Box 58B

This Instrument Prepared By:

Marshall L. Hix, Esquire
HIX GRAY & NAVE, PLLC
1620 First American Center
Nashville, Tennessee 37238-1620

BOOK 10834 PG 383

Address New Owner	Send Tax Bills To:	Map & Parcel Nos.:
William G. O'Fallon **12 Hopper Farm Road** **Upper Saddle River,** **New Jersey 07458**	Same	**Map and Parcel No.** **159-7A-11**

GENERAL WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten and No/100 Dollars ($10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **MCCOHEN DEVELOPMENT CORP.**, a Tennessee corporation (herein referred to as "Grantor") have this day bargained and sold and, by these presents, do hereby transfer and convey unto **CATHERINE T. DONNELLY and WILLIAM G. O'FALLON** (herein referred to as "Grantee"), as tenants by the entirety, its successors and assigns, forever in fee simple, the following described tract or parcel of land located in Davidson County, Tennessee, to-wit:

> Land in Davidson County, Tennessee, being Lot No. 11 on the Plan of High Valley, of record Book 9700 page 188, in the Register's Office for Davidson County, Tennessee to which reference is made for the metes and bounds description thereof, and being made part hereof by this reference thereto.
>
> Being part of the same property conveyed to McCohen Development Corp. by Special Warranty Deed from Key Investments, Inc., of record in Book 9306, page 406, Register's Office for Davidson County, Tennessee.

TO HAVE AND TO HOLD said tract or parcel of land together with all the improvements thereon and the appurtenances thereunto belonging unto the said Grantee, its successors and assigns, in fee simple, forever.

Grantor covenant with the Grantee that they are lawfully seized and possessed of said property, that they have a good and lawful right to sell and convey the same, and that the property is free from any lien or encumbrance whatsoever, except for applicable subdivision plans, zoning and building regulations, all visible easements, restrictions and limitations of record, and 1998 real estate taxes, which are prorated.

Grantor further covenant with the Grantee and binds themselves, their heirs and assigns, to warrant and forever defend the title thereto of said tract or parcel of land to the said Grantee, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

WITNESS as of the 2nd day of March, 1998.

GRANTOR:

McCohen Development Corp.

By: _____
William C. Moran
Title: Secretary

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

The actual consideration for this transfer is $135,000.00.

Dana B. Smith
AFFIANT

Subscribed and sworn to before me, this 2nd day of March, 1998.

_____
NOTARY PUBLIC

My Commission Expires:

11-25-2000

STATE OF ILLINOIS)
)
COUNTY OF COOK)

Personally appeared before me, the undersigned, a Notary Public for the state and county aforesaid, William C. Moran, with whom I am personally acquainted (or proved to me based upon satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained, and who, upon oath, further acknowledged that he is the Secretary of McCohen Development Corp., the maker, and is authorized by the maker to execute this instrument on behalf of the maker.

WITNESS my hand, at office, this 2 day of March, 1998.

OFFICIAL SEAL
LISA R. LORENCE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-13-2001

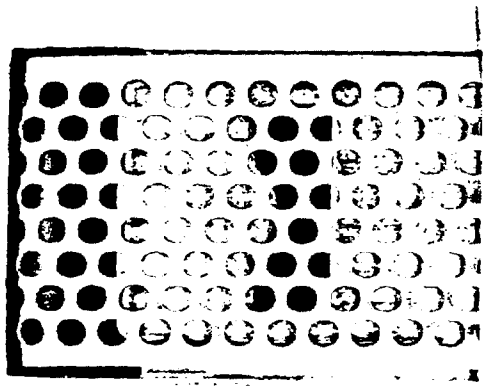
_____
NOTARY PUBLIC

My Commission Expires:
2-13-2001

98 MAR 11 PM 4:13

98111120

4485 03/11 0101 03CHECK 50.00



OFFICIAL RECEIPT

FELIX Z. WILSON, II

REGISTER OF DAVIDSON COUNTY
NASHVILLE, TENNESSEE

RECEIVED OF _____

FOR _____

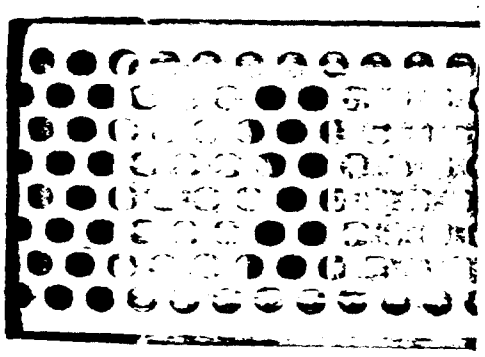
BOOK 10834 PG 385

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

CAMT
135000.00
CON TX 499.50
PRFEE 1.00
WDEED 8.00
TOTAL 508.50
CHECK 508.50

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK 03/11/98 01 16-11 0001 4485



04111120
IDENTIF. & REFERENCE

98 MAR 11 PM 4:13

No. 1264876