This Instrument Prepared By:
Dick Winterhoff
One Shell Plaza
P. O. Box 2463
Houston, Texas 77001

MAP 61-3
Parcel 153

LIMITED WARRANTY DEED

BOOK 5971 PAGE 865

THIS IS A DEED dated October 26, 1982, by STAFAC INC., a Delaware corporation with offices at 100 West Tenth Street, Wilmington, Delaware (herein called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation with offices at One Shell Plaza, Houston, Texas (herein called "Grantee"):

GRANTOR, for good and valuable consideration received, hereby grants and conveys to Grantee the following described premises situated in Nashville, County of Davidson, State of Tennessee:

A TRACT OF LAND in the 15th, formerly the 11th, Civil District of Davidson County, Tennesee, being a part of an unnumbered tract of land, shown on the Plan of A. J. McGaughey's Second Haysboro Subdivision, as of record in Book 547, page 43, Register's Office for said County, described according to a survey made by William Collier Parrish Associates, Civil Engineers, November 27, 1963, revised January 28, 1964, as follows:

BEGINNING at the northeast intersection of Haysboro Road and Gallatin Road; thence with the northerly margin of said Haysboro Road, south 87° 58' east, 150 feet; thence north 1 ° 32' east 200 feet; thence north 87° 58' west 150 feet to the easterly margin of Gallatin Road; thence with the same, south 1° 32' west 200 feet to the beginning.

BEING THE SAME PROPERTY conveyed to Grantor by that certain deed dated February 24, 1965 by SHELL OIL COMPANY, a Delaware corporation and recorded in the Office of Register of Davidson County, Tennessee in Deed Book 3873, page 988:

together with all rights, privileges and appurtenances thereunto belonging, all buildings and improvements thereon, and all right, title and interest of Grantor (if any) in and to the alleys, streets and roads adjacent thereto;

TO HAVE AND TO HOLD the same unto Grantee and Grantee's successors and assigns forever.

SUBJECT to the liens of all taxes and assessments for the year 1982 and subsequent years, Grantor covenants with Grantee that Grantor will warrant and defend the title to the premises against the lawful claims of all persons (except Grantee) claiming by, through or under Grantor.

EXECUTED by Grantor by its President (hereunto duly authorized) as of the date first herein specified.

WITNESSES:

C. L. Jennings
C. L. JENNINGS

E. A. Piccirilli
E. A. PICCIRILLI

STAFAC INC.

By J. A. Barbera
J. A. BARBERA President

ATTEST:

W. T. Cahill
W. T. CAHILL Secretary

IC2287009/B

STATE OF DELAWARE)
) SS:
COUNTY OF NEW CASTLE)

BOOK 5971 PAGE 866

On this 26th day of October , 1982 , before me, Adrianne M. Horne , Notary Public in and for said County in said State, personally appeared before me J. A. BARBERA & W. T. CAHILL , each to me personally known and known to me to be the individuals described in and who executed the foregoing instrument and to be, respectively, the President and Secretary of STAFAC INC., and the said J. A. BARBERA & W. T. CAHILL , each acknowledged to me that he executed the said instrument in behalf of and as the free, true and lawful act and deed of said corporation for the uses and purposes therein mentioned, and each of them acknowledged the same to be his true and lawful act.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

My Commission Expires:

July 21, 1986

Adrianne M. Horne
Notary Public ADRIANNE M. HORNE

ADDRESS NEW OWNER (S) AS FOLLOWS:	SEND TAX BILLS TO:
SHELL OIL COMPANY (NAME)	SHELL OIL COMPANY (NAME)
One Shell Plaza (STREET ADDRESS OR ROUTE NO.)	P. O. Box 9 (STREET ADDRESS)
Houston, Texas (CITY) (STATE) (ZIP)	Nashville, Tn. 37202 (CITY) (STATE) (ZIP)

STATE OF
COUNTY OF

The actual consideration or value whichever is greater, for this transfer is $ 82,584.56 .

Subscribed and sworn to before me, this the 29th day of November , 1982.

My commission expires: 10-20-85
(Affix Seal)

Joseph Pitt
Affiant

Mary W. Richardson
Notary Public

PRESIDENT AND VICE PRESIDENTS

CERTIFICATE OF AUTHORITY

BOOK 5971 PAGE 867

W. T. CAHILL certifies that he is Secretary of STAFAC INC., a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

> RESOLVED, That the President and each of the Vice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:
>
> (a) contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements:

and that J. A. BARBERA - President (Name and Title of Person) executed the attached document.

IN WITNESS WHEREOF, this Certificate is signed and sealed with the Company's corporate seal on October 26, 1982.

W. T. CAHILL - Secretary

(CORPORATE SEAL)

IDENTIF. REFERENCE

Dec 1 2 18 PM '82

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

H 19698

RUSH

OFFICIAL RECEIPT

FELIX Z. WILSON, II

REGISTER OF DAVIDSON COUNTY
NASHVILLE, TENNESSEE

RECEIVED OF _____

FOR _____ BOOK 5971 PAGE 868

CO - CONVEYANCE	CC - CERTIFIED COPY	MISC - MISCELLANEOUS
MO - MORTGAGE	REL - RELEASE	CO TX - STATE TAX CONVEY
WD - WARRANTY DEED	UCC - UNIFORM COMMERCIAL CODE	MO TX - STATE TAX MORT
TD - TRUST DEED		PRFEE - PROBATE FEE

DATE	SYMBOL	VALUATION	TAX AND FEES	TOTAL PAID

62504.56- CO
162.76 CO TX
.50 PRFEE
9.00 WDEED
CHECK 172.26-
2929A12/01/82 BAL .00

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK

H 19696

IDENTIF. REFERENCE T

DEC 1 2 18 PM '82

FELIX Z. WILSON II REG
DAVIDSON COUNTY, TN

No. 913294