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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
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RECORDER NOTES:

Alvin S. Richardson signed For AtaT Cosp., was acknowledged as Stock Richardson AFTER RECORDING, RETURN TO:

ROUTE: Offutt-North Bend A Cable

MARKER #: 205-207

AT&T RIGHT OF WAY DEPT. 3001 Cobb Parkway, Room 162 Atlanta, GA 30339

### AMENDMENT TO GRANT OF EASEMENT

Parties:

AT&T CORP., a New York corporation, (hereinafter referred to as

"AT&T") and

Mount Michael Foundation present property owner, and

Regarding:

Grant of Communications Systems Right-of-Way and Easement dated November 2, 2007, originally granted by Rt. Reverend Abbot Michael Liebl, President of Mount Michael Foundation as Grantor and recorded in Official Records on May 12, 2008 as Document 2008046608, in the County of

Douglas, State of Nebraska.

That Whereas, AT&T is the owner of an easement upon, over and under a strip of land sixteen and one-half (16 ½) feet wide, more particularly described in the

above- referenced document, and the present owner, Mount Michael Foundation, and AT&T desire to and agree to amend the legal description

of said easement as it affects the lands described in Exhibit "A".

NOW THEREFORE, for and in consideration of the sum of Ten Dollars and Other Valuable Consideration (\$10.00 & OVC), in hand paid, receipt thereof is hereby acknowledged, the legal description of that portion of the easement granted in Official Records of Douglas County, is hereby changed by this Amendment to Grant of Easement to decrease the sixteen and one-half (16 1/2) foot wide easement to a fifteen (15) foot wide easement by subtracting one and one half (1 ½) feet on the south side of the existing sixteen and one-half (16 ½) foot easement. Exhibit "A", pages 1 and 2, are attached and hereby made a part of this Amendment.

NOTWITHSTANDING ANY PROVISION OF THE GRANT OF COMMUNICATION SYSTEMS RIGHT-OF-WAY AND EASEMENT OR THIS AMENDMENT TO THE CONTRARY, IN NO EVENT SHALL GRANTEE BE LIABLE TO GRANTOR FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, WHETHER FORESEEABLE OR NOT, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR REVENUE, COST OF CAPTIAL, COST OF REPLACEMENT SERVICES, OR CLAIMS OF ANY OTHER THIRD PARTIES, OCCASIONED BY ANY CAUSE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, BREACH OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE OR STRICT LIABILITY.

THIS AMENDMENT shall not subtract from AT&T's enjoyment of any rights or privileges under its original easement, such rights and privileges remaining in full force and effect in all respects, except as specified herein.

Signed, sealed and witnessed this	7 day of July , 2008.
WITNESSED BY:  Markellen  Hheren I Walf	GRANTOR:  Muhal Jule (SEAL)  AMBOT OF (SEAL)
<u> </u>	MOUNT MICHAEL ABBE
WITNESSED BY: Sidney anderson	AT&T CORP.  BY: M.S. Richardson  NAME: Alvin 5. Richardson  TITLE: 52 Proj. Nap. North Engradu

# Corporate Acknowledgment

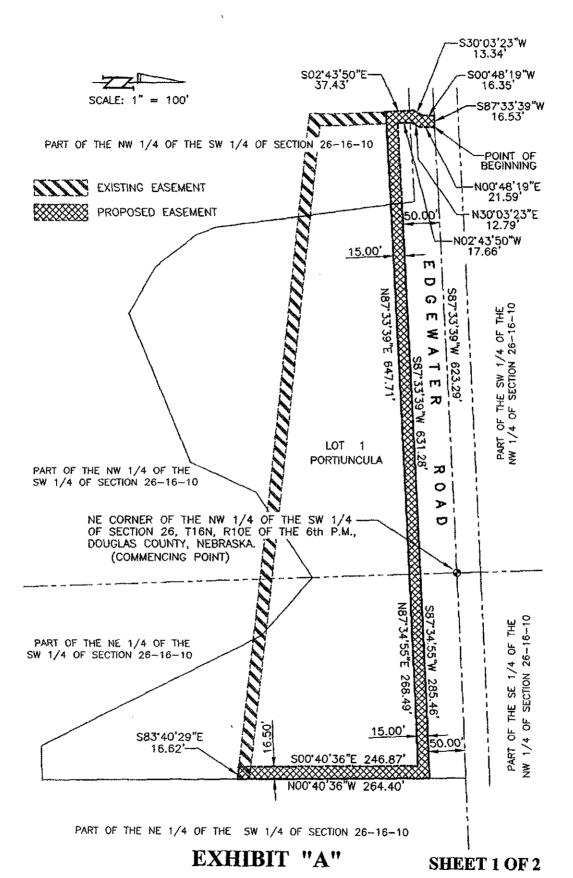
STATE OF . NELEGISKA) COUNTY OF Bouglas ) SS:
On this 7th day of
PATRICIA A. SCHWEIGER MY COMMISSION EXPIRES February 14, 2012  PATRICIA A. SCHWEIGER MY COMMISSION EXPIRES February 14, 2012  Notary Public
Partnership Acknowledgment
STATE OF) COUNTY OF) SS:
On this day of, 20 before me personally came, to me known and known to me to be a partner of, the partnership described in, and which executed the foregoing instrument, and said acknowledged that he executed the foregoing instrument for and on behalf of said partnership.
Notary Public
Individual(s) Acknowledgment
STATE OF) COUNTY OF) SS:
On this day of, 20, before me personally appeared to me
who executed the foregoing instrument, and acknowledged that he (or they) executed the same as his (or their) free act and deed.
Notary Public

## <u>Acknowledgment</u>

STATE OF <u>GEORGIA</u> )		
COUNTY OF <u>CoB</u> ) SS:		
On this 19 day of Tana appeared STEVE RICHARDS ON did depose and say that (s)he is the ROW AT+T CORP, the corporation of	<u>) M A N A G E R</u> lescribed in, and whic	of h executed the foregoing
instrument, and that (\$)he signed her/his in Directors.	name thereto by author	ority of the Board of
Directors.		
	Yatrus / Notary Publ	Mayaul

PATRICIA A, BRYANT
NOTARY PUBLIC
COBB COUNTY
STATE OF GEORGIA
MY COMM. EXPIRES OCT. 14, 2010

NOTARIAL SEAL REGISTER OF DEEDS



BOXWOOD--POOR CLARE MONASTERY TD2 FILE NO.: 1497-108-ESMT2 REVISED 05/30/2008 THOMPSON, DREESSEN & DORNER, INC., 10836 OLD MILL ROAD, OMAHA, NEBRASKA 68154, 402-330-8860

### LEGAL DESCRIPTION

A #5 FOOT WIDE STRIP OF LAND LYING WITHIN PART OF THE NW1/4 OF THE SW1/4 AND PART OF THE NE1/4 OF THE SW1/4 OF SECTION 26, T16N, R10E OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, COMMENCING AT THE NE CORNER OF THE NW1/4 OF SAID SW1/4;

THENCE S87°33'39"W (ASSUMED BEARING) 623.29 FEET ON THE NORTH LINE OF NW1/4 OF SAID SW1/4 TO THE POINT OF BEGINNING;

THENCE CONTINUING S87°33'39"W 16.53 FEET ON THE NORTH LINE OF THE NW1/4 OF SAID SW1/4;

THENCE S00°48'19"W 16.35 FEET;

THENCE S30°03'23"W 13.34 FEET;

THENCE S02°43'50"E 37.43 FEET;

THENCE N87°33'39"E 647.71 FEET ON A LINE 65.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NW1/4 OF SAID SW1/4 TO THE EAST LINE THEREOF:

THENCE N87°34'55"E 268.49 FEET ON A LINE 65.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NE1/4 OF SAID SW1/4;

THENCE S00°40'36"E 246.87 FEET:

THENCE \$83°40'29"E 16.62 FEET;

THENCE NOO'40'36"W 264.40 FEET;

THENCE S87°34'55"W 285.46 FEET ON A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NE1/4 OF SAID SW1/4 TO THE WEST LINE THEREOF:

THENCE S87"33'39"W 631.28 FEET ON A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NW1/4 OF SAID SW1/4;

THENCE NO2°43'50"W 17.66 FEET:

THENCE N30°03'23"E 12.79 FEET;

THENCE NOO.48'19"E 21.59 FEET TO THE POINT OF BEGINNING.

### EXHIBIT "A"

SHEET 2 OF 2

BOXWOOD-POOR CLARE MONASTERY TD2 FILE NO.: 1497-108-ESMT2 REVISED 05/30/2008 THOMPSON, DREESSEN & DORNER, INC., 10836 OLD MILL ROAD, OMAHA, NEBRASKA 68154, 402-330-8860

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