

FILED SARPY CO. NE
INSTRUMENT NUMBER
2009 30689

2009 SEP 18 P 1:37 P

Glenn J. [Signature]
REGISTER OF DEEDS

NEBRASKA DOCUMENTARY
STAMP TAX
SEP 18 2009
\$ EX 2 Bv D

COUNTER D C.E. D
VERIFY P P.E. P
PROOF TM
FEES \$ 20.50
CHECK # _____
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REFUND _____ CREDIT _____
SHORT _____ NCR _____

WARRANTY DEED – CORPORATION (page 1)

PROJECT: 370-7(119)

C.N.: 21543

TRACT: 5

KNOW ALL MEN BY THESE PRESENTS:

THAT: *Gretna Products Company*

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 **ONE AND NO/100---- (\$1.00)----DOLLAR AND OTHER VALUABLE CONSIDERATION** 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, A SUBDIVISION TO THE CITY OF GRETNA, SARPY COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTHERLY A DISTANCE OF 149.08 FEET ALONG THE WEST LINE OF SAID LOT 2; THENCE SOUTHERLY DEFLECTING 003 DEGREES, 57 MINUTES, 55 SECONDS RIGHT, A DISTANCE OF 61.99 FEET ALONG SAID LINE TO THE POINT OF BEGINNING; THENCE SOUTHERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 72.82 FEET TO THE SOUTHWEST CORNER OF SAID LOT; THENCE EASTERLY DEFLECTING 087 DEGREES, 59 MINUTES, 40 SECONDS LEFT, A DISTANCE OF 65.04 FEET ALONG THE NORTHERLY GRUENTHER ROAD RIGHT OF WAY LINE; THENCE NORTHERLY DEFLECTING 092 DEGREES, 00 MINUTES, 20 SECONDS LEFT, A DISTANCE OF 73.52 FEET ALONG THE EAST LINE OF SAID LOT 2; THENCE WESTERLY DEFLECTING 088 DEGREES, 36 MINUTES, 43 SECONDS LEFT, A DISTANCE OF 65.02 FEET TO THE POINT OF BEGINNING CONTAINING 4755.81 SQUARE FEET, MORE OR LESS.

SAID GRANTOR DOES HEREBY RETAIN AND RESERVE TO SAID GRANTOR AND TO ITS SUCCESSORS AND ASSIGNS ALL RIGHTS TO MINERALS, IN OR ON THE ABOVE DESCRIBED REAL PROPERTY. SAID GRANTOR AND/OR ITS 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 ITS SUCCESSORS AND ASSIGNS IN EXTRACTING SAID MINERALS FROM SAID REAL PROPERTY, DAMAGE OR IN ANY WAY IMPAIR THE USE OF SAID REAL PROPERTY.

RFR

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

30689

A

WARRANTY DEED - CORPORATION (page 2)

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TO HAVE AND TO HOLD said real property, hereby known to include real estate together with all Tenements, Hereditaments and Appurtenances thereunto belonging, unto THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, and to its successors and assigns forever.

Said Grantor does hereby covenant with THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, and with its successors and assigns; that said Grantor is lawfully seized of said real property; that said real property is free from encumbrance; that said Grantor is duly authorized to sell said real property; that said Grantor warrants and will defend that title to said real property against the lawful claims of all persons, whomsoever.

Duly executed this 10th day of August, 2009.

Gretchen Products Co., Inc.
Corporation

ATTEST: _____

BY: Mary J. Kling, Pres.

B

WARRANTY DEED - CORPORATION (page 3)

PROJECT: 370-7(119)

C.N.: 21543

TRACT: 5

STATE OF Nebraska)
Sarpy)ss.
County)

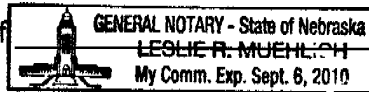
On this 10 day of August, A.D., 2009, before me, a General Notary Public, duly commissioned and qualified, personally came Mary S Klug, pres. the duly authorized representatives of Gretma Products Company

who acknowledged that he, she or they held the position or title set forth in the instrument, that he, she or they signed the instrument on behalf of the corporation by proper authority and that the instrument was the act of the corporation and are to me known to be said duly authorized representative or representatives and the identical person or persons who signed the foregoing instrument and acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written

Leslie R Muellerich Notary Public.

My commission expires the ___ day of _____, 20___.



STATE OF _____)
_____)ss.
County)

On this ___ day of _____, A.D., 20___, before me, a General Notary Public, duly commissioned and qualified, personally came _____ the duly authorized representatives of _____

who acknowledged that he, she or they held the position or title set forth in the instrument, that he, she or they signed the instrument on behalf of the corporation by proper authority and that the instrument was the act of the corporation and are to me known to be said duly authorized representative or representatives and the identical person or persons who signed the foregoing instrument and acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written

_____ Notary Public.

My commission expires the ___ day of _____, 20___.

2009-30689 C

Resolution

BE IT RESOLVED, that Mary S. Klug
(Corporate Officer)

and Jerry L. Klug
(Corporate Officer) of the
Gutma Products Co. Inc.
(Corporation) are hereby authorized

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 Gutma Products Co. Inc.
(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 10th day of August, 2009.

Mary S. Klug - Pres.
Jerry L. Klug - Treas.

ATTEST: _____