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BOOK 5819 PAGE 345

WARRANTY DEED

BOOK 5811 PAGE 615

ADDRESS NEW OWNER (S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP PARCEL NUMBERS
Southern Facilities, Inc.	Southern Facilities, Inc.	M-80
(NAME) BOX 2197	(NAME) % Conoco Inc., Property Tax Division	P-16
(STREET ADDRESS OR ROUTE NUMBER) HOUSTON, TEXAS 77001	(STREET ADDRESS) Ponca City, Oklahoma 74601	
(CITY) (P. O. ZONE) (STATE)	(CITY) (ZONE) (STATE)	

FOR AND IN CONSIDERATION of the sum of TEN and 00/100 ($10.00)----------

---------- Dollars,

cash in hand paid, receipt of which is hereby acknowledged and other good and valuable considerations.

EARTH RESOURCES COMPANY

have this day bargained and sold, and do hereby transfer and convey unto the said Southern Facilities, Inc. a Delaware Corporation.

its (successors), heirs and assigns, certain real estate in Davidson County, Tennessee, as follows:

Land in the 8th, formerly the 12th, Civil District of Davidson County, Tennessee, being Tract "A" as shown on a survey made by William Collier Parrish Associates, Civil Engineers, January 30, 1964, revised February 26, 1964. Said Tract "A" is described as follows:

Beginning at the Northwesterly margin of 63rd Avenue, North; thence with said Avenue South 32° 01' West 96.21 feet to the Northeasterly line of the property conveyed to Southern Facilities, Inc., by deed from Murphy Oil Corporation of record in Book 3704, page 22, in Register's Office of said County; thence North 59° 47' West, 93.50 feet; thence South 32° 02' West, 51.50 feet; thence North 57° 29' West, 29.8 feet; thence North 31° 26' East 21.25 feet; thence North 58° 23' West, 15.55 feet; thence North 32° 30' East, 47.40 feet; thence North 59° 17' West, 27.23 feet; thence North 33° 19' East, 39.47 feet; thence North 63° 20' West, 27.96 feet; thence North 17° 55' East, 89.28 feet; thence North 53° 21' East, 70.0 feet to Southwesterly margin of Centennial Boulevard; thence with said Boulevard South 27° 04' East, 138.01 feet; continuing with said Boulevard line on a curve with a radius of 517.14 feet; 79.13 feet to the point of beginning, containing 0.702 acres, more or less.

CONTINUED ON BACK

STATE OF TENNESSEE, COUNTY OF DAVIDSON

The actual consideration or value whichever is greater, for this transfer is $ 100,000.00

Subscribed and sworn to before me, this the 27th day of October, 1981

Affiant

My commission expires 5-5-85 (Affix Seal)

Notary Public

This is ( ) unimproved ( ) improved property known as 6301 Centennial Blvd. Nashville, TN (House Number) (Street) P. O. Address: (City or Town)

TO HAVE AND TO HOLD said real estate, with the appurtenances, estate, title and interest belonging to the said Southern Facilities, Inc. its (successors), heirs and assigns forever. it covenant that it is lawfully seized and possessed of said real estate in fee simple, have a good right to convey it, and that the same is unencumbered.

it further covenant and bind itself, its heirs and representatives, to warrant and forever defend the title to said real estate to said Southern Facilities, Inc. its (successors), heirs and assigns, against the lawful claims of all persons.

Witness my hand this 27th day of October, 1981, the corporate party, if any, having caused its name to be signed hereto by its duly authorized officers on said day and date.

EARTH RESOURCES COMPANY

by: L. C. Morris

L. C. Morris

re-recorded

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

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BOOK 5811 PAGE 616

Personally appeared before me, ..., *a Notary Public in and for said County and State,* .....

.....

.....

the within named bargainor....., with whom I am personally acquainted, and who acknowledged that ..... *executed the within instrument for the purposes therein contained.*

Witness my hand and official seal at ..... *Tennessee, this* .....*day of* ....., *19*.....

.....*Notary Public*

Commission expires .....

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

Before me, the undersigned, *a Notary Public of the State and County aforesaid, personally appeared* L. C. Morris, *with whom I am personally acquainted, and who, upon oath, acknowledged* him *self to be* Vice President *of the* Earth Resources Company, *the within named bargainor, a corporation, and that* he *as such* Vice President, *being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by* him *self as* Vice President

Witness my hand and seal, at office in Nashville, Tennessee *this* 27th *day of* October, *19* 81

NOTARY PUBLIC AT LARGE

Commission expires 2-5-85

.....*Notary Public*

(Continued from front)
Being the same conveyed to Red Ace Petroleum Company, Inc. from Murphy Oil Corporation, a Delaware corporation, of record in Book 4210, page 44 the said Red Ace Petroleum Company, Inc. having merged with Gasoline Marketers and said Gasoline Marketers having merged into Earth Resources Co. Register's Office for Davidson County, Tennessee.

re-recorded
668247

IDENTIF. REFERENCE

NOV 16 11 34 AM '81

REGISTER DAVIDSON COUNTY, TENN.

RUSH

RUSH

WARRANTY DEED

FROM
EARTH RESOURCES COMPANY

TO
SOUTHERN FACILITIES, INC.

G65790

IDENTIF. REFERENCE

OCT 27 1 08 PM '81

REGISTER DAVIDSON COUNTY, TENN.

This Instrument prepared by
M NORRIS JENKINS
Harding Professional Building
4015 Travis Drive
Nashville, Tennessee 37211

CERTIFICATE OF SECRETARY

OF

EARTH RESOURCES COMPANY

I, the undersigned, Royse M. Parr, the duly elected and acting Secretary of Earth Resources Company, a Delaware corporation, do hereby certify that the following resolutions are a true, correct and complete copy of the resolutions adopted by the duly constituted Board of Directors of the Company, and that said resolutions have not been revoked, rescinded or modified, and are as of the date of this Certificate, in full force and effect:

RESOLVE, that the sale by the Company of the following described real estate located in Davidson County, Tennessee, be, and the same hereby is, authorized, ratified and approved:

(1) A tract of land in the 2nd Civil District, formerly the 10th, City of Goodlettsville, Tennessee, being Lot No. 6 on the Final Plat, Section 5, Northgate Industrial Park, of record in Book 5910, Page 515, Register's Office for Davidson County, Tennessee, for a consideration of $186,000; and

(2) Land in Davidson County, Tennessee, being two tracts of land; Tract I, being the northerly part of Lot No. 1 in the Subdivision of Block "E", on Plan No. 4, West Nashville (called Block "E" in Cherokee Park Subdivision), not of record, described according to a survey thereof made February 18, 1924, by Erle Drake, County Surveyor; and Tract II, being in the 8th Civil District of said County, located on Centennial Boulevard, and containing 0.15 of an acre, more or less, as conveyed to the INSURED, by deed of record in Book 4414, Page 522, said Register's Office for Davidson County, Tennessee, for a consideration of $20,000; and

(3) Land in the 8th, formerly the 12th, Civil District of Davidson County, Tennessee, being Tract "A" as shown on a survey made by William Collier Parrish Associates, Civil Engineers, January 30, 1964, revised February 26, 1964. Said Tract "A" is described as follows:

Beginning at the Northwesterly margin of 63rd Avenue, North; thence with said Avenue South 32° 01' West 96.21 feet to the Northeasterly line of the property conveyed to Southern Facilities, Inc., by deed from Murphy Oil Corporation of record in Book 3704, Page 22, in Register's Office of said County; thence North 59° 47' West, 93.50 feet; thence South 32° 02' West, 51.50 feet; thence North 57° 29' West, 29.8 feet; thence North 31° 26' East, 21.25 feet; thence North 58° 23' West, 15.55 feet; thence North 32° 30' East, 47.40 feet; thence North 59° 17' West, 27.23 feet; thence North 33° 19' East, 39.47 feet; thence North 63° 20' West, 27.96 feet; thence North 17° 55' East, 89.28 feet; thence North 53° 21' East, 70.0 feet to Southwesterly margin of Centennial Boulevard; thence with said Boulevard South 27° 04' East, 138.01 feet; continuing with said Boulevard line on a curve with a radius of 517.14 feet; 79.13 feet to the point of beginning, containing 0.702 acres, more or less, for a consideration of $100,000;

and

FURTHER RESOLVED, that the execution and delivery by the officers of Delta Marketing Company Division of the Company of such documents and instruments as they deem necessary or appropriate to consummate the transactions contemplated in the foregoing resolution be, and the same hereby are, authorized, ratified and approved,

and that L. C. Morris is a duly appointed Vice President of the Delta Marketing Company Division of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate seal this 11th day of November, 1981.

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EARTH RESOURCES COMPANY CORPORATE SEAL DELAWARE 1968

Royse M. Parr

Royse M. Parr, Secretary
Earth Resources Company

STATE OF OKLAHOMA)
)ss:
COUNTY OF TULSA)

Before me, Beverly A. Baker, a Notary Public in and for said State, on this 11th day of November, 1981, personally appeared Royse M. Parr, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Secretary of Earth Resources Company and that as such Secretary being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as Secretary.

WITNESS my hand and official seal of office in Tulsa, Oklahoma this 11th day of November, 1981.

BEVERLY A. BAKER NOTARY PUBLIC IN AND FOR TULSA COUNTY, OKLA. MY COMMISSION EXPIRES 12-2-83

Beverly A. Baker

Beverly A. Baker, Notary Public

My Commission Expires: December 2, 1983