

FILED SARPY CO. NE.
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2006-15070

2006 MAY -8 A 10:00

Shawn J. Dowling
REGISTER OF DEEDS

COUNTER
VERIFIED [Signature]
PROOF [Signature]
FEES \$ 160.50
CHECK# _____
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REFUND _____ CREDIT _____
SHORT _____ NCR _____

EASEMENTS
SHADOW LAKE AND MIDLAND LAKE
FLOOD AND SEDIMENT CONTROL
AND DRAINAGE DISPOSAL PROJECTS

For good and valuable consideration, the receipt of which is hereby acknowledged, the following permanent and temporary easements in, on, over, under and across the parcels of land described on Exhibits "1", "2A", "2B", "4", "6A", "6B", "6C", "6D" and "6E", attached hereto and incorporated herein by this reference, for the above-entitled projects are hereby granted by **SHADOW LAKE DEVELOPMENT, LLC**, a Nebraska Limited Liability Company (hereinafter referred to as "**SLD LLC**"), all as called for by SLD LLC'S Cooperative Agreement with **SANITARY AND IMPROVEMENT DISTRICT NO. 267 OF SARPY COUNTY, NEBRASKA** (hereinafter referred to as "**SID 267**"); **370 LLC**, a Nebraska Limited Liability Company (hereinafter referred to as "**370 LLC**"); **SANITARY AND IMPROVEMENT DISTRICT NO. 264 OF SARPY COUNTY, NEBRASKA** (hereinafter referred to as "**SID 264**"); the **PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, NEBRASKA** (hereinafter referred to as "**the NRD**") and the City of Papillion, Nebraska, such Cooperative Agreement being effective as of April 6, 2006 according to its terms.

15070

A

DEFINITIONS

"DAM ROAD" – One or more concrete paved public roads or streets to be designed and constructed by 370 LLC, a Nebraska limited liability company, and Sanitary and Improvement District No. 267 of Sarpy County, Nebraska, outside the purview of this grant of easements, and sited in whole or part within the SHADOW LAKE DAM COMPLEX, in part along the northerly slope of the SHADOW LAKE DAM and with an elevation above what otherwise would have been the northerly base or toe of the embankment of the SHADOW LAKE DAM.

"DRAINAGE DISPOSAL SYSTEM" – A system of reservoirs and dams for the disposal of ground water, surface water and sediment in order to provide public flood and sediment control and regulation in hydrologically-uncontrolled tributaries, such as MIDLAND CREEK and the related MIDLAND LAKE DAM, MIDLAND LAKE RESERVOIR, SHADOW LAKE DAM and SHADOW LAKE RESERVOIR.

"MIDLAND CREEK" - A hydrologically-uncontrolled tributary of the West Branch of the Papillion Creek that flows in a northerly direction through SHADOW LAKE and SHADOW LAKE TOWNE CENTER.

"MIDLAND LAKE DAM" - A grade stabilization structure which is part of a Drainage Disposal System, to be constructed, in accordance with designs approved by the NRD, in the MIDLAND LAKE DAM COMPLEX, approximately where the NRD has had long-standing plans to construct grade stabilization structure S-30, a component of the NRD's and United States Department of Agriculture Natural Resources Conservation Service's Public Law 566 Papillion Creek Watershed Work Plan.

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"MIDLAND LAKE DAM COMPLEX" - A parcel of land containing the MIDLAND LAKE DAM, consisting of the tract of land in Sarpy County, Nebraska described in Exhibit "1".

"MIDLAND LAKE RESERVOIR" - A reservoir which is part of a DRAINAGE DISPOSAL SYSTEM, impounded by MIDLAND LAKE DAM, to be constructed, in accordance with designs approved by the NRD, in the MIDLAND LAKE RESERVOIR COMPLEX.

"MIDLAND LAKE RESERVOIR COMPLEX" - A parcel of land containing the MIDLAND LAKE RESERVOIR, consisting of: (a) the tracts of land in SHADOW LAKE described in Exhibits "2A" and "2B"; and (b) a small tract owned by Omaha Public Power District in Section 2, Township 13 North, Range 12 East of the 6th P.M. in Sarpy County, Nebraska.

"NAVD" - 1988 vertical datum.

"SHADOW LAKE" - SHADOW LAKE, a subdivision as surveyed, platted and recorded in Section 2, Township 13 North, Range 12 East of the 6th P.M. in Sarpy County, Nebraska.

"SHADOW LAKE DAM" - A flood control structure which is part of a Drainage Disposal System to detain flood waters of MIDLAND CREEK to be constructed, in accordance with designs approved by the NRD, in the SHADOW LAKE DAM COMPLEX.

"SHADOW LAKE DAM COMPLEX" - A parcel of land containing the SHADOW LAKE DAM, consisting of: (a) a tract of land in SHADOW LAKE described in Exhibit "4"; and (b) a tract of land in SHADOW LAKE TOWNE CENTER.

"SHADOW LAKE RESERVOIR" - The reservoir and regulated flood pool, which is part of a DRAINAGE DISPOSAL SYSTEM, impounded by the

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SHADOW LAKE DAM to be constructed, in accordance with designs approved by the NRD, in the SHADOW LAKE RESERVOIR COMPLEX.

"SHADOW LAKE RESERVOIR COMPLEX" - A parcel of land containing the SHADOW LAKE RESERVOIR and consisting of: (a) the tracts of land in SHADOW LAKE described in Exhibits "6A", "6B", "6C", "6D" and "6E"; (b) a tract of land in SHADOW LAKE TOWNE CENTER; and (c) adjacent tracts of land in Section 1, Township 13 North, Range 12 East of the 6th P.M. in Sarpy County, Nebraska.

"SHADOW LAKE TOWNE CENTER" - SHADOW LAKE TOWNE CENTER, a subdivision as surveyed, platted and recorded in Section 2, Township 13 North, Range 12 East of the 6th P.M. in Sarpy County, Nebraska, and in Section 35, Township 14 North, Range 12 East of the 6th P.M. in Sarpy County, Nebraska.

EASEMENTS

a) SLD LLC hereby grants to the NRD a permanent easement in, on, over and across the portion of the SHADOW LAKE DAM COMPLEX described in Exhibit "4", such easement granting to the NRD the right to construct, operate, maintain, patrol, repair, replace, manage and regulate the SHADOW LAKE DAM in such portion of the SHADOW LAKE DAM COMPLEX described in Exhibit "4".

b) SLD LLC hereby grants to the NRD permanent easements and restrictive covenants, granting to the NRD the right to flow and back up SHADOW LAKE RESERVOIR water and sediment upon, and inundate, all that land (hereinafter referred to as "the SHADOW LAKE REGULATED FLOOD POOL") in SHADOW LAKE which, at once, is located within the RESERVOIR COMPLEX; is located within the watershed of the SHADOW LAKE DAM; and, after completion of construction of the SHADOW LAKE DAM and the SHADOW LAKE RESERVOIR, in accordance with the designs

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approved by the NRD, will have a ground surface elevation lower than 1,061.3 feet above mean sea level, NAVD, which elevation SLD LLC agrees is intended to be approximately one foot (1.0') above the mean sea level elevation of the 500-year flood pool of the SHADOW LAKE RESERVOIR. Such permanent easement and restrictive covenant also shall prohibit the placement of any earthen fill or other fill in any areas of the SHADOW LAKE REGULATED FLOOD POOL, and also shall prohibit the construction or maintenance, within such SHADOW LAKE REGULATED FLOOD POOL, of structures, fixtures or other improvements; provided, however, they shall not prohibit:

i) Dredging or other removal of silt from the SHADOW LAKE REGULATED FLOOD POOL from time to time;

ii) Excavation or filling of earth or rock in the SHADOW LAKE REGULATED FLOOD POOL in order to construct, operate and maintain within the SHADOW LAKE REGULATED FLOOD POOL sheet-pilings, revetments or other temporary or permanent shoreline erosion prevention and bank protection devices or methods; or,

iii) Installation in the SHADOW LAKE REGULATED FLOOD POOL of landscaping, low-voltage lighting, boat ramps, decks, docks or boat lifts.

c) SLD LLC hereby grants to the NRD permanent easements and restrictive covenants granting to the NRD the right to flow and back up water and sediment upon, and inundate, all the land (hereinafter referred to as "the **SHADOW LAKE MAXIMUM POOL**") in SHADOW LAKE which, at once, is located within the watershed of the SHADOW LAKE DAM and, after completion of construction of the SHADOW LAKE DAM and the SHADOW LAKE RESERVOIR, in accordance with designs approved by the NRD, will have a ground surface elevation lower than

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1,066.0 feet above mean sea level, NAVD. Such permanent easement and restrictive covenant also prohibit the placement of any earthen fill or other fill in any areas of the SHADOW LAKE MAXIMUM POOL that, either now or hereafter, have a ground surface elevation lower than 1,066.0 feet above mean sea level, NAVD.

d) SLD LLC hereby grants to the NRD a permanent easement in, on, over and across the MIDLAND LAKE DAM COMPLEX, such easement granting to the NRD the right to construct, operate, maintain, patrol, repair, replace, manage and regulate the MIDLAND LAKE DAM in the MIDLAND LAKE DAM COMPLEX.

e) SLD LLC hereby grants to the NRD permanent easements and restrictive covenants granting to the NRD the right to flow and back up MIDLAND LAKE RESERVOIR water and sediment upon, and inundate, all that land (hereinafter referred to as "the **MIDLAND LAKE REGULATED FLOOD POOL**") in SHADOW LAKE which, at once, is both located within the watershed of the MIDLAND LAKE DAM and, after completion of construction of the MIDLAND LAKE DAM and the MIDLAND LAKE RESERVOIR in accordance with designs approved by the NRD, will have a ground surface elevation lower than 1,080.1 feet above mean sea level, NAVD, which elevation SLD LLC agrees is intended to be approximately one foot (1.0') above the mean sea level elevation of the 500-year flood pool of the MIDLAND LAKE RESERVOIR. Such permanent easement and restrictive covenant also shall prohibit the placement of any earthen fill or other fill in any areas of the MIDLAND LAKE REGULATED FLOOD POOL, and also shall prohibit the construction or maintenance, within the MIDLAND LAKE REGULATED FLOOD POOL, of structures, fixtures or other improvements; provided, however, they shall not prohibit:

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i) Dredging or other removal of silt from the MIDLAND LAKE REGULATED FLOOD POOL from time to time;

ii) Excavation or filling of earth or rock in the MIDLAND LAKE REGULATED FLOOD POOL in order to construct, operate and maintain within the MIDLAND LAKE REGULATED FLOOD POOL sheet-pilings, revetments or other temporary or permanent shoreline erosion prevention and bank protection devices or methods; or

iii) Installation in the MIDLAND LAKE REGULATED FLOOD POOL of landscaping, low-voltage lighting, boat ramps, decks, docks or boat lifts.

f) SLD LLC hereby grants to the NRD permanent easements and restrictive covenants granting to the NRD the right to flow and back up MIDLAND LAKE RESERVOIR water and sediment upon, and inundate, all that land (hereinafter referred to as "the **MIDLAND LAKE MAXIMUM POOL**") in SHADOW LAKE which, at once, is located within the MIDLAND LAKE RESERVOIR COMPLEX; is located within the watershed of the MIDLAND LAKE DAM; and, after completion of construction of the MIDLAND LAKE DAM and the MIDLAND LAKE RESERVOIR, in accordance with the designs approved by the NRD, will have a ground surface elevation lower than 1,086.0 feet above mean sea level, NAVD. Such permanent easement and restrictive covenant also prohibit the placement of any earthen fill or other fill in any areas of the MIDLAND LAKE MAXIMUM POOL that, either now or hereafter, have a ground surface elevation lower than 1,086.0 feet above mean sea level, NAVD.

g) SLD LLC hereby grants to the NRD a temporary easement consisting of the right to enter the SHADOW LAKE DAM COMPLEX and MIDLAND LAKE DAM COMPLEX and therein construct the SHADOW LAKE DAM and MIDLAND LAKE DAM, respectively, such easement to be

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effective only in the event that the NRD determines that the NRD should take over the work of construction of the SHADOW LAKE DAM and/or MIDLAND LAKE DAM, such easement to be operative until construction of the SHADOW LAKE DAM and MIDLAND LAKE DAM are finally completed.

h) SLD LLC hereby grants to the NRD a temporary easement consisting of the right to enter the SHADOW LAKE RESERVOIR COMPLEX and use the same for borrow and spoil of earthen material, such easement to be effective only in the event that the NRD determines that the NRD should take over the work of construction of the SHADOW LAKE DAM, such easement to be operative until construction of the SHADOW LAKE DAM is finally completed.

i) To the extent legally permissible and without warranty, SLD LLC hereby grants to the NRD a permanent easement granting to the NRD the right of ingress and egress over and across and between the public streets and roads in SHADOW LAKE.

ADDITIONAL PROVISIONS

1. SLD LLC hereby permanently and absolutely releases the NRD, and its successors and assigns, from any and all liability for loss of or damage to any property of SLD LLC, and, its successors and assigns, in the SHADOW LAKE MAXIMUM POOL or the MIDLAND LAKE MAXIMUM POOL which may be caused directly or indirectly by waters or sediment impounded, stored or detained by the SHADOW LAKE DAM or the MIDLAND LAKE DAM, except for loss or damage due to the negligence or intentional acts of the NRD, its successors and contractors.

2. The NRD, and its successors and assigns, are hereby permanently released from liability for loss of or damage to any property of SLD LLC, its successors and assigns, which may be caused directly or indirectly by such waters

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or sediment that originates, flows emanates, discharges, seeps or spills from the SHADOW LAKE DAM or the MIDLAND LAKE DAM, their principal or emergency spillways, or their reservoirs, including, without limitation, water or sediment that appears as surface or subsurface flow, seepage, percolation or springs, except for loss or damage due to the negligence or intentional acts of the NRD, its successors and contractors.

3. SLD LLC shall not be responsible for operation or maintenance of the SHADOW LAKE DAM or the MIDLAND LAKE DAM.

4. The NRD shall have no responsibility for preventing evaporation of any waters detained by the SHADOW LAKE DAM or the MIDLAND LAKE DAM or for dredging accumulated silt or debris from their reservoirs; and, the NRD shall have no duty or responsibility to maintain any certain water level(s) in such reservoirs.

5. The consideration recited herein shall constitute payment in full for any and all damages sustained by SLD LLC by reason of the NRD's exercise of the rights or privileges herein expressly granted or reasonably implied.

6. SLD LLC waives compliance by the NRD with the notice and other provisions of the Uniform Procedure for Acquiring Private Property for Public Use (Sec. 25-2501, R.R.S. 1943, et seq.)

7. The Easements provided herein shall be deemed to run with the land and shall be binding upon SLD LLC and its successors and assigns.

8. SLD LLC, for itself and for its successors and assigns, covenants that it is the owner of the property over which the foregoing easements are granted, that it has the right to convey the above-described easements over its property; that such property is free and clear of all easements, restrictions, covenants of record, and other encumbrances that would prevent or retard the construction, operation, maintenance repair, replacement or regulation of the SHADOW LAKE

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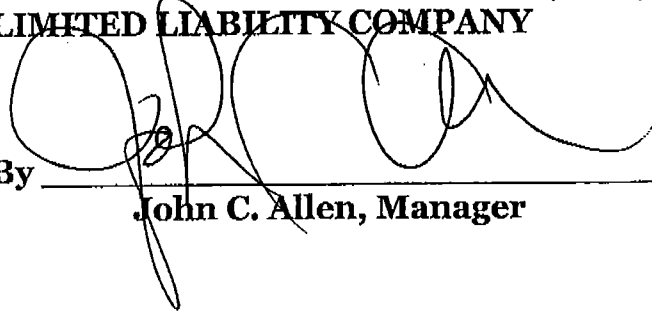
DAM or the MIDLAND LAKE, and appurtenances thereof, with the exception of easements and covenants found on the original, recorded plats of SHADOW LAKE or SHADOW LAKE TOWNE CENTER and with the exception of those easements and covenants required in the ordinary course of development that are approved in writing by the NRD in advance of their execution; and, that they will warrant and defend the NRD's right to the above-described easements against the lawful claims and demands of all persons whomsoever.

9. SLD LLC warrants that no verbal or written representations or inducements have been made or given by the NRD, or by any of its officers, agents or employees, other than as may be recited in this document.

WHEREFORE:

This grant of easements is executed by SHADOW LAKE DEVELOPMENT, LLC, A NEBRASKA LIMITED LIABILITY COMPANY on this 1st day of May, 2006.

SHADOW LAKE DEVELOPMENT, LLC, A NEBRASKA LIMITED LIABILITY COMPANY

By  _____
John C. Allen, Manager

[THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK - NOTARY ACKNOWLEDGEMENT APPEARS ON THE FOLLOWING PAGE]

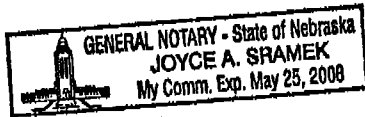
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ACKNOWLEDGEMENT

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

On this 1st day of May, 2006, before me, a Notary Public, personally came John C. Allen, Manager of SHADOW LAKE DEVELOPMENT, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and he acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said limited liability company.

WITNESS my hand and Notarial Seal the date last aforesaid.



Joyce A. Sramek

Notary Public

SUBORDINATION OF DEED OF TRUST

For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **GREAT WESTERN BANK**, Trustee and Beneficiary of a Deed of Trust dated April 1, 2005, in the amount of Twenty Million and no/100 Dollars (\$20,000,000.00), executed by SHADOW LAKE DEVELOPMENT, LLC, A NEBRASKA LIMITED LIABILITY COMPANY (hereinafter referred to as "SLD LLC"), and filed on April 1, 2005, as Instrument No. 2005-10174 in the records of the Register of Deeds of Sarpy County, Nebraska, does hereby join with the aforesaid SLD LLC in granting to the NRD the aforescribed easements, and does hereby subordinate all its right, title and interest in and to the aforescribed MIDLAND LAKE DAM COMPLEX and MIDLAND LAKE

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RESERVOIR COMPLEX to the permanent easements provided by the above and foregoing grant of easements, and all of the terms, covenants and conditions thereof.

Dated this 2 day of May, 2006.

GREAT WESTERN BANK, Trustee and Beneficiary

By [Signature]
Title SVP.

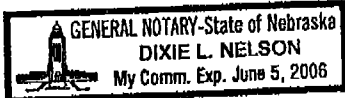
ACKNOWLEDGEMENT

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

On this 2nd day of MAY, 2006, before me, a Notary Public, personally came P. Timothy Eriksen, the duly authorized Sr. Vice President of GREAT WESTERN BANK, Trustee and Beneficiary, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and he/she acknowledged the same to be his/her voluntary act and deed and the voluntary act and deed of said GREAT WESTERN BANK.

WITNESS my hand and Notarial Seal the date last aforesaid.

[Signature]
Notary Public

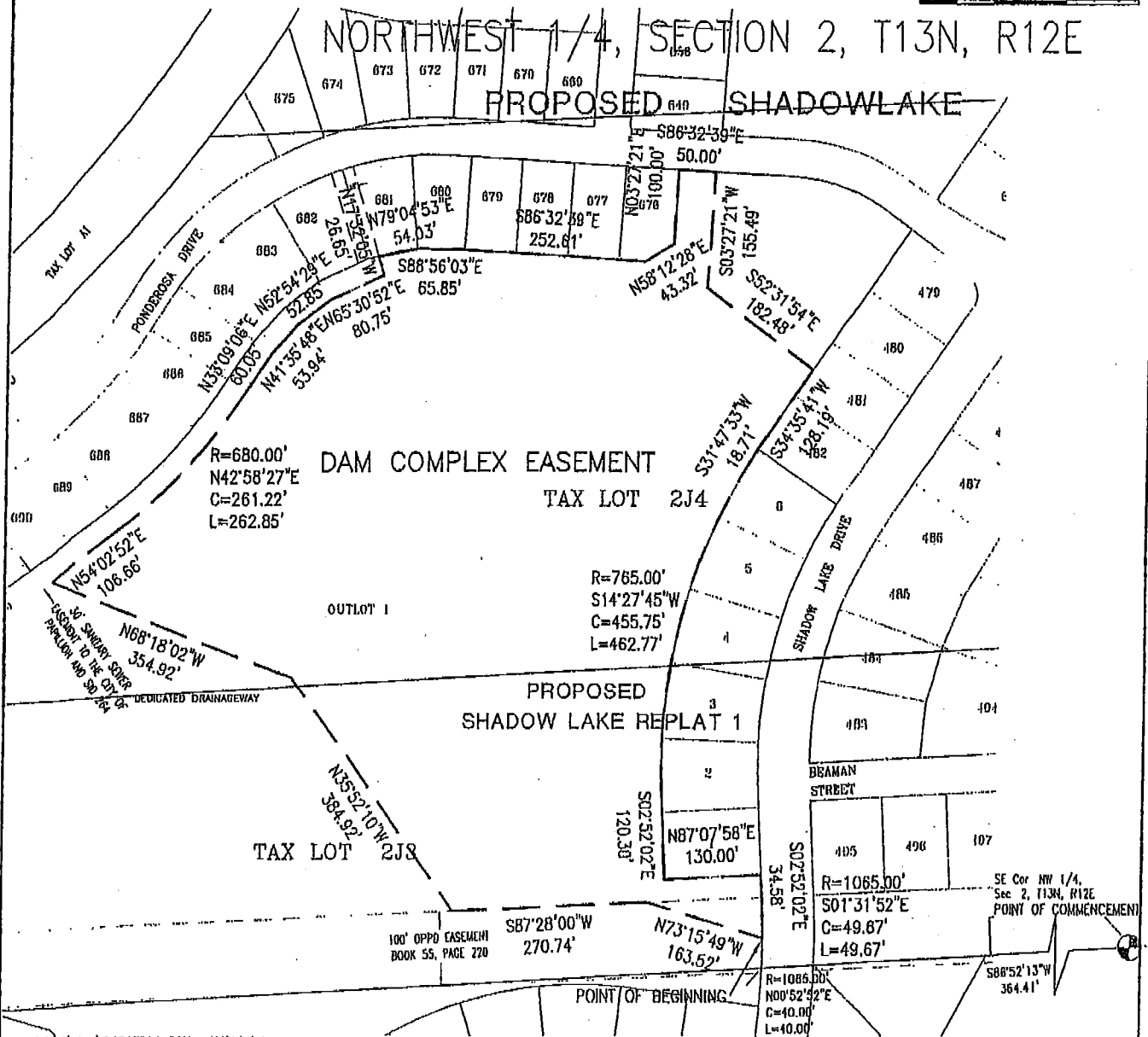


EASEMENT EXHIBIT 1

LEGAL DESCRIPTION

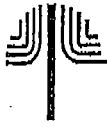
A permanent dam complex easement over that part of Tax Lot 2J3 and 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\dwg\0431E211 DAM COMPLEX.dwg

Book 04031 Page _____ Date March 7, 2006 Dwn.By JHVD Job Number 04031.02 / 340



Lamp, Rynearson & Associates, Inc.

WWW.LRA-INC.COM

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

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LEGAL DESCRIPTION EXHIBIT 1

A permanent dam complex easement over that part of Tax Lot 2J3 and 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

Commencing at the southeast corner of the Northwest Quarter of Section 2;
Thence South 86°52'13" West (bearings referenced to the Nebraska State Plane System, NAD 1983 with 1995 Adjustment) for 364.41 feet along the south line of the Northwest Quarter of Section 2;

Thence along a curve to the left (having a radius of 1065.00 feet and a long chord bearing North 00°52'52" East for 40.00 feet) for an arc length of 40.00 feet to the TRUE POINT OF BEGINNING;

Thence North 73°15'49" West for 163.52 feet to the north line of the existing power line easement;

Thence South 87°28'00" West for 270.74 feet along said north line;

Thence North 35°52'10" West for 384.92 feet;

Thence North 68°18'02" West for 354.92 feet to the south line of the proposed sanitary sewer easement in SHADOW LAKE;

Thence east along said proposed south line for the next six (6) courses:

- (1) Thence North 54°02'52" East for 106.66 feet;
- (2) Thence along a curve to the left (having a radius of 680.00 feet and a long chord bearing North 42°58'27" East for 261.22 feet) for an arc length of 262.85 feet;
- (3) Thence North 33°09'06" East for 60.05 feet;
- (4) Thence North 41°35'48" East for 53.94 feet;
- (5) Thence North 52°54'29" East for 52.85 feet;
- (6) Thence North 65°30'52" East for 80.75 feet to an angle point therein;

Thence North 17°32'05" West for 26.65 feet along the east line of said easement to the proposed south line of Lot 681, SHADOW LAKE;

Thence North 79°04'53" East for 54.03 feet to the southwest corner of proposed Lot 680, SHADOW LAKE;

Thence South 88°56'03" East for 65.85 feet to the southwest corner of proposed Lot 679, SHADOW LAKE;

Thence South 86°32'39" East for 252.61 feet along the south line of proposed Lots 676 through 679, inclusive, SHADOW LAKE, to the angle point in the south line of proposed Lot 676, SHADOW LAKE;

Thence North 58°12'28" East for 43.32 feet to the angle point in the east line of said proposed Lot 676;

Thence North 03°27'21" East for 100.00 feet to the northeast corner of said proposed Lot 676 and the south right of way line of Ponderosa Drive;

Thence South 86°32'39" East for 50.00 feet along said south right of way line;

Thence South 03°27'21" West for 155.49 feet parallel with and 50.00 feet east of the east line of said proposed Lot 676;

Thence South 52°31'54" East for 182.48 feet to the west line of proposed Lot 481, SHADOW LAKE;

Thence South 34°35'41" West for 128.19 feet along the west line of proposed Lots 481 and 482, SHADOW LAKE to the west corner of said proposed Lot 482;

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LEGAL DESCRIPTION EXHIBIT 1. (continued)

Thence South 31°47'33" West for 18.71 feet along the west line proposed Lot 6, SHADOW LAKE REPLAT 1, to an angle point in the northwest line thereof;
Thence along a curve to the left (having a radius of 765.00 feet and a long chord bearing South 14°27'45" West for 455.75 feet) for an arc length of 462.77 feet along the west line of proposed Lots 2 through 6, inclusive, SHADOW LAKE REPLAT 1;
Thence South 02°52'02" East for 120.30 feet along west line of proposed Lots 1 and 2, SHADOW LAKE REPLAT 1 to the southwest corner of said proposed Lot 1;
Thence North 87°07'58" East for 130.00 feet to the southeast corner of said proposed Lot 1 and the west right of way line of Shadow Lake Drive;
Thence South 02°52'02" East for 34.58 feet along said west right of way line of Shadow Lake Drive;
Thence along a curve to the right (having a radius of 1065.00 feet and a long chord bearing South 01°31'52" East for 49.67 feet) for an arc length of 49.67 feet along said west right of way line to the Point of Beginning.
Contains 12.460 acres.

NOTE: The above describe parcel lies within Proposed Outlot 1, SHADOW LAKE REPLAT 1.

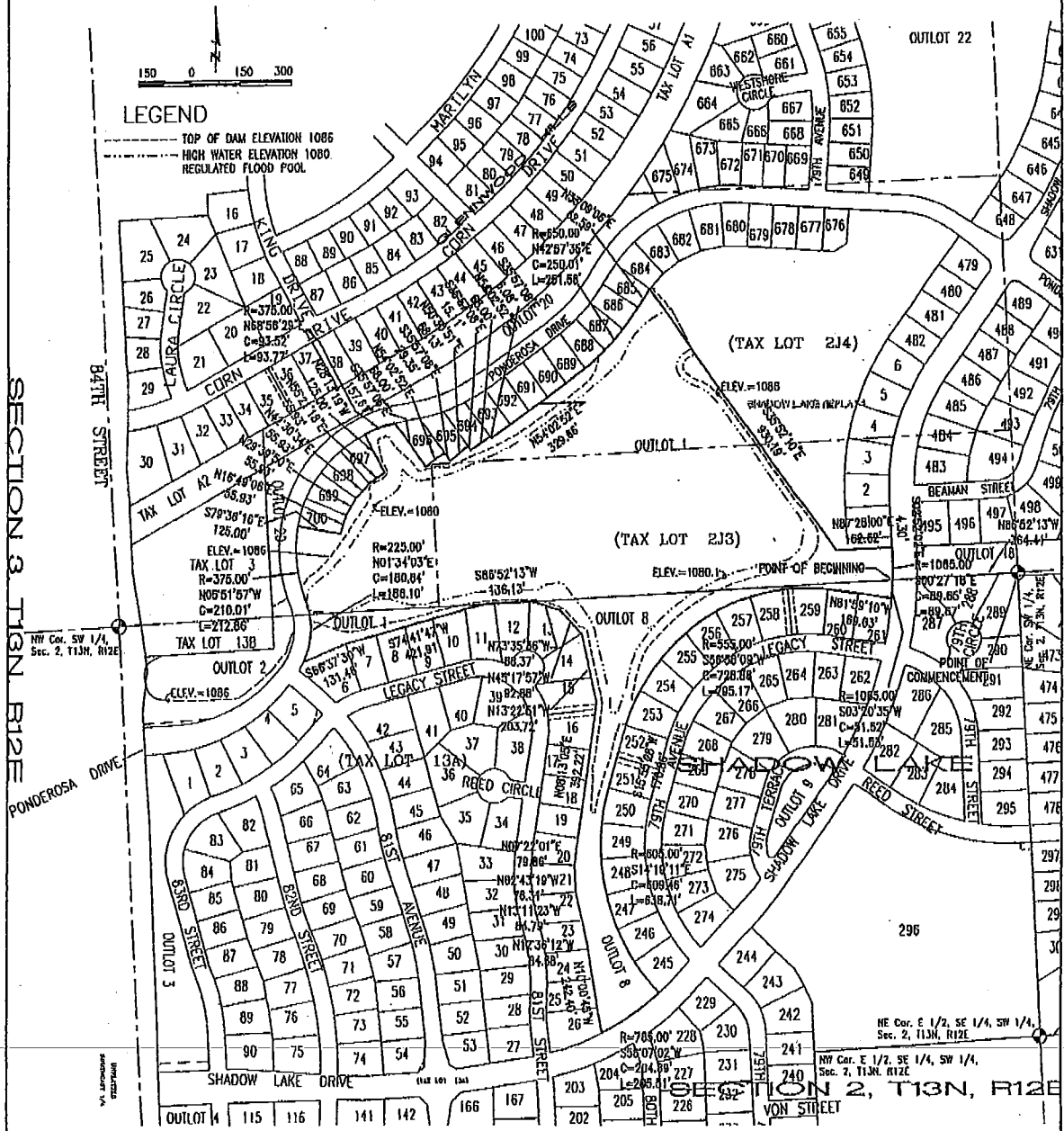
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EASEMENT EXHIBIT 2A

LEGAL DESCRIPTION


A permanent easement for a Regulated Flood Pool lying below elevation 1080.1 feet and a Maximum Pool lying below elevation 1086.0 feet as referenced to the NAVD 1988 over that part of Tax Lots 2J3 and 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pools lie within Proposed Outlots 1, and 8, SHADOW LAKE, and Outlot 1, SHADOW LAKE REPLAT 1 described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\LOT04031\DWG\043\OUTLOTS 2.B & 19.DWG

Sheet 1 of 2

 <p>Lamp, Rynearson & Associates, Inc. 14710 West Dodge Road, Suite 100 Omaha, Nebraska 68154-2027</p>	<p>WWW.LRA-INC.COM (Ph) 402.496.2498 (Fax) 402.496.2730</p>	<p>Job number - Inks 04031.22 / 042 sta April 19, 2008 drawn by JHYD designer</p>	<p>MIDLANDS LAKE REGULATED FLOOD POOL EASEMENT</p>
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EASEMENT EXHIBIT 2A

LEGAL DESCRIPTION

A permanent easement for a Regulated Flood Pool lying below elevation 1080.1 feet and a Maximum Pool lying below elevation 1086.0 feet as referenced to the NAVD 1988 over that part of Tax Lots 2J3 and 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pools lie within Proposed Outlots 1, and B, SHADOW LAKE, and Outlet 1, SHADOW LAKE REPLAT 1 described as follows:

Commencing at the northeast corner of the Southwest Quarter of Section 2;

Thence South 86°52'13" West (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 364.41 feet along the north line of said Southwest Quarter of Section 2 to the TRUE POINT OF BEGINNING;

Thence along a curve to the right (having a radius of 1065.00 feet and a long chord bearing South 03°20'35" West for 51.52 feet) for an arc length of 51.53 feet;

Thence North 81°59'10" West for 189.63 feet;

Thence along a curve to the left (having a radius of 555.00 feet and a long chord bearing South 56°58'09" West for 728.88 feet) for an arc length of 795.17 feet;

Thence South 15°55'28" West for 170.86 feet;

Thence along a curve to the left (having a radius of 605.00 feet and a long chord bearing South 14°19'11" East for 609.46 feet) for an arc length of 638.71 feet;

Thence along a curve to the right (having a radius of 765.00 feet and a long chord bearing South 56°07'02" West for 204.89 feet) for an arc length of 205.51 feet;

Thence North 10°00'45" West for 242.40 feet;

Thence North 12°36'12" West for 84.68 feet;

Thence North 13°11'23" West for 84.79 feet;

Thence North 02°43'19" West for 76.31 feet;

Thence North 07°22'01" East for 79.86 feet;

Thence North 08°13'05" East for 392.22 feet;

Thence North 13°22'51" West for 203.72 feet;

Thence North 45°17'57" West for 92.88 feet;

Thence North 73°35'36" West for 88.37 feet;

Thence South 86°52'13" West for 136.13 feet;

Thence South 74°41'47" West for 421.91 feet;

Thence South 66°37'30" West for 131.46 feet;

Thence along a curve to the left (having a radius of 225.00 feet and a long chord bearing North 01°34'03" East for 180.64 feet) for an arc length of 186.10 feet;

Thence along a curve to the right (having a radius of 375.00 feet and a long chord bearing North 05°51'57" West for 210.01 feet) for an arc length of 212.86 feet;

Thence South 79°36'16" East for 125.00 feet;

Thence North 16°49'08" East for 55.93 feet;

Thence North 29°39'50" East for 55.93 feet;

Thence North 42°30'34" East for 55.93 feet;

Thence North 55°21'18" East for 55.93 feet;

Thence North 28°13'19" West for 125.00 feet;

Thence along a curve to the right (having a radius of 375.00 feet and a long chord bearing North 88°56'29" East for 93.52 feet) for an arc length of 93.77 feet;

Thence South 35°57'08" East for 157.61 feet;

Thence North 54°02'52" East for 68.00 feet;

Thence South 35°57'08" East for 29.35 feet;

Thence North 50°30'51" East for 68.13 feet;

Thence South 35°57'08" East for 15.11 feet;

Thence North 54°02'52" East for 68.00 feet;

Thence South 35°57'08" East for 6.08 feet;

Thence North 54°02'52" East for 329.86 feet;

Thence along a curve to the left (having a radius of 650.00 feet and a long chord bearing North 42°57'35" East for 250.01 feet) for an arc length of 251.58 feet;

Thence North 33°09'06" East for 62.59 feet;

Thence South 35°52'10" East for 930.19 feet;

Thence North 87°28'00" East for 162.62 feet;

Thence South 02°52'02" East for 4.30 feet;

Thence along a curve to the right (having a radius of 1065.00 feet and a long chord bearing South 00°27'18" East for 89.65 feet) for an arc length of 89.67 feet to the Point of Beginning.



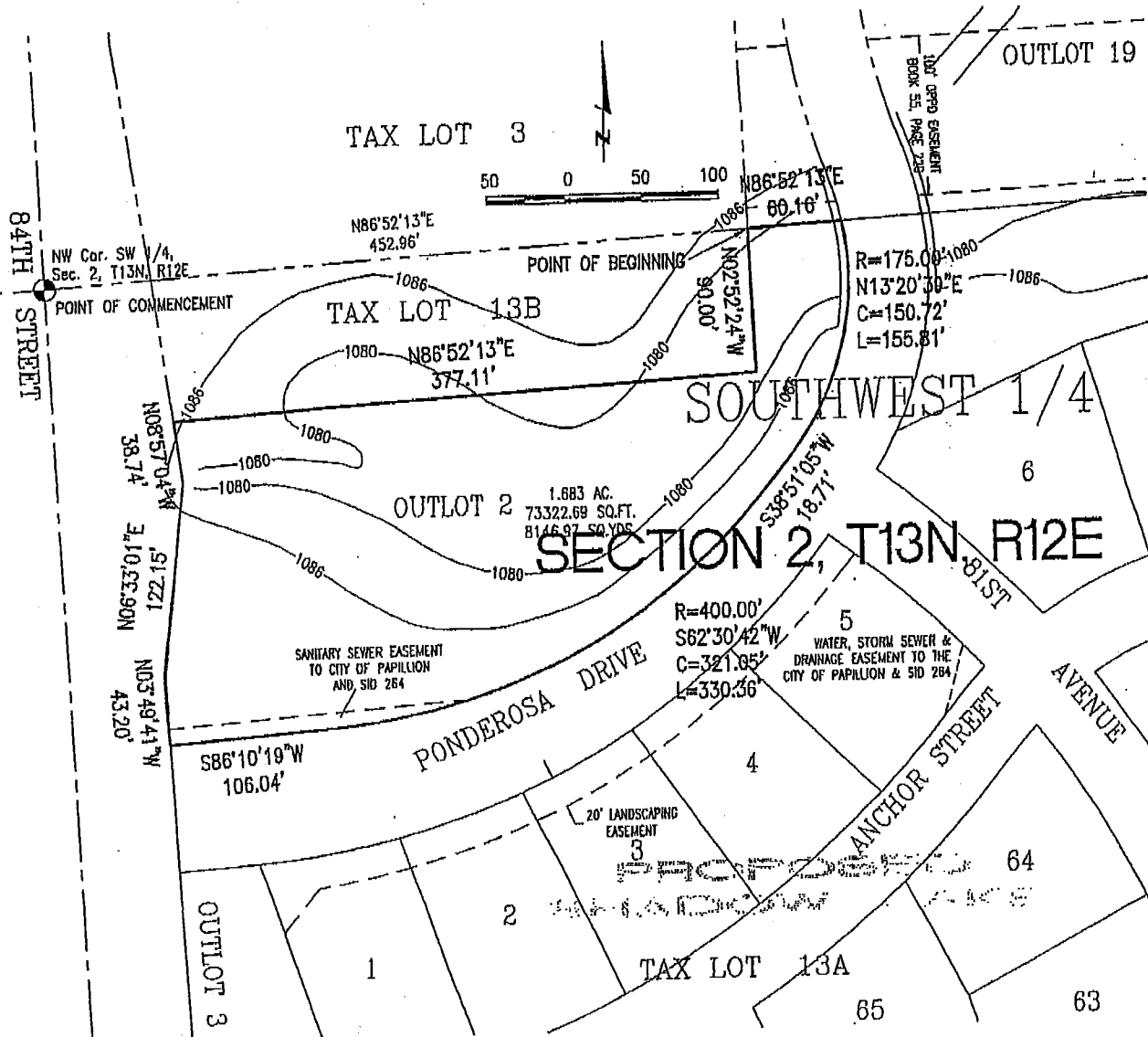
EASEMENT EXHIBIT 2B

LEGAL DESCRIPTION


A permanent easement for a Regulated Flood Pool lying below elevation 1080.1 feet and a Maximum Pool lying below elevation 1086.0 feet as referenced to the NAVD 1988 over that part of Tax Lot 13A in the Southwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pools lie within Proposed Outlet 2, SHADOW LAKE, described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION

Q



04031\dwg\0431E105 012 FLOOD POOL.dwg
Book 04031 Page _____ Date April 19, 2006 Dwn.By JHVD Job Number 04031.11 / 025



Lamp, Rynearson & Associates, Inc.
14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

WWW.LRA-INC.COM
(Ph) 402.496.2498
(Fax) 402.496.2730

R

LEGAL DESCRIPTION EXHIBIT 2B

A permanent easement for a Regulated Flood Pool lying below elevation 1080.1 feet and a Maximum Pool lying below elevation 1086.0 feet as referenced to the NAVD 1988 over that part of Tax Lots 2J3 and 2J4 in the Northwest Quarter AND Tax Lot 13A in the Southwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

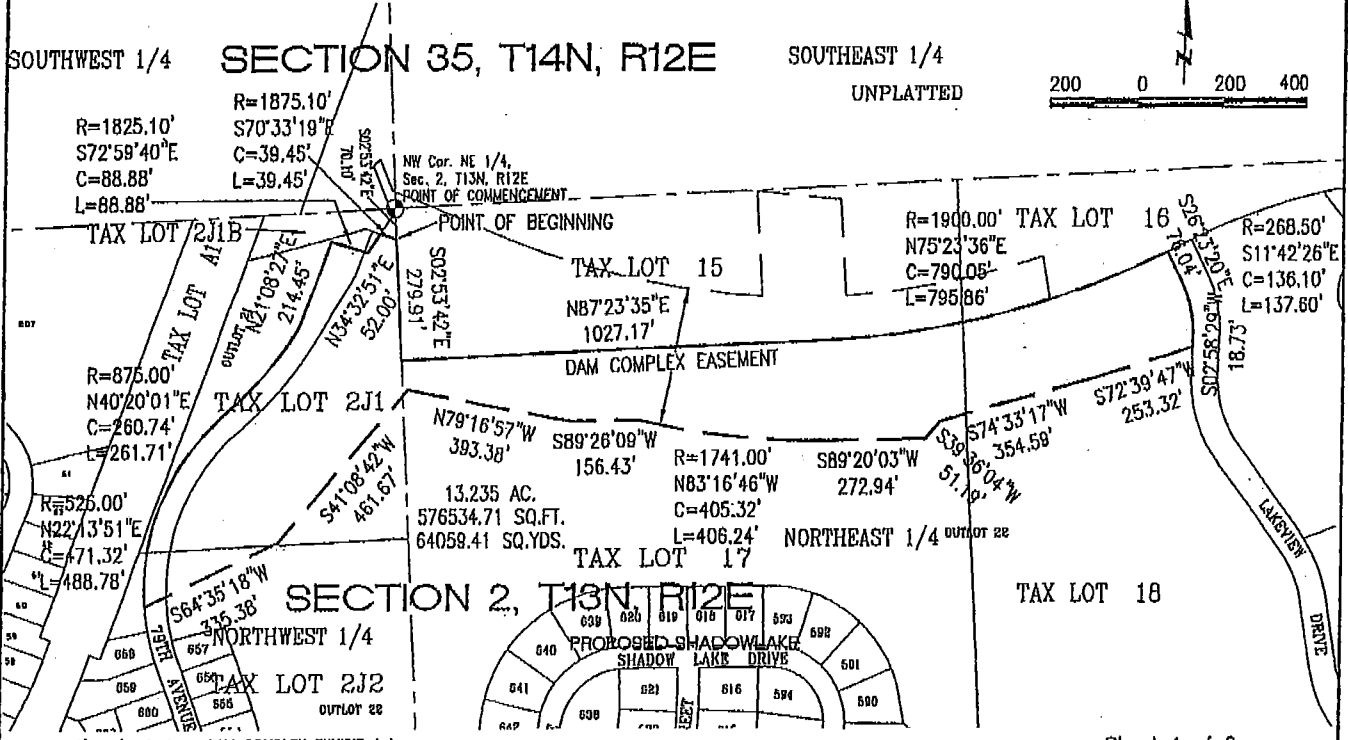
The above referenced pools lie within Proposed Outlot 2, SHADOW LAKE, described as follows:

- Beginning at the southwest corner of the Tax Lot 13B in said Northwest Quarter of Section 2;
- Thence North 86°52'13" East (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 377.11 feet to the southeast corner of said Tax Lot 13B;
- Thence North 02°52'24" West for 90.00 feet to the northeast corner of said Tax Lot 13B;
- Thence North 86°52'13" East for 60.16 feet along the north line of said Southeast Quarter of Section 2;
- Thence along a curve to the right (having a radius of 175.00 feet and a long chord bearing South 13°20'39" West for 150.72 feet) for an arc length of 155.81 feet;
- Thence South 38°51'05" West for 18.71 feet;
- Thence along a curve to the right (having a radius of 400.00 feet and a long chord bearing South 62°30'42" West for 321.05 feet) for an arc length of 330.36 feet;
- Thence South 86°10'19" West for 106.04 feet to the east right of way line of 84th Street;
- Thence North 03°49'41" West for 43.20 feet along said east right of way line to an angle point therein;
- Thence North 06°33'01" East for 122.15 feet along said east right of way line to an angle point therein;
- Thence North 08°57'04" West for 38.74 feet along said east right of way line to the Point of Beginning.

5

EASEMENT EXHIBIT 4 LEGAL DESCRIPTION

A permanent dam complex easement over that part of Tax Lots 2J1 and 2J2 in the Northwest Quarter TOGETHER WITH Tax Lots 17 and 18 in the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\dwg\0431E210 DAM COMPLEX EXHIBIT 4.dwg
 Book 04031 Page _____ Date April 19, 2006 Dwn.By JHVD Job Number 04031.22 / 041
 Sheet 1 of 2



Lamp, Rynearson & Associates, Inc.
 14710 West Dodge Road, Suite 100
 Omaha, Nebraska 68154-2027

WWW.LRA-INC.COM
 (Ph) 402.496.2498
 (Fax) 402.496.2730

T

LEGAL DESCRIPTION EXHIBIT 4

A permanent dam complex easement over that part of Tax Lots 2J1 and 2J2 in the Northwest Quarter TOGETHER WITH Tax Lots 17 and 18 in the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

Commencing at the northwest corner of said Northeast Quarter of Section 2;
 Thence South 02°53'42" East (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 70.10 feet along the west line of the Northeast Quarter of Section 2 to the TRUE POINT OF BEGINNING;
 Thence South 02°53'42" East for 279.91 feet along said west line to the northwest corner of said Tax Lot 17;
 Thence North 87°23'35" East for 1027.17 feet along the north line of said Tax Lot 17;
 Thence along a curve to the left (having a radius of 1900.00 feet and a long chord bearing North 75°23'36" East for 790.05 feet) for an arc length of 795.86 feet along the north line of said Tax Lots 17 and 18;
 Thence South 26°23'20" East for 76.04 feet;
 Thence along a curve to the right (having a radius of 268.50 feet and a long chord bearing South 11°42'26" East for 136.10 feet) for an arc length of 137.60 feet;
 Thence South 02°58'29" West for 18.73 feet;
 Thence South 72°39'47" West for 253.32 feet;
 Thence South 74°33'17" West for 354.59 feet;
 Thence South 39°36'04" West for 51.19 feet;
 Thence South 89°20'03" West for 272.94 feet;
 Thence along a curve to the right (having a radius of 1741.00 feet and a long chord bearing North 83°16'46" West for 405.32 feet) for an arc length of 406.24 feet;
 Thence South 89°26'09" West for 156.43 feet;
 Thence North 79°16'57" West for 393.38 feet;
 Thence South 41°08'42" West for 461.67 feet;
 Thence South 64°35'18" West for 335.38 feet;
 Thence along a curve to the right (having a radius of 525.00 feet and a long chord bearing North 22°13'51" East for 471.32 feet) for an arc length of 488.78 feet;
 Thence along a curve to the left (having a radius of 875.00 feet and a long chord bearing North 40°20'01" East for 260.74 feet) for an arc length of 261.71 feet;
 Thence North 21°08'27" East for 214.45 feet;
 Thence along a curve to the right (having a radius of 1825.10 feet and a long chord bearing South 72°59'40" East for 88.88 feet) for an arc length of 88.88 feet;
 Thence North 34°32'51" East for 52.00 feet;
 Thence along a curve to the right (having a radius of 1875.10 feet and a long chord bearing South 70°33'19" East for 39.45 feet) for an arc length of 39.45 feet to the Point of Beginning.

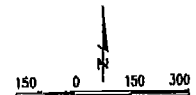
Contains 13.235 acres.

NOTE: The above describe parcel lies within Proposed Outlot 22 and 79th Avenue, SHADOW LAKE.

u

EASEMENT EXHIBIT 6A LEGAL DESCRIPTION

A permanent easement for a Regulated Flood Pool lying below elevation 1061.1 feet and a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1986 over that part of Tax Lots 2J1, 2J2, and 2J4 in the Northwest Quarter AND Tax Lots 17 and 18 in the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION

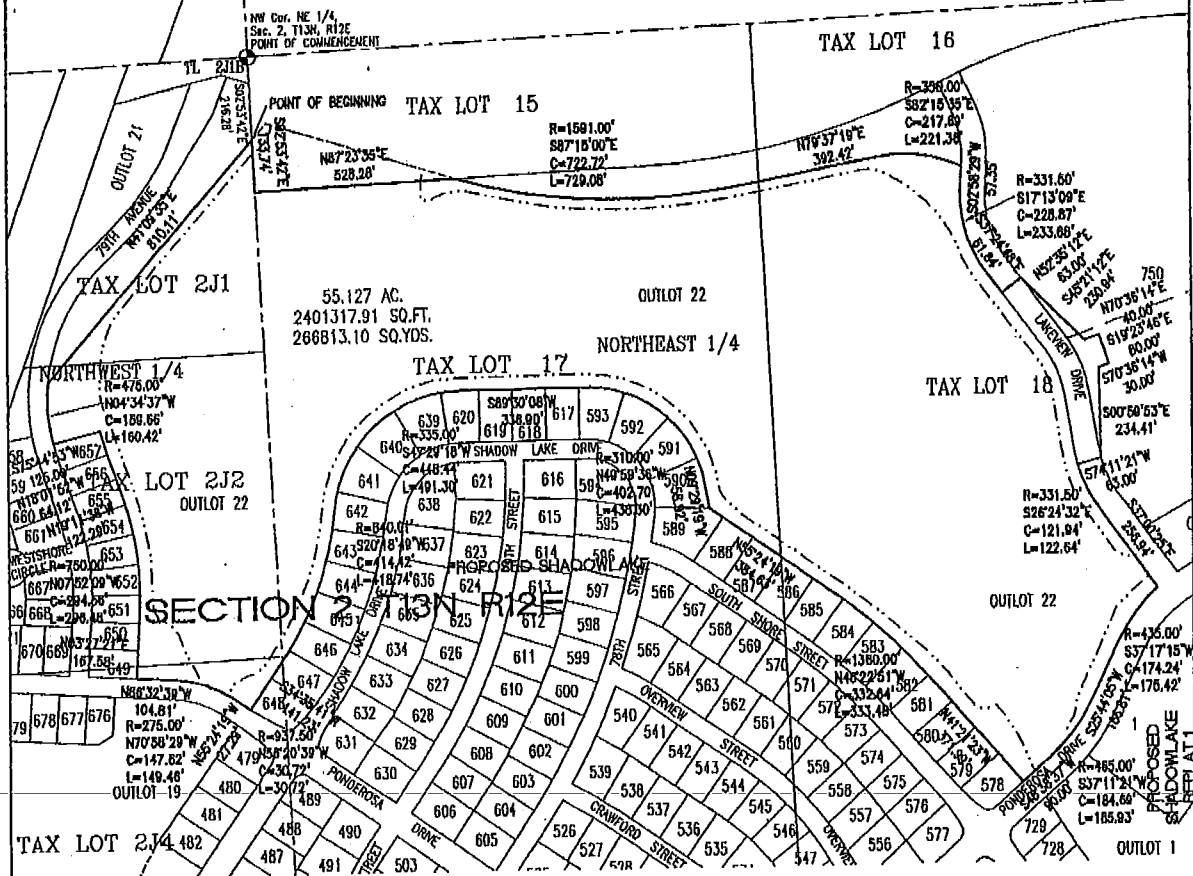


SECTION 35, T14N, R12E

SE 1/4
SEC. 36, T14N, R12E
UNPLATTED

LEGEND

- MAXIMUM POOL ELEVATION 1066.0
- REGULATED FLOOD ELEVATION 1061.1



Sheet 1 of 2

04031\LD104031\DWG\0431OUTLOT 22.Dwg

Lamp, Rynearson & Associates, Inc.
1770 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

WWW.LRA-INC.COM
(Ph) 402.496.2498
(Fax) 402.496.2730

Job number - Issue
04031.22 / 042
date
April 19, 2006
drawn by
JHVD
checked by

MIDLANDS LAKE
RESERVOIR
COMPLEX
EASEMENT

V

LEGAL DESCRIPTION EXHIBIT 6A

A permanent easement for a Regulated Flood Pool lying below elevation 1061.3 feet and a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of Tax Lots 2J1, 2J2, and 2J4 in the Northwest Quarter AND Tax Lots 17 and 18 in the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pools lie within Proposed Lot 750, Outlot 22, and part of Lakeview Drive to be dedicated in SHADOW LAKE, described as follows:

Commencing at the northwest corner of said Northeast Quarter of Section 2; Thence South 02°53'42" East (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 216.28 feet along the west line of the Northeast Quarter of Section 2 to the TRUE POINT OF BEGINNING;
Thence South 02°53'42" East for 133.74 feet continuing along said west line to the northwest corner of said Tax Lot 17;
Thence North 87°23'35" East for 528.28 feet along the north line of said Tax Lot 17;
Thence along a curve to the left (having a radius of 1591.00 feet and a long chord bearing South 87°15'00" East for 722.72 feet) for an arc length of 729.08 feet;
Thence North 79°37'19" East for 392.42 feet;
Thence along a curve to the right (having a radius of 350.00 feet and a long chord bearing South 82°15'35" East for 217.69 feet) for an arc length of 221.36 feet;
Thence South 02°58'29" West for 57.35 feet;
Thence along a curve to the left (having a radius of 331.50 feet and a long chord bearing South 17°13'09" East for 228.87 feet) for an arc length of 233.68 feet;
Thence South 37°24'48" East for 61.84 feet;
Thence North 52°35'12" East for 63.00 feet;
Thence South 45°21'12" East for 230.94 feet;
Thence North 70°36'14" East for 40.00 feet;
Thence South 19°23'46" East for 80.00 feet;
Thence South 70°36'14" West for 30.00 feet;
Thence South 00°59'53" East for 234.41 feet;
Thence South 74°11'21" West for 63.00 feet;
Thence along a curve to the left (having a radius of 331.50 feet and a long chord bearing South 26°24'32" East for 121.94 feet) for an arc length of 122.64 feet;
Thence South 37°00'25" East for 256.94 feet;
Thence along a curve to the left (having a radius of 435.00 feet and a long chord bearing South 37°17'15" West for 174.24 feet) for an arc length of 175.42 feet;
Thence South 25°44'05" West for 166.81 feet;
Thence along a curve to the right (having a radius of 465.00 feet and a long chord bearing South 37°11'21" West for 184.69 feet) for an arc length of 185.93 feet;
Thence South 48°38'37" West for 90.00 feet;
Thence North 41°21'23" West for 371.99 feet;
Thence along a curve to the left (having a radius of 1360.00 feet and a long chord bearing North 48°22'51" West for 332.64 feet) for an arc length of 333.48 feet;
Thence North 55°24'19" West for 384.63 feet;

W

April 19, 2006
LAMP, RYNEARSON & ASSOCIATES, INC.
04031/text/0431eas (shadow lake reservoir)
LEGAL DESCRIPTION (continued)

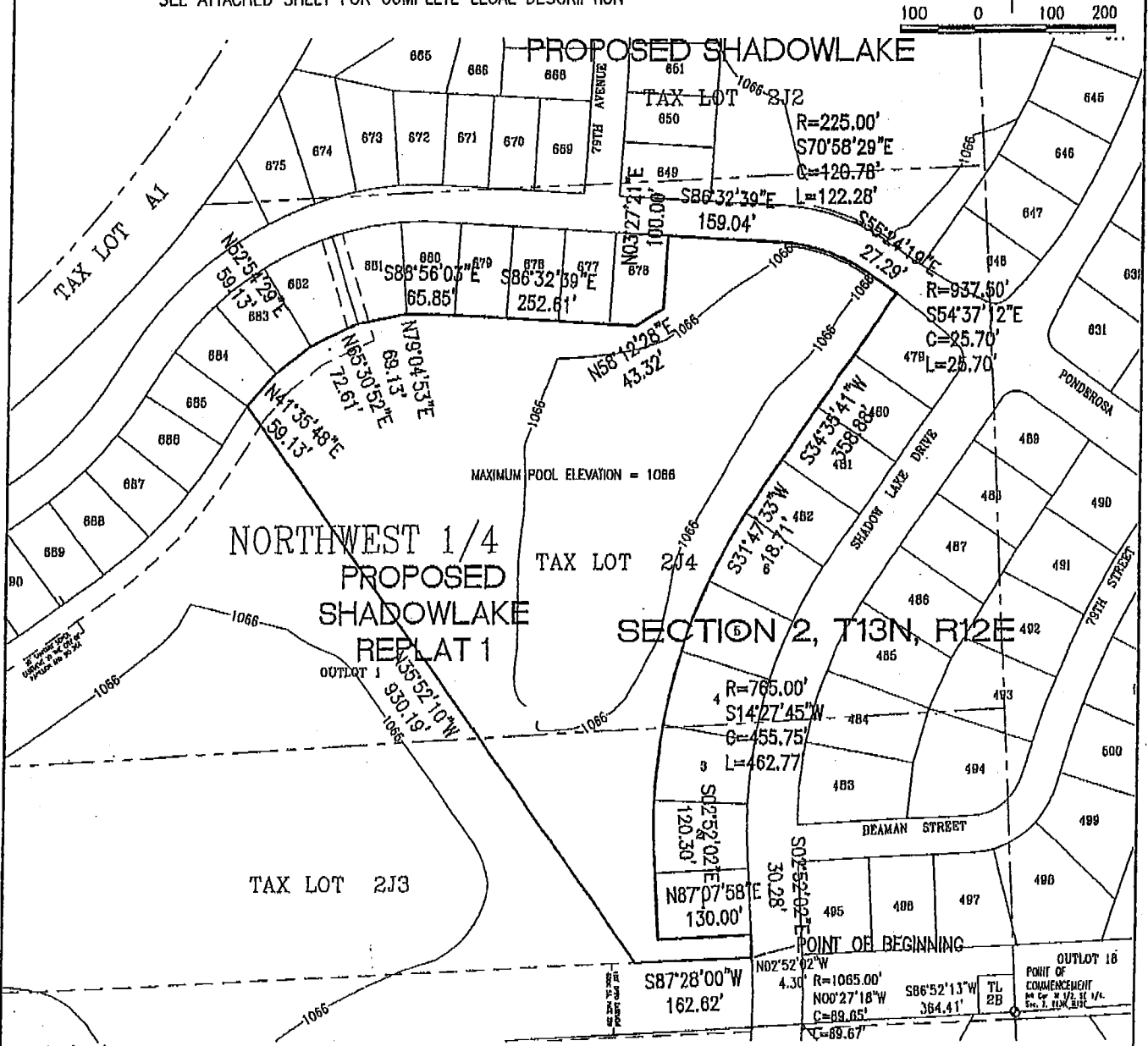
Thence North 09°29'19" West for 58.92 feet;
Thence along a curve to the left (having a radius of 310.00 feet and a long chord bearing North 49°59'36" West for 402.70 feet) for an arc length of 438.30 feet;
Thence South 89°30'08" West for 338.90 feet;
Thence along a curve to the left (having a radius of 335.00 feet and a long chord bearing South 47°29'18" West for 448.44 feet) for an arc length of 491.30 feet;
Thence along a curve to the right (having a radius of 840.01 feet and a long chord bearing South 20°18'49" West for 414.42 feet) for an arc length of 418.74 feet;
Thence South 34°35'41" West for 141.23 feet;
Thence along a curve to the left (having a radius of 937.50 feet and a long chord bearing North 56°20'39" West for 30.72 feet) for an arc length of 30.72 feet;
Thence North 55°24'19" West for 27.29 feet;
Thence along a curve to the left (having a radius of 275.00 feet and a long chord bearing North 70°58'29" West for 147.62 feet) for an arc length of 149.46 feet;
Thence North 86°32'39" West for 104.81 feet;
Thence North 03°27'21" East for 167.58 feet;
Thence along a curve to the left (having a radius of 750.00 feet and a long chord bearing North 07°52'09" West for 294.56 feet) for an arc length of 296.48 feet;
Thence North 19°11'38" West for 122.29 feet;
Thence North 18°01'52" West for 64.12 feet;
Thence South 75°44'53" West for 125.00 feet;
Thence along a curve to the right (having a radius of 475.00 feet and a long chord bearing North 04°34'37" West for 159.66 feet) for an arc length of 160.42 feet;
Thence North 41°09'35" East for 810.11 feet to the Point of Beginning.

EASEMENT EXHIBIT 6B

LEGAL DESCRIPTION

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of Tax Lot 2J3 AND 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 1, SHADOW LAKE REPLAT 1, described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\dwg\0431E213 MAX POOL.dwg

Book 04031 Page _____ Date April 19, 2006 Dwn By JHVD Job Number 04031.22 / 041



Lamp, Rynearson & Associates, Inc.

WWW.LRA-INC.COM

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

4

LEGAL DESCRIPTION EXHIBIT 6B

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of Tax Lot 2J3 AND 2J4 in the Northwest Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 1, SHADOW LAKE REPLAT 1, described as follows:

Commencing at the southeast corner of Tax Lot 2B in the Northwest Quarter of Section 2;

Thence South 86°52'13" West (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 364.41 feet along the south line of said Northwest Quarter of Section 2;

Thence along a curve to the left (having a radius of 1065.00 feet and a long chord bearing North 00°27'18" West for 89.65 feet) for an arc length of 89.67 feet;

Thence North 02°52'02" West for 4.30 feet to the TRUE POINT OF BEGINNING;

Thence South 87°28'00" West for 162.62 feet;

Thence North 35°52'10" West for 930.19 feet;

Thence North 41°35'48" East for 59.13 feet;

Thence North 52°54'29" East for 59.13 feet;

Thence North 65°30'52" East for 72.61 feet;

Thence North 79°04'53" East for 69.13 feet;

Thence South 88°56'03" East for 65.85 feet;

Thence South 86°32'39" East for 252.61 feet;

Thence North 58°12'28" East for 43.32 feet;

Thence North 03°27'21" East for 100.00 feet;

Thence South 86°32'39" East for 159.04 feet;

Thence along a curve to the right (having a radius of 225.00 feet and a long chord bearing South 70°58'29" East for 120.78 feet) for an arc length of 122.28 feet;

Thence South 55°24'19" East for 27.29 feet;

Thence along a curve to the right (having a radius of 937.50 feet and a long chord bearing South 54°37'12" East for 25.70 feet) for an arc length of 25.70 feet;

Thence South 34°35'41" West for 358.88 feet;

Thence South 31°47'33" West for 18.71 feet;

Thence along a curve to the left (having a radius of 765.00 feet and a long chord bearing South 14°27'45" West for 455.75 feet) for an arc length of 462.77 feet;

Thence South 02°52'02" East for 120.30 feet;

Thence North 87°07'58" East for 130.00 feet;

Thence South 02°52'02" East for 30.28 feet to the Point of Beginning.

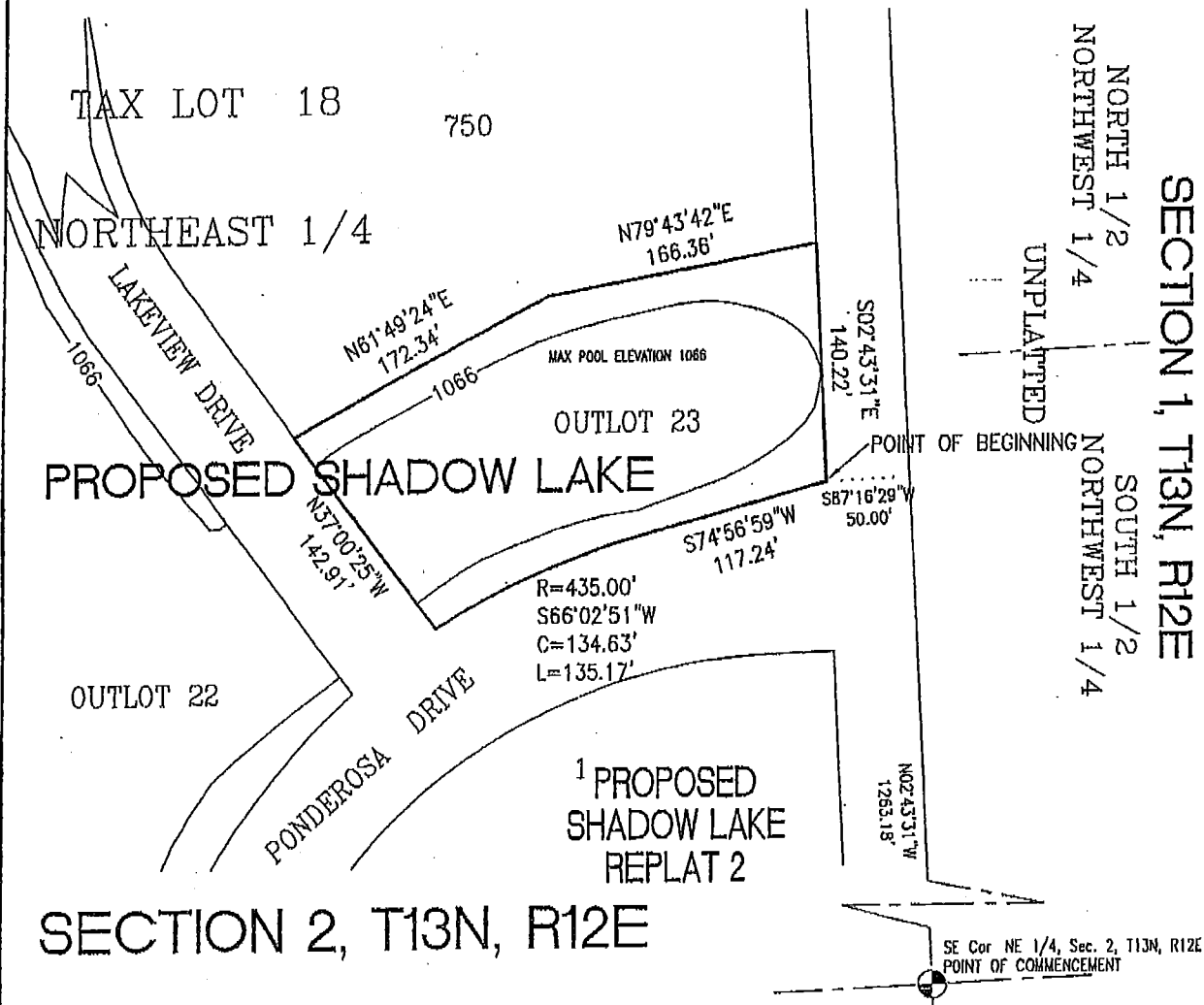
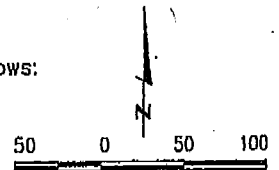
Z

EASEMENT EXHIBIT 6C

LEGAL DESCRIPTION

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of Tax Lot 18 in the East Half of the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 23, SHADOW LAKE, described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\dwg\0431E214 OUTLOT 23.dwg

Book 04031 Page _____ Date APRIL 19, 2006 Dwn By JHVD Job Number 04031.22 / 041



Lamp, Rynearson & Associates, Inc.

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

WWW.LRA-INC.COM

(Ph) 402.496.2498
(Fax) 402.496.2730

Aa

LEGAL DESCRIPTION EXHIBIT 6C

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of Tax Lot 18 in the East Half of the Northeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 23, SHADOW LAKE, described as follows:

Commencing at the southeast corner of Tax Lot 18 in the East Half of the Northeast Quarter of Section 2;
Thence North $02^{\circ}43'31''$ West (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 1263.18 feet along the east line of said Tax Lot 18;
Thence South $87^{\circ}16'29''$ East for 50.00 to the TRUE POINT OF BEGINNING;
Thence South $74^{\circ}56'59''$ West for 117.24 feet;
Thence along a curve to the left (having a radius of 435.00 feet and a long chord bearing South $66^{\circ}02'51''$ West for 134.63 feet) for an arc length of 135.17 feet;
Thence North $37^{\circ}00'25''$ West for 142.91 feet;
Thence North $61^{\circ}49'24''$ East for 172.34 feet;
Thence North $79^{\circ}43'42''$ East for 166.36 feet;
Thence South $02^{\circ}43'31''$ East for 140.22 feet parallel with and fifty foot west of the east line of said Tax Lot 18 to the Point of Beginning.

AC

LEGAL DESCRIPTION EXHIBIT 6D

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of the Tax Lot 18 in the East Half of the Northeast Quarter AND part of the North Half of the Southeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 1, SHADOW LAKE REPLAT 2, described as follows:

Commencing at the southeast corner of said Tax Lot 18 in the East Half of the Northeast Quarter of Section 2;

Thence South 87°16'29" West (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 50.00 feet along the south line of said Tax Lot 18 to the TRUE POINT OF BEGINNING;

Thence South 02°46'50" East for 458.25 feet parallel with and fifty foot (50') west of the east line of said Southeast Quarter of Section 2;

Thence South 86°57'20" West for 174.90 feet;

Thence North 03°02'40" West for 234.19 feet;

Thence along a curve to the left (having a radius of 455.00 feet and a long chord bearing North 17°51'52" West for 232.76 feet) for an arc length of 235.38 feet;

Thence North 32°41'04" West for 403.89 feet;

Thence North 36°16'31" West for 103.89 feet;

Thence North 36°48'10" West for 82.96 feet;

Thence North 32°11'09" West for 146.88 feet;

Thence North 48°38'37" East for 71.65 feet;

Thence along a curve to the left (having a radius of 535.00 feet and a long chord bearing North 44°14'30" East for 82.13 feet) for an arc length of 82.21 feet;

Thence South 52°36'46" East for 196.06 feet;

Thence South 86°12'07" East for 120.90 feet;

Thence North 37°59'33" East for 350.00 feet;

Thence South 02°43'31" East for 858.76 feet parallel with and fifty foot (50') west of the east line of said Northeast Quarter of Section 2 to the Point of Beginning.

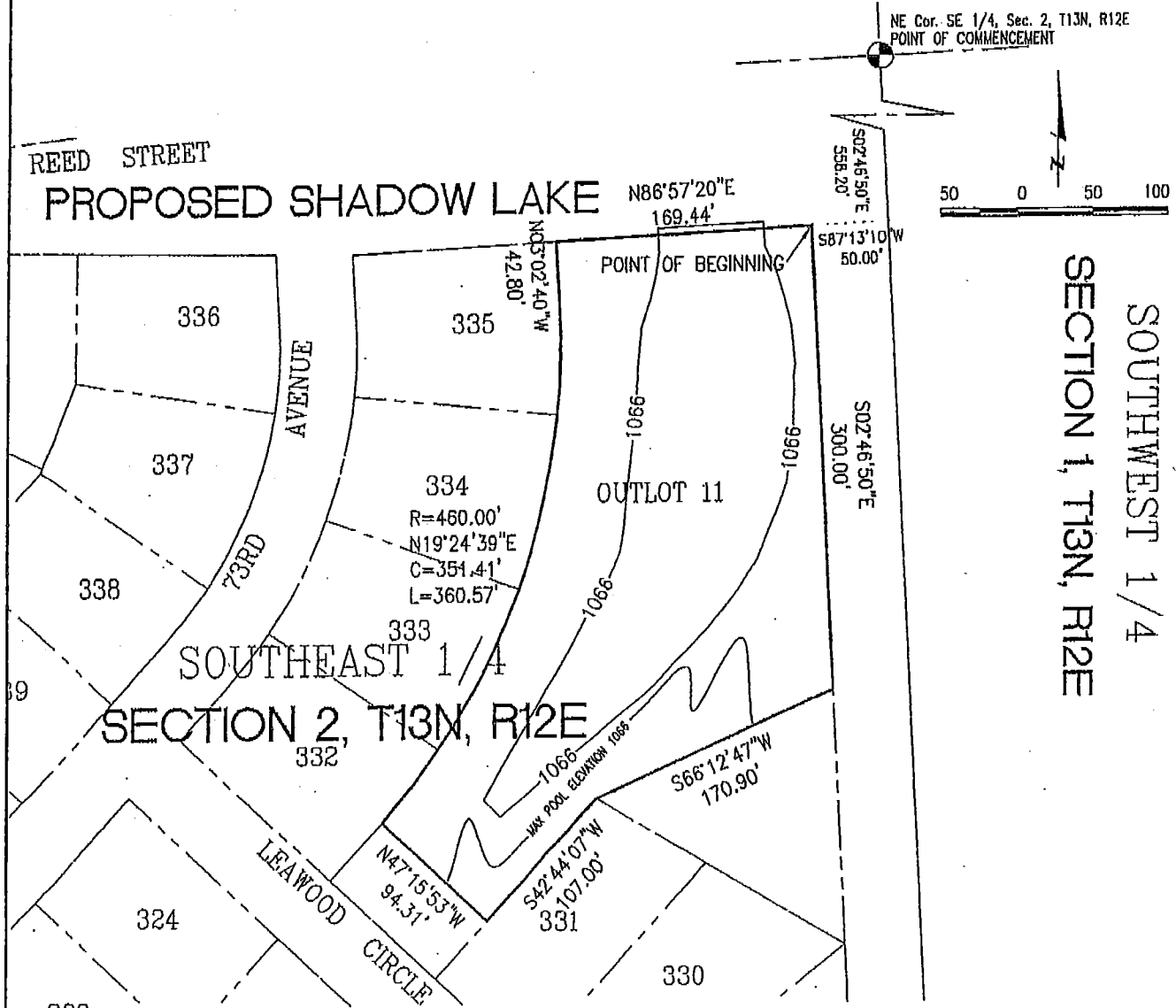
Ad

EASEMENT EXHIBIT 6E

LEGAL DESCRIPTION

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of the North Half of the Southeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 11, SHADOW LAKE, described as follows:
SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION



04031\dwg\0431E216 pt OL 11.dwg

Book 04031

Page

Date APRIL 19, 2006

Dwn.By JHVD

Job Number 04031.22 / 041



Lamp, Rynearson & Associates, Inc.

WWW.LRA-INC.COM

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

2006-5070Ae

LEGAL DESCRIPTION

EXHIBIT 6E

A permanent easement for a Maximum Pool lying below elevation 1066.0 feet as referenced to the NAVD 1988 over that part of the North Half of the Southeast Quarter of Section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska.

The above referenced pool lies within Proposed Outlot 11, SHADOW LAKE, described as follows:

Commencing at the northeast corner of said North Half of the Southeast Quarter of Section 2;

Thence South 02°46'50" East (bearings referenced to the Final Plat of SHADOW LAKE, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska) for 558.20 feet along the east line of said Southeast Quarter of Section 2;

Thence South 87°13'10" West for 50.00 feet to the TRUE POINT OF BEGINNING;

Thence South 02°46'50" East for 300.00 feet parallel with and fifty foot (50') west of the east line of said Southeast Quarter of Section 2;

Thence South 66°12'47" West for 170.90 feet;

Thence South 42°44'07" West for 107.00 feet;

Thence North 47°15'53" West for 94.31 feet;

Thence along a curve to the left (having a radius of 460.00 feet and a long chord bearing North 19°24'39" East for 351.41 feet) for an arc length of 360.57 feet;

Thence North 03°02'40" West for 42.80 feet;

Thence North 86°57'20" East for 169.44 feet to the Point of Beginning.

April 19, 2006

LAMP, RYNEARSON & ASSOCIATES, INC.

04031/text/0431eas

(shadow lake reservoir)