

AMENDMENT OF SUBLEASE

Reference is hereby made to a certain lease dated April 29, 1967 by and between Ray's Valley Lakes, Inc. as First Party and Dietz Meadows, Inc. as Second Party, which was recorded May 3, 1967 in Book 449, page 85 of the Miscellaneous Records in the office of the Register of Deeds, Douglas County, Nebraska.

The legal description of the property demised in said lease is hereby revised to read as set forth in the attached Exhibit A.

Except as herein amended said lease is hereby affirmed in all respects.

Dated this 22 day of March, 1968.

RAY'S VALLEY LAKES, INC.

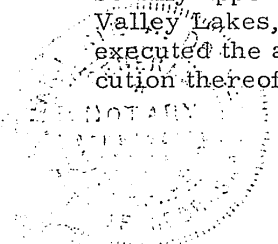
By Ray Villarreal

GINGER COVE, INC., formerly DIETZ MEADOWS, INC.

By Donald G. Lamp

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) ss.

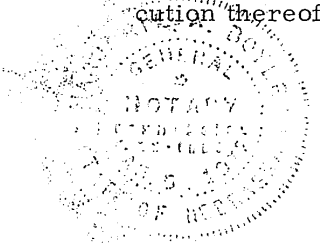
On this 22 day of March, 1968, before me a Notary Public, personally appeared Ray Villarreal, an officer of the corporation known as Ray's Valley Lakes, Inc., personally known to me to be the same individual who executed the above Amendment of Sublease, and who acknowledged the execution thereof to be his voluntary act and deed.



Marjorie A. Bayles
Notary Public

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) ss.

On this 22 day of March, 1968, before me a Notary Public, personally appeared Donald G. Lamp, President of Ginger Cove, Inc., formerly Dietz Meadows, Inc., personally known to me to be the same individual who executed the above Amendment of Sublease, and who acknowledged the execution thereof to be his voluntary act and deed.



Marjorie A. Bayles
Notary Public

That part of Sections 34 and 35, T 16 N, R 9 E of the 6th P.M., Douglas County, Nebraska, described as follows: Beginning at a point 33.00 feet East of and 33.00 feet South of the Northwest corner of said Section 35 (the North line of the NW 1/4 of said Section 35 assumed East-West in direction); thence South, 1320.00 feet; thence East, 1020.00 feet; thence S 16° 49' 41" E, 605.49 feet; thence S 4° 15' 20" E, 1280.00 feet; thence S 69° 29' 40" W, 319.15 feet; thence S 21° 59' 40" W, 277.86 feet; thence S 65° 59' 40" W, 396.86 feet; thence S 4° 01' 56" W, 176.06 feet; thence S 47° 44' 40" W, 279.13 feet; thence N 55° 40' 13" W, 225.98 feet; thence N 40° 01' 16" W, 88.47 feet; thence N 21° 34' 34" W, 72.51 feet; thence N 63° 25' 39" W, 83.64 feet; thence N 42° 31' 44" W, 76.69 feet; thence N 9° 12' 42" W, 36.62 feet; thence N 49° 09' 52" W, 308.05 feet; thence N 38° 20' 52" W, 573.24 feet; thence N 12° 25' 55" E, 55.70 feet; thence N 51° 26' 47" W, 292.40 feet; thence N 42° 01' 40" W, 170.22 feet; thence S 73° 24' 43" W, 169.33 feet; thence N 47° 24' 48" W, 436.78 feet; thence N 41° 14' 14" W, 626.66 feet; thence N 39° 25' 18" E, 166.55 feet; thence N 36° 33' 45" W, 804.00 feet; thence N 31° 37' 08" E, 432.71 feet; thence N 45° 01' 10" W, 565.00 feet; thence N 0° 01' 10" W, 402.00 feet to a point on the South R.O.W. line of State Highway No. 64; thence N 89° 58' 50" E along the said South R.O.W. line, 2425.55 feet to a point on the West line of the said NW 1/4 of Section 35; thence East along the said South R.O.W. line, 33.00 feet to the point of beginning.

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THOMAS J. O'DONOR
 REGISTER OF DEEDS
 DOUGLAS COUNTY, NEBR.

STATE OF NEBRASKA } ss.
 County }
 I, the undersigned, Clerk of the Register of
 Deeds for said County, do hereby certify and record in
 Book 461 of page 337

Thomas J. O'Donor

County
Schmid, Fordy Snow
 322-11-16-9
 34-16-9
 35-16-9
 350