

DECLARATION OF TRUST

WHEREAS, pursuant to an Agreement (the "Agreement") dated March 1, 1966, which is recorded in Book 526 at Page 489 of the Miscellaneous Records of Douglas County, Nebraska, Adolf Mayer, as trustee, acquired legal title to the real estate described in Exhibit "A" attached hereto and by this reference incorporated herein (the "Real Estate"); and

WHEREAS, Adolf Mayer died on August 6, 1966; and

WHEREAS, pursuant to an Appointment of Successor Trustees dated October 31, 1966, which is recorded in Book 526 at Page 494 of the Miscellaneous Records of Douglas County, Nebraska, Morris Erman was appointed as successor trustee to Adolf Mayer under the Agreement, and Howard J. Kaslow was appointed as successor trustee to Morris Erman under the Agreement; and

WHEREAS, Morris Erman died on June 15, 1970, and Howard J. Kaslow thereupon became and since that time has acted as the trustee under the Agreement; and

WHEREAS, effective January 1, 1991, the beneficial owners of the Real Estate have formed a Nebraska general partnership known as Meak Farm Partnership for the purposes of acquiring, owning, managing, operating, leasing, and otherwise dealing with the Real Estate and have assigned to such partnership their undivided fractional beneficial interests in the Real Estate;

NOW, THEREFORE, I hereby declare and confirm that, effective as of the date of this Declaration of Trust, I hold the legal title to the Real Estate in trust for the benefit of Meak Farm Partnership, a Nebraska general partnership, subject to the direction and control of such partnership.

This Declaration of Trust supersedes any prior Declaration of Trust which I may have executed with respect to the Real Estate.

IN WITNESS WHEREOF, I have executed this Declaration of Trust this 1st day of January, 1991.

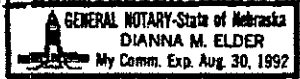
*Howard J. Kaslow, Trustee*  
Howard J. Kaslow, Trustee

STATE OF NEBRASKA )  
                          ) ss.  
COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me this 2nd day of January, 1991, by Howard J. Kaslow, Trustee.

*Dianna M. Elder*  
Notary Public

My commission expires:



Real estate situated in Douglas County, Nebraska:

The Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$ ) of Section Twenty-five (25), Township Fifteen (15) North, Range Ten (10) East of the 6th P.M., except that portion thereof conveyed to the State of Nebraska by deeds recorded in Book 655, Page 488, and in Book 1010, Page 9, Deed Records of Douglas County, Nebraska.

The Northeast Quarter (NE $\frac{1}{4}$ ) of Section Twenty-five (25), Township Fifteen (15) North, Range Ten (10) East of the 6th P.M., except that part taken for School District No. 13 and the West 33 feet of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$ ) of said Section Twenty-five (25) and except that part deeded to the State of Nebraska by deed recorded in Book 618 at Page 474, and except those portions described as follows:

Beginning at a point 331.65 feet West of and 33.0 feet South of the Northeast corner of said Section 25; thence South 17° 11' 55" West, 332.89 feet; thence South 49° 45' 36" West, 179.29 feet; thence South 7° 14' 47" West, 112.90 feet; thence South 54° 47' 54" West, 228.74 feet; thence South 27° 48' 02" West, 277.70 feet; thence North 35° 04' 11" West, 204.36 feet; thence North 9° 50' 48" West, 600.72 feet; thence North 36° 42' 44" West, 204.85 feet to a point 33.0 feet South of the North line of said Section 25, thence due East 33.0 feet South of and parallel to the North line of said Section 25, 908.35 feet to the point of beginning (North line of said Section 25 assumed East-West in direction) and except

That part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$ ) of said Section 25, described as follows: Beginning at a point 33 feet South of and 50 feet West of the Northeast corner of said Section 25; thence South along a line 50 feet West of and parallel to the East line of said Section 25, for a distance of 363.7 feet to the center line of creek; thence Westerly and Southerly along the center line of said creek for approximately 630 feet to a junction with a creek from the North; thence North and Northeasterly along the center line of the creek joining from the North approximately 660 feet to a point 33 feet South of the North line of said Section 25, thence East 281.8 feet to the point of beginning.

Handwritten: A-22722

Handwritten: 146

Handwritten notes: 949, 386 387, 25-15-10, Misc, 10.50, FEE, MC, 62, 01-60000

RECEIVED  
JAN 3 3 45 PM '91  
CENTRAL RECORDS & PLOZ  
REGISTERED OF DEEDS  
DOUGLAS COUNTY, NE