

Recording Requested by: **Fidelity National Title** 

#### WHEN RECORDED MAIL TO:

Robert R. Campbell, Jr., Esq. Stokes Bartholomew Evans & Petree, P.A. 424 Church Street, Suite 2800 Nashville, Tennessee 37219

|--|

2005-0000482

Recorded Official Records County Of SUTTER Joan Bechtel Recorder

REC FEE

12:30PM 96-Jan-2005

I Page 1 of 2

THIS SPACE FOR RECORDER'S USE ONLY:

$\mathbf{GR}A$	<b>NT</b>	DE	ED

06-470-008 and -009 ESCROW NO.: \_\_\_\_\_

The undersigned Grantor(s) declare(s) that the DOCUMENTARY TRANSFER TAX IS: \$0.10 County \$0.00 City

X Computed on the consideration or value of property conveyed; OR

Computed on the consideration or value less or encumbrances remaining at time of sale.

#### CITY OF LIVE OAK

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, CCA PROPERTIES OF AMERICA, LLC, Grantee, a limited liability company under the laws of Tennessee, Grantor, hereby conveys and warrants to CCA WESTERN PROPERTIES, INC., a corporation under the laws of Delaware, real property in Sutter County, California, described on Exhibit A, attached hereto and incorporated herein by reference.

Dated: December 31, 2004

CCA PROPERTIES OF AMERICA, LLC

By: Chief Manager, Cto + President

STATE OF TENNESSEE )

COUNTY OF DAVIDSON

On December 21, 2004, before me, the undersigned, personally appeared John D. Ferguson personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

My Commission Expires: 7-19-08

(This area for official no

MAIL TAX STATEMENTS TO:

CCA Western Properties, Inc. 10 Burton Hills Boulevard Nashville, Tennessee 37215

(Leo Chesney)

273357.1/4235.66

Land lying within the State of California, County of Sutter, City of Live Oak, and described as follows:

Parcels 1 and 2, as shown on Parcel Map No. 792, filed in the office of the County Recorder of Sutter, State of California, on September 29, 1988, in Book 5 of Parcel Maps, Page 2.

Property conveyed subject to Deed of Trust and Security Agreement, of record as Instrument No. 1999-00132, Official Recorder's Office for Sutter County, California, as amended by Amended & Restated Deed of Trust and Security Agreement, of record as Instrument No. 99-12728, said Recorder's Office, as further amended by Second Amended & Restated Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing, of record as Instrument No. 2002-0009061, said Recorder's Office.

(Leo Chesney) 273357.1/4235.66

Recording Requested by: Fidelity National Title

#### WHEN RECORDED MAIL TO:

Charles B. Robbins, Esq. Stokes Bartholomew Evans & Petree, P.A. 424 Church Street, Suite 2800 Nashville, Tennessee 37219 2003-0000195

Recorded
Official Records
County Of
SUITER
JOAN BECHTEL
Recorder

REC FEE TAX PCOR FE SURVEY

9.00 136.45 20.00 10.00

12:30PM 03-Jan-2003

MS Page 1 of 2

THIS SPACE FOR RECORDER'S USE ONLY:

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$\mathbf{v}$	-	1.			1.7	ענים

APN: 06-470-008 and -009 ESCROW NO.:

The undersigned Grantor(s) declare(s) that the DOCUMENTARY TRANSFER TAX IS: \$ \$/36.45 County \$\_\_\_\_\_\_City

X Computed on the consideration or value of property conveyed; OR

Computed on the consideration or value less or encumbrances remaining at time of sale.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, CORRECTIONS CORPORATION OF AMERICA, a corporation under the laws of Maryland, successor in interest to CCA Prison Realty Trust, a Maryland real estate investment trust, Grantor, hereby conveys and warrants to CCA PROPERTIES OF AMERICA, LLC, Grantee, a limited liability company under the laws of Tennessee, real property in Sutter County, California, described on <a href="Exhibit A">Exhibit A</a>, attached hereto and incorporated herein by reference.

Dated: December <u>Z7</u>, 2002

CORRECTIONS CORPORATION OF AMERICA

By: Del My Sup

Its: Vice President, Finance

STATE OF TENNESSEE )

COUNTY OF DAVIDSON

SS

On December 27, 2002, before me, the undersigned, personally appeared David M. Garantee , personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official sea

Signature:\_\_\_

My Commission Expires:

STELLA M. McDANIEL Notany Public, Davidson Co., TN My Comm. Expires Nov. 27, 2004 (This area for official)



MAIL TAX STATEMENTS TO:

CCA Properties of America, LLC 10 Burton Hills Boulevard Nashville, Tennessee 37215



Land lying within the State of California, County of Sutter, City of Live Oak, and described as follows:

Parcels 1 and 2, as shown on Parcel Map No. 792, filed in the office of the County Recorder of Sutter, State of California, on September 29, 1988, in Book 5 of Parcel Maps, Page 2.



#### 2015-0014415

Recorded Official Records County of Sutter Donna M. Johnston REC FEE

34.00

Clerk Recorder

08:35AM 06-Oct-2015 | Page 1 of 7

Hannah K.V. Cassidy Reno & Cavanaugh, PLLC @ 424 Church St., Suite 1750 Nashville, TN 37219

**RECORDING REQUESTED BY** AND WHEN RECORDED MAIL TO:

Space Above This Line for Recorder's Use Only

#### **GRANT DEED**

APN: 06-470-008 and -009

The undersigned declares that the DOCUMENTARY TRANSFER TAX is \$ 0.00\*¥

\* Grantor(s) and grantee(s) are comprised of the same parties, and their proportional interest remains the same immediately following the transfer. R & T § 11925(d).

¥ Former entity merged into grantee through corporate reorganization involving members of an affiliated group; therefore, conveyance qualifies for an exemption and cannot be reassessed. R & T § 64(b).

FOR NO CONSIDERATION.

CORRECTIONS CORPORATION OF AMERICA, a Maryland corporation, successor by merger to CCA WESTERN PROPERTIES, INC, GRANTOR,

grants to

CORRECTIONS CORPORATION OF AMERICA, a Maryland corporation, GRANTEE, real property in Sutter County, California, described on Exhibit A, attached hereto and incorporated herein by reference.

Subject To: Existing taxes, assessments, liens, encumbrances, covenants, conditions, restrictions, rights of way and easements of record.

Grantor's Certificate of Merger, provided on Exhibit B, is also attached hereto and incorporated herein by reference.

MAIL TAX STATEMENTS TO: Corrections Corporation of America

Attn: Clinton Jaggers 10 Burton Hills Boulevard Nashville, Tennessee 37215

{D0371804.DOC / 7

TN500-105}

Dated **September** 29, 2015

#### CORRECTIONS CORPORATION OF AMERICA

a Maryland corporation, successor by merger to CCA Western Properties, Inc., a Delaware corporation

Maker layren Real Estate

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF TENNESSEE COUNTY OF DAVIDSON )

On September 29th 2015 before me, Cakeia R. Kapaldo Notary Public, personally appeared Lucibeth Mayberry, who proved to me on the basis of satisfactory evidence to be the person(s) whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Seal)

Signature Calisia R'Kapaldo My commusoion experies: Ob/19/2016

### **Legal Description**

Land lying within the State of California, County of Sutter, City of Live Oak, and described as follows:

Parcels 1 and 2, as shown on Parcel Pam No. 792, filed in the office of the County Recorder of Sutter, State of California, on September 29, 1988, in Book 5 of Parcel Maps, Page 2.

# **Certificate of Merger**

See attached

# Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER OF "CCA WESTERN PROPERTIES,

INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER,

A.D. 2012, AT 4:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 6 O'CLOCK P.M.

3900707 8100

131058177

AUTHENTY CATION: 0715265

DATE: 09-05-13

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 04:14 PM 12/26/2012 FILED 04:14 PM 12/26/2012 SRV 121391254 - 3900707 FILE

#### **CERTIFICATE OF MERGER OF:**

# CCA WESTERN PROPERTIES, INC. WITH AND INTO CORRECTIONS CORPORATION OF AMERICA

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name each constituent corporation is Corrections Corporation of America, a Maryland corporation and CCA Western Properties, Inc., a Delaware corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Corrections Corporation of America, a Maryland corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The Merger shall become effective at 6:00 p.m. (Eastern time) on December 31, 2012 (the "Effective Time").

SIXTH: The Agreement and Plan of Merger is on file at 10 Burton Hills Boulevard, Nashville, Tennessee 37215, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of any constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 10 Burton Hills Boulevard, Nashville, Tennessee 37215.

(Signature Page Follows)

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 26th day of December, 2012.

CORRECTIONS CORPORATION OF AMERICA, a Maryland corporation

Name: Damon T. Hininger

Title: Chief Executive Officer