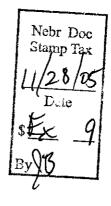


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NOV 28 2005 15:18 P = 1



Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
11/28/2005 15:18:01.99

After Recording, Return to: Mark L. Brasee, 409 S. 17th Street, Suite 500 Omaha, NE 68102

SPECIAL WARRANTY DEED

CHILDREN'S HOSPITAL FOUNDATION, a Nebraska nonprofit corporation ("Grantor"), in consideration of Ten Dollars (\$10.00) and other valuable consideration received from Grantee, does hereby convey to CHILDREN'S HOSPITAL, a Nebraska nonprofit corporation ("Grantee"), the real estate legally described as follows:

Lot 1, in A. N. & B. Addition, an Addition to the City of Omaha, as surveyed, platted and recorded in Douglas County, Nebraska.

Grantor covenants with Grantee that Grantor (1) is lawfully seised of such real estate and that it is free from all liens and encumbrances except: (a) easements, covenants and conditions of record, and (b) general and special taxes and assessments which are a lien but not due and payable; (2) has legal power and lawful authority to convey the same; and (3) warrants and will defend title to the real estate against the lawful claims of all persons claiming the same or any part thereof through, by or under Grantor.

Dated: November _____, 2005.

CHILDREN'S HOSPITAL FOUNDATION, a Nebraska nonprofit corporation

STATE OF NEBRASKA
)

The foregoing instrument was acknowledged before me this <u>A</u> day of November, 2005, by <u>Gary A Per kins</u>, <u>Acting Executive Director</u> of CHILDREN'S HOSPITAL FOUNDATION, a Nebraska nonprofit corporation, on behalf of said corporation.

Notary Public

W396310.02,p1

Seed. 5.50 FB 49-00692

C/O COMP TO COM

ROBERTA LYNN DUNLOP MY COMMISSION EXPIRES April 24, 2008