

EXTENSION OF LEASE

Reference is hereby made to that certain lease dated April 29, 1967, by and between Ray's Valley Lakes, Inc. and Dietz Meadows, Inc., together with an amendment thereof dated March 22, 1968, with respect to the following described property:

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,

which lease was recorded in the office of the Register of Deeds, Douglas County, Nebraska, at Book 449, Page 85, and which amendment was recorded in the office of the Register of Deeds, Douglas County, Nebraska, at Book 461, Page 337.

Said lease is hereby extended to January 1, 2037, pursuant to terms and conditions of option therefor contained in said lease.

Except as modified herein said lease is hereby ratified and confirmed.

RAY'S VALLEY LAKES, INC., A Nebraska Corporation

By [Signature]
President

GINGER COVE, INC., A Nebraska Corporation

By [Signature]
President

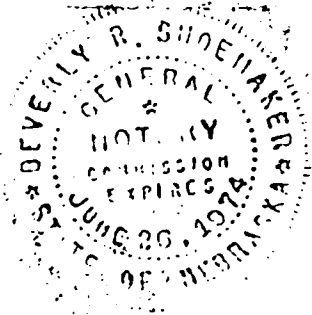
(Formerly Dietz Meadows, Inc.)



STATE OF NEBRASKA) ss.
COUNTY OF DOUGLAS)

Before me, a notary public qualified in said county, personally came Ray Villarreal, President of Ray's Valley Lakes, Inc., a Nebraska Corporation, known to me to be the President and identical person who signed the foregoing instrument, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation and that its corporate seal was thereto affixed by its authority.

WITNESS my hand and notarial seal on September 17, 1973.



Beverly R. Shoemaker
Notary Public

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MAIL
RECEIVED

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CHAS. W. ESTLER
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

THE STATE OF NEBRASKA }
Douglas County } ss.

Filed in Numerical Index and filed
for record in the office of the Register of
Deeds of Douglas County and recorded in

Book 527 of Plats
Page 47

Chas. W. Estler
Register of Deeds

By _____ Deputy

MAIL Almond Ford et al

320 Keweenaw Plaza

W 34-16-9 G.P.N.-P.C.

Compared 35-16-9 Fee 650

34-16-9