QUITCLAIM DEED

THIS QUITCLAIM DEED, made and entered into this 30 day of June, 1998, by and between SELECT BEEF I, INC., a Kentucky corporation, 2919 Fort Campbell Blvd., Hopkinsville, Kentucky 42240, hereinafter referred to as GRANTOR; and DONALD W. HENDERSON, a married person, 2919 Fort Campbell Blvd., Hopkinsville, Kentucky 42240, hereinafter referred to as GRANTEE;

BOOK 11390 PG. 741

WITNESSETH:

THAT for and in consideration of the sum of ONE DOLLAR ($1.00) and pursuant to a Plan of Liquidation and Dissolution of Select Beef I, Inc., Grantor has this day quitclaimed all of its right, title and interest unto Grantee, Donald W. Henderson, a married person, his heirs and assigns, in fee simple forever, the following described real estate located at 912 Conference Drive, Goodlettsville, Davidson County, Tennessee, and more particularly described in Exhibit "A" attached hereto, to-wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION
AND SOURCE OF TITLE

Mail tax statements to Donald W. Henderson, 2919 Fort Campbell Blvd., Hopkinsville, Kentucky 42240. The tax parcel # is 19-14-8.

IN TESTIMONY WHEREOF, witness the hands of Grantor, this the day and date first above written.

GRANTOR:

SELECT BEEF I, INC.

BY: Donald W. Henderson
DONALD W. HENDERSON
PRESIDENT & SECRETARY

COMMONWEALTH OF KENTUCKY)
) SCT.
COUNTY OF CHRISTIAN)

The foregoing instrument was acknowledged before me by Donald W. Henderson,

President & Secretary of Select Beef I, Inc., a Kentucky corporation, to be his free act and deed, for and on behalf of said corporation, this 30 day of June, 1998.

My Commission Expires: 10/22/2000

Notary Public

OATH OF CONSIDERATION

BOOK 11390 PG. 742

COMMONWEALTH OF KENTUCKY)
) SCT.
COUNTY OF CHRISTIAN)

The undersigned hereby swear and affirm, under penalty of perjury, that the actual consideration given for the transfer of this property is $-0-.

GRANTOR:

SELECT BEEF I, INC.

BY: Donald W. Henderson
DONALD W. HENDERSON
PRESIDENT & SECRETARY

GRANTEE:

Donald W. Henderson
DONALD W. HENDERSON
INDIVIDUALLY

SUBSCRIBED AND SWORN to before me and acknowledged by Donald W. Henderson, President & Secretary of Select Beef I, Inc., a Kentucky corporation, to be his free act and deed, for and on behalf of said corporation, this 30 day of June, 1998.

My Commission Expires: 10/22/2000

Notary Public

SUBSCRIBED AND SWORN to before me and acknowledged by Donald W. Henderson, to be his free act and deed, this 30 day of June, 1998.

My Commission Expires: 10/22/2000

Notary Public

Prepared by:

DAVID L. COTTHOFF
FLETCHER, COTTHOFF & WILLEN, 700 South Main Street, Hopkinsville, KY 42240

MAIL ENV.

056295?

IDENTIF. & REFERENCE

99 MAR 18 PM 2:15

CHRISTIAN COUNTY, KY.

0542 03/18 0101 03CHECK 14.00

EXHIBIT A

TRACT I: Land situated in Davidson County, Tennessee, being resubdivision Lot no. 1, Section Nine, Northgate Park as shown in plat of record Book 6900, page 726, recorded July 27, 1988, in the Register's Office of Davidson County, Tennessee. Reference is made to said plat for a more particular description of said lot, said plat being incorporated herein by reference, same as if copied verbatim fully herein or attached hereto.

Being a portion of the property conveyed to Select Beef I, Inc., by deed from Kenneth W. Morris, et ux, et al, of record in Book 8805, page 514, of the Register's Office for Davidson County, Tennessee.

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR
PRINTING IN THIS DOCUMENT
UNSATISFACTORY WHEN RECEIVED