

BOOK

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STATE MS.-DESOTO CO.  
FILED

JUN 24 3 10 PM '97

BK 74 PG 628  
W.E. DAVIS CH. CLK.

This Instrument Was Prepared By:  
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Farris, Warfield & Kanaday  
Nineteenth Floor  
SunTrust Center  
424 Church Street  
Nashville, Tennessee 37219  
(615) 244-5200

SATISFACTION AND RELEASE OF LEASE

WHEREAS, DeSoto County, Mississippi ("Lessor") and Beverly Enterprises-Mississippi, Inc. ("Lessee") entered into that certain Lease, dated February 27, 1997, recorded in Book 73, page 783 with the Chancery Clerk of DeSoto County, Mississippi (the "Lease"); and

WHEREAS, the parties hereto desire to cancel and terminate said Lease;

NOW, THEREFORE, in consideration of the premises, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree and acknowledge as follows:

1. The Lease is hereby terminated and cancelled by the Lessor and Lessee, and the Lessee is authorized to file this Satisfaction and Release of Lease in the records of the Chancery Clerk of DeSoto County, Mississippi.
2. This Satisfaction and Release of Lease may be executed in any number of counterparts, each of which, when so executed, shall be deemed an original, but all such counterparts shall constitute but one and the same instrument.

ENTERED into on the dates set forth opposite the signatures set forth below, but to be effective as of June 24, 1997.

Signed, sealed and delivered DESOTO COUNTY, MISSISSIPPI in the presence of:

\_\_\_\_\_  
Witness Signature  
\_\_\_\_\_  
Print Name

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
Witness Signature  
\_\_\_\_\_  
Print Name

Signed, sealed and delivered BEVERLY ENTERPRISES-MISSISSIPPI, INC. in the presence of:

\_\_\_\_\_  
Witness Signature  
\_\_\_\_\_  
Print Name

By: Schuyler Hollingsworth, Jr.  
Print Name: Schuyler Hollingsworth, Jr.  
Its: Sr. Vice President and Treasurer

\_\_\_\_\_  
Witness Signature  
\_\_\_\_\_  
Print Name

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ENTERED into on the dates set forth opposite the signatures set forth below, but to be effective as of June \_\_\_\_\_, 1997.

Signed, sealed and delivered DESOTO COUNTY, MISSISSIPPI in the presence of:

Witness Signature \_\_\_\_\_  
Print Name \_\_\_\_\_

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

Witness Signature \_\_\_\_\_  
Print Name \_\_\_\_\_

Signed, sealed and delivered BEVERLY ENTERPRISES-MISSISSIPPI, INC. in the presence of:

*Diana Franklw*  
Witness Signature \_\_\_\_\_  
*Diana Franklw*  
Print Name \_\_\_\_\_

By: *Schuyler Hollingsworth Jr.*  
Print Name: *Schuyler Hollingsworth, Jr.*  
Its: *Sr. Vice President and Treasurer*

*Barbara Snyder*  
Witness Signature \_\_\_\_\_  
*Barbara Snyder*  
Print Name \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

Before me, \_\_\_\_\_, a Notary Public of said County and State, personally appeared \_\_\_\_\_, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be \_\_\_\_\_ (or other officer authorized to execute the instrument) of DESOTO COUNTY, MISSISSIPPI, the within named bargainor, a political subdivision of the State of Mississippi, and that he as such \_\_\_\_\_ executed the foregoing instrument for the purposes therein contained, by signing the name of the political subdivision by himself as \_\_\_\_\_.

Witness my hand and seal, at Office in \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Notary Public

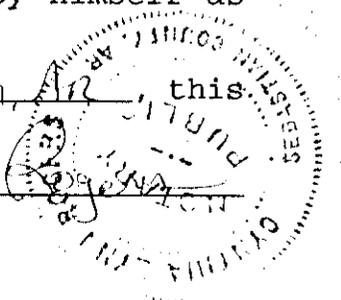
My Commission Expires: \_\_\_\_\_

STATE OF Arkansas )  
COUNTY OF Sebastian )

Before me, Cynthia Lynn ROGERS, a Notary Public of said County and State, personally appeared Shunter Hollingsworth, Jr with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be Sr VP & Treasurer (or other officer authorized to execute the instrument) of BEVERLY ENTERPRISES-MISSISSIPPI, INC., the within named bargainor, a corporation, and that he as such Sr VP & Treasurer executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Sr VP & Treasurer.

18<sup>th</sup> Witness my hand and seal, at Office in Ft. Smith, AR, this \_\_\_\_\_ day of June, 1997.

Cynthia Lynn Rogers  
Notary Public



My Commission Expires: Sept 30, 2001

ENTERED into on the dates set forth opposite the signatures set forth below, but to be effective as of June 16, 1997.

Signed, sealed and delivered DESOTO COUNTY, MISSISSIPPI  
in the presence of:

*W. E. Davis*  
 \_\_\_\_\_  
 Witness Signature  
 W. E. Davis  
 \_\_\_\_\_  
 Print Name

*William H. Austin, Jr*  
 \_\_\_\_\_  
 Witness Signature  
 William H. Austin, Jr  
 \_\_\_\_\_  
 Print Name

By: *John M. Caldwell, Jr*  
 \_\_\_\_\_  
 Print Name: JOHN M. CALDWELL, JR  
 \_\_\_\_\_  
 Its: \_\_\_\_\_

Signed, sealed and delivered BEVERLY ENTERPRISES-MISSISSIPPI, INC.  
in the presence of:

\_\_\_\_\_  
 Witness Signature  
 \_\_\_\_\_  
 Print Name

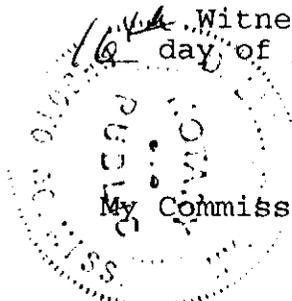
\_\_\_\_\_  
 Witness Signature  
 \_\_\_\_\_  
 Print Name

By: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Its: \_\_\_\_\_

STATE OF MISSISSIPPI )  
COUNTY OF DESOTO )

Before me, D. Lynn Morgan, a Notary Public of said County and State, personally appeared John M.M.Caldwell, Sr. & W. E. Davis with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged themselves to be President & Clerk, respectively (or other officer authorized to execute the instrument) of DESOTO COUNTY, MISSISSIPPI, the within named bargainor, a political subdivision of the State of Mississippi, and that they as such President & Clerk executed the foregoing instrument for the purposes therein contained, by signing the name of the political subdivision by themselves as President & Clerk of the Board, respectively.

Witness my hand and seal, at Office in Hernando, this 16 day of June, 1997



D. Lynn Morgan  
Notary Public

My Commission Expires: 2/14/2001

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

Before me, \_\_\_\_\_, a Notary Public of said County and State, personally appeared \_\_\_\_\_, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be \_\_\_\_\_ (or other officer authorized to execute the instrument) of BEVERLY ENTERPRISES-MISSISSIPPI, INC., the within named bargainor, a corporation, and that he as such \_\_\_\_\_ executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as \_\_\_\_\_.

Witness my hand and seal, at Office in \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_