

WARRANTY DEED

THIS INDENTURE WITNESSETH, That The Nature Conservancy, a non-profit corporation of the District of Columbia, whose address is 1800 North Kent Street, Arlington, Virginia, 22209, and which is registered in the State of Indiana, Conveys and Warrants to the State of Indiana, Department of Natural Resources, of Marion County, in the State of Indiana, as a gift, the following described real estate in Knox County, in the State of Indiana, to-wit:

Part of Location 16, Township 5 North, Range 9 West, Widner Township, Knox County, Indiana, described as follows: Beginning South 51 degrees West 1,671.8 feet along the northwest line of said Location and the center of the county road and South 26 degrees 37 minutes West 601.5 feet along the center of the county road from the north corner of said Location; thence South 27 degrees 37 minutes West 490.0 feet to the southwest line of said Location; thence South 37 degrees 58 minutes East 1,097.6 feet along said southwest line to a corner post; thence North 50 degrees 03 minutes East 1,082.0 feet along an existing fence to a corner post; thence South 38 degrees 36 minutes East 481.5 feet along an existing fence to a corner post; thence North 50 degrees 10 minutes East 946.0 feet along an existing fence to a corner post; thence South 39 degrees 38 minutes East 678.5 feet along an existing fence to a cornerpost; thence North 50 degrees 09 minutes East 665.2 feet along an existing fence to a corner post; thence North 38 degrees 30 minutes West 1,296.5 feet along an existing fence to an iron pipe; thence South 50 degrees 44 minutes West 851.6 feet along an existing fence to a corner post; thence North 40 degrees 13 minutes West 105.0 feet along an existing fence to a corner post; thence South 52 degrees 53 minutes West 243.0 feet along an existing fence to a corner post; thence South 83 degrees 27 minutes West 106.0 feet along an existing fence to a corner post; thence South 51 degrees 13 minutes West 429.0 feet along an existing fence to a corner post; thence North 77 degrees 05 minutes West 203.7 feet along an existing fence to a corner post; thence North 40 degrees 07 minutes West 346.0 feet along an existing fence to a corner post; thence South 56 degrees 07 minutes West 228.3 feet to a corner post; thence North 70 degrees 13 minutes West 150.0 feet along an existing fence; thence North 71 degrees 43 minutes West 344.0 feet to the point of beginning, situated in Widner Township, Knox County, Indiana. Containing in all to be conveyed 61.22 acres, more or less.

SUBJECT TO: All covenants, conditions and restrictions of record, in addition to the following restrictions which were in prior deed: This conveyance is made subject to the express condition and limitation that the premises herein conveyed shall forever be held as a nature preserve for scientific, educational and esthetic purposes, and shall be kept entirely in its natural state, excepting only the maintenance of such fences and foot trails as may be appropriate to effectuate the foregoing purposes without impairing the essential natural character of the premises. There shall be no hunting, no trapping, no tree cutting or farming. There shall be no planting except to the extent necessary for improvement and management of wildlife habitat. Grantee to assume and pay all real estate taxes of record. ALSO: The Grantee agrees to erect and maintain a plaque or other appropriate marker, at a prominent location on the property, bearing the following statement: "This area was acquired with the assistance of The Nature Conservancy."

IN WITNESS WHEREOF, The said The Nature Conservancy, by its Executive Vice President, has hereunto set its hand and seal, this 3rd day of December, 1980.

THE NATURE CONSERVANCY

BY: L. Gregory Low
Its Executive Vice President

STATE OF VIRGINIA, COUNTY OF ARLINGTON

Before me, the undersigned, a Notary Public in and for said County, this 3rd day of December, 1980, came The Nature Conservancy, by its Executive Vice President, L. Gregory Low, and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

June S. Goode Notary Public
June S. Goode

MY COMMISSION EXPIRES:

February 24, 1981

APPROVED AS TO FORM AND LEGALITY:

THIS 22 DAY OF JAN, 1981

BY: William E. Daily

LINLEY E. PEARSON
ATTORNEY GENERAL OF INDIANA

RECEIVED 1-20-81
SIGNED 1-2

ACCEPTED AND APPROVED:

THIS 26 DAY OF Jan, 1981

BY: Robert D. Orr

ROBERT D. ORR
GOVERNOR OF INDIANA

THIS INSTRUMENT PREPARED BY:

Cynthia Erlandson
CYNTHIA ERLANDSON
DEPARTMENT OF NATURAL RESOURCES

RECEIVED FOR FILING:

AUDITOR, STATE OF INDIANA

DULY ENTERED FOR
TAXATION THIS 30
DAY OF January
1981
Mary Hunt
COUNTY CLERK
FEE

1-22-81
Bill Dubois
1/24/81