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CASS COUNTY, NE.

NEBRASKA DOCUMENTARY
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PATRICIA WEISINGER
REGISTER OF DEEDS

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COMPARE

WARRANTY DEED - CORPORATION (page 1)

PROJECT: 80-9(832)

C.N.: 12450A

TRACT: 5A

KNOW ALL MEN BY THESE PRESENTS:

THAT Stander Farms Inc.

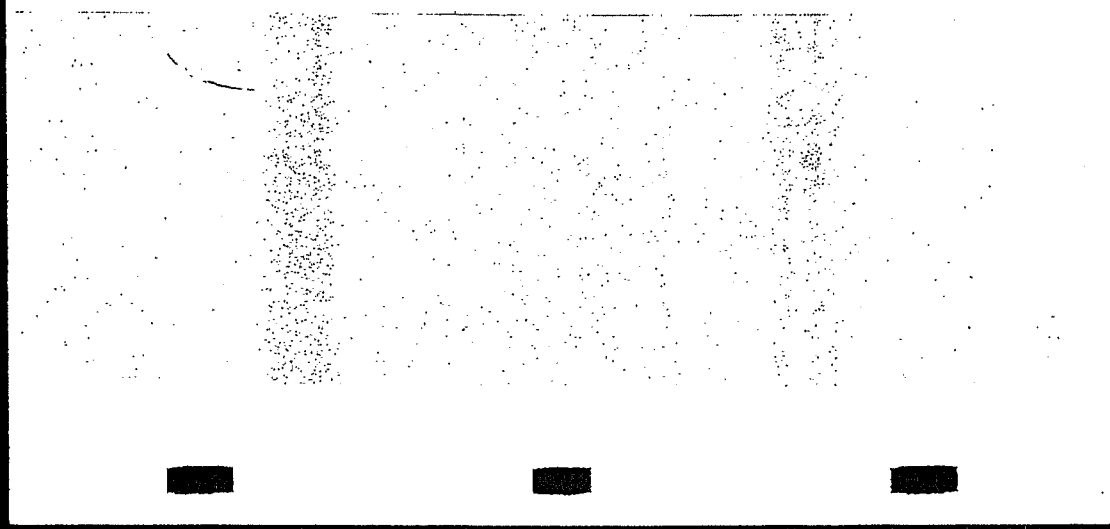
Organized and existing under and by virtue of the laws of the State of NEBRASKA hereinafter known as the Grantor, for and in consideration of the sum of **FOUR THOUSAND TWO HUNDRED FIFTY AND NO/100—(\$4,250.00)—DOLLARS** in hand paid does hereby grant, bargain, sell, convey and confirm unto THE STATE OF NEBRASKA, DEPARTMENT OF ROADS, the following described real property situated in CASS County, and State of Nebraska, to-wit:

A TRACT OF LAND LOCATED IN PART OF THE WEST HALF OF SECTION 26, TOWNSHIP 12 NORTH, RANGE 9 EAST OF THE SIXTH PRINCIPAL MERIDIAN, CASS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE WEST QUARTER CORNER OF SAID SECTION; THENCE EASTERLY A DISTANCE OF 2520.73 FEET ALONG SAID EAST-WEST QUARTER SECTION LINE TO THE POINT OF BEGINNING; THENCE NORTHEASTERLY DEFLECTING 046 DEGREES, 40 MINUTES, 52 SECONDS LEFT, A DISTANCE OF 189.55 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF OF SAID SECTION; THENCE SOUTHERLY DEFLECTING 136 DEGREES, 37 MINUTES, 39 SECONDS RIGHT, A DISTANCE OF 70.14 FEET ALONG SAID LINE TO A POINT ON THE NORTHERLY EXISTING INTERSTATE 80 RIGHT OF WAY LINE; THENCE SOUTHWESTERLY DEFLECTING 044 DEGREES, 19 MINUTES, 00 SECONDS RIGHT, A DISTANCE OF 94.63 FEET ALONG SAID RIGHT OF WAY LINE; THENCE SOUTHWESTERLY DEFLECTING 000 DEGREES, 02 MINUTES, 35 SECONDS LEFT, A DISTANCE OF 1046.91 FEET ALONG SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY DEFLECTING 176 DEGREES, 09 MINUTES, 08 SECONDS RIGHT, A DISTANCE OF 586.35 FEET; THENCE NORTHEASTERLY DEFLECTING 002 DEGREES, 56 MINUTES, 47 SECONDS RIGHT, A DISTANCE OF 417.26 FEET TO THE POINT OF BEGINNING CONTAINING 0.85 ACRES, MORE OR LESS.

SAID GRANTOR DOES HEREBY RETAIN AND RESERVE TO SAID GRANTOR AND TO HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS ALL RIGHTS TO MINERALS, IN OR ON THE ABOVE DESCRIBED REAL PROPERTY. SAID GRANTOR AND/OR HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS SHALL HAVE NO RIGHT TO ENTER OR USE THE RIGHTS, NOR SHALL SAID GRANTOR AND/OR HIS, HER OR THEIR HEIRS, SUCCESSORS AND ASSIGNS IN EXTRACTING SAID MINERALS FROM SAID REAL PROPERTY, DAMAGE OR IN ANY WAY IMPAIR THE USE OF SAID REAL PROPERTY.

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



PROJECT: 80-9(832) **WARRANTY DEED – CORPORATION (page 2)** TRACT: 5A
C.N.: 12450A

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 12th day of May, 2004.

Stander FARMS INC.
Corporation

ATTEST: _____ BY: Frank Stander - President

560

WARRANTY DEED - CORPORATION (page 3)
C.N.: 12450A

PROJECT: 80-9(832)

TRACT: 5A

STATE OF NE)
)ss.
CASS County)

On this 12 day of MAY, A.D., 2004, before me, a General Notary Public, duly commissioned and qualified, personally came FRANK STAMMER

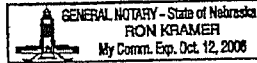
the duly authorized representatives of STAMMER FARMS INC.

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

Ron Kramer Notary Public.

My commission expires the 12 day of Oct, 2006.



STATE OF _____)
)ss.
_____ 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____.



#6741

Resolution

BE IT RESOLVED, that FRANK Stander
(Corporate Officer)
and _____ of the
(Corporate Officer)
Stander FARMS INC.
(Corporation) 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 Stander
(Corporation)
FARMS INC. 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 12 day of MAY, 20 04.

X Frank Stander - President

ATTEST: _____

Project No.: 80-9(832)
C.N.: 12450A
Tract No.: 5A
Owner's Name: Stander Farms Inc., a
Nebraska Corporation