

PREPARED BY:
U. S. Fish and Wildlife Service
1875 Century Boulevard
Atlanta, GA 30345

LA-Tennessee
Lower Hatchie NWR
Henry, et al., Robert L
Tract (67) *M/P* 128-002.01
134-010.00

STATE OF *TN*
COUNTY OF *LAUDERDALE*)

GRANTORS' source of interest:
BOOK 279, PAGE 358 in
Register's Office of LAUDERDALE
County, Tennessee

WARRANTY DEED

THIS INDENTURE, made and given this 15th day of FEBRUARY, 2007,
by Robert Henry, Sr. and Marie W. Henry, husband and wife, whose address is 13666 Hwy. 87,
Henning, Tennessee, 38041 and Billy W. Henry and Imogene Henry, husband and wife
hereinafter referred to as "GRANTORS," to the United States of America and its assigns, whose
address is Washington, D.C. 20240, hereinafter referred to as "GRANTEE."

WITNESSETH, that in consideration of the sum of \$475,200.00 in hand paid by the
GRANTEE, the receipt and sufficiency of which are hereby acknowledged, the said
GRANTORS have granted, bargained, sold and conveyed, and by these presents do grant,
bargain, sell and convey unto the said GRANTEE and its heirs, assigns, and successors, in fee
simple, all that certain land situate in Lauderdale County, Tennessee, containing 396 acres more
or less, more particularly described as follows:

See "Exhibit A" attached

The above described land is being acquired for administration by the Secretary of the
Interior through the Fish and Wildlife Service, under authority of the Fish and Wildlife Act of
1956.

The GRANTORS release and quitclaim unto the GRANTEE and its assigns all the right,
title and interest, legal or equitable, which the GRANTORS may have in the banks, beds and
waterways of any stream opposite to or fronting upon said land, including all littoral and/or
riparian rights incident thereto and in any alleys, roads, streets, ways, strips, gores, or railroad
rights-of-way abutting or adjoining said lands, and in any means of ingress and egress
appurtenant thereto.

SUBJECT, HOWEVER, to all existing easements for canals, ditches, flumes, pipelines,
railroads, public highways and roads, telephone, telegraph, power transmission lines and public
utilities.

TOGETHER with all and singular, the rights, members, hereditaments, and
appurtenances to the said premises belonging or in anywise incident thereto.

TO HAVE AND TO HOLD all and singular, the premises before mentioned unto the said
GRANTEE and its assigns forever, and

GRANTORS covenant with the GRANTEE that, except as above noted, at the time of the
delivery of this deed and land described herein was free from all encumbrances made by the
GRANTORS and the GRANTORS do warrant and defend the same against the lawful claims
and demands of all persons whomsoever.

Annie Laura Jennings, Register
Lauderdale County Tennessee
Rec #: 138020 Instrument #: 145327
Rec'd: 15.00 Recorded
State: 0.00 3/5/2007 at 9:00 AM
Clerk: 0.00 in Record Book
EDP: 2.00 564
Total: 17.00 Pgs 771-773

IN WITNESS WHEREOF, the said GRANTORS have hereunto set their hands and seals
this 15 day of FEB, 2007.

IN THE PRESENCE OF:

Shirley Alford
Witness

Kim Harber
Witness

Marilyn McDowell
Witness

Shirley D. Shiat
Witness

Robert L. Henry
Robert L. Henry

Marie W. Henry
Marie W. Henry

Billy W. Henry
Billy W. Henry

Imogene Henry
Imogene Henry

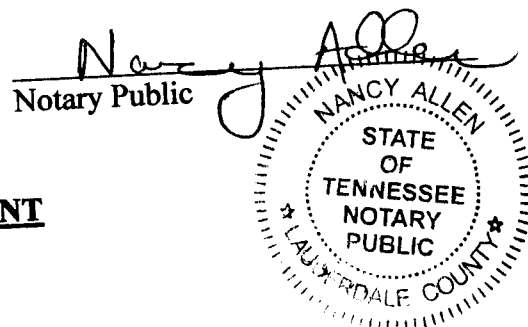
ACKNOWLEDGMENT

STATE OF TN)
COUNTY OF LAUDERDALE)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Robert L. Henry and Marie W. Henry, husband and wife, known to me as the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and Official Seal in the County and State aforesaid, this 20th day of February, 2007.

My Commission expires: 12-14-2009



ACKNOWLEDGMENT

STATE OF Alabama)
COUNTY OF Barbour)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Billy W. Henry and Imogene Henry, husband and wife, known to me as the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and Official Seal in the County and State aforesaid, this 15 day of February, 2007.

My Commission expires: 5/23/2008

Carolyn W. Wiggins
Notary Public

"EXHIBIT A"

DESCRIPTION

BEGINNING AT A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 1 AND HAVING TENNESSEE STATE PLANE COORDINATES OF NS01807.06° AND E848407.05° (NAD 83), SET ON THE NORTH RIGHT OF WAY LINE OF STATE HIGHWAY 87 (60' WIDE) AND ON A FENCE LINE ALONG THE WEST LINE OF THE PHILLIP I. SHANDS PROPERTY (DEED OF RECORD IN BOOK 221 PAGE 200 AT THE LAUDERDALE COUNTY REGISTERS OFFICE), SAID POINT BEING 123.5' WEST OF THE CENTERLINE OF PETERS ROAD AND THE EAST LINE OF THE MARK A WALKER, III AND EILEEN WALKER HATFIELD PROPERTY (BOOK 6 PAGE 441), AS MEASURED ALONG SAID NORTH LINE;

THENCE S80°45'49"W ALONG SAID NORTH RIGHT OF WAY LINE 1088.95 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 2 SET AT THE BEGINNING OF A CURVE TO THE LEFT;

THENCE WESTWARDLY ALONG SAID NORTH LINE AND ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 2757.97 FEET, AN ARC LENGTH OF 581.82 FEET AND A CHORD OF 580.74' (S54°43'12"W) TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 3 SET AT THE POINT OF TANGENCY;

THENCE S48°40'36"W ALONG SAID NORTH RIGHT OF WAY LINE 2473.82 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 4 SET ON THE NORTH LINE OF THE ROBERT L. HENRY 4.0 ACRES PARCEL OF RECORD IN BOOK 348 PAGE 76,

THENCE N85°24'58"W ALONG THE NORTH LINE OF SAID 4.0 ACRES AND CONTINUING ALONG THE NORTH LINE OF THE PROPERTY DESCRIBED IN BOOK 58 PAGE 621 A DISTANCE OF 765.63 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 5 SET AT AN INTERNAL CORNER OF THE SAID ROBERT L. HENRY PROPERTY;

THENCE N04°37'35"E ALONG THE EAST LINE OF SAID HENRY PROPERTY A DISTANCE OF 1904.15 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 6 SET AT AN INTERNAL CORNER OF SAID PROPERTY;

THENCE N87°33'28"W ALONG THE NORTH LINE OF SAID ROBERT L. HENRY PROPERTY 1904.15 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 7 SET 4' SOUTH OF A 26" POPLAR AND BEING AT THE SOUTHEAST CORNER OF THE SAMUEL LEE WIGGINS 3.58 ACRES OF RECORD IN BOOK 330 PAGE 509;

THENCE N07°03'08"W ALONG THE EAST LINE OF SAID 3.58 ACRES 681.00 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 8 SET AT THE NORTHEAST CORNER OF SAID WIGGINS PROPERTY;

THENCE N84°34'35"W ALONG THE NORTH LINE OF SAID 3.58 ACRES AND PASSING A 3/4" REBAR WITNESS SET AT 130' AND CONTINUING FOR A TOTAL DISTANCE OF 175.00 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 9 SET 12" DEEP IN A GRAVEL DRIVE AND BEING ON THE EAST LINE OF THE CHARLEY E. DAVIS PROPERTY AS DESCRIBED IN BOOK 38 PAGE 134;

THENCE N03°38'13"E ALONG THE SAID EAST LINE AND PASSING A 3/4" REBAR WITNESS SET AT 20' AND CONTINUING FOR A TOTAL DISTANCE OF 1104.08 FEET TO A 1 1/2" FLAT IRON FOUND ON THE SOUTH LINE OF THE STATE OF TENNESSEE PROPERTY OF RECORD IN BOOK 469 PAGE 190;

THENCE S89°31'12"E ALONG SAID SOUTH LINE 1311.51 FEET TO A 5/8" REBAR WITH A 2 1/2" ALUMINUM CAP STAMPED THRA BOUNDARY, PLS INC. FOUND AT AN INTERIOR CORNER TO SAID STATE OF TENNESSEE PROPERTY;

THENCE N03°37'27"E ALONG SAID STATE OF TENNESSEE PROPERTY 1070.18 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 12 SET AT THE SOUTHWEST CORNER OF THE RALPH L. LAWSON PROPERTY (BOOK 310 PAGE 519);

THENCE EASTWARDLY ALONG THE NORTH LINE OF THE PROPERTY AS DESCRIBED IN DEED BOOK 278 PAGE 358 AND ALONG THE TOP OF BLUFF PER DEED OF RECORD IN BOOK 310 PAGE 519 THE FOLLOWING 9 COURSES:

1. N53°57'13"E 840.55 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 13;
2. S59°42'40"E 515.38 FEET TO A 24" HICKORY WITH A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 14WC SET ON LINE AND 2' EAST;
3. S78°53'09"E 81.17 FEET TO A 5/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 15;
4. N87°34'38"E 125.43 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 16;
5. N68°37'51"E 359.49 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 17;
6. N48°30'E ALONG AN EXISTING FENCE LINE AND TOP OF BLUFF 446.33 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 18;
7. N78°E ALONG SAID FENCE LINE 189.00 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 19;
8. N52°40'E ALONG SAID FENCE LINE AND TOP OF BLUFF 98.51 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 20;
9. S88°28'E ALONG SAID FENCE LINE AND TOP OF BLUFF 577.63 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 21 SET ON THE WEST LINE OF THE MARK A WALKER, III & EILEEN WALKER HATFIELD PROPERTY OF RECORD IN BOOK 6 PAGE 441;

THENCE S16°47'17"E ALONG SAID WEST LINE 3025.86 FEET TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 22 SET AT THE NORTHEAST CORNER OF THE SAID PHILLIP I. SHANDS PROPERTY;

THENCE S71°24'01"W ALONG AN EXISTING FENCE LINE 133.25 FEET (CALL=110') TO A 3/4" REBAR WITH A USF&WS ALUMINUM CAP STAMPED CORNER NO. 23 SET ALONGSIDE AN OLD BENT BED RAIL NEAR A FENCE CORNER;

THENCE S19°53'13"E ALONG AN EXISTING FENCE LINE 232.75 FEET (CALL=210') TO THE POINT OF BEGINNING.

CONTAINING 398.4 ACRES MORE OR LESS.