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EASEMENT DEED

THIS INDENTURE MADE and entered into this the 18th day of May, 1992, by and between RANDALL L. JOHNSON and wife, REGINA S. JOHNSON of Carter County, Tennessee party of the first part; and CITY OF ELIZABETHTON, TENNESSEE, a municipal corporation of Carter County, Tennessee, party of the second part.

WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00) cash in hand paid the receipt of which is hereby acknowledged and other good and valuable considerations the grantor does hereby and herewith grant, bargain, sell and convey unto the grantee a perpetual utility easement and right-of-way over the property hereinafter described, together with the right of ingress and egress to the same, which utility easement and right-of-way is more particularly described as follows, to-wit:

SITUATE, lying and being in the Sixth (6th) Civil District of Carter County, Tennessee, and more particularly described as follows:

CITY OF ELIZABETHTON
KEVIN M. McELVEA
DIRECTOR PUBLIC WORKS
ELIZABETHTON, TENNESSEE

PREPARED BY:

BEING an easement, 15 feet wide, 7.50 feet each side of common line dividing lots 8 and 9 in Quail Hollow Subdivision, the description for lot 8 follows; BEGINNING at an iron pin in the Westerly Right of Way on Quail Hollow Drive, common corner to lots 8 and 9, thence North 19° 16' West, a distance of 250.99 feet to a point; thence North 46° 32' East, a distance of 8.22 feet to a point; thence South 19° 16' East, a distance of 254.27 feet to a point; thence South 70° 06' West, a distance of 7.50 feet to the POINT OF BEGINNING, and containing 1894.75 square feet, more or less.

This property is identified by the Tax Assessor for Carter County, Tennessee, as Map 56, Parcel 68.05.

BEING, a portion of the same property conveyed to RANDALL L. JOHNSON and wife, REGINA S. JOHNSON by Warranty Deed from RICHARD SIMERLY and wife, TERESA SIMERLY bearing the date February 10, 1988 and of record in Deed Book 366, page 365 in the Register's Office for Carter County, Tennessee.

Bearings and distances taken from plat titled Quail Hollow Section 1, Cabinet A, Slide 335, located in the Carter County Courthouse, Elizabethton, Tennessee.

TO HAVE AND TO HOLD the same unto the CITY OF ELIZABETHTON,

TENNESSEE its successors and assigns, together with all of the rights and interests thereunto belonging, it being understood, however, that the above conveyance is the conveyance of a perpetual utility easement only.

The party of the first part warrants that he/she has a good and lawful right to sell and convey said easement; that he/she is lawfully seized and possessed of said property over which said easement runs, and that he/she will warrant and defend the title to said easement against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the party of the first part has hereunto set his/her hand and seal the day and year first above written.


RANDALL L. JOHNSON

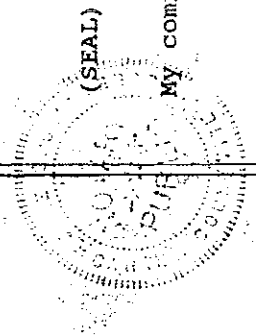

REGINA S. JOHNSON

STATE OF TENNESSEE
COUNTY OF CARTER

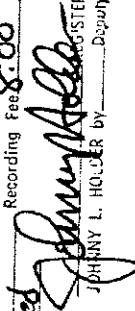
Personally appeared before me, the undersigned authority, a Notary Public in and for the above County and State, the within named bargainer(s) RANDALL L. JOHNSON and wife, REGINA S. JOHNSON, with whom I am personally acquainted and who acknowledged that he/she executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Elizabethton, Tennessee on this the 18th day of May, 1992.


NOTARY PUBLIC



My commission expires: 1-13, 1993.

STATE OF TENNESSEE CARTER COUNTY, REGISTER'S OFFICE
Received for Record the 11 day of May, A.D., 1992
at 11:00 AM Noted in Book 21 Page 241, and recorded in
MISC Book 62 Page 230
State Tax \$ _____ Clerk's Fee _____ Recording Fee 8.00
Total \$ 8.00 Receipt No. 1165

JOHNNY L. HOLDER by _____ Deputy