STATE OF TENNESSEE
COUNTY OF DAVIDSON

BOOK 5169 PAGE 504

The actual consideration of value, whichever is greater, for this transfer is $40,000.00.

Affiant

Subscribed and sworn to before me this 28 day of June, 1977.

Notary Public
My Commission Expires Feb. 25, 1978

This instrument prepared by W. M. Walker, P. O. Box 941, Nashville, Tennessee 37202. (615)367-6473.

Address for new owner & tax bills

Mr. William T. Haynes
Mr. George D. Haynes
3001 Dickerson Road
Nashville, Tennessee

Map 60-8
Par. Part 24

WARRANTY DEED

WARRANTY DEED made as of June 1, 1977, by and between M. S. Wigginton, W. M. Blackie, N. C. Caudill, W. M. Jarman, and J. P. Saunders, as TRUSTEES of the GENESCO Retirement Trust, (successor to the General Shoe Corporation Employees Retirement Trust), Grantors, and William T. Haynes and George D. Haynes, Grantees.

In consideration of $40,000.00, cash in hand paid, by Grantees to Grantors, Grantors hereby convey to Grantees that certain tract of land in the City of Nashville, County of Davidson, State of Tennessee, and described in Schedule "A" which is attached hereto and made a part hereof.

Grantors covenant that they are seized and possessed of the said land, and have a right to convey it, and that they will warrant the title against all persons whomsoever.

It is the intention of the parties hereto that the conveyance of the interest of the Grantors in the above described property will also terminate that certain Lease by and between the Grantors and the Grantees as successors in interest to Shell Oil Company, said Lease being dated May 7, 1957, and recorded on August 18, 1965, in the office of the Register of Davidson County, Tennessee in Book 112, Page 272.

IN WITNESS WHEREOF, the Grantors have executed this instrument as of June 1, 1977.

M. S. Wigginton, W. M. Blackie, N. C. Caudill, W. M. Jarman, and J. P. Saunders, as Trustees of the GENESCO Retirement Trust

M. S. Wigginton, Trustee

W. M. Blackie, Trustee

N. C. Caudill, Trustee

W. M. Jarman, Trustee

J. P. Saunders, Trustee

E 13726

IDENTIF. REFERENCE

JUL 11 2 41 PM '77

REGISTER DAVIDSON COUNTY, TENN.

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Before me, a Notary Public of the State and County aforesaid, personally appeared M. S. Wigginton, W. M. Blackie, N. C. Caudill, W. M. Jarman, and J. P. Saunders, who acknowledged that they executed the foregoing instrument as their free act and deed and for the purposes and considerations therein stated.

Witness my hand and seal, at office in Davidson County, Tennessee, this 28 day of June, 1977.

Notary Public

My Commission Expires Feb. 25, 1978

NOTARY PUBLIC DAVIDSON COUNTY, TENN.

SCHEDULE "A"

Land in Davidson County, Tennessee, being the Southwest part of Lot No. 3 on the Map of E. A. Lindsley's Subdivision, of record in Book 547, page 144, Register's Office for said County, and described according to a copy of a survey thereof made by Wm. Collier Parrish Associates, Engineers, December 14, 1956, as follows:

BEGINNING at an iron pin at the Northeast intersection of Dickerson Pike or Road and Ben Allen Road; thence with the margin of Dickerson Road, North 12° East 150 feet to an iron pin; thence North 88° 49' East 120 feet to an iron pin; thence South 12° West 150 feet to the North margin of Ben Allen Road; thence with the margin of the same North 88° 49' West 120 feet to the point of beginning.

Being the same property conveyed to Maxey Jarman, H. W. Boyd, Jr., and Otis Williams, as Trustees for General Shoe Corporation Employees Retirement Trust by deed from Sophie Sonnenfield, as Trustee, and Sophie Sonnenfield, Helen Sonnenfield, Daisy Sonnenfield and Sadie Sonnenfield, individually, of record in Book 87, Page 444 in the office of the Register of Davidson County, Tennessee.

JUL 11 CONV 40,000.00
JUL 11 ES'TAX B* 104.00
JUL 11 RPTFEE B* .50
JUL 11 W'DEED B* 6.00 * 110.50