Prepared by and return to:
Robert S. Burns, Attorney
Tennessee Valley Authority
1101 Market Street, EB 4A
Chattanooga, Tennessee 37402-2801
(423) 751-8185

TVA TRACT NOS. PINSSA-5 and -9AR

BOOK 11230 PAGE 763

WARRANTY DEED
AND ACCESS ROAD EASEMENT

FOR AND IN CONSIDERATION of the sum of ONE HUNDRED THIRTEEN THOUSAND AND NO/100 DOLLARS ($113,000.00), cash in hand paid, receipt whereof is hereby acknowledged, I, the undersigned,

DANIEL W. McCOLLUM, a married person

have this day bargained and sold and by these presents do hereby grant, bargain, sell, transfer, and convey unto the UNITED STATES OF AMERICA the land and appurtenances thereto described in "Exhibit A," consisting of two pages, attached hereto and incorporated herein by reference; and, further, a permanent easement and right-of-way for the following purposes, namely: the perpetual right to enter at any time and from time to time and grade, level, fill, drain, build, maintain, repair, rebuild and use, jointly with the owner(s) of the land, a road with all necessary appurtenances, all over, upon, across, and under the land described in "Exhibit B," consisting of one page, attached hereto and incorporated herein by reference.

The referenced property was acquired by the above grantor by deed of record in Deed Book 10634, Page 155, in the Register's Office of Davidson County, Tennessee. Grantor covenants that he resides outside the state of Tennessee and the referenced property does not constitute his homestead.

TO HAVE AND TO HOLD the said land to the UNITED STATES OF AMERICA, and its assigns, forever.

This conveyance is subject to and in addition to easements and rights-of-way heretofore acquired by the UNITED STATES OF AMERICA.

That undersigned covenants with the said UNITED STATES OF AMERICA that he is lawfully seized and possessed of said real estate, has a good and lawful right to convey the same, that said property is free of all encumbrances except for 1998 property taxes for which the Grantor agrees to remain responsible and pay before delinquent as to the portion described in "Exhibit A" hereto; and that he will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

As to TVA Tract No. PINSSA-9AR, the undersigned agrees that the payment of the purchase price above stated is accepted by him as full compensation for all damage caused by the exercise of any of the rights above described; EXCEPT that the UNITED STATES OF AMERICA shall remain liable for any damage to growing crops resulting from the construction of said road.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23rd day of NOVEMBER, 1998.

Daniel W. McCollum
DANIEL W. McCOLLUM

0519456
IDENTIF. ↑ REFERENCE

98 DEC -2 PM 1:03
BILL GARNETT REGISTER
DAVIDSON COUNTY, TN.

MAIL ENV.

TVA TRACT NOS. PINSSA-5 and -9AR

STATE OF IL.)
) SS
COUNTY OF Cook)

BOOK 11230 PAGE 764

Before me personally appeared DANIEL W. McCOLLUM, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed and delivered the same as his free act and deed on the day and year therein mentioned.

WITNESS my hand and official seal this 23rd day of NOVEMBER, 1998.

Burton T. Witt
NOTARY PUBLIC

"OFFICIAL SEAL"
Burton T. Witt
Notary Public, State of Illinois
My Commission Expires Dec. 8, 2000

My Commission Expires: DEC. 8, 2000

The name and address of the owner of the aforedescribed easement are:

EASEMENT OWNER: United States of America
Tennessee Valley Authority
EB 4A
1101 Market Street
Chattanooga, Tennessee 37402-2801
Telephone: 423-751-3542

[Tax Exempt - TCA §67-5-203(a)(1)]

The name and address of the legal owner are:

OWNER: Daniel W. McCollum
1000 Southrose
Parkridge, Illinois 60068
(773) 862-8600

(See D.B. 10634, Page 155)

TAX MAP AND PARCELS: 164 - 210 and 164 - 129

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer or value of the property, whichever is greater, is $113,000.00, which amount is equal to or greater than the amount which the property transferred would command at a fair and voluntary sale. **[FOR PURPOSES OF TENNESSEE TRANSFER TAXES, THIS TRANSACTION IS EXEMPT.]**

Burton T. Witt
Affiant

Subscribed and sworn to before me this 23rd day of NOVEMBER, 1998.

Lorraine Garber
Notary Public

My Commission Expires:

"OFFICIAL SEAL"
LORRAINE GARBER
Notary Public, State of Illinois
My Commission Expires 7/11/2001

rsb
pinssa\5,9ar\wd
TVA 525 [1-97]

TVA Tract No. PINSSA-5

EXHIBIT A

PINHOOK, TENNESSEE SUBSTATION

Daniel W. McCollum

A parcel of land located in the Second Civil District of Davidson County, State of Tennessee, northwest of Hobson Pike (formerly Old Hickory Boulevard), as shown on sheet 1 of US-TVA drawing LW-7675, Revision 4, entitled "Pinhook, Tennessee Substation and Access Road Property Map," the said parcel being more particularly described as follows:

Commencing at a point (Lat. 36° 02' 37" N, Long. 86° 36' 18" W) where the northwest right-of-way line of Hobson Pike crosses the northeast right-of-way line of the Great Falls-Murfreesboro-South Nashville Transmission Line, as shown on sheet 29 of US-TVA drawing LW-2826; thence leaving the said highway right-of-way line and with the said transmission line right-of-way line N 42° 41' W, 991.5 feet to a point on the southeast right-of-way line of the Gallatin Steam Plant-Radnor Transmission Line, as shown on sheet 11 of US-TVA drawing LW-4092; thence leaving the said transmission line right-of-way line of the said Great Falls-Murfreesboro-South Nashville Transmission Line and with the said transmission line right-of-way line of the said Gallatin Steam Plant-Radnor Transmission Line N 41° 30' 00" E, 511.60 feet to a point which is a common corner in the lands of Daniel W. McCollum, the United States of America (formerly Natlie Waldron), and George Sanders Waldron, the said point being on a fence line and being the Point Of Beginning.

Thence leaving the point of beginning, the said common corner, and the said transmission line right-of-way line and with the said fence line and the property line between Daniel W. McCollum and George Sanders Waldron N 11° 47' 00" W, 206.70 feet, crossing the centerline of the said Gallatin Steam Plant-Radnor Transmission Line, to a post in a fence corner; thence S 64° 53' 25" W, 292.98 feet, crossing the centerline of the Davidson-Wilson Transmission Line, as shown on sheet 13 of US-TVA drawing LW-6211, to a point on the northwest right-of-way line of the Davidson-Wilson Transmission Line; thence leaving the said fence line and the said property line and with the said transmission line right-of-way line N 41° 30' 00" E, 420.58 feet to a point; thence N 41° 56' 00" E, 4.33 feet to a point on a fence line and the property line between Daniel W. McCollum and Raymond E. Jahns et ux.; thence leaving the said transmission line right-of-way line and with the said fence line and the said property line S 11° 15' 53" E, 62.26 feet to an iron pin; thence N 71° 27' 58" E, 220.89 feet, crossing the centerline of the said Davidson-Wilson Transmission Line, to a wood fence post in a fence corner which is a common corner in the lands of Daniel W. McCollum, Raymond E. Jahns et ux., and Wesley W. Huggins et ux.; thence leaving the said common corner, the said fence line, and the said property line and with the property line between Daniel W. McCollum and Wesley W.

Huggins et ux., N 71° 27' 58" E, 196.74 feet, crossing the centerline of the said Gallatin Steam Plant-Radnor Transmission Line, to an iron pin which is a common corner in the lands of Daniel W. McCollum, Wesley W. Huggins et ux., and Trevecca Nazarene College, the said point being on a fence line; thence leaving the said common corner and the said property line and with the said fence line and the property line between Daniel W. McCollum and Trevecca Nazarene College S 02° 08' 29" E, 792.79 feet to a point which is a common corner in the lands Daniel W. McCollum, Trevecca Nazarene College, and Belz/Becker-Lewis-Shlenker Properties; thence leaving the said common corner and the said property line and with the said fence line and the property line between Daniel W. McCollum and Belz/Becker-Lewis-Shlenker Properties S 80° 33' 41" W, 236.09 feet to an iron pipe which is a common corner in the lands of Daniel W. McCollum, Belz/Becker-Lewis-Shlenker Properties, the United States of America (formerly Belz/Becker-Lewis-Shlenker Properties), the United States of America (formerly Orbin C. Overstreet et al., Trustees), and the United States of America (formerly A. T. Hessey et ux.); thence leaving the said common corner, the said fence line, and the said property line and with the property line between Daniel W. McCollum and the United States of America (formerly A. T. Hessey et ux.), N 42° 41' 00" W, 196.76 feet to an iron pipe which is a common corner in the lands of Daniel W. McCollum, the United States of America (formerly A. T. Hessey et ux.), and the United States of America (formerly Natlie Waldron), the said point being on a fence line; thence leaving the said common corner and the said property line and with the said fence line and the property line between Daniel W. McCollum and the United States of America (formerly Natlie Waldron) N 11° 47' 00" W, 223.09 feet to the point of beginning and containing 7.22 acres, more or less.

This description prepared from the maps and records of:
Tennessee Valley Authority
Haney Building 2A
1101 Market Street
Chattanooga, Tennessee 37402-2801

6/12/98
Rec'd 6/15/98

TVA Tract No. PINSSA-9AR

EXHIBIT B

PINHOOK, TENNESSEE SUBSTATION

Daniel W. McCollum

A permanent easement for an access road on, over, and across a parcel of land located in the Second Civil District of Davidson County, State of Tennessee, northwest of Hobson Pike (formerly Old Hickory Boulevard), as shown on sheet 1 of US-TVA drawing LW-7675, Revision 4, entitled "Pinhook, Tennessee Substation and Access Road Property Map," the said parcel being more particularly described as follows:

Beginning at an iron pin on the property line between Daniel W. McCollum and Raymond E. Jahns et ux., the said point being on a fence line and being on the south right-of-way line of Pinhook Road; thence leaving the said road right-of-way line and with the said fence line and the said property line S 11° 15' 53" E, 783.17 feet to a point on the northwest right-of-way line of the Davidson-Wilson Transmission Line, as shown on sheet 13 of US-TVA drawing LW-6211; thence leaving the said fence line and the said property line and with the said transmission line right-of-way line S 41° 56' 00" W, 4.33 feet to a point; thence S 41° 30' 00" W, 71.00 feet to a point; thence leaving the said transmission line right-of-way line and with the west line of the herein described parcel N 11° 15' 53" W, 851.06 feet to a point on the aforementioned right-of-way line of Pinhook Road; thence leaving the said west line of the herein described parcel and with the said road right-of-way line S 80° 50' 41" E, 64.02 feet to the point of beginning and containing 1.13 acres, more or less.

This description prepared from the maps and records of:
Tennessee Valley Authority
Haney Building 2A
1101 Market Street
Chattanooga, Tennessee 37402-2801

4349 12/02 0101 03CHECK 22.00

6/12/98
Rec'd 6/15/98