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FILED INST. NO. 971085 % 1997 NAR 21 PM 3: 34

> mechate I Strongther RECISTER OF DEEDS ADAMS PROBLETS

CORPORATION WARRANTY DEED

Hadco, Inc., Grantor, a corporation organized and existing under and by virtue of the laws of the State of Nebraska, Grantor, in consideration of One Dollar and Other Valuable Consideration, received from Grantee, TLB, Inc., a corporation, conveys to Grantee the following-described real estate (as defined in Neb.

Rev. Stat. 76-201) in Adams County, Nebraska:

043 NEBRASKA DOCUMENTARY STAMP TAX Exampt #_

That certain tract of land, together with all improvements thereon, located in the Northeast Quarter (NE1/4) of Section Twenty-Two (22) and in the Northwest Quarter (NW1/4) of Section Twenty-Three (23), all in Township Seven (7) North, Range Nine (9) West of the 6th P.M., Adams County, Nebraska, described under "TRACT DESCRIPTION" on the reverse side hereof, BUT RESERVING AND RETAINING, however, the easements described under "EASEMENT 1 DESCRIPTION" and "EASEMENT 2 DESCRIPTION," also on the reverse side hereof.

Grantor covenants with Grantee that Grantor:

- (1) is lawfully seised of such real estate and that it is free from encumbrances, but subject to easements, reservations, covenants, and restrictions of record, if any;
 - has legal power and lawful authority to convey the same;
- warrants and will defend title to the real estate against the lawful claims of all persons.

Executed March 14, 1997.

Hadco, Inc./, a Nebraska corporation

By_ Robert E. Rok TREASUREAL

STATE OF NEBRASKA)ss. COUNTY OF DOUGLAS

The foregoing instrument was acknowledged before me on March 1997, by Robert E. Roh, President of Hadco, Inc., a Nebraska corporation, on behalf of said corporation

GENERAL NOTARY-State of Nebraska MICHAEL M. HUPP My Comes, Exp. Dec. 17, 1907 My commission expires

Notary Public

12/17

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A tract of land located in the N.E.I/4 Section 22 and the N.W.I/4 Section 23, all in T.7 N., R.9 W. of the 6th P.M., Adams County, Nebraska described as follows:

Commencing at the N.E. corner of Section 23, T.7 N., R.9 W. of the 6th P.M., Adams County, Nebraska; thence N 89*43'59" W on the North Line of the N.E.1/4 of sald Section 23, 1,867.68 feel to the N.W. corner of a tract of land surveyed by Lyle Davis. 1.S. 4ll revision date of 9-30-85; thence 5 00*28'07" W on the West Line of said surveyed tract, 609.47 feet to the Point of Beginning, said point also being the S.W. corner of said surveyed tract; thence S 89°42'03" E on the South Line of said surveyed tract, 30.32 feet; thence \$ 0.27'31" W 536.06 feet to the S.W. corner of a tract surveyed by Thomas L. Jordan, L.S. 178 dated 1-21-74; thence S 89*38'24" E 2,362.31 feet to the S.E. corner of a tract of land surveyed by Thomas L. Kruger, L.S. 448 dated 5-18-94; thence S.00*58'25" E 36.43 feet; thence N 89*37'37" W 779.55 feet; thence S 00*20'll" W 100.00 feet to the N.E. corner of a tract of land surveyed by Francis L. Rofter, L.S. 253 10 11 dated 12-20-77; thence N 89°30'56" W on the North Line of said surveyed tract 404.10 feet; thence N 00°21'59" E 99.82 feet to the N.E. corner of a tract of land surveyed by Thomas L. Kruger, L.S. 448 dated 5-13-87; thence N 89°38'32" W on the North Line of Said!" surveyed tract 808.24 feet to the N.W. corner of said surveyed " tract; thence S 00°24'19" W 99.97 feet to the N.E. carner of a tract of land surveyed by Thomas L. Jordan, L.S. 178 dated 1-21-74; thence N 89°43'46" W on the North Liner of said surveyed that the tract 371.56; thence \$ 00°22'40" W on the West Line of said ! ... surveyed trock 231.06 feet to the S.W. corner of sold surveyed are tract; thence S 89°37'37" E 2,371.27 feet; thence S100°58'25" E 347.89 feet to the N.E. corner of a tract of land described in 34 Deed 933/84 recorded in the Adams County Courthouse; thence " N 89°44'00" W on the North Line of said deeded tract 2,439.95 a corner of said deeded tract; thence N 00°18'18" Elon the East " Line of said deeded tract 1,257.22 feet to a corner of said deeded tract; thence S. 86°38'55" E 32.83 feet to the Point of Beginning containing 24.60 acres more of less. Beginning containing 24.60 acres more of less. The horn of the money.

EASEMENT I DESCRIPTION

A 60 foot wide easement for Ingress and Egress located in the N.E.I./4 Section 23, T.7 N., R.9 W. of the 6th P.M., Adam's County, Nebraska, the West Line of said 60 foot wide easement described as follows:

Commencing at the N.E. corner of Section 23, T.7 N., R.9 W of the 6th P.M., Adams County, Nebraska; thence N 89*43'59" W on the North Line of the N.E.I/4 of said Section 23, I,867.68 feet; thence S 00*28'07" W 609.47 feet; thence N 86*38'55" W 32,83 feet to the Point of Beginning, said point being the N.E. corner of a tract of land described in Deed 933184 recorded in the Adams County Courthouse; thence S 00*18'18" W on the East Line of said deeded tract I,257.22 feet to a corner of said deeded tract and the termination of said 60 foot wide easement, the sidelines being lengthened or shortened to the Grantor's property lines.

EASEMENT 2 DESCRIPTION

A 40 foot easement for Ingress and Egress and the maintenance of an existing drainage ditch located in the N.E.I/4 Section 23 and the N.W.I/4 Section 22, all in T.7 N., R.9 W of the 6th P.M., Adams County, Nebraska, the South Line of said 40 foot wide easement described as follows:

Commencing at the N.E. corner of Section 23, T.7 N., R.9 W. of the 6th P.M., Adams County, Nebraska; thence N 89°43'59" W on the North Line of the N.E.I/4 of said Section 23, I,867.68 feet; thence S 00°28'07" W 609.47 feet; thence N 86°38'55" W 32.83 feet to the N.E. corner of a tract of land described in Deed 933184 recorded in the Adams County Courthouse; thence S 00°18'18" W on the East Line of said deeded tract, I,257.22 feet to the Point of Beginning, said point being a corner of said deeded tract; thence S 89°44'00" E on the North Line of said deeded tract 2,439.95 feet to a corner of said deeded tract and the termination of said 40 foot wide easement, the sidelines being lengthened or shortened to the Grantor's properly lines.

2093

CERTIFIED RESOLUTIONS

I, Charlotte Lawrence, do hereby certify that I am the duly elected, qualified and acting Secretary of Hadco, Inc., a Nebraska corporation, ("Corporation") and that the following resolutions were adopted by the directors of Hadco, Inc. on March 19, 1997, and that said resolutions have not been rescinded or amended and remain in full force and effect on the date hereof:

RESOLVED, that the Corporation should sell the property described on Exhibit "A" attached to this resolution to TLB, Inc. for a total purchase price of \$90,000 in accordance with the terms of a certain Real Estate Purchase Agreement dated March 19, 1997 between the Corporation and TLB, Inc.;

RESOLVED FURTHER, that Robert E. Roh, Treasurer of the Corporation, be and is hereby authorized to execute and deliver the aforesaid Real Estate Purchase Agreement for and on behalf of the Corporation and to take all action and execute all documents contemplated therein in order for the Corporation to complete the sale of the property in accordance with such Agreement including, without limitation, execution and delivery of a Warranty Deed, Lien Affidavit and all other documents necessary in order to complete the sale of the property as contemplated therein, the taking of any such action or the execution and delivery of any such documents by Robert E. Roh to be conclusive evidence that the same were approved hereby.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of March, 1997.

Charlotte Lawrence, Secretary

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CHGACCT # ES:CASHR.O.D. CK#	10 0 0
Susan- A-1 Fiberglass	NUM 23-7-9 '06 JUN 22 P4:17
A.L. Fiberglass	RD. COMP x of 9:34 6/23/06
4495 5 Gunpowder Circle Wastings NE	
DUOT MERASKA / (RYA)	COMPARE
DOCUMENTARY STAMP	CADAS 2.33 AL AO REGISTER OF DEEDS
Done G - dd - Osy	
Exempt # 5	QUITCLAIM DEED
A-1 Fiberglass Corpora	ation, a Nebraska corporation, formerly known as TLB, Inc.
	on, quitclaims and conveys to A-1 Fiberglass Corporation, a
	known as TLB, Inc. ("Grantee"), the following described real Stat. §76-201) in Adams County, Nebraska:
estate (as defined in Neb. Rev.	Stat. 976-201) in Adams County, Nebraska:
	d, together with all improvements thereon, located in the
	1/2) of Section Twenty-Two (22) and in the Northwest
	ion Twenty-Three (23), all in Township Seven (7) North, the 6 th P.M., Adams County, Nebraska, described under
	on Exhibit "A", attached hereto and incorporated herein
by this reference, BUT	HADCO, INC. WILL CONTINUE TO RESERVE AND
	nts described under "EASEMENT 1 DESCRIPTION" and
EASEMENT 2 DESCRI	PTION," also described on Exhibit "A".
	FILED TO EVIDENCE A CORPORATE NAME CHANGE TO ansaction is exempt from Documentary Stamp Tax pursuant to
4:	\wedge
Executed this <u>ん</u> day	of <u>Gune</u> , 2006.
Executed this 21 day	
Executed this <u>∠l</u> day	A-1 Fiberglass Corporation,
Executed this <u>∠l</u> day	•
Executed this <u>LI</u> day	A-1 Fiberglass Corporation, formerly known as TLB, Inc.
	A-1 Fiberglass Corporation,
STATE OF NEBRASKA)	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Dan H. Gernstein, President
STATE OF NEBRASKA)	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By:
STATE OF NEBRASKA) s COUNTY OF <u>Adams</u>)	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Manual Manual Dan H. Gernstein, President
STATE OF NEBRASKA) COUNTY OF <u>ddam 5</u>) The foregoing instrumen	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Dan H. Gernstein, President as acknowledged before me on 6-2 , 2006 by
STATE OF NEBRASKA) COUNTY OF <u>ddam 5</u>) The foregoing instrumen	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Manual Manual Dan H. Gernstein, President
STATE OF NEBRASKA) COUNTY OF <u>daams</u>) The foregoing instrumer Dan H. Gernstein, President of	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Dan H. Gernstein, President as acknowledged before me on 6-21, 2006 by A-1 Fiberglass Corporation, a Nebraska corporation, on behalf
STATE OF NEBRASKA) COUNTY OF <u>ddam 5</u>) The foregoing instrumer Dan H. Gernstein, President of	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Dan H. Gernstein, President as. Int was acknowledged before me on 6-21, 2006 by A-1 Fiberglass Corporation, a Nebraska corporation, on behalf
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STATE OF NEBRASKA) COUNTY OF Adams) The foregoing instrumer Dan H. Gernstein, President of of the corporation. PLEASE RETURN TO: Lori A. Marco, Paralegal Koley Jessen P.C., a Limited Liability Organi 1125 South 103 Street, Suite 800	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: All Gernstein, President as acknowledged before me on 6-21, 2006 by A-1 Fiberglass Corporation, a Nebraska corporation, on behalf Notary Public A GENERAL NOTARY-State of Nebraska SUSAN K. DARBRO 2
STATE OF NEBRASKA) COUNTY OF Adams) The foregoing instrumer Dan H. Gernstein, President of of the corporation. PLEASE RETURN TO: Lori A. Marco, Paralegal Koley Jessen P.C., a Limited Liability Organic	A-1 Fiberglass Corporation, formerly known as TLB, Inc. By: Dan H. Gernstein, President ss. at was acknowledged before me on 6-21, 2006 by A-1 Fiberglass Corporation, a Nebraska corporation, on behalf Way Your by Notary Public

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TRACT DESCRIPTION

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