



DEED 2012029597



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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
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CORPORATION QUITCLAIM DEED

PROJECT: 6-7(164)

C.N.: 21899

TRACT: 3

Country Life Insurance Company, a corporation organized and existing under the laws of the State of Illinois, GRANTOR, in consideration of One and No/100 (\$1.00) Dollar and other valuable consideration received from GRANTEE, The State of Nebraska, Department of Roads, quitclaims to GRANTEE, the following described real estate (as defined in Neb. Rev. Stat. 76-201):

A TRACT OF LAND LOCATED IN LOT 1 & OUTLOT 1, WEST DODGE OFFICE PARK REPLAT, DOUGLAS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHEAST CORNER OF SAID OUTLOT 1; THENCE NORTHERLY A DISTANCE OF 4.600 METERS (15.09 FEET) ALONG THE EASTERLY PROPERTY LINE OF SAID OUTLOT 1, TO THE POINT OF BEGINNING; THENCE WESTERLY DEFLECTING 090 DEGREES 15 MINUTES 07 SECONDS LEFT, A DISTANCE OF 6.726 METERS (22.07 FEET) TO A POINT; THENCE WESTERLY ON A 992.684 METER (3256.83 FEET) RADIUS CURVE TO THE RIGHT, DEFLECTION TO THE INITIAL TANGENT FROM THE LAST DESCRIBED LINE, BEING 000 DEGREES 00 MINUTES 00 SECONDS LEFT, AN ARC DISTANCE OF 22.562 METERS (74.02 FEET) SUBTENDING A CENTRAL ANGLE OF 001 DEGREES 18 MINUTES 08 SECONDS TO A POINT ON THE WESTERLY PROPERTY LINE OF SAID LOT 1; THENCE SOUTHERLY DEFLECTING 090 DEGREES 46 MINUTES 18 SECONDS LEFT FROM THE TERMINAL TANGENT OF THE LAST DESCRIBED CURVE, A DISTANCE OF 3.464 METERS (11.36 FEET) ALONG SAID WESTERLY PROPERTY LINE TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF WEST DODGE ROAD; THENCE EASTERLY ON A 1390.092 METER (4560.66 FEET) RADIUS CURVE TO THE LEFT, DEFLECTION TO THE INITIAL TANGENT FROM THE LAST DESCRIBED LINE, BEING 087 DEGREES 12 MINUTES 16 SECONDS LEFT, AN ARC DISTANCE OF 29.331 METERS (96.23 FEET) SUBTENDING A CENTRAL ANGLE OF 001 DEGREES 12 MINUTES 32 SECONDS ALONG THE NORTHERLY RIGHT OF WAY LINE OF WEST DODGE ROAD TO A POINT ON SAID EASTERLY PROPERTY LINE; THENCE NORTHERLY DEFLECTING 091 DEGREES 51 MINUTES 47 SECONDS LEFT FROM THE TERMINAL TANGENT OF THE LAST DESCRIBED CURVE, A DISTANCE OF 4.600 METERS (15.09 FEET) ALONG SAID EASTERLY PROPERTY LINE TO THE POINT OF BEGINNING, CONTAINING 117.812 SQUARE METERS (1268.12 SQUARE FEET), MORE OR LESS, WHICH INCLUDES 0.000 SQUARE METERS (0.00 SQUARE FEET), MORE OR LESS, PREVIOUSLY OCCUPIED AS PUBLIC RIGHT OF WAY.

Return to: Julie Westergren
Nebraska Dept. of Roads, R.O.W.
1500 Highway 2, Box 94759
Lincoln, NE 68509-4759

NDOR 1

Executed March 21, 2012.

Country Life Insurance Company, an Illinois corporation, Grantor

By Robert L. Sammer
Title Robert L. Sammer
Assistant Treasurer

STATE OF ILLINOIS)
) ss.
COUNTY OF McLean)

The foregoing instrument was acknowledged before me on March 21, 2012 by Robert L. Sammer, Asst. Treasurer of Country Life Insurance Company, an Illinois corporation, on behalf of the corporation.



Jennifer Willard
Notary Public
My commission expires 7-07-12

**CERTIFICATE OF SECRETARY
FOR
COUNTRY LIFE INSURANCE COMPANY,
an Illinois Stock Insurance Corporation**

I, James M. Jacobs, hereby certify that:

1. I am the duly elected, qualified and acting Secretary of Country Life Insurance Company, an Illinois stock insurance corporation (the "Company"). As such, I have the power and authority to make and execute this certificate (the "Certificate") on behalf of the Company.

2. Attached hereto as Exhibit "A" is a true and correct copy of the Resolution Authorizing Certain Officers to Execute Documents in Connection with any Investment Transaction, Dated April 4, 1957 (the "Resolution"). As of the date of this Certificate, such Resolution has not been modified or amended, and remains in full force and effect.

3. The Resolution and Article IV of the Company's amended Bylaws, dated November 15, 2006 (the "Bylaws") provide the requisite authority for the Company to sell that certain portion of property located at 602-752 North 129th Street, in the City of Omaha, County of Douglas and State of Nebraska (the "Property").

4. Current officers of the Company are as follows (each an "Officer," collectively the "Officers"):

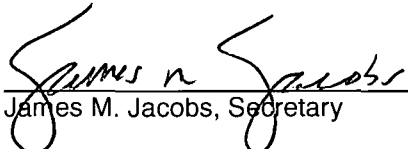
<u>Name</u>	<u>Position</u>
Philip T. Nelson	President
Richard L. Guebert, Jr.	Vice President
Alan K. Dodds	Treasurer
Robert L. Sammer	Assistant Treasurer
James M. Jacobs	Secretary
Kathy Smith Whitman	Assistant Secretary

5. Pursuant to the Bylaws and the Resolution, each Officer is authorized to execute and deliver all agreements and transaction documents necessary to effectuate the conveyance of the Property (the "Transaction Documents").

6. Pursuant to the terms of the Resolution, I, James M. Jacobs, as the Secretary, and Kathy Smith Whitman, as Assistant Secretary, are each authorized to attest to the validity and authenticity of any Officer's signature on Transaction Documents.

I hereby declare, as the duly elected and qualified Secretary of the Company, that I have reviewed the relevant records of the Company, and that the statements contained in this Certificate are true and correct of my own knowledge.

IN WITNESS WHEREOF, I hereby execute this Certificate as Secretary of the Company and affix the corporate seal this 22nd day of March, 2012 at Bloomington, Illinois.



James M. Jacobs, Secretary

[Corporate Seal]

Ex. A

RESOLUTION AUTHORIZING CERTAIN OFFICERS TO EXECUTE DOCUMENTS IN CONNECTION
WITH ANY INVESTMENT TRANSACTION

PASSED BY INVESTMENT COMMITTEE APRIL 4, 1957

"WHEREAS, Section 2 of Article IV of the By-Laws of this Company authorizes the Investment Committee to direct the mode, manner and time of making and calling in investments and the sale and transfer of investments and the reinvestment of the proceeds thereof, and further empowers said committee to authorize the execution of all instruments, contracts, deeds and conveyances of the Company requiring the signature in the corporate name, excepting policies of life insurance, NOW, THEREFORE BE IT

RESOLVED, by the Investment Committee of Country Life Insurance Company that the President, Vice President, Treasurer or an Assistant Treasurer of the Company be and each of them is authorized and empowered to execute in the name and for and on behalf of the Company all contracts, agreements, instruments and documents necessary or proper in connection with an investment or investment transaction duly authorized by the Investment Committee, and the Secretary or an Assistant Secretary of the Company is authorized and empowered to attest to any such signatures."