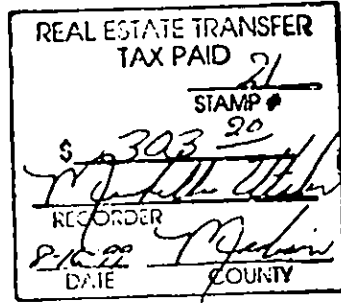


REC \$ 5.00  
AUD \$ 5.00  
R.M.F. \$ 1.00

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FILED NO. 000681  
BOOK 63 PAGE 338  
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MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA

Prepared by Amy S. Beattie, Attorney at Law, 550 39<sup>th</sup> Street, Suite 200, Des Moines, Iowa 50312 (515) 274-1450

Address Tax Statements: Rock of Ages Memorials, Inc. P.O. Box 482, 772 Graniteville Road, Barre, VT 05641

### WARRANTY DEED - CORPORATE GRANTOR

For the consideration of One Dollar(s) and other valuable consideration, BASS CHICKERING CORPORATION, an Iowa corporation organized and existing under the laws of the State of Iowa, does hereby Convey to ROCK OF AGES MEMORIALS, INC., a Delaware corporation, the following described real estate in Madison County, Iowa:

Lots 1 and 2 and the East 60 feet of alley adjoining Lot 1; Lots 7, 8 and the East 1/2 of Lot 6, all in Block 10, Laughridge and Cassidy's Addition to the original town of Winterset, Madison County, Iowa.

Transfer tax \$303.20

The corporation hereby Covenants with grantees, and successors in interest, that it holds the real estate by title in fee simple; that it has good and lawful authority to sell and convey the real estate; that the real estate is Free and Clear of all Liens and Encumbrances except as may be above stated; and it Covenants to Warrant and Defend the real estate against the lawful claims of all persons except as may be above stated.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender, according to the context.

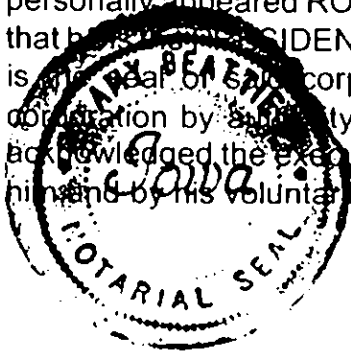
Dated: August 12, 1999

BASS CHICKERING CORPORATION

By Robert D. Bass  
ROBERT D. BASS, President

STATE OF IOWA, POLK COUNTY, ss:

On this 12<sup>th</sup> day of August, 1999, before me the undersigned, a Notary Public in and for said State, personally appeared ROBERT D. BASS, to me personally known, who, being by me duly sworn, did say that he is the President, of said corporation; that (no seal has been procured) (the seal affixed thereto is the seal of said corporation); that said instrument was signed (and sealed) on behalf of said corporation by authority of its Board of Directors; and that said ROBERT D. BASS, as such officer, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by him and by his voluntarily executed.



Amy S. Beattie  
Notary Public in and for the State of Iowa