Box 37 (APC)

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This Instrument Prepared By:

W. M. Walker
P. O. Box 941
Nashville, TN 37202

State of Tennessee )
County of Davidson )

The actual consideration or value, whichever is greater, for this transfer is $ 0.00 .

Affiant

Subscribed and sworn to before me this the 8th day of May , ~~1982~~ 1987.

Notary Public

My commission expires: 11-12-90

24943

IDENTIFICATION REFERENCE

MAY 12 11 07 AM '87

REGISTER'S OFFICE
DAVIDSON COUNTY, TN

QUITCLAIM DEED

Quitclaim deed made by Genesco Inc., a Tennessee corporation (formerly known as General Shoe Corporation), of Genesco Park, City of Nashville, County of Davidson, State of Tennessee, herein called Grantor, to M. S. Wigginton, W. M. Blackie and W. W. Sledge, as Trustees of the Genesco Retirement Trust, herein called Grantee.

Grantor hereby quitclaims to Grantee all of its interest in the following land in the County of Davidson, State of Tennessee:

Tract 1:

A strip or parcel of land near Nashville, County of Davidson, State of Tennessee, and more particularly described as follows:

Beginning at a point 50 feet westwardly from and at right angles to the center line of main track of the Louisville Division, formerly the Main Stem Second Division of the railroad of the Louisville and Nashville Railroad Company, said point being 1275.5 feet, measured in a southerly direction along said center line of northbound main track from Mile Post 182 from Louisville, Ky., and opposite Valuation Station 2239-50.5, said point also being in the south property line of the property of the General Shoe Corporation; thence extending in a westerly direction along said property line a distance of 55 feet, more or less, to a point, said point being 100 feet westwardly from and at right angles to the center line of said main track; thence extending in a northerly direction 100 feet westwardly from and parallel to said center line of main track at a distance of 625 feet, more or less, to a

point, said point being opposite Valuation Station 2233-30.5; thence at right angles in an easterly direction a distance of 50 feet to a point; said point being 50 feet westwardly from and at right angles from a point in said center line of main track; thence extending in a southerly direction 50 feet westwardly from and parallel to said center line of main track a distance of 620 feet, more or less, to the point of beginning, containing 0.72 acre, more or less.

Being the same property conveyed to General Shoe Corporation by deed from the Louisville and Nashville Railroad Company, of record in Book 5865, page 663, Register's Office of Davidson County.

Tract 2:

Perpetual Permit for a sewer line tap granted to General Shoe Corporation by State of Tennessee by instrument of record in Book 1510, page 157, Register's Office of Davidson County, Tennessee.

Tract 3:

Easement granted by Mrs. Atlanta Newson to General Shoe Corporation of record in Book 1510, page 125, Register's Office of Davidson County, Tennessee, over the following described tract of land:

Beginning at a point in the southwest corner of Lot 41 as shown on Map of Dr. E. T. Brown's Subdivision of the J. B. King land of record in Book 332, page 69, Register's Office of Davidson County, Tennessee, same being the common corner of Lot 41 and the property of the Louisville and Nashville Railroad Company; thence northerly along the west line of Lot 41, 12 feet; thence easterly a distance of 480 feet more or less in a line parallel with the south boundary of Lot 41 to a point in the east line of Lot 41, same being 12 feet from the common corner of Lots 40 and 41; thence in a southerly direction 12 feet to the common corner of Lots 40 and 41; thence with the south line of Lot 41, 480 feet more or less, to the point of beginning.

In witness whereof, Grantor has hereunto set its hand and seal on March 29, 1982.

GENESCO INC.

By _____
Vice President

Attest _____
Assistant Secretary

STATE OF TENNESSEE

COUNTY OF DAVIDSON

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Before me, a Notary Public of the State and County aforesaid, personally appeared William D. Wire II and C. E. Bain, with whom I am personally acquainted, and who, upon oath, acknowledged themselves to be a Vice President and an Assistant Secretary, respectively, of Genesco Inc., the within named bargainor, a corporation, and they, as such Vice President and Assistant Secretary, being authorized so to do, executed the foregoing agreement for the purpose therein contained, by signing the name of the corporation thereto by themselves as such Vice President and Assistant Secretary.

Witness my hand and seal, at office, in Davidson County, Tennessee, this 29 day of March, 1982.

Rowena Stamps

Notary Public

My Commission Expires Oct. 20, 1985

ROWENA STAMPS NOTARY PUBLIC