

THIS CONVEYANCE IS MADE SUBJECT, however, to all easements and rights-of-way of record, if any, except to the extent released or terminated, affecting any of the land herein conveyed and subject to all existing rights-of-way and easements for streets, roads and highways affecting any of such land.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the said premises before mentioned unto the said Ely & Walker Dry Goods Company, its successors and assigns forever.

AND said F. W. Poe Manufacturing Company covenants that it is seized of said premises in fee and has the right to convey the same in fee simple; that the same are free and clear of all liens and encumbrances, except as hereinabove stated; and that with such exceptions it does hereby bind itself, its successors and assigns, to warrant and forever defend the said premises unto the said Ely & Walker Dry Goods Company, its successors and assigns, against the said F. W. Poe Manufacturing Company and its successors and assigns and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, F. W. Poe Manufacturing Company has caused this deed to be executed in its name by W. Gaines Huguley, its President, and attested by its Secretary, C. L. Steadman, and its official seal affixed this the 28th day of December in the year of our Lord One Thousand Nine Hundred and Fifty-Seven and in the One Hundred Eighty-Second year of the independence of the United States of America.

F. W. POE MANUFACTURING COMPANY

Signed, sealed and delivered in the presence of:

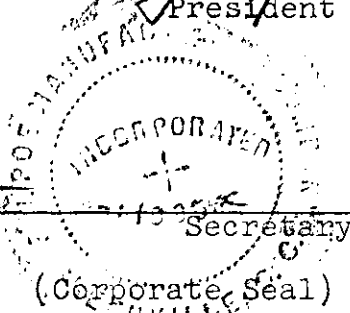
By W. Gaines Huguley
President

Elizabeth M. Speed

ATTEST:

Ralph E. Tagon

C. L. Steadman
Secretary
(Corporate Seal)



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