

THIS PAGE INCLUDED FOR INDEXING

PAGE DOWN FOR BALANCE OF INSTRUMENT

Special Warranty

DEED OF CONVEYANCE

10'-This indenture made this 10 day of June, 1988 by and between Harbor Realty, a Nebraska general partnership (hereinafter referred to as "Grantor"), and Omaha Development Foundation, a Nebraska r "Grantee"). nonprofit corporation (hereinafter referred to as

WITNESSETH:

That the Grantor in consideration of the sum of One Dollar (\$1.00) and other valuable consideration in hand paid to it by the Grantee, the receipt of which is hereby acknowledged, does by these presence grant, bargain, sell, convey and confirm unto the Grantee, its successors and assigns the realty situated in Douglas County, Nebraska described in Exhibit "A" attached hereto and made a part hereof.

To have and to hold the premises together with all tenements, hereditaments and appurtenances thereunto belonging unto the Grantee, its successors and assigns forever. The Grantor does hereby covenant that it is lawfully seized of the premises herein conveyed and that the same are free and clear of any lien or encumbrance except easements and restrictions described in Exhibit "A" or of record. The Grantor undertakes to warrant and defend the title to said premises against the lawful claims and demands of all persons claiming by, through or under the Grantor.

In witness whereof, the Grantor has hereunto set its hand and seal the day and year above written.

HARBOR REALTY, a Nebraska general partnership

(Corporate Seal)

Date

сo 0

> Brewco Machinery Corporation, a Pennsylvania corporation, general partner

RECEIVED

:388 AUG 24 AM 3: 13

GEORGE J. EUCLEVICZ (Corporate Seal) REGISTER OF DEEDS OOUGLAS COUNTY, NEBR. By:

Aaron Feren & Sons Co., a Nebraska corporation, general partner,

NOTARY PUBLIC

Wy Commission Expires

800 k 1833 page 19

-	By: Donn H. Lipton, aftorney-in-fact for Patricia Ferer and Christie Ann Ferer, general partners
STATE OF JEW JUST) ss.	ر گرنتور
day of June, 1988 by <u>Prizz 6</u>	of Brewco Machinery Corporation, a and on its behalf as a participating lebraska general partnership
(Seal)	Notary Public
My commission expires:	NOTARY PUBLIC DE MARCH 15, 1239
STATE OF NEBRASKA)	
COUNTY OF DOUGLAS) .	H
day of June, 1988 by Harvey I of Aaron Ferer & Sons Co., a	was acknowledged before me this 10. D. Ferer in his capacity as President a Nebraska corporation, on its behalf in Harbor Realty, a Nebraska general
(Seal)) (Notary Tubite
My commission expires:	A GENERAL ADIANY-State of Mediasket RAY R. SIMON My Comm. Exp. Dec. 13, 1989

$\texttt{BOOK} 1833 \,\, \texttt{PAGE} \,\, 20$

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

The foregoing instrument was acknowledged before me this day of June, 1988 by Donn H. Lipton in his capacity as attorney-in-fact for Patricia Ferer and Christie Ann Ferer, partner-participants in Harbor Realty, a Nebraska general partnership.

Notary Public

My commission expires:

CAROL S. SEXTON

NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 11/2/91
CITY OF ST. LOUIS

03-825-9

Property situate in the County of Douglas, State of Nebraska:

(A) UNION PACIFIC RAILROAD COMPANY PROPERTY

10

A piece or parcel of land situate in and being all that part of Lots Six (6) and Seven (7) of Block Cae Bindred Sixty (160); of Lots Two (2), Three (3) and Four (4) of Block Cae Hundred Eighty-one (181); of Jackson Street, as originally platted, lying between said Blocks Cae Hundred Sixty (160) and One Hundred Eighty-one (131), in the original City of Omeha, Douglas County, Rebraska, described as follows:

Beginning at the southeast corner of said Lot Two (2) of Block One Hundred Eighty-one (181), which is also a point on the west line of Government Lot Three (3) of Section Twenty-three (23), Tournship Fifteen (15) Lorth, Range Thirteen (13) East of the Sixth Principal Meridian; thence northerly along time east line of said Block One Rundred Eighty-one (181) and One Eundred Sixty (160), which said east line of Said blocks is co-incident with said west line of Government lot Three (3), a distance of three hundred sixty-four (354) feet, more or less, to a point on the north line of said Lot Seven (7) of Block One Hundred Sixty (160); thence westerly along the north line of said Lot Seven (7) of Block One Hundred Sixty (160) a distance of forty-six and three-tenths (25.3) feet, more or less, to a point that is twenty (20) feet distant easterly, measured radially, first the center line of the tenst easterly track of the Union Pacific Failroad Company as now constructed across said Block One Hundred Sixty (150); thence southwesterly along a radius of nine hundred seventy-three and seventy-three and seventy-three and seventy-three and seventy-three fails of inches hundred seventy-three and seventy-three of three hundred four and seven-tenths (364.7) feet, nore or less, to a point on the west line of said Lot Four (4), of Plock One Hundred Eighty-one (161); thence southerly along said west line of Lot Four (4) of Block One Hundred Eighty-one (161); thence southerly along said west line of Lot Four (4), thence easterly along the south line of Lots Four (4), thence easterly along the south line of said lot Four (4), thence easterly along the south line of lots Four (4), thence easterly along the south line of lots Four (4), thence and three tenths (54.3) feet, nore or less, to the point of beginning; conteining an area of forty-six thousend six hundred fourteen (46,614) square feet, more or less; also Korth Half (6½) of vecated alley South of and adjoining said property last hereinbefore described.

(B) COLE PROPERTY

Lots Five and Six (566), and the West Fifty-six and Thirty-one One Eundredths (56.31) feat of Lot Seven (7) in Block One Hundred Eighty-one (161) of the Original City of Cana, as surveyed and lithographed, and also a strip of land Tennty (20) feet wide adjoining said Lot Five (5) on the West, being a part of Sixth Street vacated and bounded and described as follows:

Beginning at the Southwest corner of said Lot Five (5) in said Block Can Hundred Eighty-one (181) of the Original City of Orsha, running thence West Twenty (20) feet, thence Korth Can Hundred Thirty-two (132) Feet, thence East Twenty (20) feet to the Northwest corner of said Lot Five (5), and thence South to the place of beginning, all in the City of Orsha, Douglas County, Nebraska; also the South Half (S½) of vacated alley North (N) of and adjoining said property last hereinbefore described,

Exhibit "A"

(C) CHICAGO, BUPLINGTON & GUITCY PAILROAD COMPANY FROPERTY

01-6 2000

23-15-13

 A part of Government Lot Taree (3), Section Trentythree (23) Towaship Fiftsen (15) North, Range Trirteen (13) East of the Sixth (6th) Frincipal Meridien;

Commencing at the point of intersection of the North' line of Jones Street with the center line of Sixth Street; thence East in the North line of Jones Street Five Hundred Eighty-three and Sixteen Hundredths (533.16) feet to a point; thence North on an angle of Ninery Degrees, Fifteen and Five Tenths Minutes (90°15.5') to the left, Forty-five (45) feet to the point of beginning of the parcel herein conveyed; thence Horth on the same course The Hundred Forty and Six Tenths (240.6) feet; thence East on a line parallel with the North line of Jones Street Fourteen and Minety-three Hundredths (14.93) Feet, thence Southeast on an interior angle of One Hundred twenty-four Degrees, Fifty-seven Minutes (124°57') with last previously described course One Hundred Sixty-six and Eighty Hundredths (165.80) feet; thence Southeast on an interior angle of One Hundred Seventy-one Degrees, Fourteen Minutes (171°14') with last previously described course One Hundred Four and Thirty-nine Hundredths (164.39) Feet to a point Tan (10) feet southwest at right argles from center line of track of the Grantor defined as No. 4; thence Southwest on an interior angle of Sixty-nine Degrees, Three Minutes (59°03') with last previously described course One Hundred Fleven (111) Feet to a point; thence West on an interior angle of One-Hundred Seventy-four Degrees, Forty-six Minutes (174°04') with last previously described course and parallel with the North line of Jones Street Forty-five (45) feet to a point of beginning; containing Tranty Thousand Five Hundred Thirty-six (20,536) square feet, more or less;

(ii) A part of Government Lot Three (3), Section Tuentythree (23) Township Fiftzen (15) North, Range Trirteen (13) East of the Sixth (6th) Principal Meridian;

Commencing at the point of intersection of the North line of Jones Street with the center line of Sixth Street; thence East in the North line of Jones Street Five Hendred East in the North line of Jones Street Five Hendred Eighty-three and Sixteen Hundredths (583.15) feet to a point; thence North on an engle of Ninety degrees, Fifteen and Five-tenths Minutes (90°15.5') to the left, Two Eundred Eighty-five and Sixty Hundredths (283.50) feet to a point; thence East on a line perallel with the North line of Jones Street Pourteen and Hinety-three Hundredths (14.93) feet to the point of beginning of lend herein conveyod; thence East on a bine service course Twenty-one and Sixty-seven Eundredtis (21.67) feet to a point Ten (10) Feet Southwest at right angles from center line of truck of the Grantor defined as No. 4; thence Southeast on an interior angle of One Hundred Eighteen Eggrees, Fifty-two Minutes (118052') with last previously described course One Hundred Twenty-seven and Sixty-four Hundredths (127.64) Feet to a point Ten (10) Feet Southwest at right angles to center line of track No. 4; thence Southeast on an interior angle of One Hundred Saventy-seven Legrees, Nineteen Hinutes (177.19') with last previously described course Twenty-seven and Seventy-nine Hundredths (27.79) feet to a point, thence Horthwest on an interior angle of Eight degrees, forty-six minutes (8°46') with last previously described course Cae Eundred Sixty-six and Eighty Eundredths (166.60) Feet to the point of beginning, containing Fifteen Hundred Sixty-four (1564) square feet, nore or less

(D) STREET PAILWAY PROPERTY

23/15/13

That part of the Mortheast Quarter (\mathbb{R}^n_+) of the Southwest Quarter (\mathbb{S}^n_+) of Section Twenty-three (23) in Township Fifteen (15), North, Range Thirteen (13) East of the 6th P.M., bounded and described as follows:

Commencing at a point on the North Line of Jones Street in the City of Craha, Nebraska, 90 feet East of the Southwest corner of Sublot One (1) of Government Lot Three (3), as surveyed, platted and recorded, said point being Ninety (90) feet east of gas pige now in place; thence Entward along the North Line of Jones Street a distance of Che Hundred Ninety-four and sixtenths (194.6) feet; thence Northeasterly a distance of Gne Hundred Forty-eight and Eight-tenths (188.5) feet to a point on the East line of Sublot Three (3) of Government Lot Three (3) One Hundred Forty-four (144) feet North of the North line of Jones Street, thence North along the East line of Sublot Three (3) of Government Lot Three (3) a distance of One Hundred Forty-one and Six-tenths (141.6) feet to a point in the South line of Jackson Street extended Eastward, said point being marked by "T" reil now in place; thence East along the South line of Jackson Street extended a distance of Thirteen (13) feet to the Southeast corner of Sublot Four (4) of Covernment Lot Three (3); thence North Thirty-four (34) degrees, Fifty-seven (57) minutes West a distance of Five Hundred Sevency-one (571) feat to a point marked by a "T" rail now in place; thence South Thelve (12) degrees West a distance of One Hundred Thirty-Two (132) feet to a point in the East line of Block Cne Hundred Sixty (160) in the original plat of the City of Cmaha, as surveyed and lithographed, being also a point on the West line of the northeast Quarter (Int) of the Southwest Quarter (Sub) of said Section Theorythree (23); thence South along the East line of the Northeast Quarter (Int) of said Section Theorythree (23) a distance of Three Hundred Thirty-eight and Four-tenths (338.4) feet; thence East along the South line of Jackson Street extended Eastward a distance of Fifteen (15) feet; thence East along the South line of Jackson Street extended Eastward a distance of Fifteen (15) feet; thence East along the South line of Jackson Street extended Eastward a distance of Fifteen (15) feet;

Also, all that part of Government Lot Three (3) in Section Twenty-three (23), Township Pifteen (15) North, Range Thirteen (13) East of the 5th P.M., which lies North of the North line of Jackson Street extended East to the Missouri River and East of the East line of the right-of-way of the Omaha emi Southwestern Railroad Company, togethor with all interian rights thereto, all in the City of Omaha, Nebrasha,

(E) UNION PACIFIC RATLEGAD COMPANY PROPERTY

A piece or parcel of land situate in and being all that part of Lot Tro (2), Block Cas Hundred Sixty (150) in the original City of Canha, Bugles County, Nebraska described as follows:

Beginning at the southeast corner of said Lot Two (2), which is also a point on the west line of Government Lot Three (3) of Section Twenty-three (23), Township Fifteen (15), North, Range Trirtoen (13) East of the Sixth Principal Maridian; thence northerly along the east line of said Lot Two (2) a distance of eighty-four (84) feet to a point; thence westerly along a straight

دودر ۶ - ۱۱

J 3 - 7 - 70

٦

line at right angles to said east line of Lot Two (2) a distance of flucteen and con tenth (14.1) feet to a point that is eight and live tenths (8.5) feet distant westerly, at right angles, from the center line of the spur track constructed across said Lot No. Two (2); thence southerly along a straight line forming an engle from west to such of eighty-one degrees and fifty minutes (81.950°) with the last described course produced and which is prailed with and eight and five tenths (8.5) feet westerly, at right engles, from said center line of spur track, a distance or ten and six tenths (10.6) feet to a point; thence southerly along a curved line to the left having a radius of five hundred eighty-two and nineteen hundredths (532.19) feet, and which is tanget at its point of beginning to the last described course, parallel with and eight and five tenths (8.5) feet westerly, neasured radially, from said center line of spur track, a distance of seventy-three and eight tenths (73.8) feet, more or less, to a point on the south line of said Lot Two (2), thence easterly along said south line of Lot Two (2) a ciptance of twony-one and four tenths (21.4) feet, more or less, to the point of beginning; containing an area of one thousand five hundred seventy-four (1,574) square feet, more or less; alley South of and adjoining said property last hereinbefore described,

TOGETHER WITH all and singular the tenements, hereditarents and appurtanances thereunto belonging and all excepents, licenses, permits and contracts appartaining thereto including, but not limited to, the following:

- 1 An Agreement dated Jenuary 25, 10%6, recorded in Book 223, at Page 431 of Riscellations Records in the Office of the Register of Deeds, Dutglas County, Rebraska, whereby the Acconstruction Finance Corporation acquired from the Craha and Council Bluffs Street Railway Company the right to erect, construct and raintain underground gas lines and underground electric cables and conduits therefor and concrete transformer platform pan the real property herecofore described as Parce! "D" which rights were not vested in the Grantee by said Deed by reason of certain reservations therein.
- 2 Ar unrecorded Agreement dated April 9, 10%6, by and between the Union Pacific Railroad Compuny, a corporation, and Reconstruction Finance Corporation, whereby Reconstruction Finance Corporation, its successors and assigns acquired the right to lay, maintain, repair, renew and operate steam, drain, syrup and air pipe lines under and across the tracts and right of way of said Union Pacific Railroad Company at the location which is described as follows:

Across the right of way and under the track of Grantor which extends along the easterly side of Block Cae Emdred Sixty (160) in the City of Craha, Douglas County, Nebraska, the center line of the group of pipe lines aforesaid being at an approximate right angle to the center line of said track and intersecting the center line of said track at a point 113.7 feet distant (when measured along the center line of said track) northerly, of the south line of Jackson Street in said City of Chaha, and also the right to lay, maintain, repair, renew and operate said pipeline under the track owned by the Grantee but operated by the Grantor under the provisions of that certain agreement between Defense Plant Corporation, Farn Crops Processing Corporation and the Grantor dated April 17, 1944, as more fully described in Item Mo. 6 hereinsfter,

3 - An Easement for the purpose of constructing, laying mainteining, reguiring, renewing and operating 3 700, 440 volt electric cables in 6 inch conduit under and across the right of way and tracks of the Union Pacific Railroad Company, a corporation, at the location which is described as follows:

Across the right of way and under the track of Grintor which extends along the easterly side of Block Che Hundred Sixty (160) in the City of Chaha, Dougher County, Rebraske, the center line of the Wire Line aforesaid being at an approximate right angle to the center line of said track and intersecting the center line of said track at a point 117.5 feet distant (when resurred along the center line of said track) northerly of the south line of Jankson Street in said City of Chaha; and also the right to construct, lay, maintain, repair, renew, and operate said Wire Line under the track owned by the Grantee but operated by the Grantor under the previsions of that certain agreement between Defence Plant Curporation, Farm Crops Frocessing Corporation, and the Linntor dated April 17, 1544, as more fully described in Item Mo. 6 hereinefter, reserving, however, to the Union Farfic Railroad Cuppny right of way in common with Reconstruction Finance Corporation of the right to construct, Operate, and maintain railroad track or tracks pursuant to the terms of that certain right of way agreement recorded April 7, 1656, in Book 67, Page 122 of the Deed Ricords of Douglas County, Habrasha,

- 4 An unrecorded permit dated October 4, 1543, issued by the War Department, Engineers' Office, to Ferm Crops Processing Corporation for the construction and maintenance of a submarged pipeline crossing for the transportation of water across the Missouri River at mile 659.46 above the mouth approximately 1800 feet damstream from the Ak-Sar-Bon (Dauglas Street) Bridge, Cmaha, Nebracks.
- 5 A license to construct, operate and maintain an overhead steam line across Jones Street at a point approximately 600 feet East of 6th Street, Cmaha, Douglas County, Nebraska, being the same license right acquired by Reconstruction Finance Corporation, its successors and assigns, by an unrecorded Renolution of the City Council of Chaha, Nebraska, dated September 21, 1943.
- 6 An unrecorded Agreement dated April 17, 1944, between the Union Facific Pailroad Company, party of the first part, and Defense Flant Comparation, party of the second part, for the construction, maintenance and operation of an industry spur track approximately 502.3 feet long between Jones and Educated Streets at approximately 5th Street at Craha, Douglas County, Nebraska.
- 7 An unrecorded license dated April 15, 1945, granted by the Chicago, Burlington & Quincy Railroad Company to Farm Crops Processing Corporation acting on behalf of Defense Plant Corporation and duly assigned according to the terms thereof under date of August 30, 1947, to Reconstruction Finance Corporation, a corporation created under the laws of the United States for the construction and maintenance of a 72 inch reinforced concrete conduit for carrying a 15 inch steam line and 6 inch condensate line and a 4 inch gas line in, to, on, under, over, and across the following described property:

Beginning at the point of intersection of the north line of Jones Street with the east line of sub-lot 3, Covernment Lot 3, Section 23, Township 15 Forth, Range 13 East, said point marked by "T" rail. Thence North from said point a distance of 49.0 feet to a point on property line and also being a point on center line of 72" conduit for steam condensate and gas lines leading from Nebraska Power Company building to Main building of Alcobol Flant; thence west along center-line of 72" conduit a distance of 6.6 feet to a point on the center line of track #37 of Chicago, Eurlington and Quincy Railroad Company; thence west on last described course a distance of 10.2 feet/A⁰point on center line of track #24 of C.B. & Q. Railroad Company (last 2 points described located on Nebraska Fower Company property); thence west along

last described course a distance of 16.0 feet to center line of track "A" (Alcohol track) owned by Exfense Plant Corporation; thence west along lest described course and along center line of 72" conduit a distance of 74.28 feet to center line of track "B" owned by D.P.C.; thence west along last described course a distance of 13.2 feet to center line of track "C" owned by D.P.C.; and thence wast along last described course a distance of 21.0 feet to center line of 72" conduit corner structure (manhole) said point being 48.2 feet north of the north line of Jones Street, in the Northeast Quarter of the Southwast Quarter (NELS:1) of Section 23, Township 15 North, Range 13 East of the 6th P.M., Douglas County, Nebraska:

8 - An unrecorded Agreement dated February 10, 1947, by and between the Union Pacific Railroad Company, party of the first part, and Farm Crops Processing Corporation, a corporation in the State of Hebracks, and Reconstruction Finance Corporation, a corporation organized and existing under the laws of the United States of America, parties of the second part, for the construction, maintenance and operation of an industry spur track approximately 197 feet long enstuarily of the intersection of Howard and 6th Streets, Chara, Douglas County, Nebreska

being the same property acquired by the UNITED STATES OF AMERICA by Quitclain Deed dated Movember 26, 1548; filed for record on December 2, 1548, in the office of the Register of Deeds of Douglas County, Nebraska, in Book of Deeds 846, Page 671.

PARCEL NO. 1

All that part of vacated Sixth Street, as originally platted, adjacent to Lot Four (4) of Block One Burdred Eighty-one (181), in the Original City of Canha, Douglas County, Rebraska, which was vacated by Ordinance No. 5031 of said City of Canha, dated Jenuery 14, 1902, and which was conveyed by said City of Canha to the Union Pacific Railroad Coupany by Quitclain Zeed dated Jenuary 15, 1902, and recorded on Page 412 of Zook 248 of the records of said Douglas County, described as follows:

Beginning at the Southwest (SN) corner of said Lot Four (A) of Block Coe Hundrei Eighty-one (181) and running thence North (N) clong the Lest (U) line of said Lot Four (A) a distance of ninety-four and three-tenths (SA, 3) feet, more or less, to a point that is twency (20) feet distant Southeasverly (SE), ceasured radially, from the center line of the most Easterly (E) track of said Union Pacific Reilroud Company as now constructed across said Sixth Street; thence southwesterly (SN) along a curved line concave northwesterly (II) and baving a radius of nine hundred seventy-three end seventy-two hundredths (573-72) feet, perallel with end twenty (20) feet distant Southeasterly (SE), measured radially, from said center line of nost Easterly (E) track, a distance of thirty-three and five-tenths (33.5) feet, more or less, to a point in a streight line that is perallel with and twenty (20) feet distant Westerly (W), measured at right angles, from said West (W) line of Lot Four (A); thence Southerly (S) along said streight line that is parallel with and twenty (20) feet distant Westerly (W), neasured at right angles, from said West (W) line of Lot Four (A); a distance of sixty-seven and five-tenths (67.5) feet, more or less, to a point on the South (S) line, produced Westerly (W), of said Lot Four (A); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (A); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (A); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (A); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (H); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (H); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (H); thence Enterly (E) along said South (S) line, produced Westerly (W), of said Lot Four (H); thence Enterly (E)

PARCEL NO. 2

That portion of the South half (S₂) of the vacated elloy in Block Cae Hamired Sixty (160), Original City of Ousks, between Howard and Juckson Streets from Sixth (5th) Street east, North of and adjoining Lot Seven (7) in said Block One Hundred Sixty (160), Original City of Cashs, described as follows, which said alley was vacated by the City of Cmaha by Ordinance of its City Council No. 15402, dated May 7, 1946:

Beginning at the Mortheast (NZ) corner of said Lot Seven (7); thence Westerly (N) along the North (N) line of said Lot Seven (7) a distance of forty-six and three-tenths (46.3) feet, more or less, to a point that is twenty (20) feet distant Easterly (2), ecosured redially, from the center line of the most Easterly (2) track of the Union Farific Railroad Company as now constructed across said Ploci One Bundred Sixty (160); thence Northerly (N) along a concave curved line having a radius of nine hundred seventy-three and seventy-two hundredtus (73.72) feet parellel with end twenty (20) feet distant Easterly (2), measured radially, from said occuter line of bost Easterly (2) track to a point which is the center line of said vacated alley in caid Block One Hundred Sixty (160); thence Easterly (2) along the center line of said vacated elley to a point on the Easterly (E) line of said Plock Seven (7) produced Northerly (N); thence Southerly (S) a distance of ten (10) feet, nore or less, to the point of beginning.

being the same property acquired by the UNITED STATES OF AMERICA by Correction Quitelein Date dated February 4, 1849, filed for record on July 2, 1949, in the office of the Register of Deeds of Douglas County, Nabraska, in Book of Deeds 577, Fage 675.

AFFIDAVIT OF DONN H. LIPTON

STATE OF MISSOURI)	
COUNTY OF ST. LOUIS	•	SS

Donn H. Lipton of St. Louis, Missouri, upon being first duly sworn, deposes and states as follows:

- 1. Beverly F. Katz (formerly known as Beverly Ferer, Beverly Pankewer and herein referred to as "Beverly") as settlor on the 27th day of August, 1965 created a trust by virtue of an "Indenture of Trust" in which Beverly and your affiant were designated as joint trustees. Such instrument was amended on February 2, 1970, August 20, 1971 and the 24th day of November, 1973 which latter document designated "Amendment to Indenture of Trust" represented a restated and modified instrument of trust establishing the rights and obligations thereunder wholly revising prior instruments and in fact effective and operable as an independent document.
- 2. Under the provisions of such trust (a) in the event of the demise of Beverly, your affiant was designated to act as sole and exclusive trustee (Article VI, Section A), (b) on the demise of Beverly, except for the sum of \$25,000.00 established as a reserve for the support and maintenance of her parents (Article III), the assets of the trust were to be divided in equal parts for the benefit of Beverly's children, Christie Ann Ferer (also known as Christine Ferer) and Patricia Ferer (Article IV), and (c) upon attaining the age of thirty (30) years, the assets of each trust created for the benefit of Christie Ann Ferer and Patricia Ferer were to be distributed to such beneficiary (Article IV, Section A).
- 3. Beverly has departed this life and Christie Ann Ferer and Patricia Ferer have each attained the qualifying age for distribution of thirty (30) years.
- 4. Among the assets vested in Christie Ann Ferer and Patricia Ferer, in consequence of the distribution to them of the assets of their respective trusts, is an aggregate 10% interest in a Nebraska general partnership known as Harbor Realty.
- 5. To facilitate the disposition of assets of such partnership, Christie Ann Ferer and Patricia Ferer have each designated your affiant, under powers of attorney duly executed by them, as their attorney-in-fact to do, take and perform all and

800k1833 PAGE 29

every act in connection with their interest in respect to such partnership.

Further your affiant saith not.

Donn H. Lipton

Subscribed and sworn to before me this 5 day of May, 1988.

Notary Public

CAROL S. SEXTON

NOTARY PUBLIC, STATE OF MISSOURI

MY COMMISSION EXPIRES 11/2/91

CITY OF ST. LOUIS