41079 * * * K-B COMPANY * * * OMARIA

such deeds and instruments to be duly attested by Anne S. Schwartz, the Secretary, under the corporation seal of the Company, and said authority relating to such property, and to execute such instruments shall have the same force and effect as if each of such transactions and each of such instruments was made and executed under a separate resolution authorizing the same."

I further-certify that R. W. Craig is now and has been since November 3, 1943, the duly .

elected, qualified President of the Company, and that Anne S. Schwartz is the duly elected qualified Vice President and Secretary of the Company, and that the above resolution has never been modified or repealed and is still in full force and effect.

Witness my hand this 26th day of August A. D., 1949

Anne S. Schwartz

Subscribed and sworn to before me by Anne S. Schwartz on the 26th day of August A. D. 1949

CTT VOORHEES CENERAL WOTARY STATE OF NEBRASKA COMMISSION EXPIRES 12-3-52 C. T. Voorhees Notary Public in and for Douglas County, Nebraska

My commission expires Dec. 3, 1952.

FRANCES WEBER
TO
MARGARET E. GOOS.:
W.D. 42.00 Pd.

Filed August 27, 1949, at 9:00 o'clock A. M.

KNOW ALL MEN BY THESE PRESENTS.

THAT I, Frances Weber, a widow, of the County of Sarpy and State of Nebraska for and in consideration of the sum of One Dollar and other valuable consideration (\$1.00) DOLLARS in hand paid do hereby grant, bargain, sell, convey and confirm unto Margaret E. Goos of the County of Douglas and State of Nebraska the following described real estate situated in Sarpy County, and State of Nebraska to-wit:

Tax Lot 6-A and Tax Lot 6-6, in Section Twenty-two (22), Township Fourteen (14), North Range Thirteen (13) East of the 6th P. M., excepting a certain portion of Tax Lot 6-A containing about four andone-half (4\frac{1}{16}) acres more or less previously conveyed by Anna Sautter to Frank A. Reid under date of April 23, 1929, and described as follows: Beginning at a point on the West line of said Sec. 22, 3 rods North of the one-quarter corner on the West line thereof, running thence East on a line 3 rods North of and parallel to the East and West center line of said Sec. 22 a distance of 180 rods, more or less, to the East line of said Tax Lot 6-A, thence South on the East line of said Tax Lot 6-A, 8 rods, thence West 100 rods, more or less to the sub-quarter line in the West One Half of said Sec. 22, thence North along said sub-quarter line a distance of 5 rods, thence West 80 rods more or less, to the West line of said Sec. 22, thence North along the West line of said Sec. 22, 1 rod to place of beginning,

TO HAVE AND TO HOLD the premises above described, together with all the Tenements, Hereditaments and appurtenances thereunto belonging, unto the said Margaret E. Goos and to her heirs and assigns forever. And I do hereby covenant with the said Grantee and with her heirs and assigns, that I am lawfully seized of said premises; that they are free from encumbrance that I have good right and lawful authority to sell the same; and I do hereby covenant to warrant and defend the title to said premises against thelawful claims of all persons whomsoever.

Signed this 26th day of August, A. D. 1949

In Presence of

Frances Weber

STATE OF NEBRASKA) ss.

On this 26 the day of August A. D. 1949, before me, the undersigned A. Clark Murdook a Notary Public, duly commissioned and qualified for the residing in said county, personally came Frances Weber, a widow, to me known to be the Idantical person whose name is affixed to the fore going instrument as grantor and acknowledged the same to be her voluntary act and deed.

Witness my hand and Notarial Seal the day and year last above written.

K. CLARK WORDOCK KOTARTAL SEAL DOUGLAS COUNTY NEBRASKA COMMISSION EXPIRES APPIL 7.11453 A. Clark Murdock Notary Public.

My Commission expires 7th day of April 1953

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Blue Border