EXECUTOR'S AND ADMINISTRATOR'S DEED

Address New Owner as Follows:	Send Tax Bills To:	Map Parcel Numbers
John W. Nelley, Jr.	John W. Nelley, Jr., P.C.	126 Parcel 53 & 54 In
Mary L. Polk Howard R. Peterson ~~William B. Allen~~	26th Floor, First American Center	
street address or route no. John W. Nelley, Jr., P.C.	street address	
~~26th Floor, First American Center~~ city, P.O. zone, state	Nashville, Tennessee 37238 city, zone, state	
Nashville, Tennessee 37238		

FOR AND IN CONSIDERATION of the sum of ten dollars and other good and valuable consideration in hand paid, the undersigned, Martin K. Henslee, as Executor of the will of Lucy W. Henslee, deceased, of record in Will Book 113, page 379, Probate Clerk's Office for Davidson County, Tennessee, and Harry S. Lester, as Administrator Cum Testamento Annexo of the Estate of Lucy W. Henslee, deceased, having been appointed by the Probate Court for Davidson County, Tennessee, of record in Minute Book 236, page 461, Office of Probate Court Clerk for Davidson County, Tennessee, and in the excercise of the power of sale granted to them in and by said will and in pursuance of every other power and authority them enabling, have this day bargained and sold, and hereby remise, release, transfer and convey unto the said John W. Nelley, Jr., Mary L. Polk, Howard R. Peterson and William B. Allen, their heirs and assigns, all of their right, title and interest in and to an undivided one-half interest in and to that certain real estate in Davidson County, Tennessee described on the exhibit attached hereto and made a part hereof by reference, and labeled for the purpose of identification HENSLEE FARM PARCEL 2,subject, however, to taxes for 1978, roads and highways, easement for railroad right-of-way and to rights of the public and others in and to those portions of the property embraced within the high and low water mark of Big Harpeth River.

This is unimproved property known as the Henslee Farm located at the intersection of McCrowry Lane at Interstate 40, Davidson County, Tennessee.

TO HAVE AND TO HOLD said real estate, with the appurtenances, estate, title and interest thereunto belonging, to the said John W. Nelley, Jr., Mary L. Polk, Howard R. Peterson and William B. Allen, their heirs and assigns forever.

This instrument was prepared by:

Thomas M. Schroeder Esq.
Sidley & Austin
One First National Plaza
Chicago, Illinois 60603

Telephone: (312) 329-5620

The undersigned covenant that they are lawfully seized of said real estate, have a good right to convey it, and further covenant and bind themselves and their successors and assigns to warrant and forever defend the title to said real estate to the above-named Grantees, their heirs and assigns against the lawful claims against all persons; provided, however, that in executing this deed the undersigned have executed the same not personally or individually but solely as Executor and Administrator CTA as aforesaid and no personal liability shall be asserted or claimed against them or either of them except in their capacity as Executor and Administrator CTA as aforesaid.

Witness our hands this 13th day of June 1978.

Martin K. Henslee as Executor

Harry S. Lester as Administrator CTA

State of ILLINOIS)
County of COOK)

This deed is one of multiple deeds which when taken together will convey the entire interest in the Henslee Farm to the above-named Grantees. The actual consideration for the transfer of the entire farm is $850,000. Such consideration is shown on the deed from Martin K. Henslee as Executor and Harry S. Lester, Administrator CTA of the Estate of Lucy W. Henslee to the above-named Grantees, which deed shall be recorded concurrently with the recording of this instrument.

Affiant: Martin K. Henslee as Executor

Subscribed and sworn to before me, this the 13th day of June 19 78.

Notary Public

My commission expires: April 16, 1981
Affix Seal

State of Tennessee)
County of Davidson)

BOOK 5345 PAGE 27

This deed is one of multiple deeds which when taken together will convey the entire interest in the Henslee Farm to the above-named Grantees. The actual consideration for the transfer of the entire farm is $850,000. Such consideration is shown on the deed from Martin K. Henslee as Executor and Harry S. Lester, Administrator CTA of the Estate of Lucy W. Henslee to the above-named Grantees, which deed shall be recorded concurrently with the recording of this instrument.

Affiant: Harry S. Lester as
Administrator CTA

Subscribed and sworn to before me, this the 29 day of September
19 78.

Notary Public

My commission expires: 11-17-79
Affix Seal

DUPLICATE

Tax paid on this
In the amount of $ 210.00
on Instrument #E41856
recorded in Davidson
County Registers Office
Date 10-2-78
E. Barnes Dep. Reg.

E 9 1 8 5 7

IDENTIF. T REFERENCE

OCT 2 3 09 PM '78

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

BOOK 5345 PAGE 28

OCT-2[illegible] CONV * ~~.00~~ 850,000.00
OCT-2[illegible] W'DEED B* 12.00 * 12.00

State of ILLINOIS)
County of COOK)

Personally appeared before me, THOMAS M SCHROEDER, a Notary Public in and for said County and State, Martin K. Henslee, as Executor of the will of Lucy W. Henslee, deceased, of record in Will Book 113, page 379, Probate Clerk's Office for Davidson County, Tennessee, the within named bargainor, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Chicago, Illinois this 13th day of June 1978.

NOTARY PUBLIC

Thomas M Schroeder
Notary Public

My Commission expires: March 16, 1981
Affix Seal

State of Tennessee)
County of Davidson)

Personally appeared before me, Julian P. Brown, a Notary Public in and for said County and State, Harry S. Lester, as Administrator Cum Testamento Annexo of the Estate of Lucy W. Henslee, deceased, having been appointed by the Probate Court for Davidson County, Tennessee, of record in Minute Book 236, page 461, Office of Probate Court Clerk for Davidson County, Tennessee, the within named bargainor, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee this 29 day of September 1978.

NOTARY PUBLIC DAVIDSON CO. TENN.

Julian P Brown
Notary Public

My Commission expires: 11-17-79
Affix Seal

HENSLEE FARM

PARCEL 2

Land in Davidson County, Tennessee, being described as follows:

Tract No. 1: Beginning at a point where Dobson's east line and Newsom's west line intersects the center line of paving on Memphis-Bristol Highway and running thence with Newsom's west line along the center line of an old road and continuing thence south 1° 30' west 150 poles to a point opposite a fence corner; thence north 69° 55' west 38.11 poles with fence to low-water line of Harpeth River; thence with low-water line down Harpeth River, north 31° 20' west 160 poles to the southeast corner of Dobson's 36.8 acre tract; thence with line of said 36.8 acre tract north 2° 30' east 28 poles; thence with the line of said tract south 87° 30' east 70.6 poles to point of intersection with center line of Memphis-Bristol Highway; thence with center line of Highway south 63° 30' east 54.8 poles to the beginning, containing 83.57 acres, more or less.

Tract No. 2: Beginning at a point in the center of the Memphis-Bristol Highway; and running thence south 85° east, crossing Nashville, Chattanooga and St. Louis Railroad, in all 28.36 poles to low-water mark of Harpeth River; thence up said river, at low-water mark, north 33° east 17 poles, north 46 3/4° east 19 poles, north 73 1/2° east 23.5 poles, south 78 1/4° east 14 poles and south 63 3/4° east 57.69 poles to a corner of tract No. 1; thence north 2 1/2° east, with the western boundary line of said tract No. 1, 29 poles to a post, another corner of said tract; thence south 87 1/2° east, with the northern boundary line of said tract No. 1 crossing said railroad, in all 70.60 poles to the center of said Highway; thence with the center of said Highway, north 63 1/4° west 84.84 poles, north 71 1/2° west 18.18 poles, north 87° west 18.18 poles, south 78 1/4° west 18.18 poles, south 60 1/4° west 18.18 poles, south 46° west 17.03 poles, south 40 1/4° west 39.39 poles, south 48° west 12.12 poles, south 58 1/4° west 12.12 poles, and south 66° west 9.94 poles to the beginning, containing 36.8 acres, more or less.

Being the same property conveyed to Edward B. Henslee, by deed from Horace L. Levy and wife, Emily B. Levy, of record in Book 1357, page 198, Register's Office for Davidson County, Tennessee. The said Edward B. Henslee having since died and devised a 1/2 undivided interest in said property to Lucy W. Henslee under his will of record in Will Book 71, page 296, Probate Court Clerk's Office for Davidson County, Tennessee. The said Lucy W. Henslee having since died, and devised said 1/2 undivided interest in said property to Martin K. Henslee, Executor, with power of sale, of record in Will Book 113, page 379, Probate Court Clerk's Office for Davidson County, Tennessee. The other 1/2 undivided interest was devised under said will of Edward B. Henslee as follows: a 1/10 undivided interest each to Edward B. Henslee, Jr., Mary Elizabeth H. Hagan, Martin Karch Henslee, Patrick Joseph Henslee and Dorothy Steinmetz. The said Edward B.

Henslee, Jr. having since died, devising his interest to Maria H. Henslee, now Maria H. Bellairs, a certified copy of his will being of record in Book 5279, page 577, said Register's Office. The said Patrick Joseph Henslee having since died intestate, his heirs-at-law being Mary Elizabeth H. Hagan, Martin K. Henslee, Edward B. Henslee, III, Sue H. Tobin, Ann Henslee and Mark C. Henslee. The said Mark C. Henslee having since died intestate, his heirs-at-law being Edward B. Henslee, III, Sue H. Tobin and Ann Henslee. Affidavits of heirship of Patrick J. Henslee and Mark C. Henslee are of record in Book 5281, page 461 and 463, respectively, Register's Office of Davison County, Tennessee.