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CONSENT TO AND RATIFICATION OF DECLARATION

The undersigned hereby consents to and ratifies that certain Declaration of Covenants, Conditions, Restrictions and Easements for Birchfield 2nd Addition in Sarpy County, Nebraska which was filed of record on April 26, 1995 in the Office of the Sarpy County Register of Deeds as Instrument No. 95-05476, against the following described real property:

Lots 1 through 113, inclusive, Birchfield 2nd Addition, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this 24th day of March 1997.

CHARLES G. SMITH

lunt,

STATE OF Novalas)

SS

COUNTY OF Douglas)

Before me, a Notary Public qualified for said County and State, personally came Charles G. Smith, known to me to be the identical person who signed the foregoing instrument and

acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and Notary Seal on this 24 day of March 1997.

GENERAL NOTARY-State of Nebraska ARLENE A. BOYD My Comm. Exp. Avg. 6, 1998

Notary Public