Form approved by John Barttelt, Attorney at Law Transactional Data completed by The Title Company

CORPORATION WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT CITY OF JONESBORO, a municipal corporation organized under the laws of the State of Arkansas, GRANTOR, by it's President and/or Secretary (or other officer(s)) duly authorized by proper resolution of its Board of Directors, for the consideration of the sum of TEN DOLLARS (S10.00) AND OTHER GOOD AND VALUABLE Consideration, in hand paid by NORTHEAST ARKANSAS HUMANE ASSOCIATION D/B/A NORTHEAST ARKANSAS HUMANE SOCIETY, the receipt of which is hereby acknowledged, does grant, bargain, sell and convey unto the said GRANTEE(S) and unto Grantees heirs (successors) and assigns forever the following described lands situated in Craighcad County, Arkansas:

An easement for ingress and egress over and aeross the West 60 feet of the North 562.16 feet of Tract 2 of NEA Humane Society Minor Plat, as shown by plat of record in Plat Cabinet "C" Page 168 at Jonesboro, Arkansas.

TO HAVE AND TO HOLD the same unto said GRANTEE(S) and unto Grantees heirs (successors) and assigns forever, with all appurtenances thereunto belonging. AND GRANTOR hereby covenants with the said GRANTEE(S) that it will forever warrant and defend the title to said lands against all claims whatever.

IN TESTIMONY WHEREOF,	the name of the Grantor is hereunto affixed by	its Mayor and atteste	d and its seal affixed
by its City Clerk (or as determi	the name of the Grantor is hereunto affixed by need by corporate resolution), this 24th day of	October	, 2005.

CORPORATION WARRANTY DEED PAGE TWO

<u>ACKNOWLEDGMENT</u>

STATE OF ARKANSAS COUNTY OF CRAIGHEAD

On this day, before me, the undersigned Notary Public, personally appeared DOUGLAS G. FORMON and DONNA K. JACKSON, to me personally well known, who acknowledged that they were the Mayor and City Clerk of CTTY OF JONESBORO, a municipal corporation, and that they, as such officers, being duly authorized so to do, had executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as such officers.

WITNESS my hand and official seal this 24 th day of October , 2005.

MY COMMISSION EXPIRES:

OFFICIAL SEAL SHIRLEY A. WATKINS NOTARY PUBLIC ARKANSAS CRAIGHEAD COUNTY MY COMMISSION EXPIRES: 02-04-2010