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THIS DOCUMENT WAS PREPARED BY:
Charles Mark Redguard, Esq.
1211 Avenue of Americas, 28th Floor
New York, New York 10036
212-789-6500

SEND TAX NOTICE TO:
Taco Bell of America, Inc.
c/o Taco Bell Corp.
17901 Von Karman
MD 811, Jim Osborne
Irvine, CA 92614
Tn Store # 2230

TCA: 67-4-409 (e)
No Transfer tax due
reorganization

WARRANTY DEED

MAIL ENV.

2006 OCT 26 AM 9:24
REGISTER
DAVIDSON COUNTY, TN.

20065026 0272
MISC. REFERENCE

STATE OF TENNESEE)
) **SS.**
COUNTY OF DAVIDSON)

KNOW ALL MEN BY THESE PRESENTS, That in consideration of Ten Dollar ($10.00) to the undersigned grantor, **TACO BELL CORP., a California Corporation, a\k\a TACO BELL INC., a California Corporation,** whose mailing address is 17901 Von Karman, Mail Drop 711, Irvine, California 92614, in hand paid by the grantee, **TACO BELL OF AMERICA, INC., a Delaware Corporation,** whose mailing address is 17901 Von Karman, Mail Drop 711, Irvine, California 92614, the receipt of which is hereby acknowledged, the said TACO BELL CORP. does by these presents, grant, bargain, sell and convey unto the said TACO BELL OF AMERICA, INC. the property situate in Davidson County, State of Tennessee and more particularly described on Exhibit "A" attached hereto and incorporated herein by reference.

Prior Instrument Reference: **5955 507**

Accessed Value $144640

Together with all and singular, the rights, members, privileges and appurtenances thereunto belonging or in any wise appertaining;

TO HAVE AND TO HOLD, to the said TACO BELL OF AMERICA, INC,, its successors and assigns forever in fee simple.

And TACO BELL CORP., does for itself and for its successors and assigns, covenant with said TACO BELL OF AMERICA, INC., its successors and assigns, that it is lawfully seized in fee simple of said premises; subject to any and all valid restrictions, servitudes, mineral conveyances and/or reservations of record affecting same; that it has good right to sell and convey same as aforesaid; that it will, and its successors and assigns shall warrant and defend the same to the said TACO BELL OF AMERICA, INC., its successors and assigns forever, against the lawful claims of all persons.

RECEIPT #
22.00

IN WITNESS WHEREOF, the said Taco Bell Corp., by its duly authorized officer, has hereto set its signature and seal, this 8 day of Sept, 1998.

Taco Bell Corp., a California Corporation,
a/k/a Taco Bell, Inc., a California Corporation

By: Melissa Lora

Name: MELISSA LORA
VICE PRESIDENT

Title: _____

Signed and acknowledged
In the presence of:

Erica Stewart
Name: Erica Stewart

Name: Jake Bollins
Jake Bollins

A. TER RECORDING, MAIL TO

CHICAGO TITLE INSURANCE CO
ATTN: ZANE ZIELINSKI
171 N CLARK ST - MLC: 04SP
CHI[illegible]

#2330

Corporate Acknowledgement

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STATE OF CALIFORNIA)
) SS:
COUNTY OF ORANGE)

Before me Sharon Key, a Notary Public for the State and County aforesaid, personally appeared Melissa Lora, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), upon oath, acknowledged to be vice president (title) of the Grantor, Taco Bell Corp., as such being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing for and as the act of said Corporation.

Witness my hand and official seal this 8th day of September 1998.

Sharon Key
Notary Public

SHARON KEY
Commission # 1160711
Notary Public - California
Orange County
My Comm. Expires Nov 6, 2001

My commission expires:
NOV. 6. 2001

TN # 2230

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STATE OF CALIFORNIA)
) **SS:** The actual consideration or value, whichever is
COUNTY OF ORANGE) greater, for this transfer is $_____.

Subscribed and sworn to before me this the 8th day of September 1998.

Sharon Key
Notary Public

Melissa Lora
Affiant MELISSA LORA
VICE PRESIDENT

My commission expires: Nov. 6. 2001

This property is known as 4422 Lebanon Road

Map Parcel Number: _____.

SHARON KEY
Commission # 1160711
Notary Public - California
Orange County
My Comm. Expires Nov 6, 2001

TN # 2230

EXHIBIT A

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Land in the 4th Civil District of Davidson County, Tennessee, being Lot No. 1 on the Plan of Burger Queen Enterprises, Inc.'s Lebanon Road Subdivision, as of record in Book 4885, page 131, Register's Office for said County.

Said Lot No. 1 fronts 160.00 feet on the northerly side of Lebanon Road, and extends back 160.00 feet on the easterly line and 160.05 feet on the westerly line, to a line in the rear on which it measures 160.00 feet thereon.

Being the same property conveyed to Donald Chatham P.S.C. Employees Profit Sharing and Pension Trust, by deed from Burger Queen Enterprises, Inc., of record in Book 5065, page 634, Register's Office for Davidson County, Tennessee.

Said property is additionally described as follows:

Being a tract of land in the 4th Civil District of Davidson County, Tennessee, as of record in Book 4960, page 544, Register's Office for said County, and described as follows:

Beginning at an existing iron pin in the North margin of Lebanon Road, said point being the Southeast corner of herein described tract, thence with the North margin of said road S 88° 02' W 146.71' to an iron pin, thence with a curve to the left having a radius of 1597.70' for a distance of 13.52'to an existing iron pin, thence leaving the North margin of said road N 0° 05' E 160.01' to an existing iron pin, thence N 88° 02' E 160.03' to an iron pin, thence S 0°02' W 159.68' to the point of beginning containing 0.59 acre more or less, according to a survey by Caldwell Engineering and Surveying dated April 13, 1982.

STORE # 2230