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CERTIFICATE

The undersigned hereby certifies that at a meeting of the Board of Trustees of the Omaha Industrial Foundation held on the 17th day of December, 1976, at which a quorum was present and acting throughout, J. D. Anderson, President, was authorized to execute on behalf of the Foundation the attached Plat and Dedication for street widening relating to certain real estate situated in Block Three (3), Omaha Industrial Foundation District No. 3, an addition to the City of Omaha as surveyed, platted and recorded, and that said resolution has not been rescinded and remains in full force and effect.

Dated this _____ day of ______, 1978.

Mulle C. Hewgung

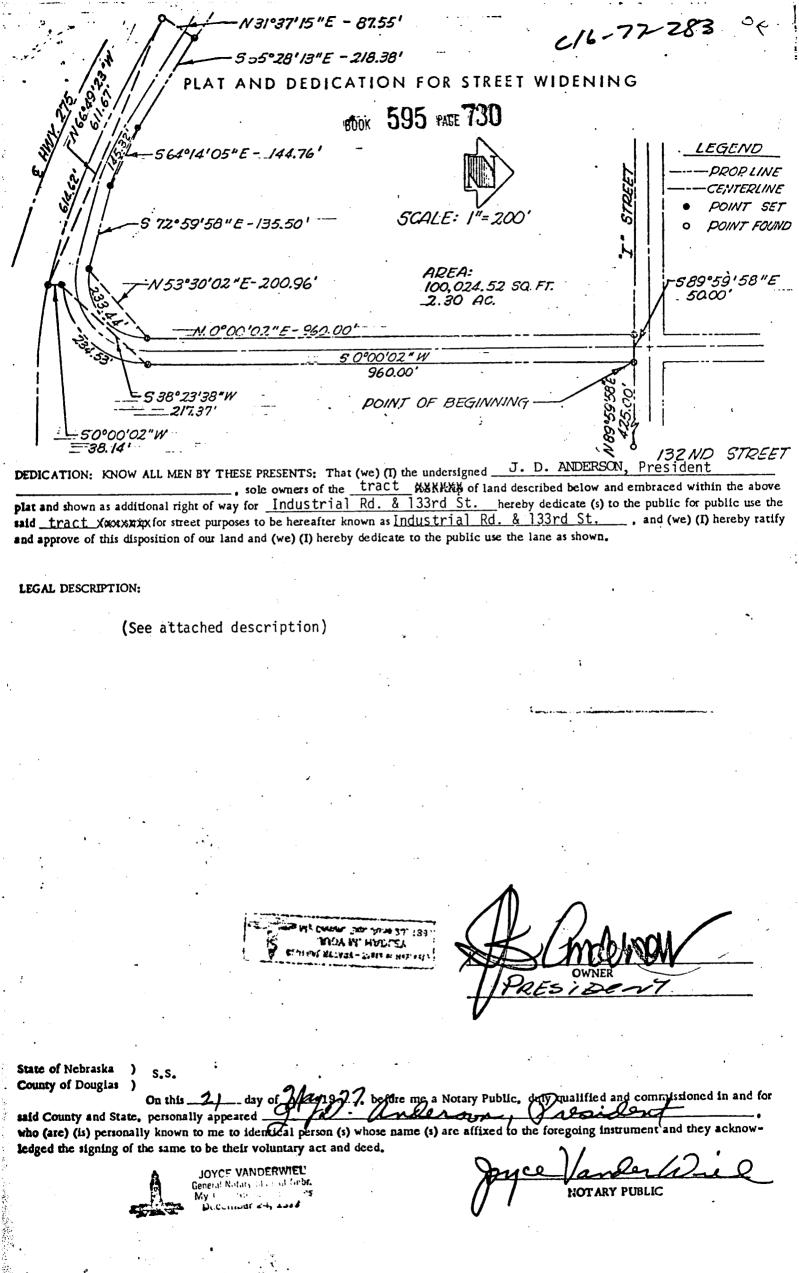
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EXHIBIT "A"

EASEMENT LEGAL DESCRIPTION

A tract of land located in Block 3, Omaha Industrial Foundation District No. 3, a subdivision in Douglas County, Nebraska, as surveyed, platted and recorded, the boundaries of which are described as follows:

Commencing at the point of intersection of the southerly R-O-W line of "I" Street with the westerly R-O-W line of 133rd Street; thence S 00°00'02" W along the westerly R-O-W line of 133rd Street 911.95 feet to the POINT OF BEGINNING; thence S 00°00'02" W continuing on the westerly R-O-W line of 133rd Street for a distance of 48.05' to a point which is the beginning of a circular curve; thence 233.44 feet along the said circular curve to the right which has a radius of 125.00 feet and a chord, the length and bearing of which are 200.96 feet and S 53°30'02" W respectively to a point of tangency; thence N 72°59'58" W for a distance of 135.50 feet to a point which is the beginning of a circular curve; thence 145.32 feet along the said circular curve to the right which has a radius of 475.00 feet and a chord, the length and bearing of which are 144.76 feet and N 64'14'06" W respectively to a point of tangency; thence N 55'28'13" W for a distance of 195.52 feet to a point; thence S 63°44'31" E for a distance of 216.48 feet to a point; thence S 63°44'31" E for a distance of 133.22' to a point; thence S 80°38'59" E for a distance of 184.62' to a point; thence N 31°56'49" E for a distance of 188.90 feet to the POINT OF BEGINNING, containing a net area of 18,152.60 square feet (0.42) more or less.



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