

12-12-13

#2321

FILED
CASS COUNTY, NE.

2012 APR 23 PM 3:01

BK 74 of New PG 129

David Jordan

REGISTER OF DEEDS

#2321 \$ 20.50

COMPARED

When recorded, return to:
Michael C. Schilken
Baird Holm LLP
1500 Woodmen Tower
1700 Farnam Street
Omaha, NE 68102

Space Above for Recorder's Use Only

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE is made and entered into as of the 23rd day of November, 2011, by and between TINCER INVESTMENTS CO., INC., a Nebraska corporation, hereinafter referred to as "Landlord," and WOODHOUSE FORD SOUTH, INC., a Nebraska corporation, hereinafter referred to as "Tenant."

WITNESSETH:

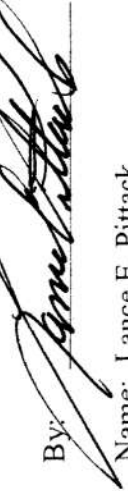
1. In consideration of the rents reserved and the covenants and conditions more particularly set forth in a certain Lease Agreement between Landlord and Tenant dated December 1, 2011 (the "Lease"), Landlord has leased to Tenant for the term hereinafter set forth, the real property inclusive of all improvements and buildings described on Exhibit "A" attached hereto and by this reference incorporated herein (the "Demised Premises"). Capitalized terms used in this Memorandum of Lease and not otherwise defined herein shall have the meanings given to such terms in the Lease.
2. The initial term of the Lease shall be for five (5) years, and shall commence as of the execution of the Lease.
3. This Memorandum of Lease is executed pursuant to the provisions contained in the Lease and is not intended to vary the terms and conditions of the Lease. The sole purpose of this Memorandum of Lease is to give notice of the existence of the Lease.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum of Lease as of the day and year first above written.

X

TENANT:

WOODHOUSE FORD SOUTH, INC.

By: 

Name: Lance E. Pittack

Its: President

STATE OF NEBRASKA)
) SS.
COUNTY OF Washington)

On this 23rd day of November, 2011, before me a Notary Public in and for the State and County aforesaid, personally appeared Lance E. Pittack, who is personally known to me and acknowledged that his signature on the foregoing instrument is his voluntary act and deed as the President of Woodhouse Ford South, Inc., a Nebraska corporation.


Notary Public



My Commission Expires: _____

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Exhibit A

Legal Description of Real Estate Leased

The following described portion of TAX LOT 127, an Administrative Subdivision, being a part of Sublot 2 of Lot 65 located in the SW1/4 of the SW1/4 of Section 12-T12N-R13E of the 6th P.M., City of Plattsmouth, Cass County, Nebraska, more fully described as follows:

Referring to the SW Corner of the SW1/4 SW1/4; thence N 89°50'49" E, (assumed bearing), along the South line of the SW1/4, a distance of 823.40' to a point on the Easterly right of way line of State Highway No. 75; thence N 01°25'25" W, along said Easterly right of way line, a distance of 459.14' to the TRUE POINT OF BEGINNING, thence N89°10'05"E, leaving said Easterly right of way line, a distance of 237.57'; thence N01°49'00"W, a distance of 387.62'; thence N89°57'42"W, a distance of 234.98' to a point on the Easterly right of way line of State Highway No. 75; thence S01°25'26"E, along said Easterly right of way line, a distance of 391.15' to the POINT OF BEGINNING. Said described tract containing 2.11 Acres, more or less.

DOCS/1072493.2