FILED SARPY CO. NE.
INSTRUMENT NUMBER
305-22497

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CONSENT TO AND RATIFICATION OF DECLARATION

The undersigned hereby consents to and ratifies that certain Declaration of Covenants, Conditions, Restrictions and Easements for Southport West, which has or will be filed of record in the Office of the Sarpy County Register of Deeds against the following described real property:

Lots 4 through 17, inclusive, and 19 through 27, inclusive, all in Southport West, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska;

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this <u>24</u> day of <u>January</u> 2005.

UNION BANK & TRUST COMPANY, a Nebraska state banking corporation,

By: Jam Mossy Its: Assistant Vice President

STATE OF NEBRASKA)) ss.
COUNTY OF DOUGLAS)

Before me, a Notary Public qualified for said County and State, personally came <u>Samantha Mosser</u>, <u>Assistant Vice President</u> of Union Bank & Trust Company, a Nebraska state banking corporation, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his or her voluntary act and deed on behalf of said company.

WITNESS my hand and Notary Seal on this 24 day of 2005.

GENERAL NOTARY-State of Nebraska
GREG T. NELSON
My Comm. Exp. July 8, 2008

Notary Public