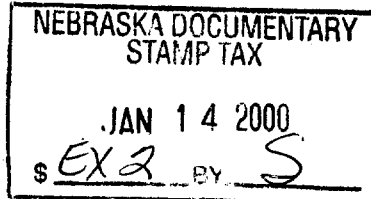


FILED SARPY CO. NE.  
INSTRUMENT NUMBER  
2000-001046

2000 JAN 14 AM 11:44

*Glenn J. Dowd*  
REGISTER OF DEEDS



Counter Sw  
Verify ML  
D.E. d  
Proof D  
Fee \$ 15.50  
Ck  Cash  Chg   
DOR

WARRANTY DEED-CORPORATION(page 1)  
PROJECT: NH-STPD-370-7(123) C.N.: 20258A TRACT: 2 REVISED

KNOW ALL MEN BY THESE PRESENTS:

THAT *Dowd Grain Company, INC.*

organized and existing under and by virtue of the laws of the State of  
NEBRASKA

hereinafter known as the Grantor, for and in consideration of the sum of  
**TWENTY SIX THOUSAND SEVEN HUNDRED SEVENTY FIVE AND NO/100---(\$26,775.00)---**  
**DOLLARS** in hand paid, does hereby grant, bargain, sell, convey and  
confirm unto THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, the following  
described real property situated in SARPY County, and State of Nebraska,  
to-wit;

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF  
SECTION 26, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE SIXTH PRINCIPAL  
MERIDIAN, SARPY COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID QUARTER SECTION; THENCE WESTERLY  
A DISTANCE OF 1316.82 FEET ALONG THE SOUTHERLY LINE OF SAID QUARTER SECTION  
TO THE SOUTHWEST CORNER OF THE SAID EAST HALF OF SAID QUARTER SECTION;  
THENCE NORTHERLY DEFLECTING 090 DEGREES, 20 MINUTES, 44 SECONDS RIGHT,  
ALONG THE WESTERLY LINE OF THE SAID EAST HALF OF SAID QUARTER SECTION, FOR  
A DISTANCE OF 125.28 FEET; THENCE EASTERLY DEFLECTING 089 DEGREES, 47  
MINUTES, 20 SECONDS RIGHT, FOR A DISTANCE OF 1316.76 FEET TO A POINT ON THE  
EASTERLY LINE OF SAID QUARTER SECTION; THENCE SOUTHERLY DEFLECTING 090  
DEGREES, 11 MINUTES, 27 SECONDS RIGHT, ALONG THE SAID EASTERLY LINE OF SAID  
QUARTER SECTION, FOR A DISTANCE OF 122.19 FEET TO THE POINT OF BEGINNING  
CONTAINING 3.74 ACRES, MORE OR LESS, WHICH INCLUDES 2.55 ACRES, MORE OR  
LESS PREVIOUSLY OCCUPIED AS PUBLIC HIGHWAY.

THERE WILL BE NO INGRESS OR EGRESS OVER THE ABOVE DESCRIBED TRACT, FROM OR  
TO THE REMAINDER OF SAID SOUTHWEST QUARTER SECTION, EXCEPT, OVER ONE  
UNRESTRICTED ACCESS NOT TO EXCEED 40.00 FEET IN WIDTH, THE CENTERLINE OF  
WHICH IS LOCATED ON THE EASTERLY LINE OF SAID SOUTHWEST QUARTER SECTION AS  
MEASURED ALONG THE CENTERLINE OF THE HIGHWAY.

001046



# Resolution

BE IT RESOLVED, that Duane J. Dowd, Vice-President  
*(Corporate Officer)*

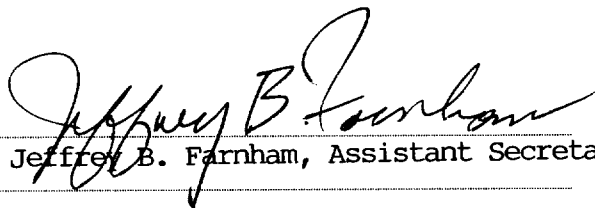
~~and~~ \_\_\_\_\_ of the  
*(Corporate Officer)*

Dowd Grain Company, Inc. are hereby authorized  
*(Corporation)*

and directed for, and on behalf of the Board of Directors, to execute all necessary documents to convey title to corporate property for highway purposes to the State of Nebraska, Department of Roads.

I further certify that the Board of Directors of the Dowd Grain  
*(Corporation)*  
Company, Inc. has, and at the time of the adoption of said resolution, had full power and lawful authority to adopt the foregoing resolution and to confer the powers therein granted to the persons named who have full power and authority to exercise the same.

Duly executed this 3rd day of November, 1999.

By:   
Jeffrey B. Farnham, Assistant Secretary

ATTEST: \_\_\_\_\_

Project No.: NH-STPD-370-7(123)  
C.N.: 20258A  
Tract No.: 2 Revision 2, 10/12/99  
Owner's Name: Dowd Grain Company, Inc.