CONSENT AND APPROVAL

On June 27, 1985

The Association of Owners having been afforded the opportunity to purchase and having failed to exercise this option within the prescribed time as required by Section 6, Article VI, By-Laws of Country Club Manor Condominium, we, the undersigned owners of fractional interest in the following described property as indicated below, do hereby give our consent and approval to Michael L. Faust to sell his interest in Family Unit No. 2, know as 5237 Northwest Radial Highway, Omaha, Nebraska, to Gladys V. Kersey.

Lots 8, 9 and 10, Block 1, in Country Club District, an Addition to the City of Omaha, Douglas County, Nebraska, except the South 36.8 feet thereof, but excluding from said exception and including in this description a portion of the South 36.8 feet of Lot 9 shown and designated as a grass plat and survey prepared by Howard Thomas Engineering Company, dated April 23, 1949.

Name Address 5235 Northwest Radial Highway 5239 Northwest Radial Highway 5241 Northwest Radial Highway 5243 Northwest Radial Highway 5245 Northwest Radial Highway 5247 Northwest Radial Highway 5249 Northwest Radial Highway State of Nebraska A SCOTT MALEN Grone, Step. Boy 1, 1867 COUNTY OF DOUGLAS

On this <u>17</u> day of <u>hom</u>, 1985, before me, the undersigned, a Notary Public in and for said County, personally came the above named Doris A. Post, Cecilia Thuente, Mary Arkwright, Jewell M. Hargleroad, Calotia M. Perry, Nettie McCormick, Maude W. Finnegan

who are personally known to me to be the identical persons whose names are affixed to the above instrument, and they severally acknowledged the same to be their voluntary act and deed and the voluntary act and deed of each of them.

Witness my hand and Notarial Seal the date last aforesaid.

Notary Public

My Commission expires the 7 th day of Muy , 198

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AFFIDAVIT

This is to certify that pursuant to Section 6 of Article VI of the By-Laws of Country Club Manor Condominium this will acknowledge that MICHAEL L. FAUST, owner of Family Unit No. 2 in Country Club Manor Condominium has received an offer to purchase said Unit from GLADYS V. KERSEY for a cash purchase price of \$35,000.00, and that the Association of Owners of Country Club Manor Condominium was given the opportunity to purchase said Unit and share in the common elements on the same terms as purchaser has offered, and this Association has desired not to exercise its option and has given written consent and approval for the owner to sell to the offeror the above described property. This action was taken at a duly called meeting of the Association.

COUNTRY CLUB MANOR CONDOMINIUM,

J. SCOTT ALLEN

J. SCOTT ALLEN

J. SCOTT ALLEN

Sp. Hey 7, 1987

BY: Mande W. Frenceson

President, Poord of Directors

ATTEST: Secretary, Board of Directors

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

Subscribed and sworn before me a Notary Public on this ____ day of _June _, 1985.

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