, Texas 77002, hereinafter referred to as "Donees," all that certain tract or parcel of land situated and lying in the County of Davidson, State of Tennessee, more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes.

This conveyance is made by Donor and accepted by Donees subject to all valid and subsisting encumbrances, conditions, covenants, restrictions, reservations, exceptions, rights of way, surface leases and easements of record (and those which would be revealed by an inspection of the premises), including the building and zoning ordinances, all laws, regulations and restrictions by municipal or other governmental authorities applicable to and enforceable against the above-described premises.

Ad valorem taxes and special assessments, if any, against the property herein conveyed for the current year have been prorated between Donor and Donees as of the date hereof; and, by the acceptance hereof, Donees expressly assume and agree to pay the same.

TO HAVE AND TO HOLD the above-described land, together with the appurtenances, estate, title and interest thereto, unto the said Donees, their successors and assigns, forever, but subject to the exceptions, reservations, covenants and provisions hereinabove set forth and subject thereto, Donor does hereby bind itself, its successors and assigns, to warrant and forever defend the title to said premises unto the said Donees, their successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof; provided, however, in the event of title failure, the liability of Donor under this warranty shall be limited to the fair market value on the date hereof, or a proportionate part of said fair market value in the event of a partial failure of such title.

EXECUTED this the 25th day of August, 1976.

ATTEST:

By B. B. Bieri
Assistant Secretary

EXXON CORPORATION

By John B. Turner
Vice President

FORM APPROVED

BOOK 5099 PAGE 181

STATE OF TEXAS §
§
COUNTY OF HARRIS §

On this 25th day of August, 1976, before me appeared JOHN B. TURNER, JR., personally known to me, who being by me duly sworn, did say that he is the Vice President of EXXON CORPORATION, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of the Board of Directors, and said JOHN B. TURNER JR acknowledged said instrument to be the free act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 25th day of August, 1976.

Kathy L Penn
Notary Public in and for
Harris County, Texas

My commission expires:
6-1-77

NOTARY PUBLIC COUNTY OF HARRIS

IDENTIF. REFERENCE

Dec 21 3 03 PM '76

FEE
DAVIDSON CO. TENN.
REGISTER

D82231

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration for this transfer is $35000.00

Mary Emery, Agnt
Affiant

Subscribed and sworn to before me,
this 8th day of December, 1976.

Notary Public.

NOTARY PUBLIC DAVIDSON COUNTY, TENNESSEE

My commission expires: 2/8/78

EXHIBIT "A" TO DONATION DEED FROM EXXON CORPORATION, A NEW JERSEY CORPORATION, TO W. ALLEN HARRISON, JOHN B. TURNER, JR., AND WILLIAM D. O'BRIEN, TRUSTEES OF THE EXXON USA FOUNDATION

A certain tract or parcel of land situated and lying in the County of Davidson, State of Tennessee, described as follows:

> Being the northerly part of lots Nos. 1 and 2 on the Map of Chesterfield Place, as of record in book 332, page 147, Register's Office for said County, described as follows:
>
> Beginning at the southeast corner of Gallatin Pike, as widened, and Chester, formerly Chesterfield Avenue; thence with the easterly margin of said Gallatin Pike, as widened, southwardly 125 feet to the northwest corner of a part of lots Nos. 1 and 2 conveyed to Bessie Hiett by deed from Josephine C. Cason and husband, of record in book 1041, page 277, said Register's Office; thence with the northern boundary line of said Hiett property, eastwardly 141.45 feet, more or less, to a point in the western boundary line of lot No. 3 on said map, said point being also Hiett's northeast corner; thence with the line between said lots Nos. 2 and 3, northwardly 114.5 feet to a point on the southerly margin of said Chester Avenue; thence with the southerly margin of said Chester Avenue, westwardly 99.5 feet to the beginning.
>
> Being the same property conveyed to J. Ross Cheshire, Jr., by four separate deeds as follows: Deed from I. R. Schulman, recorded in Book 1129, page 614, said Register's Office, deed from Mrs. J. O. Graves and husband, J. O. Graves, recorded in Book 1855, page 399, said Register's Office, deed from George O. Osborne, recorded in Book 1874, page 573, said Register's Office, and deed from J. A. Newman, Trustee, recorded in Book 2088, page 416, said Register's Office.

Being the same land described in that certain Warranty Deed, dated January 25, 1956, by J. ROSS CHESHIRE, JR., Grantor, to ESSO STANDARD OIL COMPANY, a Delaware corporation, Grantee, and recorded in the Register's Office of Davidson County, Tennessee, January 26, 1956, in Book 2490, page 162, and noted in Book 85, page 505.

Esso Standard Oil Company, a Delaware corporation, merged into Humble Oil & Refining Company, a Delaware corporation, effective December 31, 1959. Humble Oil & Refining Company, a Delaware corporation, merged into Exxon Corporation, a New Jersey corporation, effective January 1, 1973.

DEC21% CONV 35,000.00
DEC21%S'TAX B* 91.00
DEC21%PR'FEE B* .50
DEC21% W'DEED B* 8.00 * 99.50