



STATE OF New York  
COUNTY OF Nassau

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within-named P. Valentin and J. Hughes, who acknowledged to me that they are the VP + Treasurer and Asst. Secretary of Michelin Tire Corporation, a New York corporation, and that for and on behalf of said corporation and as its act and deed, they signed, sealed and delivered the foregoing instrument on the day and in the year therein mentioned, they being first duly authorized so to do by said corporation.

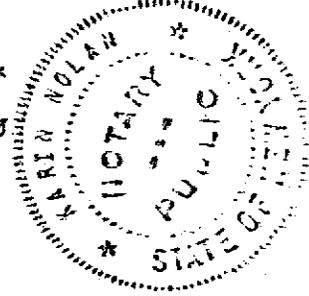
WITNESS MY HAND AND OFFICIAL SEAL, this the 17th day of March, 1980.

Karin Nolan

NOTARY PUBLIC

My Commission expires:  
3/30/80

KARIN NOLAN  
NOTARY PUBLIC, State of New York  
No. 30-462977  
Qualified in Nassau County  
Commission Expires March 30, 1980



A 12.055 acre tract, being part of the Holiday Industrial Park property, located in Section 23, Township 1 South, Range 6 West, DeSoto County, Mississippi, described as BEGINNING at the southeast corner of Section 23, Township 1 South, Range 6 West, in DeSoto County, Mississippi, said point being in the centerline of Hacks Cross Road; thence north 0 deg. 19 min. east along said centerline and Section Line 1221.59 ft. to a point in line of the eastwardly projection of the north line of a proposed 80 ft. wide road; thence north 89 deg. 27 min. 50 sec. west along said projection and line 83.12 ft. to a point, said point being the point of tangent to a curve having a 30 ft. radius and being the true point of beginning; thence north 89 deg. 27 min. 50 sec. west along the north line of said proposed road 869.88 ft. to a point; thence north 0 deg. 19 min. east, parallel to the east line of said Section 23, 540.17 ft. to a point; thence north 89 deg. 27 min. 50 sec. west 385.0 ft. to a point; thence north 0 deg. 19 min. east, parallel to said Section Line, 30.5 ft. to a point in line with the south line of Section "E," Holiday Industrial Park, as projected westwardly; thence south 89 deg. 27 min. 50 sec. east along said projection and line (passing the southwest corner of said Subdivision at 410.0 ft.) a distance of 1285.0 ft. to the west line of Hacks Cross Road, (53 ft. from centerline and Section Line); thence south 0 deg. 19 min. west along said line 540.55 ft. to the point of curve; thence south and west along a curve to the right having a 30 ft. radius, an arc distance of 47.24 ft. to the point of tangent, being the point of beginning, containing 525,146.71 square feet or 12.055 acres.

ADDENDUM "A"

STATE OF MISSISSIPPI, DESOTO COUNTY

I certify that the within instrument was filed for record at 9 o'clock 10 minutes A M. 25 day of Mar. 1980, and that the same has been recorded in Book 146 Page 499 records of WARRANTY DEEDS of said County.

Witness my hand and seal this the 27 day of March 1980.  
 Fee \$4.50 Pd.

SEAL H. N. Ferguson CLERK