Map 131-2
Par - 103 Jv

SPECIAL WARRANTY DEED

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

BOOK 5250 PAGE 812

THIS INDENTURE made this 17th day of January, 1977, between THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY, a national banking association, not personally but as Successor Trustee of the NOVO INDUSTRIAL CORPORATION RETIREMENT TRUSTS COMMINGLED FUND under an agreement dated December 28, 1961, in exercise of the power and authority granted to it in and by said Trust Agreement and in pursuance of every other power and authority it enabling, herein called "Grantor", and UNION OIL COMPANY OF CALIFORNIA, a California corporation, with an office at 1650 East Golf Road, Schaumburg, Cook County, Illinois, herein called "Grantee",

WITNESSETH: That Grantor, for and in consideration of the sum of Ten Dollars ($10.00) cash and other good and valuable consideration to it in hand paid by Grantee, the receipt of which is hereby acknowledged, hereby conveys unto said Grantee, its successors and assigns, forever, that certain tract of land situated in the County of Davidson and State of Tennessee, as more particularly described in Exhibit "A" attached hereto and made a part hereof.

TO HAVE AND TO HOLD the aforesaid land, with all and singular the hereditaments and appurtenances of and to the same belonging or in anywise appertaining, unto said Grantee, its successors and assigns, forever.

Grantor, for itself and its successors, hereby covenants and agrees to and with Grantee, its successors and assigns, that Grantor will warrant and defend said land and premises against the lawful claims of all persons claiming by, through or under Grantor, but not further or otherwise.

This instrument prepared by MAUREEN A. McGARR, Attorney for UNION OIL COMPANY OF CALIFORNIA, 1650 East Golf Road, Schaumburg, Illinois 60196.

IN WITNESS WHEREOF, THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY has caused these presents to be signed by a Vice President and an Assistant Secretary, and its corporate seal to be affixed hereto the day and year first above written.

THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY, not personally but as Successor Trustee as aforesaid

By _____
Vice President

ATTEST: _____
Assistant Secretary

STATE OF PENNSYLVANIA)
)
COUNTY OF PHILADELPHIA)

On this 14 day of January, 1978, before me, the undersigned authority, personally appeared Gilbert L. Eyerman and Ronald J. Gerwig, to me personally known, and who, being by me duly sworn, did say that they are a Vice President and an Assistant Secretary, respectively, of THE FIRST PENNSYLVANIA BANKING AND TRUST COMPANY, a national banking association, and that the seal affixed to the foregoing instrument is the corporate seal of said association, and that said instrument was signed and sealed by them in behalf of said association by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said association.

GIVEN under my hand and official seal the day and year first above written.

_____ (SEAL)
Notary Public in and for
Philadelphia County, Pennsylvania

My commission expires:
4-13-1981

EXHIBIT "A"

BOOK 5250 PAGE 814

Being the Northeastern triangular part of Lot 1 of Block 1 of the map of Overton Hills of record in Book 843, Page 66 of Register's Office for said County and described according to a copy of a survey thereof made by William Collier Parrish Associates, in October, 1955 as follows:

BEGINNING at an iron pin in the Southeasterly margin of Hillsboro Pike, being 460 feet Northeast of the intersection of Overhill Drive, said point being 20 feet Northeast from the common margin of Lots Nos. 1 and 2; thence with the margin of said Pike, North 37 degrees 55 minutes East 150 feet, to an iron pin; thence South 23 degrees 33 minutes East 315 feet to an iron pin which is 20 feet from the line between Lots Nos. 1 and 2; thence North 52 degrees West 276.5 feet to the POINT OF BEGINNING, containing .476 acre more or less.

Subject to any and all restrictions, covenants, agreements, conditions, zoning ordinances, rights-of-way, highways and easements of record, if any, affecting said land.

Together with all right, title and interest of Grantor in and to any and all roads, streets, alleys and ways bounding said premises.

Grantor acquired title by Deed recorded in Record Book No. _____, Page _____, Davidson County, Tennessee Records on _____

FEB-8 CONV 18,700.00
FEB-8 S'TAX B* 48.62
FEB-8 PR'FEE B* .50
FEB-8 W'DEED B* 6.00 * 55.12

STATE OF ILLINOIS)
COUNTY OF COOK)

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER FOR THIS TRANSFER IS $ 18,700. Union Oil Co. of California

E. L. Rees
Affiant contract specialist

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 3rd DAY OF February, 1977.

Donna J. Rasmussen
Notary Public in and for Kane County, Illinois

MY COMMISSION EXPIRES: _____
(AFFIX SEAL)

SEND TAX STATEMENTS TO:

T. B. HOWARD

UNION OIL COMPANY OF CALIFORNIA

P. O. BOX 4147

ATLANTA, GEORGIA 30302

IDENTIF. REFERENCE

FEB 8 11 58 AM '78

FELIX Z. WILSON III REGISTER
DAVIDSON COUNTY, TENN.

E 4961.5