



2084 384 DEED



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RICHARD N. TAKECHI  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE

FEE 15	FB 01-60000	NEBRASKA DOCUMENTARY STAMP TAX Date 3-18-98 By [Signature]
BKP 34-16-12	C/O [Signature]	
DEL	SCAN [Signature]	FV

## WARRANTY DEED CITY OR COUNTY-CORPORATION (page 1)

PROJECT: STPE-STPC-5114(1) C.N.: 21519

TRACT: 28

## KNOW ALL MEN BY THESE PRESENTS:

THAT IRVINGTON SHOPS, 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 **TWENTY SIX THOUSAND FOUR HUNDRED EIGHTY TWO AND NO/100---(\$26,482.00)--- DOLLARS** in hand paid, does hereby grant, bargain, sell, convey and confirm unto DOUGLAS COUNTY, NEBRASKA the following described real property situated in Douglas County, and State of Nebraska, to-wit;

A tract of land located in the SE1/4 of the NW1/4 of Section 34, T16N, R12E of the 6th P.M., Douglas County, Nebraska, and described as follows:

Beginning at a point 314.89 meters (1,033.10 feet) north of and 53.34 meters (175.00 feet) west of the southeast corner of said NW1/4 of Section 34; thence N50 18'12"W a distance of 54.07 meters (177.39 feet); thence N14 56'33"W a distance of 32.17 meters (105.54 feet); thence S48 44'33"E a distance of 56.32 meters (184.78 feet); thence S14 51'43"E a distance of 29.46 meters (96.65 feet) to the Point of Beginning

And Also:

A tract of land located in the SE1/4 of the NW1/4 of Section 34, T16N, R12E, of the 6th P.M., Douglas County, Nebraska, and described as follows:

Referring to a point 314.89 meters (1,033.10 feet) north of and 53.34 meters (175.00 feet) west of the southeast corner of said NW1/4 of Section 34; thence S16 58'50"E a distance of 54.45 meters (178.64 feet) to the Point of Beginning; thence continuing S16 58'50"E a distance of 10.47 meters (34.35 feet); thence N48 44'33"W a distance of 6.68 meters (21.92 feet); thence N19 16'05"E a distance of 5.95 meters (19.52 feet) to the Point of Beginning and both tracts containing 984.10 square meters, more or less (10,592.76 s.f.).

WARRANTY DEED CITY OR COUNTY-CORPORATION(page 2)

PROJECT: STPE-STPC-5114(1) C.N.: 21519

TRACT: 28

To have and to hold said real property, hereby known to include real estate together with all Tenements, Hereditaments and Appurtenances thereunto belonging, unto said Grantee and to its successors and assigns forever.

Said Grantor does hereby covenant with said Grantee, 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 lawfull claims of all persons, whomsoever.

Duly executed this 16 day of JANUARY, 1998.

SEAL

Irvington Shops Inc.  
Corporation

ATTEST: \_\_\_\_\_

BY: Frank J. Talacko President

STATE OF Nebraska)  
Douglas County) ss.

On this 16 day of JANUARY, A.D., 1998, before me, a General Notary Public, duly commissioned and qualified, personally came

FRANK J. TALACKO

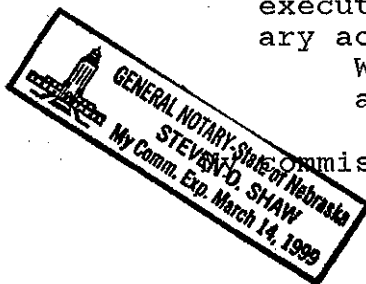
the duly authorized representatives of IRVINGTON SHOPS INC

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 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.

Steven D. Shaw Notary Public.

Commission expires the \_\_\_\_ day of \_\_\_\_\_, 19\_\_.



## CERTIFIED RESOLUTIONS

I, Leland J. Bauer, Secretary of Irvington Shops, Inc., a Nebraska corporation ("Corporation"), do hereby certify that: (i) the following is a true, correct and complete copy of resolutions adopted by the board of directors of Corporation in connection with Corporation's sale and grant of certain right of way and temporary easement rights to Douglas County, Nebraska with respect to the real property owned by Corporation at approximately 6404 North 90th Street and 6506 North 91st Street in Douglas County, Nebraska; (ii) such resolutions are in full force and effect and have not been modified or rescinded as of the date hereof; and (iii) said resolutions are the only resolutions adopted by the board of directors of Corporation pertaining to the matters covered by said resolutions:


RESOLVED, that Corporation be, and it hereby is, authorized with respect to the real property owned by it at approximately 6404 North 90th Street and 6506 North 91st Street in Douglas County, Nebraska (the "Real Property") to sell, and grant a right of way and temporary easement to Douglas County, Nebraska (the "County").

RESOLVED FURTHER, that in order to accomplish the aforesaid transaction with respect to the Real Property, Corporation be, and it hereby is, authorized to execute an appropriate Warranty Deed, and enter into an appropriate Right of Way Contract and an appropriate Right of Way Contract (Temporary Easement) with the County, and the officers of Corporation, or any one of them be, and they hereby are, authorized and directed to execute and deliver such Warranty Deed, Right of Way Contract and Temporary Easement Contract in the name and on behalf of Corporation, the execution and delivery of such Warranty Deed, Right of Way Contract and Temporary Easement Contract by any of the officers of Corporation to be conclusive evidence that the same was approved hereby.

RESOLVED FURTHER, that the officers of Corporation, or any one of them, be, and they hereby are, authorized to execute and deliver such other agreements, certificates, instruments, documents and items in the name and on behalf of Corporation, and to take such other steps, acts and proceedings as may be necessary, proper, appropriate or advisable to effectuate the aforesaid transaction with respect to the Real Property and the purposes of the foregoing resolutions.

RESOLVED FURTHER, that all previous actions taken by the officers of the Corporation, or any one of them, and all agreements, certificates, instruments, documents and items previously executed and delivered by the officers of the Corporation, or any one of them, in connection with the aforesaid transaction with respect to the Real Property, be, and hereby are, ratified and approved.

Dated: January 19, 1998.

  
Leland J. Bauer, Secretary