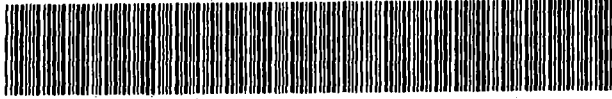


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 REC 10.00
 DIST _____ CO _____ C. 50
 ST _____ S _____ IV _____

Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 12/13/2013 15:14:34.04



2013122681

**CONSENT TO AND RATIFICATION OF PLAT AND
 VACATION OF RIGHT-OF-WAY**

Lots 1 through 44, inclusive, and Outlots A and B, Northridge, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

The undersigned, Sanitary and Improvement District No. 438 of Douglas County, Nebraska (the "District"), hereby consents: (i) to the filing of, and ratifies the plat of the real estate legally described as Lots 1 through 44, inclusive, and Outlots A and B, Northridge, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (the "Real Estate"), and in all respects acknowledges and approves all aspects and legalities of such plat and its dedication as recorded on December 10, 2013, as Instrument No. 2013- 121508, in the office of the Register of Deeds of Douglas County, Nebraska (the "Plat"); and (ii) to and ratifies the vacation of right-of-way within the boundaries of the District as specifically set forth and provided for in the Plat.

Dated: November 20, 2013.

**SANITARY AND IMPROVEMENT DISTRICT
 NO. 438 OF DOUGLAS COUNTY, NEBRASKA**

ATTEST


 Clerk

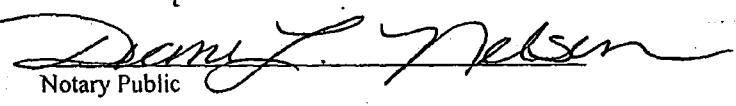
By: 
 Chairman

STATE OF NEBRASKA)
) ss.:
 COUNTY OF DOUGLAS)

On this 20th day of November, 2013, before me, a Notary Public, personally came Tom Falcone and David R. Mayer, Chairman and Clerk, respectively, for Sanitary and Improvement District No. 438 of Douglas County, Nebraska, to me personally known to be the identical persons whose names are affixed to the above and foregoing instrument, and acknowledged the same to be their voluntary act and deed and the voluntary act and deed of the District.

WITNESS my hand and Notarial Seal the date last aforesaid.




 Notary Public

After recording, return to:
 James D. Buser
 Pansing Hogan Ernst & Bachman LLP
 10250 Regency Circle, Suite 300
 Omaha, NE 68114
 4835-5828-5590.1

✓ 105596