

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT CRAIGHEAD INVESTMENT COMPANY, INC., an Arkansas corporation, ("GRANTOR"), duly authorized so to act by proper resolution of its Board of Directors, for and in consideration of Ten Dollars (\$10.00), and other good and valuable consideration, paid by GENERAL AMERICAN ENTERPRISES, INC., an Arkansas corporation ("GRANTEE"), the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto said GRANTEE and unto its successors and assigns forever, the following described real property situated in Craighead County, Arkansas, together with all improvements thereon situated, to-wit:

A part of the West ¼ of the SW ¼ of Section 8, Township 14 North, Range 4 East, being more particularly described as follows: Begin at the Southwest Corner of Section 8, Township 14 North, Range 4 East; Thence East on the Section 918.87' to the Centerline of Greensboro Road; Thence with the meanderings with said road centerline as follows; N9°34'17"E-208.21'; N15°54'01"E-45.20' to the point of beginning proper; thence with the meanderings with existing fence lines and apparent possession lines as follows; N72°50'52"W-187.66'; S0°17'01"W-31.37'; S89°30'18"W-194.03'; N1°09'38"E-210.42'; N89°58'05"W-139.79'; N1°19'46"E-202.84'; S89°45'47"E-442.91'; N1°30'21"E-734.91';

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S74°30'31"E-296.02'; S1°42'38"W-476.43'; S89°50'40"W-127.97'; S3°48'12"W-191.07'; S8°57'14"E-159.59' to the centerline of Greensboro Road; thence with the meanderings with said road centerline as follows; S29°41'38"W-56.23'; S24°45'09"W-89.86'; S21°15'27"W-97.81'; S15°54'01"W-44.53' to the point of beginning proper, containing 8.84 acres, more or less, subject to all rights of way and easements of record.

TO HAVE AND TO HOLD the above-described property together with all and singular the tenements, appurtenances and hereditaments thereto in anywise belonging, unto GRANTEE, its successors and assigns, forever, subject to any and all encumbrances, tax liens, restrictive covenants or easements filed of record with the Craighead County Circuit Clerk, the Ex-Officio Recorder's office, to the extent (but no further) that the same are valid and subsisting as of the date hereof and affect title to said property.

GRANTOR, its successors and assigns, forever, hereby covenant with said GRANTEE, its successors and assigns, forever, that it will forever warrant and defend the title to the above-described property against all claims whatsoever, subject to the aforementioned encumbrances, tax liens, restrictive covenants and easements filed of record with the Craighead County Circuit Clerk, the Ex-Officio Recorder office.