Address new owner as follows:

The State of Tennessee
312 8th Avenue North
22nd Floor
Nashville, TN 37243-0299
(Tax Exempt)

This Instrument Prepared By:

Real Estate Loan Services of TN, Inc.
1420 North Highland Avenue
Jackson, TN 38301

Tax Identification No.:

Tax Maps
159-03
Parcels 23.0, 24.0, 25.0,
26.0 and 27.0

Davidson County DEEDWARR
Recvd: 06/29/04 14:59 2pgs
Fees:12.00 Taxes:0.00
20040629-0077205

WARRANTY DEED

For and in consideration of the of sum of $867,500.00 paid by the State of Tennessee, HIGH RIDGE, L.L.C., a Tennessee Limited Liability Company organized under the laws of the State of Tennessee hereinafter called GRANTOR, has bargained and sold, and by these presents do transfer and convey unto the State of Tennessee, hereinafter called GRANTEE, its successors and assigns, a certain tract or parcel of land located in Davidson County, Tennessee, and being more particularly described as follows:

Being Lot Numbers 19, 20, 21 22, and 23 on the Final Plat of High Ridge Subdivision, Phase Two, of record in Instrument Number 20010129-0008513, Register's Office for Davidson County, Tennessee, to which plan reference is hereby for a more complete and accurate description.

Being a portion of the same property conveyed to High Ridge, L.L.C. by Special Warranty Deed from R. E Arnold and wife, Sally K. Arnold, dated and recorded on September 21, 1995, of record in Book 9801, Page 991, Register's Office for Davidson County, Tennessee. Also acquired by instrument of record in Book 9801, Page 995 and in Book 9964, Page 817, said Register's Office.

This conveyance being subject to any and all restrictions of record in the Register's Office of Davidson County, Tennessee including: easements and building setback lines of record in Instrument Number 200101290008513; easement of record in Instrument Number 200101090002596, Book 2482, Page 515; Book 2270, Page 92; Book 9184, Page 876; Book 9882, Page 534; and in Instrument Number 200307020091223 and; Articles of Organization of Record in Book 9795, Page 237.

The Property hereby conveyed is being acquired with federal financial assistance provided by the National Park Service of the Department of the Interior in accordance with the Land and Water Conservation Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et seq. (1970 ed.). Pursuant to a requirement of that law, the Property may not be converted to other than public outdoor recreation uses (whether by transfer, sale, or in any other manner) without the express written approval of the Secretary of the Interior. By law, the Secretary shall approve such conversion only if the Secretary finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as the Secretary deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

To have and to hold the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEE, its successors and assigns, forever; and GRANTOR does covenant with the said GRANTEE that the GRANTOR is lawfully seized and possessed of said land in fee simple, have a good right to convey it, and the same is unencumbered, unless otherwise herein set out; and the GRANTOR does further covenant and bind itself, its successors, assigns, and representatives, to warrant and forever defend the title to the said land to the said GRANTEE, its successors and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

WITNESS our hands this 22nd Day of June, 2004.

HIGH RIDGE, L. L. C.

BY: _____

ITS: PARTNER / Managing Member

STATE OF ILLINOIS

COUNTY OF COOK

Personally appeared before me, a Notary Public in and for said County, WILLIAM C. MORAN, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, being the named MANAGING MEMBER Of HIGH RIDGE L. L. C. the within named GRANTOR, a Limited Liability Company organized and existing under the laws of the State of Tennessee, and that he as such MANAGING MEMBER, being authorized so to do, executed the foregoing instrument for the purposed therein contained, by the name of the Limited Liability Company by himself as the MANAGING MEMBER

WITNESS MY HAND and Official Seal of Office this 22nd day of June, 2004.

_____
(Notary Public)

(SEAL)

MY COMMISSION EXPIRES : 9-25-2004

0212006BM