

THIS INSTRUMENT PREPARED BY:
CITY OF JONESBORO

FOR RECORDER'S USE ONLY

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That **BCD ARKANSAS, LTD.**, an Arkansas limited partnership, Grantor, for and consideration of the sum of Ten Dollars (\$10.00), in hand paid by **City of Jonesboro, Arkansas**, Grantee, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey, sell and quitclaim unto the Grantee and unto its successors and assigns forever, all the Grantors' right, title, interest and claim in and to the following described property lying in the City of Jonesboro, Craighead County, Arkansas:

Lot 2 of Replat for BCD Arkansas, LTD. Jonesboro, Arkansas (Correction Plat) as shown on plat recorded in Book C Page 155, filed on September 17, 2004.

TO HAVE AND TO HOLD the same unto the City of Jonesboro, Arkansas, Grantee, and unto its successors and assigns forever, with all appurtenances thereunto belonging.

IN TESTIMONY WHEREOF, The name of the Grantor is hereunto affixed by its authorized agent and its seal affixed this 14TH day of MAY, 2010.

BCD ARKANSAS, LTD

By: BCD Ventures, Inc.

its sole general partner

By: 

James E. Cox, President

ACKNOWLEDGEMENT

TEXAS
STATE OF ARKANSAS)
HARRIS) SS.
COUNTY OF CRAIGHEAD)

BE IT REMEMBERED that on this 14th day of May, 2010, came before me, the undersigned, a Notary Public, duly commissioned, qualified and acting, within and for the said county and state, appeared in person the within named James E. Cox, to me personally well known, who stated that he was duly authorized in his capacity to execute the foregoing instrument for and in the name and on behalf of said partnership, and further stated and acknowledged that he had signed, executed and delivered the foregoing instrument for the considerations and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 14th day of May, 2010.

My commission expires: 8-30-11

Margaret T. Collins
Notary Public (Signature)



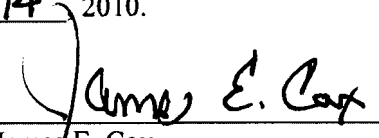
CONSENT AND CERTIFICATE
OF
PARTNERSHIP AND CORPORATE ACTION

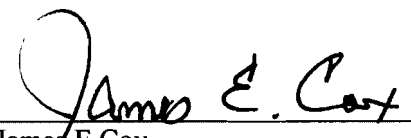
The undersigned are all of the partners of BCD Arkansas, Ltd. ("Partnership") and all of the shareholders and directors of BCD Ventures, Inc. ("Corporation"), who is the sole general partner of the Partnership, the undersigned have executed this Consent and Certificate to evidence their unanimous consent to the following Partnership and Corporate action:

RESOLVED THAT the Partnership convey Lot 2 of Replat for BCD Arkansas, Ltd., Jonesboro, Arkansas (Correction Plat) as shown on the Plat recorded at Book C, Page 155, filed September 17, 2004 ("Property") to the City of Jonesboro, Arkansas; and

RESOLVED THAT James E. Cox as President of the Corporation is granted the authority to convey to the Property to the City of Jonesboro and to execute deeds, assignments and other documents which may be needed to convey the Property.

This Consent and Certificate of Partnership and Corporate Action is executed effective May 14, 2010.


James E. Cox
Sole Director and Sole Shareholder of
BCD Ventures, Inc.


James E Cox
Sole Limited Partner of
BCD Arkansas, Ltd.

DEED BK 823 PG 302 - 304
DATE 06/22/2010
TIME 11:07:35 AM
RECORDED IN
OFFICIAL RECORDS OF
CRAIGHEAD COUNTY
ANN HUDSON
CIRCUIT CLERK
----- D.C.
RECEIPT# 20377B