

ASSIGNMENT AND CONVEYANCE

KNOW ALL MEN BY THESE PRESENTS, THAT:

Pursuant to, the provisions of the certain "Merger Agreement" duly authorized and approved by their respective Board of Directors, and executed on October 14, 1964, EASTERN NEBRASKA PUBLIC POWER DISTRICT ("Eastern"), a Public Power District, organized and existing under the laws of the State of Nebraska, does hereby transfer, assign and convey to OMAHA PUBLIC POWER DISTRICT ("OPPD"), a Public Power District, organized and existing under the laws of the State of Nebraska, its entire right, title and interest, of whatsoever nature, in and to any and all transmission easements owned, held or enjoyed by Eastern, within or partially within Otoe County, Nebraska, including but not limited to those filed of record in the Office of the Register of Deeds of said County and

Identified below:

<u>Misc. Book</u>	<u>Page</u>	<u>Dated</u>	<u>Description</u>	
21	181	10-13-61	SE1/4 Sec. 30, T8N, R11,	East 6th P.M.
21	182	10-5-61	W1/2 Sec. 30, T8N, R11,	"
21	183	10-3-61	Part of Sec. 21, T8N, R11,	"
21	189	9-5-61	NW1/4 & N1/2 SW1/4 Sec. 16, T7N, R10,	"
21	190	9-6-61	Part of Sec. 19, T7N, R10,	"
21	191	9-6-61	Part of Sec. 21, T8N, R11,	"
21	192	9-8-61	E1/2 NW1/4 Sec. 20, T7N, R10,	"
21	194	9-9-61	N1/2 SE1/4 Sec. 20, T8N, R11,	"
21	196	9-11-61	SW1/4 Sec. 2, T7N, R10,	"
21	197	9-12-61	NE1/4 Sec. 2, T7N, R10,	"
21	199	9-1-61	NW1/4 SW1/4 Sec. 19, T7N, R10,	"
21	200	9-1-61	Part of Sec. 24, T7N, R9,	"
21	201	9-1-61	E1/2 NE1/4 & NW1/4 NE1/4 Sec. 19, T7N, R10,	"
21	204	9-1-61	SE1/4 Sec. 9, T7N, R10,	"
21	205	9-1-61	S1/2 SE1/4 Sec. 20, T8N, R11,	"
21	206	9-1-61	NE1/4 Sec. 29, T8N, R11,	"
21	207	8-31-61	Part of Sec. 19, T7N, R10,	"
21	208	8-31-61	NE1/4 Sec. 26, T7N, R9,	"
21	209	8-31-61	NE1/4 Sec. 25, T7N, R9,	"

Misc. Book	Page	Dated	Description	East 6th P.M.
21	210	8-31-61	NE1/4 Sec. 17, T7N, R10,	"
21	211	8-31-61	NE1/4 & NE1/4 NW 1/4 Sec. 10, T7N, R10,	"
21	213	8-31-61	N1/2 SE1/4 Sec. 26, T7N, R9,	"
21	214	8-30-61	NW1/4 Sec. 25, T7N, R9,	"
21	215	8-30-61	N1/2 SE1/4 Sec. 36, T8N, R10,	"
21	216	8-30-61	NW1/4 Sec. 31, T8N, R11,	"
21	217	8-30-61	NE1/4 Sec. 36, T8N, R11,	"
21	218	8-30-61	NW1/4 Sec. 29, T8N, R11,	"
21	219	8-29-61	SW1/4 Sec. 26, T7N, R9,	"
21	220	9-18-61	S1/2 SW1/4 & S2/3 N1/2 SW1/4 Sec. 36, T8N, R10,	"
21	221	8-31-61	Part of Sec. 24, T7N, R9,	"
23	214	7-5-50	NE1/4 Sec. 28, T9N, R13,	"
23	215	7-5-50	NW1/4 Sec. 27, T9N, R13,	"
23	216	6-27-50	S1/2 NE1/4 Sec. 17, T9N, R13,	"
23	218	6-20-50	SE1/4 Sec. 5, T9N, R13,	"
23	220	6-15-50	W1/2 NE1/4 Sec. 1, T8N, R13,	"
23	221	6-15-50	NW1/4 Sec. 1, T8N, R13,	"
23	222	6-6-50	NW1/4 Sec. 35, T9N, R13,	"
23	223	6-6-50	NE1/4 Sec. 34, T9N, R13,	"
23	225	6-14-50	SW1/4 Sec. 22 & SE1/4 & S1/2 S1/2 NE1/4 Sec. 21, both in T9N, R13,	"
23	226	6-7-50	NW1/4 Sec. 21, T9N, R13,	"
23	227	7-6-50	NW1/4 & N1/2 SW1/4 Sec. 17, T9N, R13,	"
23	228	6-14-50	W1/2 SW1/4 Sec. 8, T9N, R13,	"
23	229	6-7-50	E1/2 SW1/4 Sec. 8, T9N, R13,	"
23	230	6-14-50	NW1/4 Sec. 8, T9N, R13,	"
23	233	7-17-50	SE1/4 Sec. 17, T9N, R13,	"
23	234	7-19-50	NW1/4 Sec. 4, T9N, R13,	"
23	235	8-8-50	N1/2 NE1/4 Sec. 1, T7N, R13,	"
23	236	8-8-50	SE1/4 Sec. 12, T7N, R13,	"
23	238	8-8-50	W1/2 NE1/4 Sec. 24, T7N, R13,	"
23	239	8-8-50	N1/2 SE1/4 Sec. 24, T7N, R13,	"
23	241	8-8-50	S1/2 SE1/4 Sec. 24, T7N, R13,	"
23	242	8-8-50	W1/2 SE1/4 Sec. 25, T7N, R13,	"
23	243	8-10-50	NE1/4 Sec. 36, T8N, R13,	"

<u>Misc. Book</u>	<u>Page</u>	<u>Dated</u>	<u>Description</u>
23	245	8-10-50	W1/2 NE1/4 & Part of E1/2 NE1/4 Sec. 25, T8N, R13, East 6th P.M.
23	246	8-10-50	NE1/4 Sec. 12, T7N, R13,
23	249	8-15-50	SE1/4 Sec. 27, T9N, R13,
23	251	8-15-50	E1/2 SW1/4 Sec. 35, T9N, R13,
23	252	8-14-50	SE1/4 Sec. 25, T8N, R13,
23	253	8-14-50	SE1/4 Sec. 1, T7N, R13,
23	254	8-14-50	S1/2 NE1/4 Sec. 1, T7N, R13,
23	255	8-14-50	N1/2 SE1/4 & SE1/4 SE1/4 Sec. 12, T8N, R13,
23	256	8-11-50	S1/2 NE1/4 Sec. 24, T8N, R13,
23	258	8-16-50	NE1/4 & N1/2 SE1/4 Sec. 36, T7N, R13,
23	259	8-12-50	SW1/4 SE1/4 Sec. 24, T8N, R13,
23	261	8-11-50	N1/2 NE1/4 Sec. 24, T8N, R13,
23	262	8-7-50	S1/2 SE1/4 Sec. 36, T7N, R13,
23	264	8-15-50	SE1/4 Sec. 36, T8N, R13,
23	265	8-21-50	S1/2 NE1/4 Sec. 13, T8N, R13,
23	219	6-15-50	W1/2 SE1/4 Sec. 1, T8N, R13,
23	272	8-15-50	SW1/4 Sec. 27, T9N, R13,
23	273	8-17-50	NE1/4 Sec. 13, T7N, R13,
23	277	8-30-50	SE1/4 Sec. 13, T7N, R13,
23	284	8-31-50	S1/2 SE1/4 Sec. 13, T8N, R13,
23	339	1-8-51	Part of Sec. 21, T9N, R13,
24	333	5-3-56	W1/2 SW1/4 Sec. 28, T9N, R11,
24	334	5-3-56	SE1/4 Sec. 30, T9N, R11,
24	335	5-3-56	Part of SW1/4 Sec. 27, T9N, R11,
24	337	5-4-56	N1/2 SW1/4 Sec. 29, T9N, R11,
24	338	5-4-56	SW1/4 Sec. 30, T9N, R11,
24	339	5-4-56	Part of Sec. 26, T9N, R11,
24	340	5-4-56	E1/2 SW1/4 Sec. 26, T9N, R11,
24	341	5-4-56	Part of Sec. 26, T9N, R11,
24	353	5-9-56	NW1/4 SE1/4 Sec. 30, T9N, R12,
24	354	5-14-56	W1/2 SE1/4 Sec. 27, T9N, R12,
24	356	5-9-56	N1/2 SW1/4 Sec. 27, T9N, R12,
24	357	5-8-56	E1/2 SW1/4 Sec. 28, T9N, R11,
24	358	5-9-56	SE1/4 Sec. 29, T9N, R11,

Misc.

<u>Book</u>	<u>Page</u>	<u>Dated</u>	<u>Description</u>	
24	359	5-11-56	W1/2 SW1/4 Sec. 26, T9N, R11,	East 6th P.M.
24	360	5-12-56	N1/2 SW1/4 Sec. 30, T9N, R12,	"
24	362	5-16-56	SE1/4 Sec. 28, T9N, R12,	"
24	363	5-17-56	S1/2 SW1/4 & SW1/4 SE1/4 Sec. 24, T9N, R12,	"
24	364	5-15-56	W ¹ / ₂ SW ¹ / ₄ Sec. 24, T9N, R12,	"
24	365	5-16-56	E1/2 NW1/4 Sec. 25, T9N, R12,	"
24	366	5-16-56	N1/2 SE1/4 Sec. 27, T9N, R11,	"
24	367	5-15-56	NE1/4 Sec. 18, T9N, R13,	"
24	369	5-15-56	S1/2 NW1/4 Sec. 19, T9N, R13,	"
24	370	5-18-56	E1/2 SE1/4 Sec. 27, T9N, R12,	"
24	375	6-19-56	E1/2 NE1/4 Sec. 21, T8N, R11,	"
24	376	6-12-56	SW1/4 Sec. 36, T9N, R10,	"
24	377	6-12-56	SW1/4 Sec. 6, T8N, R11,	"
24	378	6-12-56	SE1/4 Sec. 6, T8N, R11,	"
24	380	6-12-56	NE1/4 Sec. 35, T9N, R10,	"
24	381	6-15-56	SW1/4 Sec. 8, T8N, R11,	"
24	382	5-28-56	SW1/4 Sec. 28, T9N, R12,	"
24	383	5-25-56	W1/2 NW1/4 Sec. 8, T8N, R11,	"
24	384	5-25-56	E1/2 NE1/4 Sec. 7, T8N, R11,	"
24	388	6-29-56	SW1/4 Sec. 26, T9N, R12,	"
24	389	6-29-56	W1/2 SW1/4 Sec. 25, T9N, R11,	"
24	390	6-25-56	NW1/4 Sec. 35, T9N, R10,	"
24	391	6-26-56	NW1/4 Sec. 17, T9N, R13,	"
24	392	6-25-56	NW1/4 NE1/4 Sec. 21, T8N, R11,	"
24	393	7-5-56	SW1/4 Sec. 26, T9N, R10,	"
24	395	7-2-56	SE1/4 Sec. 18, T9N, R13,	"
24	396	6-19-56	Part of Sec. 16, T8N, R11,	"
24	397	6-18-56	Part of Sec. 16, T8N, R11,	"
24	398	6-18-56	Part of Sec. 16, T8N, R11,	"
24	400	6-21-56	NE1/4 Sec. 24, T9N, R12,	"
24	401	6-21-56	N1/2 NW1/4 Sec. 19, T9N, R13,	"
24	402	6-21-56	N1/2 SW1/4 Sec. 18, T9N, R13,	"
24	403	6-21-56	S1/2 SW1/4 Sec. 18, T9N, R13,	"
24	405	7-14-56	NE1/4 Sec. 1, T8N, R10,	"

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24	406	7-13-56	E1/2 SE1/4 Sec. 30, T9N, R12,	
24	407	7-13-56	NW1/4 SE1/4 Sec. 30, T9N, R12,	"
24	408	7-16-56	Part of Sec. 17, T8N, R11,	"
24	409	7-16-56	Part of Sec. 16, T8N, R11,	"
24	411	7-13-56	E1/2 SW1/4 Sec. 25, T9N, R11,	"
24	414	6-26-56	N1/2 SE1/4 Sec. 28, T9N, R11,	"
24	416	7-21-56	N1/2 SE1/4 Sec. 29, T9N, R12,	"
24	417	7-18-56	SE1/4 Sec. 25, T9N, R11,	"
24	419	7-13-56	SW1/4 Sec. 29, T9N, R12,	"
24	444	7-3-56	SE1/4 Sec. 26, T9N, R10,	"
24	464	10-9-56	Part of Sec. 16, T8N, R11,	"
25	146	10-10-56	NE1/4 Sec. 26, T9N, R12,	"
27	193	4-2-64	E1/2 SE1/4 Sec. 36, T7N, R9,	"
27	558	1-2-64	W1/2 SE1/4 Sec. 34, T7N, R9,	"
27	559	1-4-64	NE1/4 Sec. 34, T7N, R9,	"
27	560	2-17-64	S1/2 Sec. 17, T7N, R10,	"
27	561	2-15-64	S1/2 Sec. 10, T7N, R10,	"
27	562	1-16-64	N1/2 NE1/4 Sec. 16, T7N, R10,	"
27	563	2-4-64	SE1/4 Sec. 2, T7N, R10,	"
27	564	1-22-64	S1/2 SE1/4 Sec. 36, T8N, R10,	"
27	565	2-6-64	NE1/4 Sec. 30, T8N, R11,	"
27	566	1-14-64	SW1/4 NE1/4 & E1/2 NE1/4 Sec. 21, T8N, R11,	"
27	567	1-13-64	NW1/4 NE1/4 Sec. 21, T8N, R11,	"
27	568	1-15-64	NW1/4 Sec. 11, T7N, R10,	"
28	72	4-16-64	NW1/4 & W1/2 SW1/4 Sec. 1, T7N, R10,	"

As one of the considerations of said transfer, assignment and conveyance, OPPD has agreed to, and hereby does assume, all of Eastern's obligations of what-soever nature, incurred in connection with the acquisition or continuance of said transmission line easements.

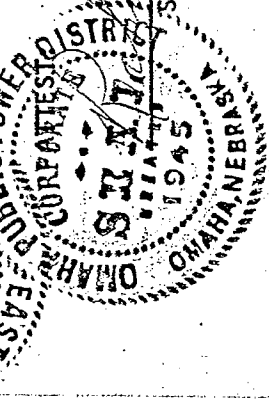
Dated this 22nd day of December, 1964.



EASTERN NEBRASKA PUBLIC POWER DISTRICT

BY Clayton J. Harte
Secretary

BY Richard J. Hahn
President



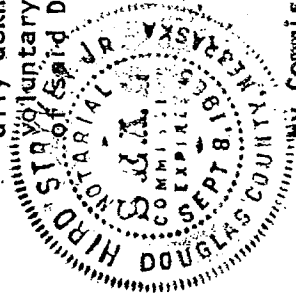
OMAHA PUBLIC POWER DISTRICT

BY Ed. W. Westrup
Secretary

BY Ed. W. Westrup
President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of December, 1964, before me, a Notary Public in and for the State and County aforesaid, personally appeared Edward L. Hahn and Lloyd J. Martl, to me known to be the President and Secretary, respectively, of Eastern Nebraska Public Power District, and they severally acknowledged that they executed the foregoing instrument as their voluntary act and deed as such officers, and as the voluntary act and deed of said District.



Ed. L. Hahn
Notary Public

My Commission expires:

September 8, 1965

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ENTERED ✓
INDEXED ✓
PAGED ✓
COMPARED ✓

THE STATE OF NEBRASKA } ss.
 } OTOE COUNTY
Entered in Numerical Index and filed for record in the Register of Deeds Office of said County, this 27 day of Dec 1965 at 2 o'clock and 12 minutes P. M., and recorded in book 28 of Miscellaneous of page 266
Allen R. Denton
Register of Deeds

Fee \$ 45.50