

60-2555

RESIGNATION OF MICHAEL MCCORMACK AS TRUSTEE
AND APPOINTMENT OF SUCCESSOR TRUSTEE

Michael McCormack, who was appointed Trustee by Maurice M. Vervaecke, individually, Donald M. Vervaecke, individually, W. C. Jensen, individually and Benson Feed Mill, Inc., as shown by the Deed filed in the Register of Deeds, Sarpy County, Nebraska dated February 1, 1979 and filed at Book 154 Page 333, to hold title as Trustee to a tract of land in Sarpy County, Nebraska, which land includes the land described in Exhibit "A", attached hereto and by reference to made a part hereof, does hereby resign as Trustee for the land described in Exhibit "A" only, effective immediately.

The undersigned, being all of the beneficiaries and owners of said Trust, hereby accept said resignation of Michael McCormack as Trustee for that real estate described in Exhibit "A", and ratify all actions of the Trustee. The beneficiaries specifically ratify and confirm the actions of the Trustee in the sale of a portion of the real estate to Guyett; the formation of Sanitary and Improvement District Nos. 127 and 138; the platting of the subdivisions known as Avery Hills and Avery North; the entry into a land contract between Michael McCormack, Trustee and Benchmark Homes, Inc. for all of the lots in the Avery Hills Subdivision; and the delivery to Donald M. Vervaecke of Deeds to all of the lots in Avery Hills to be held for delivery to Benchmark Homes, Inc. when said lots are paid for, said Deeds being dated April 11, 1986.

FILED SARPY COUNTY
BOOK 60 OF Deeds
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REGISTRY OFFICE

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The beneficiaries and owners of this Trust hereby appoint W. C. Jensen as successor Trustee to Michael McCormack, under the Declaration of Trust dated February 1, 1979, filed in the office of the Register of Deeds at 52 Misc 73 for Exhibit "A".

Dated this 5th day of February, 1987.

Michael McCormack, Trustee
Michael McCormack, Trustee

Maurice M. Vervaecke
Maurice M. Vervaecke, Individually

Donald M. Vervaecke
Donald M. Vervaecke, Individually

W. C. Jensen
W. C. Jensen, Individually

BENSON FEED MILL, INC.

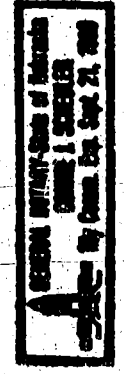
By: Donald M. Vervaecke
Donald M. Vervaecke, President

STATE OF NEBRASKA) ss:
COUNTY OF DOUGLAS)

On this 5th day of February, 1987, before me, the undersigned, a Notary Public, duly commissioned and qualified in said county, personally came Michael McCormack, to me known to be the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

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

Carrie J. Scheuler
Notary Public

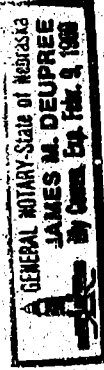


60-2555B

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 5th day of February, 1987, before me, the undersigned, a Notary Public, duly commissioned and qualified in said county, personally appeared Maurice M. Vervaecke, Donald M. Vervaecke and W. C. Jensen, to me known to be the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed; and also appeared Donald M. Vervaecke, known to me to be the President of Benson Feed Mill, Inc., and acknowledged the execution of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said corporation.

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



James M. Deupree
Notary Public

60-2555C

EXHIBIT "A" - LEGAL DESCRIPTIONS IN
RESIGNATION OF MICHAEL McCORMACK AS TRUSTEE
AND APPOINTMENT OF SUCCESSOR TRUSTEE

- A. Lots 1 through 148, inclusive Avery Hills Subdivision as surveyed, platted and recorded in Sarpy County, Nebraska.
- B. The following Lots in Avery North Subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska:
 - 1. Lots 135 through 139, inclusive;
 - 2. Lots 50 through 57, inclusive;
 - 3. Lots 126 through 132 inclusive;
 - 4. Lots 140, 141 and 142;
 - 5. Lots 145, 146 and 147.
 - 6. Lots 149 through 153, inclusive.