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TRUSTEE'S SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that THE OMAHA NATIONAL BANK, TRUSTEE OF CHILDRENS MEMORIAL HOSPITAL ENDOWMENT FUND, Party of the First Part, in consideration of One Hundred Fifty-One Thousand Nine Hundred and no/100 (\$151,900.00) Dollars and other good consideration, in hand paid, does 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:

Lot 5 and the West 44 Feet of Lot 6, Block  
120, Original City of Omaha, as surveyed,  
platted and recorded in Douglas County,  
Nebraska

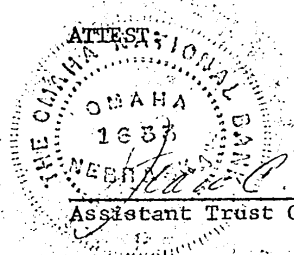
together with all tenements, hereditaments, and appurtenances to the same belonging, and all the estate, title, dower, right of homestead, claim or demand whatsoever of the said Party of the First Part, of, in, or to any part thereof.

To have and to hold the above described premises, with the appurtenances unto the said Grantee, and to its assigns and successors, and the said The Omaha National Bank, Trustee of Childrens Memorial Hospital Endowment Fund, covenants that said premises are free and clear from all liens and encumbrances created by it, and it does hereby covenant to warrant and defend the said premises against the lawful claims and demands of all persons claiming by, through or under it, and against no other claims or demands.

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, said The Omaha National Bank, Trustee of Childrens Memorial Hospital Endowment Fund, has caused these presents to be signed by the Executive Vice President and the Assistant Trust Officer of The Omaha National Bank, Trustee of Childrens Memorial Hospital Endowment Fund, and its corporate seal to hereunto affixed, this 6th day of September, 1974.

ATTEST:



Assistant Trust Officer

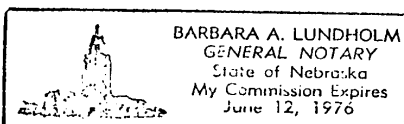
THE OMAHA NATIONAL BANK, TRUSTEE  
OF CHILDRENS MEMORIAL HOSPITAL  
ENDOWMENT FUND

Executive Vice President

STATE OF NEBRASKA )  
 ) SS.  
DOUGLAS COUNTY )

On the 6th day of September, 1974, before me a Notary Public duly commissioned and qualified in and for said County, personally came the above named Thomas N. Moore, Executive Vice President, and Jean C. Wells, Assistant Trust Officer, of The Omaha National Bank, Trustee of Childrens Memorial Hospital Endowment Fund, who are personally known to me to be the identical persons whose names are affixed to the above Deed as Executive Vice President and Assistant Trust Officer of said corporation, and they acknowledged the instrument to be their voluntary act and deed, and the voluntary act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL, at Omaha in said County, the date aforesaid.



Notary Public

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ENTERED IN NUMERICAL INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA  
10 DAY OF Sept 1974 M. C. HAROLD OSTLER, REGISTER OF DEEDS