

Please Return To:

Lenders Title Company
2207 Fowler Avenue
Jonesboro AR, 72401
Phone: 870-935-7410
Fax: 870-935-6548

File Number: 08-053034-300

Approved as to form by:
J. Mark Spradley, Attorney-at-Law
Transactional data completed by Lenders Title Company

Warranty Deed - Corporation (Letter).rtf

NO REVENUE REQUIRED

FOR RECORDER'S USE ONLY

**WARRANTY DEED
(CORPORATION)**

KNOW ALL MEN BY THESE PRESENTS:

That, CenterPoint Energy Resources Corp., Grantor, a corporation organized under and by virtue of the laws of the State of Arkansas, by and through its Division Vice President, duly authorized by proper resolution of the Board of Directors, for and in consideration of the sum of ~~—TEN AND 00/100—~~ DOLLARS--(\$10.00)-- and other good and valuable consideration, in hand paid by City of Jonesboro, Arkansas, Grantee(s), the receipt and sufficiency of which is hereby acknowledged, docs hereby grant, bargain, sell and convey unto the Grantee(s) and unto its successors and assigns forever, the following described land, situated in the County of Craighead and the State of Arkansas to-wit:

SEE ATTACHED EXHIBIT "A"

Subject to existing assessments, building lines, easements, mineral reservations and/or conveyances, and restrictions, of record, if any.

TO HAVE AND TO HOLD the above described lands unto the Grantee(s) and unto its successors and assigns forever, with all tenements, appurtenances, and hereditaments thereunto belonging.

And the Grantor hereby covenants with the Grantee(s) that it will forever warrant and defend the title to the above described lands against all claims whatsoever.

IN TESTIMONY WHEREOF, The name of the Grantor is hereunto affixed by its Division Vice President and its seal affixed this **5th day of September, 2008**.

I hereby certify under penalty of false swearing that the legally correct amount of documentary stamps have been placed on this instrument. Exempt or no consideration paid if none shown.

CenterPoint Energy Resources Corp.

GRANTEE OR AGENT: CenterPoint Energy
City of Jonesboro
GRANTEE'S ADDRESS: 515 W. Washington Ave
Jonesboro, Ar. 72401

BY: [Signature]
Walter L. Bryant,
Division Vice President

ACKNOWLEDGMENT

STATE OF Arkansas,
COUNTY OF Pulaski) SS.

BE IT REMEMBERED that on this 5th day of September, 2008, came before me, the undersigned, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, Walter L. Bryant, to me personally well known (or satisfactorily proven to be), who stated that he is the Division Vice President of CenterPoint Energy Resources Corp., a corporation, and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and on behalf of said corporation, and further stated and acknowledged that he had so signed, executed and delivered the foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 5th day of September, 2008.

[Signature]
Notary Public

My commission Expires:
7/17/2011

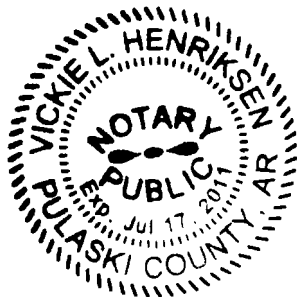


EXHIBIT "A"

Tract 1: Part of the Northeast Quarter of the Southwest Quarter of Section 13, Township 14 North, Range 3 East, more particularly described as follows: Begin at a point on the South boundary line of the right-of-way of the St. Louis Southwestern Railway Company, which point is 203 feet South of the Northeast corner of the Southwest Quarter of Section 13 aforesaid; thence South 68 feet; thence Westerly 508 feet to a point 53 feet South of the South boundary line of the right-of-way of the St. Louis Southwestern Railway Company; thence North 53 feet to the South boundary line of the right-of-way of said Railway Company; thence in an Easterly direction along the South boundary line of the right-of-way of the said St. Louis Southwestern Railway Company to the point of beginning; said tract being a part of Lot 4 of Cobb's Survey of the Northeast Quarter of the Southwest Quarter of Section 13, Township 14 North, Range 3 East, Craighead County, Arkansas.

Tract 2: Begin at the Northeast corner of the Northeast Quarter of the Southwest Quarter of Section 13, Township 14 North, Range 3 East; thence South on the half Section line 203 feet to the intersection of the South right-of-way line of the St. Louis & Southwestern Railroad; thence South $83^{\circ} 20'$ West along said railroad right-of-way line 510 feet; thence South $1^{\circ} 35'$ East 53 feet to the point of beginning proper; thence North $84^{\circ} 57'$ East 250 feet; thence South $1^{\circ} 35'$ East 58.4 feet; thence South $85^{\circ} 57'$ West 250 feet; thence North $1^{\circ} 35'$ West 54 feet to the point of beginning proper; said tract being a part of Lot 4 of Cobb's Survey of the Northeast Quarter of the Southwest Quarter of Section 13, Township 14 North, Range 3 East, Craighead County, Arkansas.

DEED BK 781 PG 737 - 739
DATE 09/11/2008
TIME 03:02:51 PM
RECORDED IN,
OFFICIAL RECORDS OF
CRAIGHEAD COUNTY
ANN HUDSON
CIRCUIT CLERK
M. Hudson, D.C.
RECEIPT # 180150