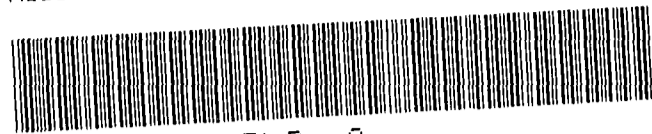


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BKP _____ C/O _____ COMP. *[initials]*
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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
11/24/2010 10:51:06.15



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SUBSTITUTION OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS: Nick A. Henderson, Attorney at Law, whose mailing address is 2425 S. 120th Street, Omaha, NE 68144, is hereby appointed successor Trustee under the Deed of Trust executed by The Lutheran Home Foundation, as Trustor, in which Lutheran Church Extension Fund-Missouri Synod is named Beneficiary and filed for record November 20, 2007, and recorded as Instrument No. 2007129681 Records of Douglas County, Nebraska. The trust property affected is legally described as follows:

See Attached Exhibit "A"

Dated this 16th day of November, 2010.

Lutheran Church Extension Fund-Missouri Synod,
Beneficiary

By: *Sandra Sauter*
Sandra Sauter, Senior Loan Officer

STATE OF MISSOURI)
)ss.
COUNTY OF ST. LOUIS)

Before me, a notary public qualified in and for said county and state personally came Sandra Sauter, Senior Loan Officer of Lutheran Church Extension Fund-Missouri Synod, personally known to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed on behalf of said company as beneficiary.

Witness my hand and notarial seal this 16th day of November, 2010.

Keri Angell
Notary Public

My commission expires: Apr. 19, 2013



-41- 10-112293
 +10-112294

v 041549

LEGAL DESCRIPTION

EXHIBIT "A"

PARCEL 1: Lot 1, in LUTHERAN PLACE, an Addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska;

Together with non-exclusive easement rights appurtenant thereto as established by Access Easement Agreement dated December 5, 2006 and recorded December 6, 2006, as Instrument No. 2006138174 of the Records of Douglas County, Nebraska.

PARCEL 2: Lot 6, in LUTHERAN PLACE, an Addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska.

PARCEL 3: Lot 7, in LUTHERAN PLACE, an Addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska.