

RATIFICATION OF PLAT AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

Miller Land & Cattle Co., Inc., being one of the owners and proprietors of the 22.75 acre tract embraced within the plat of Country Meadows, 1st Addition, a Subdivision located in part of Section 8, Township 15 North, Range 10 East, Douglas County, Nebraska, at the time said plat was recorded, does now hereby ratify and approve the subdivision of its property into lots and streets as shown on the plat of said subdivision filed May 27, 1976, at Deed Book 1545, Page 79 of the Register of Deeds Office, Douglas County, Nebraska, and further ratifies and approves the disposition of its property as shown on said plat and dedicates to the public for public use the streets and easements shown thereon. Miller Land & Cattle Co., Inc. further ratifies and approves all of the easements granted to Omaha Public Power District and Northwestern Bell Telephone Company, their successors and assigns as set out in said recorded plat.

MILLER LAND & CATTLE CO., INC.

By: Ed Miller  
President



Attest:  
Paul K. Abell  
Secretary

STATE OF NEBRASKA  
SS:  
COUNTY OF DOUGLAS

On this 28th day of September, 1976, before me a notary public in and for said county, personally came the above named Ed Miller, fr. President, and Paul K. Abell, Secretary, of Miller Land & Cattle Co., Inc., a Nebraska Corporation, who are personally known to me to be the identical persons whose names are affixed to this instrument as President and Secretary of said corporation, and they acknowledged the execution thereof to be their voluntary act and deed as such officers and the voluntary act and deed of said corporation, and the corporate seal of said corporation was thereto affixed by its authority.

Witness my hand and notarial seal this 28th day of SEPTEMBER, 1976.

D. D. Wilverding  
Notary Public



SCHMIDT, FORD, MOONEY, FREDERICK & CARROLL  
ATTORNEYS AT LAW

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