LWW/sla
12/9/76

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:
Rachel Gardner Smith
c/o Frank L. Smith
First Am. Center
Nashville, Tn.

Send tax bills to:
Same

MAP 72-13 Par. 389
27W-2190

BOOK 5099 PAGE 183

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

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 (formerly the Humble Companies Charitable Trust and formerly the Humble Companies Foundation), having an office at 800 Bell Avenue, Houston, Texas 77002, hereinafter called "Grantors," for and in consideration of the sum of Thirty-Six Thousand and No/100 Dollars ($36,000.00) ----------to it in hand paid by RACHEL GARDNER SMITH, c/o Frank L. Smith; Frank L. Smith Company; Twenty Third Floor, First American Center; Nashville, Tennessee 37238, hereinafter called "Grantee" (whether one or more), the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto the said Grantee, subject to the reservations, covenants, conditions and restrictions hereinafter set forth, all that certain tract or parcel of land lying and being in the County of Davidson, State of Tennessee, being more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes.

This conveyance is made by Grantors and accepted by Grantee subject to all valid and subsisting encumbrances, conditions, covenants, restrictions, reservations, exceptions, rights of way and easements of record, including the building and zoning ordinances, all laws, regulations and restrictions by municipal or other governmental authority 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 shall be prorated between Grantors and Grantee as of the date hereof, and Grantee hereby assumes and agrees to pay same.

TO HAVE AND TO HOLD the above-described land, together with the appurtenances, estate, title and interest thereto, unto the said Grantee, her legal representatives, heirs and assigns, forever, subject to the provisions hereof, and in lieu of all other warranties, express or implied, Grantors do hereby bind themselves, their successors and assigns, to warrant and forever defend the title to said premises unto the said Grantee, her legal representatives, heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantors but not otherwise.

IN WITNESS WHEREOF, Grantors have signed and sealed this deed this 13th day of December, 1976.

D 8 2 2 3 2

1 IDENTIF REFERENCE

DEC 21 3 04 PM '76

REGISTER DAVIDSON COUNTY, TENN.

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

FORM APPROVED

By John B. Turner, Jr. Trustee

By W. Allen Harrison Trustee

DEC21 CONV 36,000.00 B* 93.60
DEC21 S'TAX B* .50
DEC21 FEE B* 8.00 * 102.10
DEC21 W/DEED

BOOK 5099 PAGE 185

STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that John B. Turner, Jr., personally known to me to be a Trustee of the EXXON USA FOUNDATION, under Trust Instrument dated June 29, 1965, as amended, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as Trustee, being authorized so to do, for the uses and purposes herein set forth, and in his capacity as Trustee.

Given under my hand and official seal, this 13th day of December, 1976.

My commission expires:

9-15-77

Paula Bartulla
Notary Public in and for
Harris County, Texas

PAULA BARTULLA
Notary Public in and for Harris County, Texas
My Commission Expires 9-15-77

STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that W. Allen Harrison, personally known to me to be a Trustee of the EXXON USA FOUNDATION, under Trust Instrument dated June 29, 1965, as amended, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as Trustee, being authorized so to do, for the uses and purposes herein set forth, and in his capacity as Trustee.

Given under my hand and official seal, this 13th day of December, 1976.

My commission expires:

9-15-77

Paula Bartulla
Notary Public in and for
Harris County, Texas

PAULA BARTULLA
Notary Public in and for Harris County, Texas
My Commission Expires 9-15-77

EXHIBIT "A" TO DEED FROM W. ALLEN HARRISON, JOHN B. TURNER, JR., AND WILLIAM D. O'BRIEN, TRUSTEES OF THE EXXON USA FOUNDATION TO RACHEL GARDNER SMITH OF NASHVILLE, TENNESSEE

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.

Being the same property described in that certain deed dated August 25, 1976 by and between Exxon Corporation, Donor, to Exxon USA Foundation, Donee, and recorded Book 5099 Page 179.

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration or value whichever is greater, for this transfer is $36,000.00.

Affiant.

Subscribed and sworn to before me,
this 14th day of Dec., 1976.

, Notary Public

My com. expires: 4/21/80