

FILED SARPY CO. NE.
INSTRUMENT NUMBER
2001 15819
2001 MAY 31 A 10:16 B

Steve J. Downing
REGISTER OF DEEDS

NEBRASKA DOCUMENTARY
STAMP TAX
MAY 31 2001
\$EX-2 *LK*

Counter *LK*
Verify *D*
D.E. *---*
Proof *---*
Fee \$ 15.50
Ck Cash Chg
DOR

WARRANTY DEED-CORPORATION(page 1)

PROJECT: 6-7(144) C.N.: 21552 TRACT: 55

KNOW ALL MEN BY THESE PRESENTS:

THAT GRETNA PRODUCTS CO.

organized and existing under and by virtue of the laws of the State of Nebraska

hereinafter known as the Grantor, for and in consideration of the sum of **TWO THOUSAND THREE HUNDRED NINETY AND NO/100-----(\$2,390.00)----- DOLLARS** in hand paid, does hereby grant, bargain, sell, convey and confirm unto THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, the following described real property situated in SARPY County, and State of Nebraska, to-wit;

A TRACT OF LAND LOCATED IN LOT 2, HOPKINS INDUSTRIAL PARK, CITY OF GRETNA, SECTION 25, TOWNSHIP 14 NORTH, RANGE 10 EAST, SARPY COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 2, HOPKINS INDUSTRIAL PARK; THENCE WESTERLY A DISTANCE OF 5.54 METERS (18.18 FEET) ALONG THE SOUTH LINE OF THE PROPERTY OWNED BY THE GRANTOR(S) TO A POINT ON THE SOUTH LINE OF THE PROPERTY OWNED BY THE GRANTOR(S); THENCE NORTHERLY DEFLECTING 103 DEGREES, 28 MINUTES, 05 SECONDS RIGHT, A DISTANCE OF 32.97 METERS (108.16 FEET) TO A POINT ON THE WESTERLY EXISTING HIGHWAY 6 RIGHT OF WAY LINE; THENCE SOUTHERLY DEFLECTING 170 DEGREES, 20 MINUTES, 49 SECONDS RIGHT, A DISTANCE OF 32.13 METERS (105.42 FEET) ALONG THE WESTERLY EXISTING HIGHWAY 6 RIGHT OF WAY LINE TO THE POINT OF BEGINNING CONTAINING 88.81 SQUARE METERS (955.96 SQUARE FEET), MORE OR LESS.

SAID GRANTOR DOES HEREBY RETAIN AND RESERVE TO SAID GRANTOR AND TO HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS ALL RIGHTS TO MINERALS, IN OR ON THE ABOVE DESCRIBED REAL PROPERTY. SAID GRANTOR AND/OR HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS SHALL HAVE NO RIGHT TO ENTER OR USE THE SURFACE OF SAID REAL PROPERTY FOR ANY PURPOSE CONCERNING SAID MINERAL RIGHTS, NOR SHALL SAID GRANTOR AND/OR HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS IN EXTRACTING SAID MINERALS FROM SAID REAL PROPERTY, DAMAGE OR IN ANY WAY IMPAIR THE USE OF SAID REAL PROPERTY.

LK
Return to: Daryl Behrends
Nebraska Dept. of Roads-R.O.W. Div.
1500 Hwy 2, Box 94759
Lincoln, NE 68509-4759

15819

Resolution

BE IT RESOLVED, that Henry G. Klug
(Corporate Officer)

and Mary S. Klug of the
(Corporate Officer)

X Gretna Products Co. are hereby authorized
(Corporation)

and directed for, and on behalf of the Board of Directors, to execute all necessary documents to convey title to corporate property for highway purposes to the State of Nebraska, Department of Roads.

I further certify that the Board of Directors of the X Gretna Products Co.
(Corporation)

has, and at the time of the adoption of said resolution, had full power and lawful authority to adopt the foregoing resolution and to confer the powers therein granted to the persons named who have full power and authority to exercise the same.

Duly executed this X 30th day of April, 20 01.

X Henry G. Klug
Mary S. Klug

ATTEST: Janel Visty

Project No.: 6-7(144)

C.N.: 21552

Tract No.: 55

Owner's Name: Gretna Products Co.