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BOOK 1614 PAGE 739

EXECUTOR'S DEED

THE NORTHERN TRUST COMPANY OF CHICAGO, ILLINOIS, as Executor of the Estate of Pearson F. Williams, Deceased, pursuant to authority granted by the Last Will and Testament of Pearson F. Williams, Deceased, in consideration of One (\$1.00) Dollar and other valuable consideration received from grantee does grant, bargain, sell, convey and confirm unto MINNESOTA MINING AND MANUFACTURING COMPANY, a Delaware Corporation, grantee, the property described on Exhibit "A", attached hereto and made a part hereof, subject to the reservations, easements and highways, if any, including the rights conveyed to the County of Douglas, State of Nebraska, in a 17 foot strip, specifically described in the Deed dated November 9 , 1978, and recorded on November 21 1978, at Book 1611 , Page 468 , of the Deed Records of the Register of Deeds, Douglas County, Nebraska, together with all the estate, right, title, interest, claim or demand whatsoever of said . Deceased of, in and to the same, or any part thereof.

To have and to hold the above described real property and all tenements, hereditaments and appurtenances thereto belonging unto the grantee and to grantee's successors and assigns forever, and the grantor hereby covenants that the real property herein described is free and clear of any lien or encumbrance caused by any claim for taxes levied against the Estate of Pearson F. Williams, Deceased.

DATED: January 3 , 1979.

NEBRASKA DOCUMENTARY STAMP TAX JAN - 4 1979 \$3560.00 BY M M THE NORTHERN TRUST COMPANY,
Not Personally, but as Executor
of the Estate of
Pearson F. Williams,

As its Second Vice President

ATTEST:

ST:__(

Assistant Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

Before me, a Notary Public qualified for said County, personally came DENNIS SADILEK and

EUGENE R. KERR of THE NORTHERN TRUST COMPANY, a Corporation, known to me to be the Second Vice President and Assistant Secretary, and identical persons who signed the foregoing Deed, and acknowledged the execution thereof to be their voluntary acts and deeds as such officers and the voluntary act and deed of said Corporation.

WITNESS my hand and notarial seal on 9th of November

1978.

Notary Public

My commission expires: 12-19-81

County

A tract of land being that part of the Southeast Quarter (SE 1/4) of Section 31, Township 16 North, Range 10 East of the 6th P.M., Douglas County, Nebraska, lying South and West of the Union Pacific Railroad (U.P.R.R.) right-of-way (R.O.W.) and being more particularly described as follows:

Beginning at the Southeast corner of said Section 31; thence S 90°00'00" W (assumed bearing) along the south line of said SE 1/4 a distance of 2649.78 feet to the South Quarter (S 1/4) corner of said Section 31; thence N 0°07'26" E along the West line of said SE 1/4 a distance 2138.61 feet to a point on the Southwesterly R.O.W. line of the U.P.R.R.; thence S 52°04'34" E along said Southwesterly R.O.W. line a distance of 178.75 feet to a point of curve; thence Southeasterly along said Southwesterly R.O.W. on a curve to the left, said curve having a radius of 11,659.19 feet, a long chord of 1186.85 feet bearing S 54°59'37" E and an arc length of 1187.34 feet (chord definition) and 1187.36 feet (arc definition) to a point of tangency; thence S 57°54'40" E along said Southwesterly R.O.W. line a distance of 1808.10 feet to a point on the East line of said SE 1/4; thence S 0°01'17" E along said East line of the SE 1/4 a distance of 387.36 feet to the point of beginning, said tract of land contains 74.77 acres more or less.

EXHIBIT "A"

The 6-75

Compediate 10-16-10

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