

2800

Inst # 2015047477 Fri Nov 06 15:47:25 CST 2015  
Filing Fee: \$28.00 Stamp Tax: \$ cpocks  
Lancaster County, NE Assessor/Register of Deeds Office CERTIF  
Pages 4



Exhibit "E"

**BLOCK 21, L.L.C**

**CERTIFICATE OF COMPLETION OF  
PRIVATE IMPROVEMENTS**

KNOW ALL PEOPLE BY THESE PRESENTS: That the City of Lincoln, Nebraska, a Nebraska municipal corporation, hereinafter called "City", hereby makes the conclusive determination and certification that, with regard to the following real property situated in the City of Lincoln, Lancaster County, Nebraska, to wit ("Redeveloper Property"):

Lot 1, The Arts and Humanities Block Addition, Lincoln, Lancaster County, Nebraska,

710  
ACRUBL

all the improvements required to be constructed upon the above-described Redeveloper Property have been satisfactorily completed in accordance with the requirements of the CITY OF LINCOLN REDEVELOPMENT AGREEMENT (North Haymarket Arts and Humanities Phase II) of the North Haymarket Arts and Humanities Center Block ("Agreement") by and between the CITY OF LINCOLN, NEBRASKA, a municipal corporation in the State of Nebraska ("City") and BLOCK 21, L.L.C., a Utah limited liability company ("Redeveloper"), said Agreement dated as of March 24, 2014 and recorded as Instrument No. 2011-018077, in the office of the Register of Deeds for Lancaster County, Nebraska.

The City further makes the conclusive determination that the Private Improvements (as defined in the Agreement) to the above-described Redeveloper Property are presently in conformance with the Agreement.

IN WITNESS WHEREOF, the City and Redeveloper have executed this instrument this 12<sup>th</sup> day of October, 2015.

ATTEST:

Teresa J. Meeks  
City Clerk



**CITY OF LINCOLN, NEBRASKA**  
a municipal corporation

By: Chris Beutler  
Chris Beutler, Mayor of Lincoln

STATE OF NEBRASKA )  
                                  )ss.  
COUNTY OF LANCASTER)

The foregoing instrument was acknowledged before me this 12 day of Oct, 2015, by Chris Beutler, Mayor of the City of Lincoln, Nebraska, a municipal corporation.



Alexis G. Traylor  
Notary Public

**BLOCK 21 L.L.C., a Utah limited liability company**

**By: Woodbury Strategic Partners Fund, LP a Delaware limited Partnership, Its Manager**

**By: WSP Truffles L.L.C., a Delaware limited liability company, Its General Partner**

**By: Woodbury Strategic Partners Management L.L.C., a Utah limited liability company, Its Manager**

**By: Woodbury Corporation, a Utah Corporation, Its Authorized Representative**

By: O. Randall Woodbury  
O. Randall Woodbury, President

By: Jeffrey K. Woodbury  
Jeffrey K. Woodbury, Vice President

STATE OF UTAH )  
 : ss.  
COUNTY OF SALT LAKE )

On the 6<sup>TH</sup> day of OCTOBER 2015, before me personally appeared O. RANDALL WOODBURY and JEFFREY K. WOODBURY, to me personally known, who being by me duly sworn did say that they are the President and Vice President of WOODBURY CORPORATION, known to be the Authorized Representative of WOODBURY STRATEGIC PARTNERS MANAGEMENT L.L.C., a Utah limited liability company, known to be the Manager of WSP TRUFFLES L.L.C., a Delaware limited liability company, known to be the General Partner of WOODBURY STRATEGIC PARTNERS FUND, L.P. a Delaware limited partnership, Manager of BLOCK 21 L.L.C., a Utah limited liability company, the company that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of said company therein named, and acknowledged to me that such company executed the within instrument pursuant to its Operating Agreement.

Kristina Marie Irie  
Notary Public



*Handwritten initials/signature*



**CITY OF LINCOLN  
EXECUTIVE ORDER**

NO. 088717

**BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE Charter of the City of Lincoln, Nebraska:**

I hereby approve and execute on behalf of the City of Lincoln the attached Certificate of Completion of Improvements (Block 21 Redevelopment Agreement) regarding the completion of improvements in Lot 1, The Arts and Humanities Block Addition, Lincoln, Lancaster County, Nebraska.

The City Clerk is Directed to forward a copy of this Executive Order and the Certificate of Completion to Hallie Salem, Urban Development Department

Dated this 12<sup>th</sup> day of October, 2015.

Chris Beutler, Mayor of Lincoln

Approved as to  
Form & Legality:

City Attorney

Approved:

Urban Development Department

TS