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FILED SARPY CO. NE INSTRUMENT NUMBER -03849

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REGISTER OF DEEDS

WARRANTY DEED - CORPORATION (page 1)

PROJECT: 370-7(119) C.N.: 21543

TRACT: 3 Revised

KNOW ALL MEN BY THESE PRESENTS:

THAT: ROGERS DEVELOPMENT, INC.

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 ONE AND NO/100---- (\$1.00)----DOLLAR AND OTHER VALUABLE CONSIDERATION 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 SARPY County, and State of Nebraska, to-wit:

A TRACT OF LAND DESCRIBED AS ALL OF OUTLOT 1 AND OUTLOT 2 PEBBLEBROOKE, A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 14 NORTH RANGE 11 EAST, SARPY COUNTY, NEBRASKA.

AND ALSO:

A TRACT OF LAND LOCATED IN TAX LOT 10A1, IN THE NORTHEAST QUARTER OF SECTION 33 TOWNSHIP 14 NORTH RANGE 11 EAST, SARPY COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE NORTHEAST CORNER OF SECTION 33; THENCE SOUTHERLY A DISTANCE OF 122.89 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION; THENCE WESTERLY DEFLECTING 086 DEGREES, 11 MINUTES, 24 SECONDS RIGHT, A DISTANCE OF 33.07 FEET TO A POINT ON THE WESTERLY EXISTING 168TH STREET RIGHT OF WAY LINE TO THE POINT OF BEGINNING; THENCE SOUTHERLY DEFLECTING 086 DEGREES, 11 MINUTES, 25 SECONDS LEFT, A DISTANCE OF 278.97 FEET ALONG SAID RIGHT OF WAY LINE; THENCE WESTERLY DEFLECTING 104 DEGREES, 34 MINUTES, 34 SECONDS RIGHT, A DISTANCE OF 20.03 FEET; THENCE NORTHERLY DEFLECTING 066 DEGREES, 04 MINUTES, 48 SECONDS RIGHT, A DISTANCE OF 91.24 FEET; THENCE NORTHERLY DEFLECTING 007 DEGREES, 33 MINUTES, 11 SECONDS RIGHT, A DISTANCE OF 150.08 FEET; THENCE NORTHWESTERLY DEFLECTING 043 DEGREES, 49 MINUTES, 27 SECONDS LEFT, A DISTANCE OF 41.89 FEET TO A POINT ON THE SOUTH LINE OF OUTLOT 2 PEBBLEBROOKE SUBDIVISION; THENCE EASTERLY DEFLECTING 131 DEGREES, 48 MINUTES, 17 SECONDS RIGHT, A DISTANCE OF 68.98 FEET ALONG SAID LINE TO THE POINT OF BEGINNING CONTAINING 0.22 ACRES, MORE OR LESS.



Return to : Daryl Behrends Nebraska Dept. of Roads, R.O.W. Division 1500 Hwy 2, Box 94759 Lincoln, NE 68509-4759

WARRANTY DEED - CORPORATION (page 2)

THERE WILL BE NO INGRESS OR EGRESS OVER THE FOLLOWING DESCRIBED CONTROLLED ACCESS LINE LOCATED IN TAX LOT 10A1 AND LOTS 10, 12, 13, 14, 40 AND 44 THROUGH 55 PEBBLEBROOKE, A SUBDIVISION, ALL IN THE NORTHEAST QUARTER OF SECTION 33 TOWNSHIP 14 NORTH RANGE 11 EAST, SARPY COUNTY, NEBRASKA:

REFERRING TO THE NORTHEAST CORNER OF SECTION 33: THENCE SOUTHERLY A DISTANCE OF 634.13 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION; THENCE WESTERLY DEFLECTING 090 DEGREES, 07 MINUTES, 06 SECONDS RIGHT, A DISTANCE OF 33,00 FEET TO A POINT ON THE WESTERLY EXISTING 168TH STREET RIGHT OF WAY LINE TO THE POINT OF BEGINNING: THENCE NORTHERLY DEFLECTING 089 DEGREES, 52 MINUTES, 54 SECONDS RIGHT, A DISTANCE OF 230.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE WESTERLY DEFLECTING 075 DEGREES, 25 MINUTES, 26 SECONDS LEFT, A DISTANCE OF 20.03 FEET; THENCE NORTHERLY DEFLECTING 066 DEGREES, 04 MINUTES, 48 SECONDS RIGHT, A DISTANCE OF 91.24 FEET; THENCE NORTHERLY DEFLECTING 007 DEGREES. 33 MINUTES. 11 SECONDS RIGHT, A DISTANCE OF 150.08 FEET: THENCE NORTHWESTERLY DEFLECTING 043 DEGREES, 49 MINUTES, 27 SECONDS LEFT. A DISTANCE OF 41.89 FEET TO A POINT ON THE SOUTH LINE OF OUTLOT 2 PEBBLEBROOKE SUBDIVISION: THENCE WESTERLY DEFLECTING 048 DEGREES, 11 MINUTES, 43 SECONDS LEFT, A DISTANCE OF 398.58 FEET ALONG SAID LINE; THENCE WESTERLY DEFLECTING 005 DEGREES. 05 MINUTES. 24 SECONDS RIGHT. A DISTANCE OF 87.84 FEET ALONG SAID LINE TO THE POINT OF TERMINATION: THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 100.74 FEET; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 85.21 FEET; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 70.13 FEET TO THE NORTHEAST CORNER OF SAID LOT 10 TO THE POINT OF RESUMPTION; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 56.14 FEET ALONG SAID LINE: THENCE WESTERLY DEFLECTING 000 DEGREES, 25 MINUTES, 40 SECONDS LEFT, A DISTANCE OF 13.99 FEET TO THE POINT OF TERMINATION TO THE NORTHWEST CORNER OF SAID LOT 10; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 70.10 FEET TO THE NORTHEAST CORNER OF SAID LOT 12 TO THE POINT OF RESUMPTION; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 210.30 FEET TO THE NORTHWEST CORNER OF SAID LOT 14 TO THE POINT OF TERMINATION; THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 5.63 FEET ALONG THE NORTH LINE OF SAID LOT 15: THENCE WESTERLY DEFLECTING 001 DEGREES, 13 MINUTES, 05 SECONDS LEFT, A DISTANCE OF 71.28 FEET TO THE NORTHWEST CORNER OF SAID LOT 15; THENCE WESTERLY DEFLECTING 003 DEGREES, 27 MINUTES, 04 SECONDS RIGHT, A DISTANCE OF 99.66 FEET TO THE NORTHEAST CORNER OF SAID LOT 40 TO THE POINT OF RESUMPTION; THENCE WESTERLY DEFLECTING 003 DEGREES, 39 MINUTES, 01 SECONDS RIGHT, A DISTANCE OF 111.09 FEET TO THE NORTHWEST CORNER OF SAID LOT 40 TO THE POINT OF TERMINATION: THENCE WESTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 18.81 FEET; THENCE WESTERLY DEFLECTING 005 DEGREES, 30 MINUTES, 47 SECONDS LEFT, A DISTANCE OF 128.23 FEET TO THE NORTHEAST CORNER OF SAID LOT 44 TO THE POINT OF RESUMPTION; THENCE WESTERLY DEFLECTING 000 DEGREES, 01 MINUTES, 15 SECONDS RIGHT, A DISTANCE OF 171.81 FEET ALONG THE NORTH LINE OF SAID LOTS 44 45 AND 46: THENCE WESTERLY DEFLECTING 007 DEGREES. 17 MINUTES. 56 SECONDS LEFT, A DISTANCE OF 100.60 FEET ALONG THE NORTH LINE OF SAID LOTS 46 AND 47; THENCE WESTERLY DEFLECTING 006 DEGREES, 20 MINUTES, 05 SECONDS RIGHT, A DISTANCE OF 100.00 FEET ALONG THE NORTH LINE OF SAID LOTS 47 AND 48; THENCE WESTERLY DEFLECTING 004 DEGREES, 36 MINUTES, 54 SECONDS RIGHT, A DISTANCE OF 99.31 FEET ALONG THE NORTH LINE OF SAID LOTS 48 AND 49 TO THE NORTHWEST CORNER OF SAID LOT 49; THENCE WESTERLY DEFLECTING 004 DEGREES, 37 MINUTES, 30 SECONDS LEFT, A DISTANCE OF 417.68 FEET ALONG THE NORTH LINE OF SAID LOTS 50 51 52 53 54 AND 55; THENCE SOUTHERLY DEFLECTING 090 DEGREES, 17 MINUTES, 15 SECONDS LEFT, A DISTANCE OF 28.71 FEET ALONG THE NORTH LINE OF SAID LOT 55; THENCE WESTERLY DEFLECTING 090 DEGREES,

WARRANTY DEED - CORPORATION (page 3)

PROJECT: 370-7(119)

C.N.: 21543

TRACT: 3 Revised

24 MINUTES, 30 SECONDS RIGHT, A DISTANCE OF 74.83 FEET ALONG SAID LINE; THENCE SOUTHERLY DEFLECTING 090 DEGREES, 24 MINUTES, 19 SECONDS LEFT, A DISTANCE OF 109.11 FEET ALONG THE WEST LINE OF SAID LOT 55 TO THE POINT OF TERMINATION.

SAID GRANTOR DOES HEREBY RETAIN AND RESERVE TO SAID GRANTOR AND TO ITS SUCCESSORS AND ASSIGNS ALL RIGHTS TO MINERALS, IN OR ON THE ABOVE DESCRIBED REAL PROPERTY. SAID GRANTOR AND/OR ITS SUCCESSORS AND ASSIGNS SHALL HAVE NO RIGHT TO ENTER OR USE THE SURFACE OF SAID REAL PROPERTY FOR ANY PURPOSE CONCERNING SAID MINERAL RIGHTS, NOR SHALL SAID GRANTOR AND/OR ITS SUCCESSORS AND ASSIGNS IN EXTRACTING SAID MINERALS FROM SAID REAL PROPERTY, DAMAGE OR IN ANY WAY IMPAIR THE USE OF SAID REAL PROPERTY.

TO HAVE AND TO HOLD said real property, hereby known to include real estate together with all Tenements, Hereditaments and Appurtenances thereunto belonging, unto THE 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 lawful claims of all persons, whomsoever.

Duly executed this 16 day of JANUARY

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ATTEST

BY: MICHAEL F. ROGERS

C

WARRANTY DEED - CORPORATION (page 4) TRACT: 3 Revised PROJECT: 370-7(119) C.N.: 21543 STATE OF _____ County) On this ____ day of _____, A.D., 20____, before me, a General Notary Public, duly commissioned and qualified, personally came ____ the duly authorized representatives of _____ 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 Notary Public. My commission expires the ____day of ______, 20_____. STATE OF Jelnaska
)ss.

| Ouglas | County)

On this | /6 day of | famuary | A.D., 20 09 | before me, a General Notary Public, duly commissioned and qualified, personally came | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public, duly commissioned and qualified, personally came | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified, personally came | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified, personally came | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and qualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and a dualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and a dualified | the duly outborized representatives of | A.D., 20 09 | before me, a General Notary Public duly commissioned and a dualified | the duly outborized duly outborized | the duly outborized duly outborized | the duly outborized duly outborized | the the duly authorized representatives of _ Kozers Nevelopment Vac. 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 MOTARY - State of Nobrasica
ARCEE F. CARTER
Comm. Exp. Oct. 27, 2012

My commission expires the 27 day of October, 20/2. GENERAL NOTARY - State of Nebraska DARCEE F. CARTER My Comm. Exp. Oct. 27, 2012

Resolution

BE IT RESOLVED, that MICHAEL F. ROGERS, ARESIDENT
and JOHN C. ROGERS, VICE PRESIDENT of the
ROGERS DEVELOPMENT, INC. are hereby authorized
and directed for, and on behalf of the Board of Directors, to execute all
necessary documents to convey title to corporate property for highway
purposes to the State of Nebraska, Department of Roads.
I further certify that the Board of Directors of the (Corporation)
Development, The has, and at the time of the
adoption of said resolution, had full power and lawful authority to adopt the
foregoing resolution and to confer the powers therein granted to the persons
named who have full power and authority to exercise the same.
Duly executed this 16th day of TANUARY, 20 09.
ATTEST: Naraw M. Inter Development Tolo