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CONVEYANCE OF DIKE RIGHT-OF-WAY

For and in consideration of the sum of One Dollar (\$1.00) and other valuable consideration to the grantor by the grantee, in hand paid, Union Diking Drainage District of Douglas and Dodge Counties, Nebraska, grantor, does hereby grant, bargain, sell, convey, quitclaim and assign unto Papio Natural Resources District, a governmental subdivision of the State of Nebraska, grantee, and to its successors and assigns, all of the grantor's right, title, interest, claim and demand, both at law and in equity, of, in, and to the following described real estate situated in the County of Douglas and State of Nebraska, to-wit: .

The northwest quarter (NW $\frac{1}{4}$) of the northeast quarter (NE $\frac{1}{4}$) and the east half (E $\frac{1}{2}$) of the northeast quarter (NE $\frac{1}{4}$) of Section One (1);

The west half (W $\frac{1}{2}$) of the northwest quarter (NW $\frac{1}{4}$), the southeast quarter (SE $\frac{1}{4}$) of the northwest quarter (NW $\frac{1}{4}$), the northeast quarter (NE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$), the north half (N $\frac{1}{2}$) of the southeast quarter (SE $\frac{1}{4}$), and the southeast quarter (SE $\frac{1}{4}$) of the southeast quarter (SE $\frac{1}{4}$) of Section Six (6);

The south half (S $\frac{1}{2}$) of the southwest quarter (SW $\frac{1}{4}$) of Section Five (5);

The northeast quarter (NE $\frac{1}{4}$) of the northwest quarter (NW $\frac{1}{4}$), the north half (N $\frac{1}{2}$) of the northeast quarter (NE $\frac{1}{4}$), and the southeast quarter (SE $\frac{1}{4}$) of the northeast quarter (NE $\frac{1}{4}$), of Section Eight (8);

The Southwest quarter (SW $\frac{1}{4}$) of the northwest quarter (NW $\frac{1}{4}$), the west half (W $\frac{1}{2}$) of the southwest quarter (SW $\frac{1}{4}$), and the southeast quarter (SE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$) of Section Nine (9);

The east half (E $\frac{1}{2}$) of the northwest quarter (NW $\frac{1}{4}$), the southwest quarter (SW $\frac{1}{4}$) of the northeast quarter (NE $\frac{1}{4}$), and the southeast quarter (SE $\frac{1}{4}$) of Section Sixteen (16);

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The east half ($E\frac{1}{2}$) of the northeast quarter ($NE\frac{1}{4}$), and the northeast quarter ($NE\frac{1}{4}$) of the southeast quarter ($SE\frac{1}{4}$) of Section Twenty-one (21);

The west half ($W\frac{1}{2}$) of the southwest quarter ($SW\frac{1}{4}$) of Section Twenty-two (22);

The west half ($W\frac{1}{2}$) of the northwest quarter ($NW\frac{1}{4}$), and the southwest quarter ($SW\frac{1}{4}$) of Section Twenty-Seven (27);

The northeast quarter ($NE\frac{1}{4}$) of the northwest quarter ($NW\frac{1}{4}$), the west half ($W\frac{1}{2}$) of the northeast quarter ($NE\frac{1}{4}$), the southeast quarter ($SE\frac{1}{4}$) of the northeast quarter ($NE\frac{1}{4}$), and the northeast quarter ($NE\frac{1}{4}$) of the southeast quarter ($SE\frac{1}{4}$) of Section Thirty-four (34);

The west half ($W\frac{1}{2}$) of the southwest quarter ($SW\frac{1}{4}$), and the southeast quarter ($SE\frac{1}{4}$) of the southwest quarter ($SW\frac{1}{4}$) of Section Thirty-five (35), all in Township Sixteen North (T16N), Range Nine East (R9E), Douglas County, Nebraska;

The north half ($N\frac{1}{2}$) of the northwest quarter ($NW\frac{1}{4}$), the northwest quarter ($NW\frac{1}{4}$) of the northeast quarter ($NE\frac{1}{4}$), and that part of the southwest quarter ($SW\frac{1}{4}$) of the northeast quarter ($NE\frac{1}{4}$) lying northwest (NW) of the southeast (SE) boundary line of the Union Pacific Railroad right-of-way, all in Section Two (2), Township Fifteen North (T15N), Range Nine East (R9E), Douglas County, Nebraska,

together with and including the Platte River dike easement or right-of-way occupied by the grantor and located over and across such real estate. Such right-of-way includes that certain right-of-way for dike purposes heretofore granted to the grantor by Elkhorn Valley Drainage District in a quit claim deed recorded in Book 572, at Page 275 of the Deed Records of the Register of Deeds of Douglas County, Nebraska, which easements are intended to be and hereby are assigned to the grantee herein, and its successors and assigns, together with all rights and obligations of Union Diking Drainage District thereunder.

This conveyance is made by the grantor pursuant to an agreement between the grantor and the grantee, a copy of which agreement is attached hereto as Exhibit "A" and incorporated herein by reference.

In witness whereof, the Union Diking Drainage District has caused this conveyance to be signed on its behalf by the President of its Board of Directors, and attested by its Secretary, this 26th day of September, 1975.

UNION DIKING DRAINAGE DISTRICT

BY Everett J. Smith
President, Board of Directors

L.C.

ATTEST:

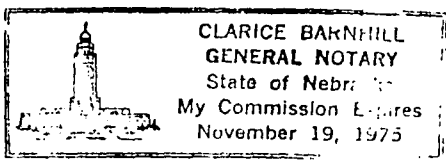
John W. Johnson
Secretary

STATE OF NEBRASKA)
COUNTY OF Dodge) ss

On this 26th day of September, 1975, before me, the undersigned, a Notary Public in and for said County personally came EVERETT SMITH, President of Union Diking Drainage District, to me personally known to be the President and the identical person whose name is affixed to the above conveyance, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said District.

Witness my hand and Notarial Seal at Valley, Neb. in said county the day and year last above written.

Clarice Barnhill
Notary Public



A G R E E M E N T

Papio Natural Resource District, hereafter referred to "Papio", and Union Diking Drainage District, hereafter referred to as "Union", are governmental subdivisions of the State of Nebraska.

The consideration being their mutual agreements as set forth, they agree as follows:

1. Union agrees to convey to Papio all of its title and interest to dike rights-of-way and the pertinent easements as owned by it along the north banks of the North Platte River in Douglas and Dodge Counties, Nebraska. They agree to convey these by assignment and quit claim deeds in form approved by Papio. Union shall furnish to Papio copies of its dike easements in the form of certified copies of same, certified to either by the Register of Deeds of the two counties just named or by abstracters.

2. Papio agrees upon receipt of the assignment and quit claim deeds described to immediately assume responsibility for and operate and maintain the dike and appurtenances thereto heretofore owned by Union in Douglas and Dodge Counties, Nebraska as conveyed to Papio. The parties agree that Papio has the right to maintain the dike in such manner as its Board of Directors shall determine from time to time, shall have the right to relocate any portion of the dike to any point or place either within or without the present dike right-of-way, and shall reserve the right to abandon operation and maintenance of any portion or all of the dike should the dike or any portion thereof be destroyed by any cause, or become deteriorated, to the extent that repair or reconstruction is determined infeasible by the Papio Board of Directors.

3. This agreement shall be approved by the governing boards of Papio and Union in the manner required by law, and the governing boards of each of the signers hereto shall authorize and direct appropriate officers of the two signers to execute this agreement and each of the signers shall present to the other certified copies of proceedings held by each showing approval of this Agreement as required by law.

SIGNED by Papio this 7th day of August, 1975.

SIGNED by Union this 5th day of September, 1975.

PAPIO NATURAL RESOURCE DISTRICT:

BY William Mann

Chairman of the Board of Directors

UNION DIKING DRAINAGE DISTRICT:

BY Conrad J. Smith

President of Board of Directors

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ENTERED IN NUMERICAL INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA
DAY OF October 1975 M. C. HAROLD OSTLER, REGISTER OF DEEDS