

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

THE STATE OF NEBRASKA }
MADISON COUNTY } ss.

This instrument filed for record
the 29 day of April 20 09
at 8:30 A.M. and recorded in
2009-04 Page 2140 - 2143 Incl.

Nancy J. Hase
Register of Deeds/Deputy Register of Deeds

NEBRASKA DOCUMENTARY
STAMP TAX
Date 4-29-2009
Exempt - 2 By DSN

WARRANTY DEED - CORPORATION (page 1)

PROJECT: 81-3(1035)

C.N.: 31498

TRACT: 2

KNOW ALL MEN BY THESE PRESENTS:

THAT: *Arkfeld Manufacturing and Distribution Co. Inc.*

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 **MADISON** County, and State of
Nebraska, to-wit;

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE NORTH HALF OF SECTION 34,
TOWNSHIP 24 NORTH, RANGE 1 WEST OF THE SIXTH PRINCIPAL MERIDIAN, MADISON COUNTY,
NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SECTION 34; THENCE
EASTERLY A DISTANCE OF 320.53 FEET ALONG THE SOUTH LINE OF SAID THE NORTHALF OF
SECTION 34; THENCE NORTHERLY DEFLECTING 089 DEGREES, 15 MINUTES, 09 SECONDS LEFT,
A DISTANCE OF 33.00 FEET TO A POINT ON THE NORTHERLY EAST MONROE AVENUE RIGHT OF
WAY LINE TO THE POINT OF BEGINNING; THENCE NORTHERLY DEFLECTING 000 DEGREES, 00
MINUTES, 00 SECONDS A DISTANCE OF 17.00 FEET ALONG SAID PROPERTY LINE; THENCE
WESTERLY DEFLECTING 110 DEGREES, 53 MINUTES, 50 SECONDS LEFT, A DISTANCE OF 49.35
FEET TO A POINT ON THE NORTHERLY EAST MONROE AVENUE RIGHT OF WAY LINE; THENCE
EASTERLY DEFLECTING 159 DEGREES, 51 MINUTES, 01 SECONDS LEFT, A DISTANCE OF 46.11
FEET TO THE POINT OF BEGINNING CONTAINING 391.92 SQUARE FEET, MORE OR LESS.

THERE WILL BE NO INGRESS OR EGRESS OVER THE FOLLOWING DESCRIBED CONTROLLED
ACCESS LINE LOCATED IN THE SOUTH HALF OF THE NORTH HALF OF SECTION 34, TOWNSHIP 24
NORTH, RANGE 1 WEST OF THE SIXTH PRINCIPAL MERIDIAN, MADISON COUNTY, NEBRASKA:

REFERRING TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SECTION 34; THENCE
NORTHERLY A DISTANCE OF 33.00 FEET ALONG THE WEST LINE OF SAID SECTION; THENCE
EASTERLY DEFLECTING 089 DEGREES, 15 MINUTES, 09 SECONDS RIGHT, A DISTANCE OF 68.99
FEET TO A POINT ON THE NORTHERLY EAST MONROE AVENUE RIGHT OF WAY LINE TO THE
POINT OF BEGINNING; THENCE EASTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS
A DISTANCE OF 251.54 FEET TO THE POINT OF TERMINATION;

WARRANTY DEED – CORPORATION (page 2)

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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.

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 21th day of March, 2009.

Robert L. Ashfield
Corporation

ATTEST: _____

BY: _____

WARRANTY DEED – CORPORATION (page 3)

PROJECT: 81-3(1035)

C.N.: 31498

TRACT: 2

STATE OF NEBRASKA)
)ss.
Madison County)

On this 27th day of March, A.D., 2009, before me, a General Notary Public, duly commissioned and qualified, personally came

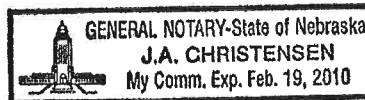
Robert L. Arkfeld, President
the duly authorized representatives of Arkfeld Manufacturing & Distribution Co., Inc

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

J.A. Christensen Notary Public.

My commission expires the 19th day of FEBRUARY, 20 10.



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____.

Resolution

BE IT RESOLVED, that Robert J. Arkfeld, President
(Corporate Officer)

and _____ of the
(Corporate Officer)

Arkfeld Manufacturing & Distribution 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 Arkfeld
(Corporation)
Manufacturing & Distribution Co., Inc. 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 21st day of March, 20 09.

Robert J. Arkfeld

ATTEST: _____