BOOK 1509 PAGE 513

WARRANTY DEED - to the City of Omaha

KNOW ALL MEN BY THESE PRESENTS, that ZOE C. KESSLER, a Widow and FIRST NATIONAL BANK, Co-Trustee, Parties of the First Part, in consideration of Nineteen Thousand and no/100 (\$19,000.00) Dollars and other good consideration in hand paid, do hereby grant, bargain, sell, convey, and confirm unto THE CITY OF OMAHA, a Municipal Corporation, organized and existing under and by virtue of the Laws of the State of Nebraska, the following described real estate, situated in the County of Douglas and State of Nebraska, to-wit:

> The West 1/2 of the East 2/3 of Lot 7, Block 121, Original City of Omaha, as surveyed, platted and recorded in Douglas County, Nebraska

together with all tenements, hereditaments, and appurtenances to the same belonging, and all the estate, title, dower, right of homestead, claim or demand whatsoever of the said Parties of the First Part, of, in or to any part thereof.

TO HAVE AND TO HOLD the above described premises, with the appurtenances, unto the said THE CITY OF OMAHA and its successors and assigns forever, and we, the said Parties of the First Part, Grantors herein, for ourselves and our successors or assigns, do covenant with the said THE CITY OF OMAHA and with its successors and assigns that we are lawfully seized of said premises, that they are free from encumbrance, except taxes, special assessments and encumbrances of record; that we have good right and lawful authority to sell the same, and that we will and our successors and assigns shall warrant and defend the same unto the said THE CITY OF OMAHA and its successors and assigns, forever, against the lawful claims of all persons whomsoever.

Grantee hereby covenants that this property or any interest therein may not be sold, leased, or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development of the United States Government, his designee, or any successor thereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of September, 1974 A.D.

WITNESSES:

FIRST NATIONAL BANK, Co-Trustee

TRUST Officen

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

On this 1th day of September, 1974 A.D. before me, a Notary Public in and for said County, personally came the above ZOE C. KESSLER, a Widow and FIRST NATIONAL BANK, Co-Trustee, by Marc M. Diehl, who are personally known to me to be the identical persons whose names are affixed to the above instrument as grantors, and they acknowledged said instrument to be their voluntary act and deed.

NANCY J. CANNELLA General Notary-State of Rebr. My Commission Expires May 31, 1978

ss.

MY COMMISSION Expires

RESOLUTION

"RESOLVED, that any Trust Officer is hereby given full authority to make and execute for and on behalf of the Bank as Trustee, and in its name, as such Trustee, or other fiduciary, such agreements, assignments, transfers, conveyances, receipts, releases, discharges and settlements as may be requisite to or necessary in the usual performance of the business of the Trust Department, including the power to release and/or assign mortgages, or in other fiduciary capacity. He shall also have full authority to sign and endorse checks and drafts, or other orders for the payment of money necessary, usual or incidental to the business of the Trust Department; he shall have the power and authority to endorse bonds, notes and other evidences of indebtedness held by the Bank as Trustee, or in any other fiduciary capacity; the intention being to confer upon such Trust Officer generally the power and authority, for and on behalf of the Bank, and in its name, to do all and singular the acts and things, incidental or necessary to the full and complete discharge by the Bank of the business of Trustee or other fiduciary, so as to enable any such Trust Officer to exercise fully and completely, for and on behalf of the Bank, and in its name, all of the rights, powers, duties and privileges granted to or conferred upon a National Bank as Trustee, or other fiduciary, in the laws of the United States, permitting national banks to act as such Trustee, etc. In addition to any Trust Officer, the Chairman of the Board, the President, or any Vice President of the First National Bank of Omaha, may discharge the duties and perform and exercise all of the powers conferred in this Resolution upon any Trust Officer."

STATE	OF	1	NEBRASKA)	
)	88.
COUNTY	OF	7	DOUGLAS)	

Elias Eliopoulos

Vice President

I, XXMXMXXXXXMXM, hereby certify that I am XMXMXM4 of the First National Bank of Omaha, Nebraska; that the above and foregoing is a true copy of the Resolution of the Board of Directors of the First National Bank of Omaha, and is now in full force and effect.

I further certif	y that Mar	c M. Diehl		is duly	y elected
qualified and acting	Trus	st Officer		of the First Nat	tional
Bank of Omaha, Omaha, the above Resolution.	-	d as such officer	now has full	authority to ac	t under:

IN WITNESS WHEREOF, I hereunto subscribe my name and affix the corporate seal of the First National Bank of Omaha this $\underline{}$ 4th day $\underline{}$ September $\underline{}$, 19 $\underline{}$ 74

MANUARA Eliopoulos

(SEAT.)

6-25

ENTERED IN NUMERICAL INDEX AND RECORDED IN THE DEGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASIAND DAY OF LEGISTER OF DEEDS