

RETURN TO: R. Thomas Workman, Esq., McGill, Gotsdiner, Workman & Lepp, P.C., L.L.O., 11404 W. Dodge Rd., Ste 500, Omaha, NE 68154-2584  
*Space Above Reserved for Recording Information*

**AFFIDAVIT**

STATE OF NEBRASKA )  
 ) ss  
COUNTY OF DOUGLAS )

I, the Undersigned S. Mickey Anderson, being first duly sworn, depose and say as follows:

1. On September 1, 2016, the partners of Anderson Properties, Co., a Nebraska partnership, resolved to convert Anderson Properties, Co. to a limited liability partnership and to change its name to "TKA Properties, LLP". Attached hereto as **Exhibit A** are the consent minutes of the partners of Anderson Properties, Co. authorizing the conversion and name change.

2. The Nebraska general partnership formerly known as Anderson Properties, Co. is now known as TKA Properties, LLP. Attached hereto as **Exhibit B** is the Amended Statement of Qualification as a Limited Liability Partnership which memorializes the name change and conversion to a limited liability partnership.

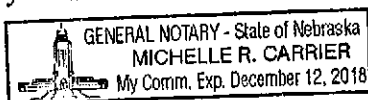
3. TKA Properties, LLP f/k/a Anderson Properties, Co. is the fee simple owner of certain real property set out on **Exhibit C** attached hereto and incorporated herein by this reference.

Date: 1.27, 2017

  
\_\_\_\_\_  
S. Mickey Anderson

STATE OF NEBRASKA )  
 ) ss  
COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me on the 27 day of Jan., 2017 by S. Mickey Anderson.





  
\_\_\_\_\_  
Notary Public

EXHIBIT A

**CONSENT IN LIEU OF SPECIAL MEETING OF THE PARTNERS  
OF ANDERSON PROPERTIES CO.**

The undersigned, being all of the Partners of ANDERSON PROPERTIES CO., a Nebraska general partnership (the "Partnership"), hereby consent, pursuant to the provisions of the Partnership Agreement to the adoption hereof and hereby adopt the following resolutions and declare them to be in full force and effect:

**RESOLVED**, that upon due consideration, the Partners deem it to be in the Partnership's and their respective best interests to convert the Partnership from a Nebraska General Partnership to a Nebraska Limited Liability Partnership pursuant to Part X of the Nebraska Uniform Partnership Act of 1998;

**RESOLVED**, that each of the Managing Partners is authorized, empowered and directed to file a Statement of Qualification with the Nebraska Secretary of State in order to convert the Partnership into a Nebraska Limited Liability Partnership;

**RESOLVED**, that the conversion to a Nebraska Limited Liability Partnership shall be effective upon the filing of the Statement of Qualification with the Nebraska Secretary of State;

**RESOLVED**, that effective upon the conversion of the Partnership to a Nebraska Limited Liability Partnership, the name of the Partnership shall be changed to "TICA Properties, L.L.P.";

**RESOLVED**, that each of the Managing Partners is authorized, empowered and directed to take all action and to execute and deliver all documents and instruments which are necessary or advisable, to convert the Partnership into a Nebraska Limited Liability Partnership.

This Consent may be executed in one or more counterparts, including by facsimile copy or other electronic transmission, all of which taken together shall constitute the same Consent when signed by all of the Partners of the Partnership, and may be certified as having been unanimously adopted by the Partners of the Partnership.

IN WITNESS WHEREOF these Consent Minutes are executed as of the 1<sup>st</sup> day of September, 2016.

**PARTNERS:**

S. Mickey Anderson Revocable Trust

By:   
\_\_\_\_\_  
S. Mickey Anderson, Trustee

[Signature continued on next page]

NOTARIAL PUBLIC

Toll and Mary Joy Anderson Trust  
FBO Angela M. Quinn

By:

S. Mickey Anderson  
S. Mickey Anderson, Trustee

Toll and Mary Joy Anderson Trust

By:

Sue M. Anderson  
Sue M. Anderson, Trustee

Angela M. Quinn Revocable Trust

By:

Angela M. Quinn  
Angela M. Quinn, Trustee

Toll and Mary Joy Anderson Trust  
FBO S. Mickey Anderson

By:

Angela M. Quinn  
Angela M. Quinn, Trustee

11/11/2013

EXHIBIT B



**AMENDED  
STATEMENT OF QUALIFICATION AS A  
LIMITED LIABILITY PARTNERSHIP**

1. **Name.** The name of the Partnership is TKA Properties, LLP. TKA Properties, LLP was formerly known as Anderson Properties Co., a Nebraska general partnership.
2. **Prior Filings.** Anderson Properties Co. filed a Certificate of Partnership with the County Clerk of Douglas County, Nebraska on December 24, 1992. TKA Properties, LLP converted from a Nebraska general partnership to a Nebraska limited liability partnership by filing a Statement of Qualification as a Limited Liability Partnership with the Nebraska Secretary of State on September 16, 2016.
3. **Principal Office.** The principal office of the Partnership is located at 17950 Burt St., Omaha, Nebraska 68118.
4. **Partners' Names and Addresses.** The name and address of all the Partners of the Partnership is as follows:  
  
LISA M. ANDERSON, TRUSTEE, LISA M. ANDERSON REVOCABLE TRUST  
17950 Burt St., Omaha, NE 68118  
  
S. MICKEY ANDERSON, TRUSTEE, S. MICKEY ANDERSON REVOCABLE TRUST  
17950 Burt St., Omaha, NE 68118  
  
ANGELA M. QUINN, TRUSTEE, ANGELA M. QUINN REVOCABLE TRUST  
17950 Burt St., Omaha, NE 68118  
  
S. MICKEY ANDERSON, TRUSTEE, TAL AND MARY JOY ANDERSON TRUST  
FBO ANGELA M. QUINN  
17950 Burt St., Omaha, NE 68118  
  
ANGELA M. QUINN, TRUSTEE, TAL AND MARY JOY ANDERSON TRUST FBO  
S. MICKEY ANDERSON  
17950 Burt St., Omaha, NE 68118
5. **Partners Authorized to Execute an Instrument Transferring Real Property.** S. Mickey Anderson and Angela M. Quinn are authorized to execute an instrument transferring real property held in the name of the Partnership.

WITNESS our signatures this 27<sup>th</sup> day of October, 2016.

Lisa M. Anderson  
LISA M. ANDERSON, TRUSTEE, LISA M.  
ANDERSON REVOCABLE TRUST

S. Mickey Anderson  
S. MICKEY ANDERSON, TRUSTEE, S.  
MICKEY ANDERSON REVOCABLE TRUST

S. Mickey Anderson  
S. MICKEY ANDERSON, TRUSTEE, TAL AND  
MARY JOY ANDERSON TRUST FBO ANGELA  
M. QUINN

Angela M. Quinn  
ANGELA M. QUINN, TRUSTEE, ANGELA M.  
QUINN REVOCABLE TRUST

Angela M. Quinn  
ANGELA M. QUINN, TRUSTEE, TAL AND  
MARY JOY ANDERSON TRUST FBO S.  
MICKEY ANDERSON

EXHIBIT C

Lot 1 North Creek 5<sup>th</sup> Addition, Lincoln, Lancaster County, Nebraska.

NO  
NORCR5