

consideration in the amount of \$0.00 (*Tax Exempt*) is the true, correct, and full consideration paid for the purchase of the property herein conveyed. I further certify my understanding that falsification of the stated consideration of the sale price of the property is a Class D Felony subject to one to five years imprisonment and fines up to \$10,000.00.

GRANTEE:

U.S. DEPARTMENT OF AGRICULTURE—
FOREST SERVICE

ELIZABETH ESTILL,
Regional Forester

STATE OF TENNESSEE

COUNTY OF HAMILTON

On the 7th day of September, 2001, before me appeared DANIEL H. FERRY and J. WAYNE OWENS, to me personally known, who, being by me duly sworn, did say that they are the Acting Manager, Realty Asset Services and Assistant Secretary, respectively, of the TENNESSEE VALLEY AUTHORITY, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed, sealed, and delivered and the Certification of Consideration was subscribed and sworn to before me, on behalf of said corporation, by authority of its Board of Directors; and the said DANIEL H. FERRY and J. WAYNE OWENS acknowledged said instrument to be the free act and deed of the TENNESSEE VALLEY AUTHORITY.

WITNESS my hand and official seal of office in Chattanooga, Hamilton County, Tennessee, the day and year aforesaid.
Lynn McCurdy

NOTARY PUBLIC

My Commission Expires: February 17, 2004.

STATE OF GEORGIA)

COUNTY OF FULTON)

On the 28th day of September, 2001, before me appeared ELIZABETH ESTILL, to me personally known, who, being by me duly sworn, did say that she is the Regional Forester of the U.S. DEPARTMENT OF AGRICULTURE—FOREST SERVICE; and that said instrument was signed and delivered and the Certification of Consideration was subscribed and sworn to before me, on behalf of the U.S. DEPARTMENT OF AGRICULTURE—FOREST SERVICE; and the said ELIZABETH ESTILL acknowledged said instrument to be the free act and deed of the U.S. DEPARTMENT OF AGRICULTURE—FOREST SERVICE.

WITNESS my hand and official seal of office in Atlanta, Fulton County, Georgia the day and year aforesaid.

Johnnie O. Adams
NOTARY PUBLIC

My Commission Expires: December 6, 2002

EXHIBIT A TO AGREEMENT OF TRANSFER

LAND BETWEEN THE LAKES NATIONAL RECREATION AREA

The Land Between The Lakes National Recreation Area (LBL), being all federally

owned land, water, and interests in the land and water lying between Kentucky Lake and Lake Barkley, situated in Lyon and Trigg Counties, Kentucky, and in Stewart County, Tennessee, the boundary of which is described as follows:

The **North Boundary** of LBL is the 354-foot contour elevation (mean sea level) as it lies along the Southerly shore of Barkley Canal, which connects Kentucky Lake and Barkley Lake.

The **West Boundary** of LBL is the 354-foot contour elevation (mean sea level) as it lies along the Easterly shore of Kentucky Lake, beginning at Barkley Canal and thence Westerly and Southerly along said contour to a point where it intersects the South boundary of LBL.

The **East Boundary** of LBL is the 359-foot contour elevation (mean sea level) as it lies along the Westerly shore of Lake Barkley, beginning at Barkley Canal and thence easterly and southerly along said contour to a point intersecting the easterly edge of an old road (Coordinates: N782,190, E1,445,876) said point being along the westerly bank of Rawls Pond and lying approximately 30 feet east of a Sandstone Bluff, thence Southerly along the east edge of said road 0.35 mile to a 6" diameter Well Casing (Coordinates: N780,439; E1,446,413); thence 5 feet east to a fence; thence Southerly along and with said fence 820 feet to a drainage ditch; thence N 65°37' E 675 feet to a 26" diameter Red Oak in an existing fence line (Coordinates: N779,902; E1,447,025); thence Southeasterly along and with said fence approximately 0.6 mile to a point intersecting the South Boundary of LBL, said point marked by a concrete monument (Corner 10PS-1, Coordinates: N777,592; E1,448,808).

The **South Boundary** of LBL is shown on TVA Maps titled "Land Between The Lakes Reservation", drawing numbers 421 B511-(1-6), dated between December 1968 and January 1969, and further described as follows: Beginning at a point where the centerline of U.S. Highway 79 intersects the 354-foot contour elevation (mean sea level) lying along the Easterly shore of Kentucky Lake; thence Easterly along said centerline approximately 3.3 miles to the northwest Corner of LBL Tract 8RS:LBL-7; thence (4) four courses along and with LBL Tracts 8RS:LBL-7 and 8RS:LBL 10; S.7°38' W 619 feet to Corner 8RS-6; S.82°12' E 1424 feet to Corner 8RS-5; N.35°16' E 2316 feet to Corner 8RS-4; N.18°22' W 209 feet to a point intersecting said centerline and being Corner 8RS-3;

Thence continuing Easterly along said centerline 2.6 miles to where it intersects the easterly boundary of LBL Tract 9RN:LBL-3, and being Corner 9RN-10; thence N 33° 33' W 692 feet along said easterly boundary to Corner 9RN-9 at the northeast Corner of said tract; thence leaving the boundary of Tract 9RN:LBL-3 and with the boundary of Tract 9RN:LBL-2 the following nine (9) calls:

S.82°21' E 500 feet to Corner 9RN-8,
N.33°31' E 422 feet to Corner 9RN-7,
N.74°02' E 470 feet to Corner 9RN-6,
N.05°59' E 1084 feet to Corner 9RN-5,
N.83°27' W 425 feet to Corner 9RN-4,
N.08°19' E 1391 feet to Corner 9RN-3,
N.14°46' W 671 feet to Corner 9RN-2,

N.29°21' E 978 feet to Corner 9RN-1,
N.41°36' E 703 feet to Corner 9PS-14;

Thence leaving the boundary of Tract 9RN:LBL-2 and with the boundary of Tract 9PS:LBL-4 the following five (5) calls:

S.27°44' E 651 feet to Corner 9PS-13,
S.51°47' W 783 feet to Corner 9PS-12,
N.16°32' E 1044 feet to Corner 9PS-11,
N.59°44' E 1380 feet to Corner 9PS-10,
N.08°26' E 1540 feet to Corner 9PS-9,

Thence leaving the boundary of Tract 9PS:LBL-4 and with the boundary of Tracts 9PS:LBL-5 and 9PS:LBL-6 the following nine (9) calls:

N.01°04' E 114 feet to Corner 9PS-8,
N.35°39' W 1080 feet to Corner 9PS-7,
N.20°12' E 671 feet to the centerline of a road, being Corner 9PS-6,
Northeasterly with the centerline of road 1385 feet to Corner 9PS-5,
Thence leaving the road, S.85°28' E. 799 feet to Corner 9PS-4,
N.04°31' E 282 feet to Corner 9PS-3 on the south side of road,
N.70°36' W 87 feet to Corner 9PS-2,
N.12°36' E 511 feet to Corner 9PS-1,
N.12°01' E 849 feet to Corner 10PS-26;

Thence leaving the boundary of Tract 9PS:LBL-6 and with the boundary of Tract 10PS:LBL-1 the following eight (8) calls:

S.87°08' E. 595 feet to Corner 10PS-25,
N.01°46' E 201 feet to Corner 10PS-24,
N.59°28' E 347 feet to Corner 10PS-23,
S.84°21' E 314 feet to Corner 10PS-22,
S.80°25' E 378 feet to Corner 10PS-21,
S.81°50' E 1375 feet to Corner 10PS-20,
N.05°16' E 721 feet to Corner 10PS-19,
N.06°45' E 1097 feet to Corner 10PS-18 on the south line of Tract 10PS:LBL-4;

Thence leaving the boundary of Tract 10PS:LBL-2 and with the boundaries of Tracts 10PS:LBL-4, 6608, 6607, and 6606 the following eight (8) calls:

S.82°14' E 2024 feet to Corner 10PS 17,
S.83°39' E 319 feet to Corner 10PS-16,
N.07°33' E 519 feet to Corner 10PS-15,
S.85°19' E 664 feet to Corner 10PS-14,
S.88°05' E 420 feet to Corner 10PS-13,
N.06°37' E 497 feet to Corner 10PS-12,
S.85°14' E 158 feet to Corner 10PS-11 in the centerline of road, Northerly with said centerline of road 498 feet to Corner 10PS-9 on the south line of Tract 10PS:LBL-2;

Thence leaving the centerline of road and Tract 6606 and with Tract 10PS:LBL-2 the following two (2) calls:

N.84°17' E 224 feet to Corner 10PS-8,
N.84°17' E 787 feet to Corner 10PS-7,

Thence leaving Tract 10PS:LBL-2 and with Tract 10PS:LBL-3 the following six (6) calls:

S.02°21' E 1151 feet to Corner 10PS-6,
S.05°25' E 621 feet to Corner 10PS-5,
S.81°12' E 373 feet to Corner 10PS-4,
S.01°30' E 4 feet to Corner 10PS-3,
S.83°55' E 1878 feet to Corner 10PS-2
S.84°01' E 2869 feet to a point intersecting the East Boundary of LBL, said point being marked by Corner 10PS-1, (Coordinates: N 777,592; E 1,448,808).

Note: Course directions and coordinates for Corner positions are referenced to Tennessee NAD27 State Plane Coordinates, U.S. Survey Feet.