

AFFIDAVIT

STATE OF NEBRASKA)
(ss:
COUNTY OF HALL)

Vincent L. Dowding, being first duly sworn, upon oath deposes and states as follows:

1. He is one of the attorneys for The Overland National Bank of Grand Island, Grand Island, Nebraska, and was at all times pertinent to the matter set forth in this Affidavit.

2. As of the 30th day of December, 1977, there was approved and filed by the Secretary of State of the State of Nebraska, Articles of Merger by The Overland National Bank of Grand Island, a Nebraska corporation, causing a merger unto itself of its solely owned subsidiary Nebraska corporation, called Overland Building Corporation, all being done as per Section 21-2074 of the Nebraska Business Corporation Act, which Articles are recorded in the Secretary of State's office on film roll 77-21 at Page 364. Said Articles of Merger, as so approved with the Secretary of State's approval thereon, have been filed with the County Clerk of Hall County as Document No. 77A-592 through 77A-596, inclusive, and Notice of said merger has been published as required by law, and proof of publication thereof filed with said Secretary of State on January 25, 1978, and with the County Clerk of Hall County, Nebraska on January 24, 1978.

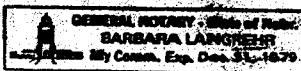
3. By reason of said approved merger, as of the close of business the 31st day of December, 1977, any and all assets, including real properties owned by the Overland Building Corporation, became the properties of The Overland National Bank of Grand Island, its parent and surviving corporation, and effective the same time, The Overland National Bank of Grand Island assumed all the liability of the Overland Building Corporation, the latter ceasing to exist.

IN WITNESS WHEREOF, affiant affixes his signature this 10th day of February, 1978.

Vincent L. Dowding
Vincent L. Dowding

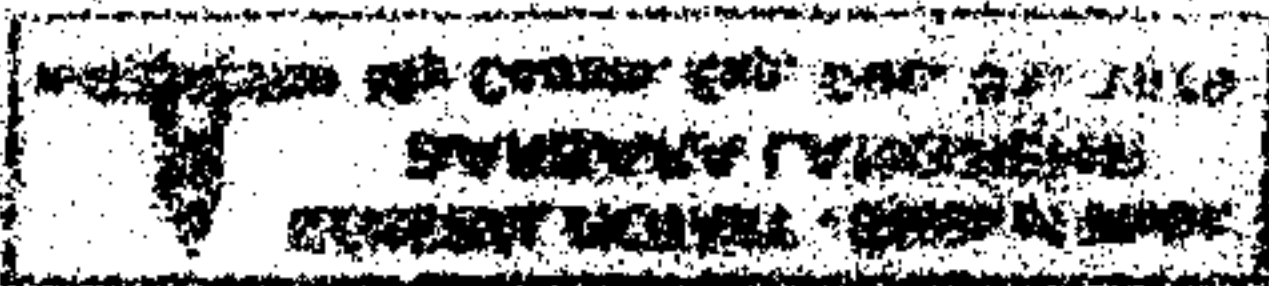
Subscribed in my presence and sworn to before me this 10th day of February, 1978.

Barbara Langrish
Notary Public



18-000927
Filed as Document No. 78-000927

354
254



Entered as Document No.
78-000927

Grantor
Grantee
Numerical

STATE OF NEBRASKA
COUNTY OF HALL

78 FEB 16 PM 3 07

J. J. Anderson
REG. OF DEEDS

W. J. Anderson

W. J. Anderson

W. J. Anderson
Box 818

of hereby, 1938
and in the year of our Lord one thousand nine hundred and thirty eight
the County of Hall, State of Nebraska, do hereby certify that the within and
foregoing is a true and correct copy of the original as the same appears
from the records of the County Clerk of Hall County, Nebraska, and that
the same has been duly recorded in the office of the County Clerk of Hall
County, Nebraska, and that the same is a true and correct copy of the
original as the same appears from the records of the County Clerk of Hall
County, Nebraska.

COUNTY OF HALL)
STATE OF NEBRASKA)

WITNESSETH