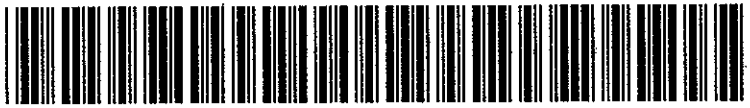




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WARRANTY DEED-CORPORATION(page 1)

PROJECT: F-275-7(1018)

C.N.: 20356C

TRACT: 8

KNOW ALL MEN BY THESE PRESENTS:

THAT CHILDRENS MEMORIAL HOSPITAL FOUNDATION

organized and existing under and by virtue of the laws of the State of Nebraska hereinafter known as the Grantor, for and in consideration of the sum of NINE THOUSAND TWO HUNDRED SEVENTY FIVE AND NO/100--(\$9,275.00)-- DOLLARS in hand paid, does hereby grant, bargain, sell, convey and confirm unto THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, the following described real property situated in DOUGLAS County, and State of Nebraska, to-wit;

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 15 NORTH, RANGE 11 EAST OF THE SIXTH PRINCIPAL MERIDIAN, DOUGLAS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTHERLY A DISTANCE OF 33.00 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION TO THE POINT OF BEGINNING; THENCE SOUTHERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 484.42 FEET ALONG SAID LINE; THENCE WESTERLY DEFLECTING 090 DEGREES, 04 MINUTES, 24 SECONDS RIGHT, A DISTANCE OF 61.12 FEET; THENCE NORTHERLY DEFLECTING 086 DEGREES, 37 MINUTES, 27 SECONDS RIGHT, A DISTANCE OF 462.91 FEET; THENCE WESTERLY DEFLECTING 083 DEGREES, 27 MINUTES, 04 SECONDS LEFT, A DISTANCE OF 268.55 FEET TO A POINT ON THE SOUTHERLY EXISTING HIGHWAY RIGHT OF WAY LINE; THENCE EASTERLY DEFLECTING 175 DEGREES, 37 MINUTES, 36 SECONDS RIGHT, A DISTANCE OF 355.97 FEET ALONG SAID RIGHT OF WAY LINE TO THE POINT OF BEGINNING CONTAINING 0.90 ACRES, MORE OR LESS, WHICH INCLUDES 0.37 ACRES, MORE OR LESS PREVIOUSLY OCCUPIED AS PUBLIC HIGHWAY.

THERE WILL BE NO INGRESS OR EGRESS OVER THE FOLLOWING DESCRIBED CONTROLLED ACCESS LINE LOCATED IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 15 NORTH, RANGE 11 EAST OF THE SIXTH PRINCIPAL MERIDIAN, DOUGLAS COUNTY, NEBRASKA:

REFERRING TO THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTHERLY A DISTANCE OF 517.42 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION; THENCE WESTERLY DEFLECTING 090 DEGREES, 04 MINUTES, 24 SECONDS RIGHT, A DISTANCE OF 61.12 FEET; THENCE NORTHERLY DEFLECTING 086 DEGREES, 37 MINUTES, 27 SECONDS RIGHT, A DISTANCE OF 462.91 FEET TO THE POINT OF BEGINNING; THENCE WESTERLY DEFLECTING 083 DEGREES, 27 MINUTES, 04 SECONDS LEFT, A DISTANCE OF 268.55 FEET TO A POINT ON THE SOUTHERLY EXISTING HIGHWAY RIGHT OF WAY LINE; THENCE WESTERLY DEFLECTING 004 DEGREES, 23 MINUTES, 49 SECONDS LEFT, A DISTANCE OF 171.89 FEET ALONG SAID RIGHT OF WAY LINE; THENCE WESTERLY DEFLECTING 001 DEGREES, 02 MINUTES, 10 SECONDS LEFT, A DISTANCE OF 524.67 FEET TO A POINT ON THE WEST LINE OF THE PROPERTY OWNED BY THE GRANTOR(S) TO THE POINT OF TERMINATION;

Lincoln NE 68509-4759

P.O. Box 94759, State Capitol

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WARRANTY DEED-CORPORATION(page 2)

PROJECT: F-275-7(1018)

C.N.: 20356C

TRACT: 8

To have and to hold said real property, hereby known to include real estate together with all Tenements, Hereditaments and Appurtenances thereunto belonging, unto said STATE OF NEBRASKA, DEPARTMENT OF ROADS, and to its successors and assigns forever.

Said Grantor does hereby covenant with THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, and with its successors and assigns; that said Grantor is lawfully seized of said real property; that said real property is free from encumbrance; that said Grantor is duly authorized to sell said real property; that said Grantor warrants and will defend that title to said real property against the lawfull claims of all persons, whomsoever.

Duly executed this 19 day of November, 1991.

SEAL

CHILDRENS MEMORIAL HOSPITAL FOUNDATION Corporation

ATTEST: Lori L. Lukman

BY: Jere W. Fonda Chairman  
Childrens Mem. Hospital Foundation

STATE OF NEBRASKA )  
 ) ss.  
Douglas County)

On this 19th day of November, A.D., 1991, before me, a General Notary Public, duly commissioned and qualified, personally came

Jere W. Fonda, Chairman,

the duly authorized representatives of Childrens Memorial Hospital Foundation

who acknowledged that he, she or they held the position or title set forth in the instrument, that he, she or they signed the instrument on behalf of the corporation by proper authority and that the instrument was the act of the corporation and are to me known to be said duly authorized representative or representatives and the identical person or persons who signed the foregoing instrument and acknowledged the execution thereof to be his, her or their voluntary act and deed.

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

*[Handwritten signature]*

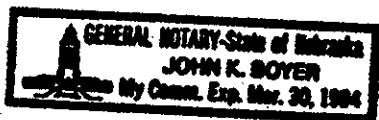
Notary Public.

My commission expires the 30th day of March, 1994.

RECEIVED

FEB 19 10 29 AM '92

GEORGE J. BUGLEWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE



NEBRASKA DOCUMENTARY  
STAMP TAX  
2.80 Date 2/19/92  
\$ EX By DK

1768 H  
*[Handwritten signature]*

BK 1917 N 33-15-11  
PC 148-149  
OF Deed Comp

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YK GP  
01-60000