800K 604 PAGE 601

SECOND AMENDMENT to MASTER DEED AND BY-LAWS

Establishing

THE SUMMIT CONDOMINIUM PROPERTY REGIME

The undersigned, being all of the Co-owners of The Summit Condominium Property Regime and Robert H. Berkshire, Trustee, pursuant to the provisions of the Master Deed and By-Laws, as well as to the provisions of the Nebraska Condominium Property Act, including, without limitation, Sections 76-812.01 and 76-824, Reissue of 1976, do hereby amend said Master Deed and By-Laws. Said Master Deed and By-Laws are dated March 8, 1973 and recorded March 22, 1973 in Book 1476 at Page 37 of the Deed Records in the office of the Register of Deeds of Douglas County, and were subsequently amended by Amendment dated February 21, 1975 and recorded April 14, 1975 in Book 549 at Page 639 of said Deed Records. The undersigned do hereby amend the Master Deed and By-Laws as follows:

- 1. By adopting, pursuant to the provisions of Section 76-824 (which provides that the co-owners of existing condominium property regimes may choose to adopt amendments to the Condominium Property Act becoming effective after the date of filing of the master deed), all of the provisions of Section 76-812.01 (which provides, inter alia, that land, buildings, improvements, structures, easements, rights or obligations, in whole or in part, may be added to or deleted from a condominium property regime).
- 2. By deleting from the common elements of the Regime certain parcels of property more fully described hereafter, but referred to here for convenience as Parcels C and D, subject to certain retained easements for utilities and fencing and a retained non-exclusive easement for ingress and egress in and over said parcels, as more particularly described in a Warranty Deed from the undersigned, conveying said Parcels C and D to the Trustees of the R & K Trust, which deed is recorded in Book ____ at Page ____ of the Deed Records in the office of the Register of Deeds of Douglas County, Nebraska. The said retained easements shall remain and become part of the common elements of the Regime, and elements.
- 3. By granting to the aforesaid Trustees of the R & K Trust, their successors and assigns, and to all owners and users of any portion of the property described in the Warranty Deed referred to above as the new R & K tract, a non-exclusive permanent easement over, and right to use, the property more fully described hereafter, but referred to here for convenience as Parcel E, for purposes of ingress and egress with respect to the said new R & K tract, and for installation, use, maintenance and relocation of utilities serving the said new R & K tract, all as more particularly described in the aforesaid Warranty Deed; but, provided, that no such rights shall extend to any portion of Parcel E lying west of the entrance gate to the Regime, if said entrance gate shall ever be relocated as provided in the land exchange agreement entered into between the undersigned and the Trustees of the R & K Trust.

BOOK 604 PACE 602

4. By adding to the common elements of the Regime the property more fully described hereafter, but referred to here for convenience as Parcels A and B, subject to certain access and utility easement rights respecting Parcel B and in favor of the above-referenced Trustees, their successors and assigns, and all owners and users of the aforesaid new R & K tract, all as more particularly described in a Warranty Deed recorded in Book at Page, wherein the Trustees of the R & K Trust have conveyed said Parcels A and B to Robert H. Berkshire, Trustee, as Trustee for the undersigned Co-owners, subject to the aforesaid retained access and other easement rights. The undersigned hereby submit and dedicate to the Regime, to be and become part of the common elements thereof, all of their rights and interests in said Parcels A and B.

The right of the Trustees of the R & K Trust, their successors and assigns, and all owners and users of the aforesaid new R & K tract, to ingress and egress over and upon the 100 foot easement way adjoining Parcel D on the south, which right was expressed in the original grant of easement to The Villas Corporation (the original Declarant), and re-expressed in Paragraph 1J(1) of the Master Deed and By-Laws, is hereby reconfirmed by the undersigned.

By agreement with the Trustees of the R & K Trust, at such time as the above-referenced new R & K tract shall be developed and a road or street connection or connections made from that tract to the presently existing entrance and exit roadway to and from the Regime, the owners of the new R & K tract and the Regime shall share ratably, as per the acreage of the respective using parcels, any expenses reasonably related to maintenance and upkeep of so much of the entrance and exit roadway as is jointly used.

For reference purposes, there is attached hereto as Exhibit "1" a certain diagram showing and describing Parcels A, B, C, D and E, referred to above.

IN WITNESS WHEREOF, the undersigned, constituting all of the Co-owners of The Summit Condominium Property Regime, have executed this instrument, and Robert H. Berkshire, Trustee, as Trustee for all of said Co-owners with respect to the property described in Paragraph 4, herein, does also join in the execution of this instrument for the purpose of submitting and dedicating said property to the Regime, to be held as part of the common areas, subject to the same terms and conditions respecting all other common areas previously dedicated to the Regime by the original Master Deed and By-Laws and first amendment thereto, which said Master Deed and By-Laws, and first amendment, are more particularly described in the introductory paragraph herein.

Dated this 50 day of Mary, 1978.

-2-

Berkshire

воок 604 м	NEE 603
Robert E. Finnman Jahe H. Finnman	Joe M. Rice Ruth F. Rice
Unit No. 3 Morton L. Fisher Morton L. Fisher Shirley G. Fisher	Maude P. Johnson, an unremarried widow
John J. Byrne John J. Byrne Dhyllis B. Byrne	Unit No. 6 Mon Jay Jean G Day, formerly Jean G Young John F. Day
Morton A. Richards Lane Sechasta Elaine Richards	Unit No. 8 Charles E. Lakin Charles E. Lakin Morence M. Lakin
Unit No. 9 Lolul Citaling Robert Er Hastings Ada O. Hastings	Unit No. 10 William J. Lohman Jaroh Marie Johnson Satah M. Lohrman
Manya E. Nogg	Unit No. 12 Seorge C. Holling Irene L. Holling DOUGLAS LAND COMPANY By Aug Malley

800K 604 PAGE 604

Unit No. 13 Harriet F. Warren Testamentary Trust of Mervyn J. Warren created under Will of Mervyn J. Warren and registered and docketed in Trust Book 5, No. 272, Douglas County, Omaha, Nebraska. James T. Warren, Co-Trustee FIRST NORTHWESTERN TRUST COMPANY, Co-Trustee,	
By Jane D. Kadaory, Vice President	
Unit No. 15	Unit No. 16
Bernard Hockenberg	Leo I. Meyerson
Arlene J. Hockenberg	Helen P. Meyerson
Unit No. 17	Unit No. 18
William J. Dickerson Mancy Condickerson Nancy Condickerson	Leon S. McGoogan, an unremarried widower
Unit No. 19	Unit No. 20
Grvel a milder Orvel A. Milder	Albert M. Nepomick
Nam L. Milder	Jeanette T. Nepomnick
Unit No. 21	Upit No. 22
Lester K. Marcus (Alfred Cophir Phy
Pearl M. Marcus Pearl M. Marcus	Audrey E. Sophie

BODK 60	4 PAGE 605
Unit No. 23 Winslow M. Van Brunt Van Brunt Trene S. Van Brunt	Stanley S. Blackburn Peggy H. Blackburn
Unit No. 25 Herman L. Wainstein Shirley F. Weinstein	Unit No. 26 Lalor Tuelman Isadore Friedman Rosalie Friedman
Unit No. 27 Charles M. Root Barbara S. Root	Unit No. 28 Like Complete Complete G. Ginsburg Jessie S. Ginsburg
Morris Koom Doris Lee Koom	Unit No. 30 Derald Requestor Gerald R. Tweeton Phyllis S. Tweeton

BOOK 604 PAGE 606
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this <u>19</u> day of <u>Nay</u> , 1978, before me, a Notary Public qualified for said county, personally tame ROBERT E. FINNMAN and JANE H. FINNMAN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
SEREM STATE THE SECTION hand and seal the day and year last above written. CYNTHAC. VERCRUYSSE By Comm. Exp. June 14, 1980 Notary Public
STATE OF NEBRASKA)) ss. COUNTY OF DOUGLAS)
On this <u>soft</u> ay of <u>flow</u> , 1978, before me, a Notary Public qualified for said county, personally came JOE M. RICE and RUTH E. RICE, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
JOAN CARSTETTER and and seal the day and year last above written. GENERAL NOTARY GENERAL NOTARY GENERAL NOTARY My Consiste Expires APRIL 18, 1979 STATE OF NEBRASKA)
) ss. COUNTY OF DOUGLAS)
On this production of the product of th
STATE OF NEBRASKA)
) ss. COUNTY OF DOUGLAS)
On this and day of, 1978, before me, a Notary Public qualified for said county, personally came GERALD R. TWEETON and PHYLLIS S. TWEETON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed. JOAN KARSTELLER OF THE STREET OF TH
Notary Public
STATE OF NEBRASKA)) ss.
COUNTY OF DOUGLAS)
On this D day of May, 1978, before me, a Notary Public qualified for said county, personally gam MAUDE P. JOHNSON, an unremarried widow, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.
Witness my hand and seal the day and year last above written.
SEREBAL METARY - State of Medicasta CYNTHIA C. VERCRUYSSE My Camm. Exp. June 14, 1980 CYNTHIA C. VERCRUYSSE Notary Public

STATE OF NEBRASKA) SS. BOOK 604 PAGE 607
COUNTY OF DOUGLAS)
On this 11 day of May 1, 1978, before me, a Notary Public qualified for said county, personally came JOHN J. BYRNE and PHYLLIS B. BYRNE, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
CTATHEAC. VERCRUYSSE SEE NO. COM. Dr. Acres 14, 1980 Notary Public
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this 24 day of 2000, 1978, before me, a Notary Public qualified for said county, personally came JEAN G. DAY (formerly Jean G. Young) and JOHN F. DAY, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
SERVERUE START-Stute of Medicals CYNTHAAC. VERCRUYSSE Wy Cooke. Exp. June 14, 1960 Notary Public
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this 200 day of 1000, 1978, before me, a Notary Public qualifed for said county, personally came MORTON A. RICHARDS and ELAINE RICHARDS, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
JOAN KARSTETTER GENERALWOIARYS my hand and seal the day and year last above written. Sum of Nebrasks
My Commission Expires APRIL 18, 1979 Notary Public
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this zamay of May . 1978, before me, a Notary Public qualified for said county, personally came CHARLES E. LAKIN and FLORENCE M. LAKIN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
 JOAN KARSTELLESS GENERAL NOTARY State of Nebruska My Commission Expires APRIL 16, 1979 My Commission Expires APRIL 16, 1979
STATE OF NEBRASKA)) ss.
COUNTY OF DOUGLAS)

On this 25 day of 1978, before me, a Notary Public qualified for said county, personally came ROBERT C. HASTINGS and ADA O. HASTINGS, hsuband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

JOAN KARSTETTER GENERAL NOTARY State of Nebreeke My Commission Expires APRIL 16, 1979

BODK 604 PAGE 608

	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS)
	On this <u>J</u> day of <u>May</u> . 1978, before me, a Notary Public qualified for said county, personally came WILLIAM J. ICHEMAN and SARAH M. ICHEMAN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
	CYMINAC VERCHUYSSE My Comm. Eng. June 14, 1880 My Comm. Eng. June 14, 1880 My Comm. Eng. June 14, 1880
	STATE OF NEBRASKA)) ss.
	COUNTY OF DOUGLAS)
	On this 22 day of 1000, 1978, before me, a Notary Public qualified for said county, personally came ALVIN S. NOGG and MANYA E. NOGG, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
A	JOAN KARGISTEE my hand and seal the day and year last above written. GENERAL MOTARY State of Nebrasks My Commission Expires APRIL 16, 1879 Notary Public
_	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS)
A 457	On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came GEORGE C. HOLLING and IRENE L. HOLLING, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
_5	FELL RETAITY - State of References YNTHIAC. VERCELLY Significant ress my hand and seal the day and year last above written. By Comm. Exp. June 14, 1880
	Cystlia Clescruyse Notary Public
	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS)
	On this 24 day of May, 1978, before me, a Notary Public qualified for said county, personally came HARRIET F. WARREN, an unremarried widow known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.
A	CYNTMAC. VERCRUYSSE The My Comm. Exp. June 14, 1980 My Comm. Exp. June 14, 1980 Notary Public
	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS)
	On this <u>21</u> day of <u>Mruy</u> , 1978, before me, a Notary Public qualified for said county, personally kame NATHAN E. JACOBS and GLADYS BRANDEIS JACOBS husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
_ pi - 4	MY COMM. SER. June 14, 1990

	STATE OF NEBRASKA) BOOK 604 PAGE 609
	COUNTY OF DOUGLAS)
	On this 23 day of 100, 1978, before me, a Notary Public qualified for said county, personally came BERNARD HOCKENBERG and ARLENE J. HOCKENBERG, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
	Witness my band and seal the day and year last above written.
	JOAN KARSTETTER GENERAL NOTARY State of Nebreska My Commission Express Notary Public
L	APRIL 16, 1973
) ss. COUNTY OF DOUGLAS)
	On this A day of May, 1978, before me, a Notary Public qualified for said county, personally fame LEO I. MEYERSON and HELEN P. MEYER husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
	A COTTAN AUTANT-State of Arthrists
-	My Comm. Exp. June 14, 1980 Cynthia C Vercaugue Notary Public
	STATE OF NEBRASKA)
) ss. COUNTY OF DOUGLAS)
	On this <u>Roll</u> day of <u>fract</u> , 1978, before me, a Notary Public qualified for said county, personally came WILLIAM J. DICKERSON and NANCY DICKERSON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.
	JOAN KARSITHES my hand and seal the day and year last above written.
	State of Nebraska My Commission Expires My Commission Expires
	APART TO, TOTAL
	STATE OF NEBRASKA)) ss. COUNTY OF DOUGLAS)
	On this Zolday of Mout, 1978, before me, a Notary Public qualified for said county, personally came LEON S. McGOOGAN, an unremarried widower, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.
4	JOAN KARSTETTER GENERAL NOTATION OF THE PARTY AND AND COLD THE COLD THE PARTY AND AND COLD THE COLD T
	GENERAL NOTABLES By hand and seal the day and year last above written.
	APRIL 16, 1873 Notary Public
	u
	STATE OF NEBRASKA)) ss.
	COUNTY OF DOUGLAS)

Witness my hand and seal the day and year last above written.

KARSTETTER
RAL NOTARY
of Nobreska

foregoing instrument and acknowledged the execution thereof to be their

JOAN KARSTETTER GENERAL NOTARY State of Nebraska My Commission Expires APRIL 16, 1979

voluntary act and deed.

grand the state of		
		800X 604 PAGE 610
:	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS) ss.)
	qualified for said T. NEPOMNICK, husba	day of, 1978, before me, a Notary Public county, personally came ALBERT M. NEPOMNICK and JEANETTE and and wife, known to me to be the identical persons who g instrument and acknowledged the execution thereof to be and deed.
<u> </u>	A JOAN KARSTETT	may band and seal the day and year last above written.
•	GENERAL NOTAL State of Nebrasi My Commission Ex APRIL 16, 197	Notary Public
	STATE OF NEBRASKA) ss.)
	On this qualified for said husband and wife, k	Dollday of, 1978, before me, a Notary Public county, personally came LESTER K. MARCUS and PEARL M. MARCUS, nown to me to be the identical persons who signed the t and acknowledged the execution thereof to be their
	voluntary act and d	eed.
Â		my hand and seal the day and year last above written.
	My Commission Expired APRIL 16, 1979	Notary Public
	STATE OF NEBRASKA)) ss.
	COUNTY OF DOUGLAS)
	qualified for said husband and wife, k foregoing instrumen voluntary act and d	day of, 1978, before me, a Notary Public county, personally came ALFRED SOPHIR and AUDREY E. SOPHIR, nown to me to be the identical persons who signed the t and acknowledged the execution thereof to be their eed.
A	JOAN KARSTETTER GENERAL NOTABLES State of Nabraska	my hand and seal the day and year last above written.
	My Commission Expires APRIL 16, 1979	Notary Public
	CMAGE OF NEDDACYA	Notary Tubiro
	COUNTY OF DOUGLAS) ss.)
	VAN BRUNT, husband signed the foregoin be their voluntary	
Å	JOAN KARSTETTERSS GENERAL NOTARY State of Nebrasia My Commission Expires	may hand and seal the day and year last above written. Notary Fublic
	STATE OF NEBRASKA)
	COUNTY OF DOUGLAS) ss.)
	qualified for said PEGGY H. BLACKBURN,	Al day of May, 1978, before me, a Notary Public county, personally came STANLEY S. BLACKBURN and husband and wife, known to me to be the identical persons going instrument and acknowledged the execution thereof ary act and deed.
	Witness	my hand and seal the day and year last above written.
A	AZHERAL HOTARY - State of Sebrasha CYNTHIA C. VERCRUYSSE My Comm. Exp. June 14, 1880	- Cyuthia Chicayse Notary Public
314600		

*	ביות אוני שווא מורי קווא אוני	1	_	0.1.1
(COUNTY OF DOUGLAS) ss.	800K 604	PAGE 611
A SERIER CYN	qualified for said . WEINSTEIN, husb signed the forego be their voluntary	county, per and and wife ing instrume act and dee	sonally came, known to ment and acknown acknow	1978, before me, a Notary Public HERMAN L. WEINSTEIN and SHIRLET are to be the identical persons with whedged the execution thereof to any and year last above written.
				Notary Public
	COUNTY OF DOUGLAS)) ss.)		
E	RIEDMAN, husband	and wife, kn ng instrumen	own to me to t and acknow	1978, before me, a Notary Public ISADORE FRIEDMAN and ROSALIE be the identical persons who ledged the execution thereof to
	JOAN KARSTETTI GENERAL MOFAS State of Nebrask My Commission Exp APRIL 16, 1973	Many hand and	seal the da	y and year last above written. Jaan Sarstetten Notary Public
5	STATE OF NEBRASKA)) ss.		
C	COUNTY OF DOUGLAS)		
l i	qualified for said uusband and wife,	county, per known to me nt and acknow	sonally fame to be the id	, 1978, before me, a Notary Pub. CHARLES M. ROOT and BARBARA S. lentical persons who signed the execution thereof to be their
A as				
1 5 1	YNTHIA C. VERCRUYSSE My Comm. Exp. June 14, 1990	my nand and	/	y and year last, above written. ytthic Chaupse Notary Public
-24-	TYNTHIA C. VERCRUYSSE)	/	7 0./
-	TYNTHIA C. VERCRUYSSE My Comm. Exp. June 14, 1990)) ss.	/	7 06/
\$	ETATE OF NEBRASKA COUNTY OF DOUGLAS On this qualified for said)) ss.) day of county, per and wife, kno		7 0./
A SE	ETATE OF NEBRASKA COUNTY OF DOUGLAS On this qualified for said EINSBURG, husband signed the foregoi)) ss.) day of county, per and wife, kno ng instrumen t and deed.	sonally came to me to and acknow	Notary Public 1978, before me, a Notary Public YALE G. GINSBURG and JESSIE S. be the identical persons who
S	ETATE OF NEBRASKA COUNTY OF DOUGLAS On this qualified for said EINSBURG, husband signed the foregoi cheir voluntary ac)) ss.) A day of county, per county, pe	sonally came to me to and acknow	1978, before me, a Notary Public YALE G. GINSBURG and JESSIE S. be the identical persons who dedged the execution thereof to be and year last above written
	ETATE OF NEBRASKA COUNTY OF DOUGLAS Qualified for said ETASBURG, husband signed the foregoi cheir voluntary ac ETATE OF NEBRASKA COUNTY STATE OF NEBRASKA COUNTY OF DOUGLAS)) ss.) day of county, per and wife, knowing instrument and deed. my hand and)) ss.)	sonally fame own to me to tand acknow seal the da	1978, before me, a Notary Public Notary Public YALE G. GINSBURG and JESSIE S. be the identical persons who ledged the execution thereof to be and year last above written. Multin Colombia
\$ 5 c	ETATE OF NEBRASKA COUNTY OF DOUGLAS CHAIR BOTALY - SINGLE HOUSE ETATE OF NEBRASKA COUNTY OF DOUGLAS CHAIR BOTALY - SINGLE HOUSE CHAIR BOTALY - SINGLE HOUSE MY COMM. Exp. June 14, 1980 ETATE OF NEBRASKA COUNTY OF DOUGLAS ON this cualified for said cusband and wife,) ss.) day of county, perand wife, known to me instrument and deed. my hand and) ss.)	sonally fame to the and acknown seal the da seal the da sonally came to be the identity to be iden	1978, before me, a Notary Fublic YALE G. GINSBURG and JESSIE S. be the identical persons who ledged the execution thereof to be the state of the sta

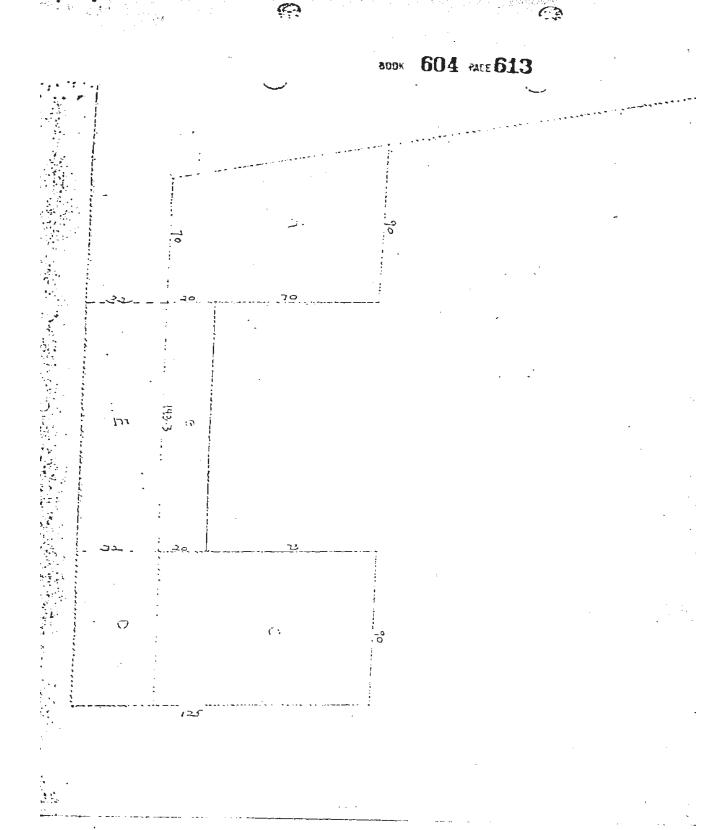
化二氯化二氯二甲基酚 电视频性系统机 医髓膜 医二酰甲酰胺 化二氯化二苯二甲基甲甲酰酚二甲甲
STATE OF NEBRASKA) BOOK 604 PAGE 612
COUNTY OF DOUGLAS)
On this 251 day of, 1978, before me, a Notary Public qualified for said county, personally came ROBERT H. BERKSHIRE, Trustee, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.
Witness my hand and seal the day and year last above written. JOAN KARSTETTER GENERAL NOTARY State of Nebrasks My Commission Expires APRIL 18, 1979 Notary Public
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this day of May, 1978, before me, a Notary Public qualified for said county, personally came JAMES T. WARREN, known to be to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.
CYNTHIA C. VERCRUYSSE My Comma Exp. June 14, 1980 hand and seal the day and year last above written. CHATTURE OF THE PROPERTY OF THE PROPER
STATE OF NEBRASKA)
COUNTY OF DOUGLAS)
On this 2012 day of May, 1978, before me, a Notary Public qualified for said county, personally came PAUL D. KADAVY, known to me to be the Vice President of FIRST NORTHWESTERN TRUST COMPANY and acknowledged the execution of the foregoing instrument to be the voluntary act and deed of said institutions.
Witness my hand and seal the day and year last above written.
A CENERAL NOTARY-State of Medicals Q. A. RIED My Contain Exp. Feb. 6, 1982
STATE OF NEBRASKA)
COUNTY OF DOUGLAS May 29, 1978
Before me, a notary public qualified in said county, personally

came GEORGE C. HOLLING, Vice President of Douglas Land Company, a corporation,

known to me to be the Vice President and identical person who signed the foregoing instrument, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation and that its corporate seal was thereto affixed by its authority.

Witness my hand and seal the day and year last above written.

CYNTHIAC, VERCRUYSSE mm My Comm. Exp. June 14, 1980



800x 604 PAGE 614

Legal Descriptions Parcels A, B, C, D and E

Parcels A and B (jointly):

Beginning at a point 212 feet North and 558.6 feet West of the East Quarter-Corner of Section 16, Township 15 North, Range 12 East of the 6th P.M., Douglas County, Nebraska; thence, N89°59'W a distance of 213.3 feet; thence, N12°29'W a distance of 92.19 feet; thence, S89°59'E a distance of 89.93 feet; thence, S0°E a distance of 70 feet; thence S89°59'E a distance of 143.3 feet; thence S0°E a distance of 20 feet to the point of beginning. In this description the East line of said Section 16, Township 15 North, Range 12 East is assumed to lie in a true North-South direction.

Parcel B is individually described as follows:

Beginning at a point 212 feet North and 558.6 feet West of the East Quarter-Corner of said Section 16; thence, N89°59'W a distance of 143.3 feet; thence, North, a distance of 20 feet; thence S89°59'E a distance of 143.3 feet; thence, South a distance of 20 feet to the point of beginning.

Parcels C and D (jointly):

Beginning at a point 180 feet North and 558.6 feet East of the East Quarter Corner of said Section 16; thence northerly and parallel to the present East property line of the Regime a distance of 125 feet; thence Easterly and parallel to the present South property line of the Regime, a distance of 90 feet; thence Southerly along the present East property line of the Regime a distance of 125 feet; thence Westerly along the present South line of the Regime, a distance of 90 feet to the point of beginning.

Parcel C constitutes the North 93 feet of the just-described tract and Parcel D constitutes the South 32 feet thereof.

Parcel E, measuring 32 feet North and South by 143.3 feet East and West, adjoins Parcel D on the West.

Parcel B, measuring 20 feet North and South by 143.3 feet East and West, adjoins Parcel E on the North.

Exhibit "1" - Page 2

RECEIVED

1978 9CT 12 PH 4 T8

C. HARBLD OSTLER REGISTER OF BEEDS DOUGLAS COUNTY, MEDR. F.0 477.38
Compact Compact
R 8/-47/

.