Send Tax Bills to address of new owners below

COUNTY: DAVIDSON

Map 93-1, Parcel 45.5

DEED OF CORRECTION BOOK 8158 PAGE 530

KNOW ALL MEN BY THESE PRESENTS;

Whereas, by Instrument of Record at Book 3671, Page 156, Register's Office of Davidson County, Tennessee the Travelodge Corporation conveyed the within described property to Ten High Corporation, a Illinois Corporation; and whereas, by Instrument of Record in Book 5163, Page 448, said Register's Office, NPC, Inc., a Nebraska Corporation, conveyed the within property to its President, Norbert L. Harms; and whereas, said Deed was irregular in its property description and had no Derivation, nor did any Deed conveyance appear of Record between Ten High Corporation to NPC, Inc;

Now, therefore, Norbert L. Harms hereby attests that Ten High Corporation had previously merged into NPC, Inc. by a document duly recorded in the Secretary of State of the respective States, a certified copy of which is attached as Exhibit "A" hereto;

And Norbert L. Harms does further attest that the Corporation known as NPC, Inc. has been dissolved and at the time of its dissolution he was the sole stockholder, and, as President, the sole remaining Officer of that Corporation;

And in consideration of the premises, Norbert L. Harms as President of NPC, Inc. and as sole stockholder of NPC, Inc. does hereby retransfer and reconvey the property hereinbelow described to Norbert L. Harms, a single person, this reconveyance being for the sole purpose of correcting errors and irregularities in the property description of the previous conveyance from NPC, Inc. to Norbert L. Harms of Record in Book 5163, Page 448, said Register's Office.

The property conveyed hereby is situated in the City of Nashville, Davidson County, Tennessee, and is properly described as follows:

THIS INSTRUMENT PREPARED BY:
William W. Weems, Attorney
P. O. Box 676
Hendersonville, TN 37077-0676

ADDRESS NEW OWNERS AS FOLLOWS:
Norbert L. Harms
P. O. Box 863
Ennis, Montana 59729

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING OF THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

Being a portion of Parcel "J" of the subdivision of the Capitol Hill Redevelopment Project as of record in Book 2663, page 120, Register's Office of Davidson County, Tennessee, and being shown as Parcel J(b) on the Resubdivision of said Parcel "J" as shown by Plat of record in Book 3500, page 99, said Register's Office, and being more particularly described as follows:

BEGINNING at a point in the West margin of James Robertson Parkway, at the corner of Parcels J(c) and J(b), said point being 130.53 feet Southeasterly along said margin from a point at the beginning of a curve into 10th Circle North; thence along the West margin of James Robertson Parkway Southerly along a slight curve to the right with a central angle of 5 degrees 50 minutes and a radius of 1,422.28 feet a distance of 14.27 feet; thence continuing along the said West margin of James Robertson Parkway Southerly along a slight curve to the right with a central angle of 19 degrees 57 minutes and a radius of 858.0 feet a distance of 162.73 feet to a corner of Parcel J(a); thence with the line between Parcels J(a) and J(b), South 62 degrees 02 minutes West 250.46 feet to a point in the East line of Parcel J(d); thence with the line of Parcels J(b) and J(d), North 16 degrees 30 minutes East 245.99 feet to a concrete monument at the corner of said Parcels J(b) and J(c); thence with the line between said Parcels J(b) and J(c), North 64 degrees 42 minutes 30 seconds East to the point of beginning, containing 33,479 square feet, more or less.

BEING the same property conveyed to Norbert L. Harms by Deed from NPC, Inc. at Book 5163, page 448, Register's Office of Davidson County, Tennessee.

TO HAVE AND TO HOLD the said tract or parcel of land with the appurtenances, estate, title and interest thereunto belonging, to Norbert L. Harms, his heirs and assigns, forever. And NPC, Inc., through its President and sole stockholder, does hereby reconfirm all warranties made as of the date of the prior conveyance to Norbert L. Harms cited hereinabove.

IN WITNESS WHEREOF, Norbert L. Harms has affixed his hand and seal hereunto as President and sole stockholder of NPC, Inc., this 20 day of July, 1990.

NPC, INC.

BY: Norbert L. Harms
NORBERT L. HARMS, PRESIDENT

Norbert L Harms
NORBERT L. HARMS,
SOLE STOCKHOLDER OF NPC, INC.

Jul 23 2 08 PM '90

RUSH

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7/23 0101 03CHECK 30.00

STATE OF CALIFORNIA
COUNTY OF Los Angeles

Personally appeared before me, the undersigned authority, a Notary Public in and for the said County and State, the within named Norbert L. Harms, the bargainor herein, ~~with whom I am personally acquainted, or~~ proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Studio City, California, this 20th day of July, 1990.

OFFICIAL SEAL
PINA BRAUN
Notary Public-California
LOS ANGELES COUNTY
My Commission Expires
October 6, 1993

Pina Braun
Notary Public

My commission expires: 6 October 1993

STATE OF TENNESSEE
COUNTY OF DAVIDSON
THE ACTUAL CONSIDERATION OR TRUE VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS
$ 0- Deed to Correction
Affiant
SUBSCRIBED AND SWORN TO BEFORE ME, THIS
THE 23rd DAY OF July 1990.
Deputy Register

STATE OF CALIFORNIA
COUNTY OF Los Angeles

Personally appeared before me, the undersigned authority, a Notary Public in and for the said County and State, the within named Norbert L. Harms, ~~with whom I am personally acquainted, or~~ proved to me on the basis of satisfactory evidence, and who upon oath acknowledged himself to be President of NPC, INC., the within named bargainor, a Nebraska Corporation which has been dissolved, and that he as such President, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing for NPC, INC. by himself as such President.

Witness my hand and official seal at Studio City, California, this 20th day of July, 1990.

OFFICIAL SEAL
PINA BRAUN
Notary Public-California
LOS ANGELES COUNTY
My Commission Expires
October 6, 1993

Pina Braun
Notary Public

My commission expires: 6 October 1993

EXHIBIT "A" to deed from NPC, Inc. et al to Norbert L. Harms

Certificate Number 2553 BOOK 8158 PAGE 533

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



## To all to whom these Presents Shall Come, Greeting:

**Whereas,** *Articles of* MERGER *duly signed and verified of* TEN HIGH CORPORATION, an Illinois corporation, merged into NPC, INC., a Nebraska corporation

*have been filed in the Office of the Secretary of State on the* 27th *day of* March *A.D. 19*74*, as provided by* "THE BUSINESS CORPORATION ACT" *of Illinois, in force July 1, A.D. 1933, as amended;*

*Now Therefore, I,* Michael J. Howlett *Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of* MERGER *and attach thereto a copy of the Articles of* MERGER *of the aforesaid corporation.*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

*Done at the City of Springfield this* 27th *day of* March *A.D. 19*74* *and of the Independence of the United States the one hundred and* 98th

(SEAL)

Michael J. Howlett

SECRETARY OF STATE

RECORDER'S NOTICE
Legibility of Writing, Typing or Printing in This Document Unsatisfactory When Received.

BOOK 8158 PAGE 534

FORM BCA-69a

H2C1 - 1183 - 4

(Do not write in this space)

Date Paid 3-22-74

Filing Fee $ 100

Clerk

# ARTICLES OF MERGER ~~CONSOLIDATION~~ OF DOMESTIC AND FOREIGN CORPORATION

(Strike Inapplicable Words)

To PAUL POWELL, Secretary of State,

The undersigned corporations, pursuant to Section 69a of "The Business Corporation Act" of the State of Illinois, hereby execute the following articles of merger ~~consolidation~~ :

## ARTICLE ONE

The names of the corporations proposing to merge consolidate and the names of the States under the laws of which such corporations are organized, are as follows:

| Name of Corporation | State of Incorporation |
|---|---|
| Ten High Corporation | Illinois |
| NPC, Inc. | Nebraska |
| | |
| | |
| | |

## ARTICLE TWO

The laws of Nebraska the State under which such foreign corporation is ~~corporations are~~ organized, permit such merger ~~consolidation~~

## ARTICLE THREE

The name of the surviving ~~new~~ corporation shall be NPC, Inc. and it shall be governed by the laws of the State of Nebraska

The plan of merger ~~consolidation~~ is as follows:

**ARTICLE FOUR**

PLAN OF MERGER

A. The name of each constituent corporation is:

Ten High Corporation
NPC, Inc.

BOOK 8158 PAGE 535

B. The name of the surviving corporation is:

NPC, Inc.

C. The terms and conditions of the proposed merger are:

1. At the effective time of the Merger, the separate existence of Ten High Corporation shall cease and it shall be merged into NPC, Inc. Consummation of this Agreement shall be effected on the date on which Articles of Merger are filed in the offices of the Secretary of State of the State of Illinois and the Secretary of State of the State of Nebraska.

2. The By-Laws of NPC, Inc. at the effective time of the Merger shall be the By-Laws of the surviving corporation until the same shall be altered or amended in accordance with the provisions thereof.

3. The Directors of NPC, Inc. at the effective time of the Merger shall be the directors of the surviving corporation until their respective successors are duly elected and qualified. Subject to the authority of the Board of Directors as provided by law and the By-Laws of the surviving corporation, the officers of NPC, Inc. at the effective time of the Merger shall be the officers of the surviving corporation.

4. At the effective time of the Merger, NPC, Inc. shall succeed to, without other transfer, and shall possess and enjoy, all the rights, privileges, and powers of Ten High Corporation and assume all obligations and liabilities of those corporations, and all property, real, personal and mixed, shall be vested in NPC, Inc., and all property, rights, privileges, and powers and all and every other interest shall be the property of NPC, Inc. and the title to any real estate vested by deed or otherwise in either of said corporations shall not revert or be in any way impaired by reason of the Merger.

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Document Unsatisfactory When Received

of the merger, shall be taken up on the books of NPC, Inc. at the amounts at which they shall be carried at that time on the books of the respective corporation. The capital stock of NPC, Inc. after the Merger shall be unchanged.

6. The mode of carrying into effect the merger provided in this plan as to the treatment of shares of stock shall be as follows:

PAID
MAR 29 1974
Secretary of State

(a) Shares of stock of Ten High Corporation shall be surrendered and cancelled. No shares of NPC, Inc. shall be exchanged for shares of Ten High Corporation.

(b) The outstanding stock of NPC, Inc. will remain unchanged and no stock will be issued in the merger.

BOOK 8158 PAGE 536

D. The manner and basis of converting the shares of each constituent corporation into shares, bonds or other securities of the surviving corporation, or the cash or other consideration to be paid or delivered in exchange for shares of each constituent corporation, or the combination thereof, is as follows:

Shares of stock of Ten High Corporation will be surrendered and cancelled. No stock of the surviving corporation will be issued to shareholders of the Ten High Corporation, as the shareholders of Ten High Corporation are the same shareholders as NPC, Inc.

E. No amendments or changes are to be made in the Articles of Incorporation of the surviving corporation as a result of this merger.

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**ARTICLE FIVE**

**As to each corporation, the number of shares outstanding, the number of shares entitled to vote, and the number and designation of the shares of any class entitled to vote as a class, are:**

| Name of Corporation | Total Number of Shares Outstanding | Total Number of Shares Entitled to Vote | Designation of Class Entitled to Vote as a Class (if any) | Number of Shares of Such Class (if any) |
|---|---|---|---|---|
| Ten High Corporation | 2000 | 2000 | N/A | N/A |
| NPC, Inc. | 60 | 60 | N/A | N/A |
| | | | | |
| | | | | |
| | | | | |

**ARTICLE SIX**

**As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan, are:**

| Name of Corporation | Total Shares Voted for | Total Shares Voted Against | Class | Shares Voted for | Shares Voted Against |
|---|---|---|---|---|---|
| Ten High Corporation | 2000 | -0- | N/A | N/A | N/A |
| NPC, Inc. | 60 | -0- | N/A | N/A | N/A |
| | | | | | |
| | | | | | |
| | | | | | |

**ARTICLE SEVEN**

**All provisions of the laws of the State of Illinois and the State of** Nebraska **applicable to the proposed** merger ~~consolidation~~ **have been complied with.**

## ARTICLE EIGHT

(Delete this article if surviving or new corporation is to be governed by the laws of the State of Illinois.)

It is agreed that, upon and after the issuance of a certificate of merger ~~consolidation~~ by the Secretary of State of the State of Illinois:

1. The surviving ~~new~~ corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger ~~consolidation~~, and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving or new corporation;

2. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving ~~new~~ corporation to accept service of process in any such proceedings; and

3. The surviving ~~new~~ corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger ~~consolidation~~ the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act" of the State of Illinois with respect to the rights of dissenting shareholders.

IN WITNESS WHEREOF each of the undersigned corporations has caused these articles of merger ~~consolidation~~ to be executed in its name by its president or vice president and its corporate seal to be hereunto affixed, attested by its secretary or assistant secretary, this 5th day of March, 19 74

Place (Corporate Seal) Here

N.P.C., Inc.

By _____

Its President / Vice President

ATTEST:

Paul C. Branding

Its Secretary / Assistant Secretary

Place (Corporate Seal) Here

Ten High Corporation

By _____

Its President / Vice President

ATTEST:

Paul C. Branding

Its Secretary / Assistant Secretary

(over)

BOOK 8158 PAGE 538

STATE OF Arizona
COUNTY OF Pima } ss.

I, Karen Gordon (Kesler), a Notary Public, do hereby certify that on the 5th day of March, A.D. 19 74, personally appeared before me Francis L Harris, who declares that he is the President of P.C. Inc Francis L Harris, one of the corporations executing the foregoing documents, and being first duly sworn, acknowledged that he signed the foregoing articles of ~~consolidation~~ merger in the capacity therein set forth and declared that the statements therein contained are true.

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

Karen Gordon (Kesler)
KAREN GORDON Notary Public

Place (Notarial Seal) Here

My Commission Expires December 14, 1975

STATE OF Arizona
COUNTY OF Pima } ss.

I, Karen Gordon (Kesler), a Notary Public, do hereby certify that on the 5th day of March, A.D. 19 74, personally appeared before me Francis L Harris, who declares that he is the President of Inc Stock Corp Francis L Harris, one of the corporations executing the foregoing documents, and being first duly sworn, acknowledged that he signed the foregoing articles of merger consolidation in the capacity therein set forth and declared that the statements therein contained are true.

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

Karen Gordon (Kesler)
KAREN GORDON Notary Public

Place (Notarial Seal) Here

My Commission Expires December 14, 1975

Form BCA-69a
Box 1327 File 113-74

ARTICLES OF
MERGER
CONSOLIDATION
OF

FILED
MAR 27 1974
Michael D. Hoolihan
Secretary of State

(File in Duplicate)
Filing Fee $100.00
If merger involves more than two corporations, $50.00 for each additional corporation.

(08962—5M—5-69) 10

RECORDER'S MEMO:
Legibility of Writing, Typing or Printing in This Document Unsatisfactory When Received.

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of six pages, as taken from the official file in this office.

Jim Edgar
Secretary of State

DATED: July 17, 1990

BY: Patricia A White

STATE OF TENNESSEE

COUNTY OF DAVIDSON

The Actual Consideration or Value, Whichever is Greater, for This transfer is $00.00 (Deed of Correction).

Subscribed and Sworn to before me, this _____ day of July, 1990.

_____
Notary Public

My commission expires: