Box 16

BOOK 8917 PAGE 97

ACT OF CORRECTION

STATE OF TENNESSEE *
*
COUNTY OF DAVIDSON *

KNOW ALL MEN BY THESE PRESENTS:

That this ACT OF CORRECTION, made this 16th day of March, 1993, between Texaco Inc., a Delaware corporation authorized to do and doing business in the State of Tennessee, whose address is P. O. Box 52332, Houston, Texas 77052, herein represented by G. B. McGraw, its undersigned duly authorized Attorney-in-Fact, Tax I.D. No. 74-138-3447 (herein referred to as Grantor), and TRMI Holdings Inc. (formerly named Texaco Refining and Marketing Inc.), a Delaware corporation authorized to do and doing business in the State of Tennessee, whose address is 1111 Bagby Street, Houston, Texas 77002, herein represented by D. H. Schmude, its undersigned duly authorized Vice-President, Tax I.D. No. 13-1932447 (hereinafter referred to as Grantee).

Witnesseth: That Grantor executed a Special Warranty Deed in favor of Grantee dated effective December 31, 1984, recorded in Book 6724, Page 284, Register's Office of the County of Davidson, State of Tennessee, wherein Grantor sold to Grantee property described therein as follows:

> A tract of land in the 7th District of Davidson County, Tennessee, being known as Lot No. 69 and the northerly part of Lot No. 70 on the map of Colonial Heights Subdivision, of record in Book 1130, Page 102, Register's Office for said County, and described according to a copy of a survey thereof made by S. R. Sanford, Jr., Surveyor, dated January 1947, as follows:
>
> BEGINNING at an iron pin at a point of intersection where the southwesterly line of Warfield Drive intersects northwesterly line of a 20 foot alley, said point being the northeasterly corner of said Lot 69. Thence southwesterly along the northwesterly line of said 20 foot alley 125 feet to an iron pin; Thence, northwesterly and parallel to Warfield Drive 100 feet to a point; Thence, northeasterly and parallel to said 20 foot alley 125 feet to a point in the southwesterly line of Warfield Drive; Thence, southeasterly along the line of Warfield Drive 100 feet to the point of beginning.

That an error was committed in preparing the aforesaid Special Warranty Deed in that the property description contained therein was incorrect and incomplete, when, as a matter of fact, it is the intention of the parties that the said property description should be corrected to read as set forth hereinbelow.

That, in view of the foregoing and for the same consideration originally recited, the parties have agreed to reform and correct the aforementioned property description so as to have the same read as follows:

> A tract of land in the 7th District of Davidson County, Tennessee, being known as Lot No. 69 and the northerly part of Lot No. 70 on the Map of Colonial Heights Subdivision, of record in Book 1130, Page 102, Register's Office for said County, and described according to a copy of a survey thereof made by S. R. Sanford, Jr., Surveyor, dated January 1947, as follows:
>
> Beginning at a point in the northeasterly margin of Hillsboro Road at an iron pin 50 feet south of the corner of Lot No. 69 and Lot No. 70; thence southeasterly parallel to the line between said lots 200 feet to a point; said point being 100 feet from the westerly margin of an alley; thence parallel with said alley, northeasterly 125 feet to the margin of Warfield Drive; thence with the margin of Warfield Drive northwesterly 175 feet to an iron pin at the beginning of a curve; thence around said curve in a westerly direction, having

a radius of 25 feet a distance of 39.27 feet to an iron pin in the margin of Hillsboro Road; thence with the margin of the same southwesterly 100 feet to the beginning.

Being part of the property conveyed to The Texas Company (now known as Texaco Inc.) by deed dated January 28, 1947 and recorded in Book 1453, page 81, Register of Deeds, Davidson County, Tennessee.

That, the official custodian of the records of Davidson County, Tennessee, or his designee, is hereby authorized and requested to make mention of the within Act of Correction in the margin of his records bearing Book 6724, Page 284, to serve as the occasion may arise.

IN TESTIMONY WHEREOF the parties hereto, by and through their duly authorized representatives, have executed this Act of Correction on the date shown hereinbelow, but effective December 31, 1984.

GRANTOR:
TEXACO INC.

By: _____
Its Duly Authorized Attorney-in-Fact

Dated: 3/1/93

ATTEST:

_____
Assistant Secretary

Form Approved
SPH

GRANTEE:
TRMI HOLDINGS INC. (FORMERLY TEXACO REFINING AND MARKETING INC.)

By: _____
Its Duly Authorized Vice President

Dated: 3/16/93

ATTEST:

_____
Assistant Secretary

Instrument prepared by:

Daniel P. Hurley
P. O. Box 60252
New Orleans, LA 70160

L/C 21-280-0032 (TN 120)
4040 Hillsboro Road
Nashville, TN

STATE OF CALIFORNIA *
*
COUNTY OF LOS ANGELES *

BEFORE ME, a Notary Public of the state and county aforesaid, personally appeared G. B. McGraw, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be an Attorney-in-Fact of Texaco Inc., a Delaware corporation, the within named Grantee, and that he as such Attorney-in-Fact, being authorized to do so, executed the foregoing Act of Correction for the purposes therein contained, by signing the name of the corporation by himself as Attorney-in-Fact.

1ST WITNESS MY HAND and SEAL, at my office in Los Angeles, California, this day of April, 1993.

[SEAL] OFFICIAL NOTARY SEAL
RALPH ETHEART
Notary Public — California
LOS ANGELES COUNTY
My Comm. Expires DEC 16,1995

Ralph Etheart
NOTARY PUBLIC

My Commission Expires: 12/16/95

STATE OF CALIFORNIA *
*
COUNTY OF LOS ANGELES *

BEFORE ME, a Notary Public of the state and county aforesaid, personally appeared D. H. Schmude, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be a Vice-President of TRMI Holdings Inc. (formerly named Texaco Refining and Marketing Inc.), a Delaware corporation, the within named Grantor, and that he as such Vice-President, being authorized to do so, executed the foregoing Act of Correction for the purposes therein contained, by signing the name of the corporation by himself as a Vice-President.

WITNESS MY HAND and SEAL, at my office in Los Angeles, California, this 16th day of March, 1993.

[SEAL] OFFICIAL SEAL
DAWN A. MAXHAM
Notary Public-California
LOS ANGELES COUNTY
My Commission Expires
April 12, 1994

Dawn A. Maxham
NOTARY PUBLIC

My Commission Expires: April 12, 1994

0 9 9 6 5.

IDENTIFICATION REFERENCE

APR 15 10 32 AM '93

WILLIAM Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

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