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WHEREAS, Protective Covenants and Restrictions were filed as to Lots 1 through 17, inclusive, in Old Mill Plaza, now a part of the City of Omaha, Douglas County, Nebraska, and are found in Book 552, Page 673 of the Register of Deeds of Douglas County, and

WHEREAS, said Restrictions provide for Old Mill Land and Holding Company, it's successors and assigns, to approve any building or structure or landscaping plan prior to buildings being erected, and

WHEREAS, the Old Mill Land and Holding Company is no longer in existence, having been dissolved, and

WHEREAS, the undersigned may be the successors to the Old Mill Land and Holding Company, and

WHEREAS, the Old Mill Land and Holding Company sold all of it's right, title and interest to Chicago Old Mill Partnership, which subsequently sold all of it's right, title and interest in and to the remaining property in Old Mill Plaza to Old Mill Commerce Properties, Inc. and said Old Mill Commerce Properties, Inc. subsequently transferred all of it's assets to the National Bank of Commerce of Lincoln, Nebraska, and

WHEREAS, certain rights of the Old Mill Land and Holding Company were transferred to Old Mill Partnership and subsequently to Warren L. Jacobs.

NOW, THEREFORE, the undersigned do hereby transfer to How-Nelsen Associates, Inc. all of their right, title and interest in and to the provisions for architectural approval of building or landscaping plans in and to the area in Old Mill Plaza.

The undersigned, however, make no guarantees by this assignment and accept no liability as a result of this assignment.

In Witness Whereof, the undersigned execute this document on this 22 day of May, 1987.

NATIONAL BANK OF COMMERCE

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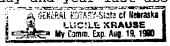
GECACE LOUISEURI RECISIER OF DEEDS DOUGLAS COUNTY, HEBR. 2008 918 MAGE 695

Warren L.

STATE OF NEBRASKA) SS. COUNTY OF DOUGLAS)

On the day and year last above written before me the undersigned, a notary public in and for said county, personally came Warren L. Jacobs, to me personally known to be the identical person whose name is affixed to the above Assignment, and acknowledged the execution thereof to be his voluntary act and

Witness my hand and notarial seal at Omaha, in said County, the day and year last above written.



Jacobs

STATE OF NEBRASKA COUNTY OF LANCASTER)

On the day and year last above written before me the undersigned, a notary public in and for said county, personally came Lyle Davis, Vice President of National Bank of Commerce and the identical person whose name is affixed to the above Assignment, and acknowledged the execution thereof to be his voluntary act and deed as such officer, and the voluntary act and deed of said corporation, and that the corporate seal of said corporation was thereto affixed by it's authority.

Witness my hand and notarial seal at Lincoln, in said County, the day and year last above written

GENERAL MOTARY-State of Nebraska DONALD R. STADING My Comm. Exp. Dec. 17, 1988

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