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NEBRASKA DOCUMENTARY
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AUG 24 2004

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FILED
CASS COUNTY, NE.

2004 AUG 24 AM 9:43

DEPT. OF REVENUE PG 554
PATRICIA MEISINGER
REGISTERED OF DEEDS

*6746 *2050

RECORDED

WARRANTY DEED - CORPORATION (page 1)

PROJECT: 80-9(832)

C.N.: 12450A

TRACT: 3

KNOW ALL MEN BY THESE PRESENTS:

THAT DESIGN HOMES INC.

Organized and existing under and by virtue of the laws of the State of Wisconsin hereinafter known as the Grantor, for and in consideration of the sum of **ONE THOUSAND SEVEN HUNDRED FIFTY AND NO/100—(\$1,750.00)—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 THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 12 NORTH, RANGE 9 EAST OF THE SIXTH PRINCIPAL MERIDIAN, CASS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHWEST CORNER OF SAID QUARTER SECTION; THENCE NORTHERLY A DISTANCE OF 663.92 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION TO A POINT ON THE NORTHERLY EXISTING INTERSTATE 80 RIGHT OF WAY LINE; THENCE EASTERLY DEFLECTING 089 DEGREES, 58 MINUTES, 57 SECONDS RIGHT, A DISTANCE OF 50.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE EASTERLY DEFLECTING 000 DEGREES, 00 MINUTES, 02 SECONDS LEFT, A DISTANCE OF 261.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE EASTERLY ON A 615.60 FOOT RADIUS CURVE TO THE LEFT, DEFLECTION TO THE INITIAL TANGENT BEING 000 DEGREES, 00 MINUTES, 01 SECONDS RIGHT, A DISTANCE OF 397.80 FEET, SUBTENDING A CENTRAL ANGLE OF 037 DEGREES, 01 MINUTES 28 SECONDS ALONG SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY ON A 6772.75 FOOT RADIUS CURVE TO THE LEFT, DEFLECTION TO THE INITIAL TANGENT BEING 000 DEGREES, 13 MINUTES, 41 SECONDS RIGHT, A DISTANCE OF 233.01 FEET, SUBTENDING A CENTRAL ANGLE OF 001 DEGREES, 58 MINUTES 16 SECONDS ALONG SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY ON A 17013.74 FOOT RADIUS CURVE TO THE LEFT, DEFLECTION TO THE INITIAL TANGENT BEING 003 DEGREES, 23 MINUTES, 53 SECONDS LEFT, A DISTANCE OF 84.46 FEET, SUBTENDING A CENTRAL ANGLE OF 000 DEGREES, 17 MINUTES 04 SECONDS ALONG SAID RIGHT OF WAY LINE TO THE POINT OF BEGINNING; THENCE NORTHEASTERLY ON A 17013.74 FOOT RADIUS CURVE TO THE LEFT, DEFLECTION TO THE INITIAL TANGENT BEING 000 DEGREES, 00 MINUTES, 00 SECONDS A DISTANCE OF 93.64 FEET, SUBTENDING A CENTRAL ANGLE OF 000 DEGREES, 18 MINUTES 55 SECONDS ALONG SAID RIGHT OF WAY LINE; THENCE NORTHWESTERLY DEFLECTING 090 DEGREES, 57 MINUTES, 06 SECONDS LEFT, A DISTANCE OF 25.44 FEET; THENCE SOUTHWESTERLY DEFLECTING 089 DEGREES, 45 MINUTES, 45 SECONDS LEFT, A DISTANCE OF 93.42 FEET; THENCE SOUTHEASTERLY DEFLECTING 089 DEGREES, 45 MINUTES, 58 SECONDS LEFT, A DISTANCE OF 24.02 FEET TO A POINT ON THE NORTHERLY EXISTING INTERSTATE 80 RIGHT OF WAY LINE TO THE POINT OF BEGINNING CONTAINING 0.05 ACRES, MORE OR LESS.

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

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PROJECT: 80-9(832) **WARRANTY DEED – CORPORATION (page 2)** TRACT: 3
C.N.: 12450A

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.

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 19th day of MAY, 2009.

X _____ DESIGN HOMES INC
Corporation

ATTEST: _____

X [Signature]

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

PROJECT: 80-9(832)

TRACT: 3

STATE OF Wisconsin)
 Eau Claire)ss.
County)

On this 19 day of May, A.D., 2004, before me, a General Notary Public, duly commissioned and qualified, personally came JERRY IRVING

the duly authorized representatives of Charter Bank

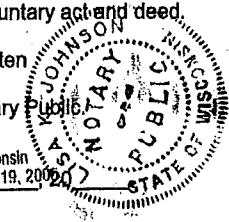
who acknowledged that he, she or they held the position or title set forth in the instrument, that he, she or they signed the instrument on behalf of the corporation by proper authority and that the instrument was the act of the corporation and are to me known to be said duly authorized representative 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

LISA K. JOHNSON
Notary Public - State of Wisconsin
My Commission Expires February 19, 2006

Lisa K. Johnson Notary Public

LISA K. JOHNSON
Notary Public - State of Wisconsin
My Commission Expires February 19, 2006



My commission expires the ___ day of _____, 20___

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___.

#6790


Resolution

BE IT RESOLVED, that JEFF IRVINE
(Corporate Officer)
and _____ of the
(Corporate Officer)
DESIGN HOMES 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 DESIGN HOMES INC
(Corporation)
_____ 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 19th day of MAR, 20 04.

X 

ATTEST: _____

Project No.: 80-9(832)
C.N.: 12450A
Tract No.: 3
Owner's Name: Design Homes, Inc., a
Wisconsin Corporation

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