QUITCLAIM DEED

| Address New Owner as Follows: | Send Tax Bills To: | Map Parcel Numbers |
|---|---|---|
| John W. Nelley, Jr. | Same | MAP 126 PARCELS ~~57~~ 57, 62 & 97 |
| name | name | |
| 26th Fl., First American Center | | MAP 140 PARCEL 20 |
| street address or route no. | street address | |
| Nashville, Tennessee 37238 | | |
| city, P.O. zone, state | city, zone, state | |

BOOK 5685 PAGE 251

FOR AND IN CONSIDERATION of the sum of ten dollars and other good and valuable consideration in hand paid, the undersigned, Martin K. Henslee, and Linda J. Henslee, his wife, individually, and 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, in exercise 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, quitclaim 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 that certain real estate in Davidson County, Tennessee described on the exhibit attached hereto and made a part hereof by reference, being those parcels of property lying South of the Harpeth River as shown on the surveys prepared by Jones & Moore Co., Inc. under date of June 8, 1978 and June 23, 1978 as orders no. 78-5838 and 78-5849 respectively.

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.

Martin K. Henslee

Linda J. Henslee

Martin K. Henslee, as Executor

Harry S. Lester, as Administrator CTA

This instrument was prepared by:

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

Telephone: (312) 329-5620

State of ILLINOIS )
County of COOK )

BOOK 5685 PAGE 252

This deed is a supplemental deed to correct certain errors or ambiguities in the legal descriptions attached to deeds previously recorded. There is no additional consideration for this deed.

Martin K. Henslee

Martin K. Henslee

Subsribed and sworn to before me, this the 5th day of December 19 78.

Notary Public

My commission expires: April 16 1981

Affix Seal

NOTARY PUBLIC COOK COUNTY, ILL.

State of Illinois)
County of Cook )

BOOK 5685 PAGE 253

Personally appeared before me, THOMAS M. SCHROEDER, a Notary Public in and for said County and State, Martin K. Henslee and Linda J. Henslee, his wife, and 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 bargainors, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Chicago, Illinois, this 5th day of December 1978.

Thomas M. Schroeder
Notary Public

My Commission expires: April 16, 1981
Affix Seal

State of Illinois)

State of Illinois)
County of Cook )

Personally appeared before me, Darlene R. 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 6th day of December 1978.

Darlene R. Brown
Notary Public

My Commission expires: 12-17-79
Affix Seal

RUSH
IDENTIFICATION REFERENCE
DEC 3 8 46 AM '80
51 9928

67.47 Acre Tract

Beginning at an Iron Pin being on the South Margin of Interstate 40 and being a N.W. corner of the Farris Property; thence with the Farris Property as follows to Iron Pins; S 51° 13' W 199.39 ft.; S 31° W 93.00 ft.; S 23° 10' W 373.20 ft.; S 35° 43' W 499.17 ft.; S 73° 26' W 282.08 ft.; S 56° 51' W 299.30 ft.; S 66° 55' W 368.78 ft.; S 88° 51' W 587.40 ft. to an Oak Tree; N 1° 36' E 587.40 ft. to an Elm; N 68° 19' W 493.74 ft.; N 6° 22' W 277.97 ft. to an Oak Tree; N 88° 16' W 607.70 ft to a point being a point in a North Boundary of the Farris Property and being a S.E. corner of the Jack Underwood Property; thence with the East Boundary of the Jack Underwood Property N 10° E 675.91 ft. to a fence Corner being a N.E. corner of the Jack Underwood Property and being a point in the ROW of Interstate 40; thence with the South ROW of Interstate 40 to Concrete Marker as follows; thence on a Curve with a radius of 4,022.72 ft. for a length of 847.47 ft.; S 82° 06' E 205.30 ft. N 7° 24'E 75.00 ft.; S 82° 36' E 675.98 ft.; S 7° 24' W 65.00 ft.; S 82° 36' E 693.13 ft.; N 7° 24' E 70.00 ft.; thence on a curve with a radius of 5,894.58 ft. for a length of 661.76 ft. to the beginning. Containing 67.47 Acres.

0.67 Acre Tract

Beginning at a Concrete Marker being 270.00 ft. from the center of and being on the North Right-of-Way of Interstate 40 and being on the West Margin of McCrory Lane; thence with the North Right-of-Way of Interstate 40 S 86° 52' W 188.10 ft. to an Iron Pin being a S.E. corner of the 72.92 Acre Tract of the Henslee Farm; thence with the East Boundary of the 72.92 Acre Tract of the Henslee Farm N 13° 22' W 316.32 ft. to an Iron Pin being on the West Margin of McCrory Lane; thence with the West Margin of McCrory Lane S 41° 15' E 395.71 ft. to the beginning. Containing 0.67 Acres.

72.92 Acre Tract

Beginning at an Iron Pin being 270.00 ft. from the center of and being on the North Right-of-Way of Interstate 40 and being 188.10 ft. from the West Margin of McCrory Lane; thence with the North Right-of-Way of Interstate 40 S 86° 52' W 1,013.34 ft. to a Concrete Marker being a S.E. corner of the 331.97 Acre Tract of the Henslee Farm; thence with the Boundary of the 331.97 Acre Tract of the Henslee Farm as follows; N 2° 35' E 196.51 ft.; N 77° 27' W 308.12 ft. to an Iron Pin; thence to Iron Pins as follows; N 76° 01' W 407.80 ft.; N 74° 57' W 160.24 ft.; N 5° 38' W 292.59 ft.; N 0° 22' E 192.25 ft.; N 33° 04' E 188.73 ft.; N 16° 08' W 285.61 ft.; N 1° 55' E 188.43 ft.; N 6° 13' E 215.65 ft.; N 26° 58' W 96.41 ft.; N 53° 15' E 759.76 ft.; to an Iron Pin being a S.W. corner of the Howell Property; thence with the South Boundary of the Howell Property N 75° 31' E 350.04 ft. to an P.K. Nail being a S.E. corner of the Howell Property and being in the center of McCrory Lane; thence with the center of McCrory Lane to P.K. Nails as follows; S 49° 29' E 76.64 ft.; S 52° 20' E 271.07 ft.; S 43° 43' E 118.84 ft.; S 35° 13' E 173.10 ft.; S 28° 02' E 89.55 ft.; S 20° 02' E 132.63 ft.; S 13° 16' E 992.14 ft.; S 12° 25' E 382.18 ft.; thence leaving McCrory Lane S 13° 22' E 316.32 ft.; to the beginning. Containing 72.92 Acres.

331.97 Acre Tract

Beginning at a Concrete Marker being a point in the North Right-of-Way of Interstate 40 and being a S.W. corner of the 72.92 Acre Tract of the Henslee Farm; thence with the North Right-of-Way of Interstate 40 as follows; S 86° 07 ' W 92.65 ft. to a Concrete Marker; S 3° 01' E 50.00 ft. to a Concrete Marker; thence on a curve with a Radius of 5,509.58 ft. for a length of 679.73 ft. to a Concrete Marker; N 85° 57' W 193.13 ft. to a Concrete Marker; S 4° 03' W 70.00 ft. to a Concrete Marker; N 89° 46' W 734.32 ft. to a Concrete Marker; N 4° 03' E 120.00 ft. to a Concrete Marker; N 83° 08' W 776.40 ft. to a Concrete Marker; S 26° 12' W 100.00 ft. to a Concrete Marker thence on a curve with a radius of 2,176.83 ft. for a length of 486.80 ft. to a Concrete Marker and N 50° 30' W 294.86 ft. to an Iron Pin being on the North Right-of-Way of Interstate 40 and being a S.E. corner of the Farris Property; thence with the East Boundary of the Farris Property N 7° 05' E 1,086.66 ft. to an Elm Tree being a N.E. corner of the Farris Property and being on the East Margin of the Harpeth River; thence with the Bank of the Harpeth River as follows; N 42° 33' E 142.53 ft.; N 21° 29' E 186.57 ft.; N 1° 18' W 575.97 ft.; N 6° 30' W 698.13 ft.; N 2° 58' W 344.05 ft.; N 4° 36' W 336.46 ft.; N 11° 31' W 651.63 ft.; N 17° 19' W 781.55 ft.; N 12° 47' W 243.86 ft.; N 15° 25'E 482.39 ft.; N 32° 11' E 453.48 ft.; N 80° 16' E 258.31 ft.; S. 86° 29' E 205.19 ft.; S 74° 25' E 279.53 ft.; S 59° 01' E 664.08 ft.; S 65° 30' E 141.29 ft.; S 49° 33' E 347.86 ft.; S 20° 46' E 472.50 ft.; S 27° 58' E 1,742.29 ft.; S 34° 11' E 191.93 ft.; S 44° 51' E 471.18 ft. to a point being on the South Bank of the Harpeth River and being in the center of McCrory Lane; thence with the center of McCrory Lane as follows; S 28° 11' W 270.37 ft.; S 8° 59' W 178.91 ft. to a P.K. Nail being in the center of McCrory Lane and being a N.E. corner of the Lankford Property; thence with the Lankford Property as follows; N 84° 42' W 291.08 ft. to an Iron Pin; S 10° 04' W 153.39 ft. to an Iron Pin; S 79° 02' E 72.12 ft. to an Iron Pin being a point in the South Boundary of the Lankford Property and being a N.W. corner of the Howell Property thence with the West Boundary of the Howell Property S 11° 35' E 297.97 ft. to an Iron Pin being a S.W. corner of the Howell Property and being a point in the West Boundary of the 72.92 Acre Tract of the Henslee Farm; thence with the West Boundary of the 72.92 Acre Tract of the Henslee Farm as follows; S 53° 15' W 759.76 ft. to an Iron Pin; thence to Iron Pins as follows; S 26° 58' E 96.41 ft.; S 6° 13' W 215.65 ft.; S 1° 55' W 188.43 ft.; S 16° 08' E 285.61 ft.; S 33° 04' W 188.73 ft. S 0° 22' W 192.25 ft.; S 5° 38' E 292.59 ft.; S 74° 57' E 160.24 ft.; S 76° 01' E 407.80 ft.; S 77° 27' E 308.12 ft.; S 2° 35' W 196.51 ft. to the beginning. Containing 331.97 Acres.