

ACTION TAKEN BY STOCKHOLDERS

OF LUEDER DEVELOPMENT, INC., IN LIEU OF HAVING MEETING

THIS ACTION TAKEN BY THE STOCKHOLDERS OF LUEDER DEVELOPMENT, INC., A NEBRASKA CORPORATION, IN LIEU OF HAVING A MEETING:

WHEREAS, Lueder Development, Inc. (herein referred to as the "Corporation") is the General Partner of The Farm, Ltd., a Nebraska limited partnership,

WHEREAS, The Farm, Ltd., is the owner of certain lots in The Farm, a subdivision platted and recorded in Douglas County, Nebraska, which are mortgaged to Kenneth M. Donahoo and Nelsie T. Donahoo,

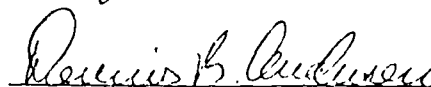
WHEREAS, the Corporation and the limited partnership are now in default on the obligation owing to Kenneth M. Donahoo and Nelsie T. Donahoo, and

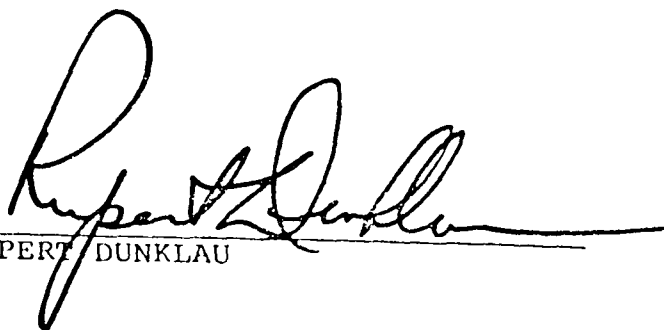
WHEREAS, the Corporation and The Farm, Ltd., are not in a financial position to remedy the default, and it is in the best interest of the Corporation and The Farm, Ltd., to reconvey said property to Kenneth M. Donahoo and Nelsie T. Donahoo,

NOW, THEREFORE, the following Resolution is hereby unanimously passed:

RESOLVED, that the appropriate officers of Lueder Development, Inc., a Nebraska corporation, be and they are hereby authorized, directed and empowered on behalf of this Corporation and on behalf of The Farm, Ltd., a Nebraska limited partnership as its General Partner, to execute a quitclaim deed of all of the unsold lots still owned by The Farm, Ltd., in The Farm, a subdivision platted and recorded in Douglas County, Nebraska, to Kenneth M. Donahoo and Nelsie T. Donahoo, and to further execute a quitclaim deed which conveys said same property by farm land legal description to Kenneth M. Donahoo and Nelsie T. Donahoo, but both of said quitclaim deeds to exclude Lots 2, 6 through 40, inclusive, and 176 from the conveyance.

Dated this 26 day of May, 1981.


DENNIS B. ANDERSEN



RUPERT DUNKLAU

ANTHONY SEINA

ROGER ESSMAN

RAYMOND SAPP

DEL TOEBBEN

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RUPERT DUNKLAU

Anthony Seina

ANTHONY SEINA

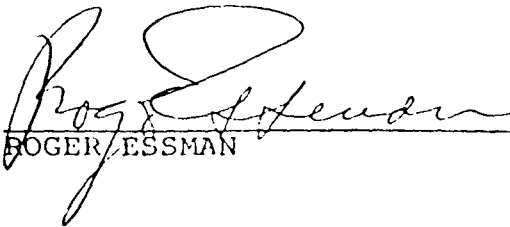
ROGER ESSMAN

RAYMOND SAPP

DEL TOEBBEN

RUPERT DUNKLAU

ANTHONY SEINA



ROGER JESSMAN

RAYMOND SAPP

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RUPERT DUNKLAU

ANTHONY SEINA

ROGER ESSMAN



Handwritten signature of Raymond Sapp in cursive script, written over a horizontal line.

RAYMOND SAPP

DEL TOEBBEN

RUPERT DUNKLAU

ANTHONY SEINA

ROGER ESSMAN

RAYMOND SAPP

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The South 1/2 of the South 1/2 of Section 35 and the South 1/2 of the Southeast 1/4 of Section 34 lying Southeast of the Elkhorn River in Township 15 North, Range 10 East of the 6th P.M., and the North 1/2 of the Northwest 1/4 of Section 2, in Township 14 North, Range 10 East of the 6th P.M., in Douglas County, Nebraska,

AND

The North One-half of the Northeast Quarter, and the Southwest Quarter of the Northeast Quarter, and all that part of the Northwest Quarter lying South and East of the Elkhorn River, all in Section 3, Township 14 North, Range 10 East of the 6th P.M.

Lots 1, 3, 4, 5, 41 through 175, inclusive, and 177 through 208, inclusive, of The Farm, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska, but not including Lots 2, 6 through 40, inclusive, and 176, which the grantor is not conveying.

RECORDED
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