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### CONSENT AND RATIFICATION OF PLAT & DEDICATION

The undersigned, Three Points Lake Development, LLC, a Nebraska limited liability company, being the owners of record of the property legally described as:

Lots 1 through 144, inclusive and Outlots 1, 2, 3, 4, 5, 6, 7 and 8, Valley Shores, a Subdivision in Douglas County, Nebraska

do hereby consent to the filing of, and ratify in all respects, the Plat and Dedication of Valley Shores, Lots 1 through 144, inclusive and Outlots 1, 2, 3, 4, 5, 6, 7 and 8, a Subdivision in Douglas County, Nebraska, as filed in the Office of the Register of Deeds of Douglas County, Nebraska, on June 7, 2004 as Instrument No. 2004073709. Said plat consists of Lots 1 through 144, inclusive and Outlots 1, 2, 3, 4, 5, 6, 7 and 8.

Dated this 3rd day of January, 2005

Three Points Lake Development, LLC, a  
Nebraska limited liability company

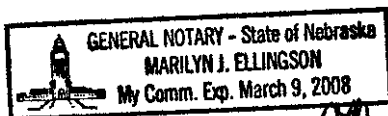
Frank R Krejci By: Frank R. Krejci, Member  
David E Mackie By: David E. Mackie, Member

Received - DIANE L. BATTIATO  
Register of Deeds, Douglas County, NE  
4/15/2005 14:58:49.97  
  
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STATE OF NEBRASKA )  
                                  )ss.  
COUNTY OF DOUGLAS )

On this 3rd day of January, 2005, before me, the undersigned, a Notary Public, duly commissioned and qualified for in said County, personally came Frank R. Krejci, Member and David E. Mackie, Member of Three Points Lake Development, LLC., a Nebraska limited liability company known to be the identical person or persons whose name is or names are affixed to the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed on behalf of said company.

Witness my hand and notarial seal the day and year last above written.



Marilyn J Ellingson  
NOTARY PUBLIC  
My commission expires the 9th day of March 2008.