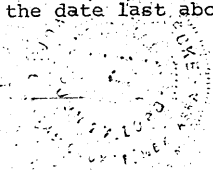


31-417

STATE OF NEBRASKA) On the 22nd day of ^{month} ~~January~~, 1963 before me
)ss. the undersigned, a Notary Public in and for
 COUNTY OF DOUGLAS) said County, personally came Charles H. Klatow
 President of the Board of Education of School District of Omaha,
 Douglas County, Nebraska to me personally known to be the President
 of the Board of Education and the identical person whose name is
 affixed to the foregoing Amendment, and acknowledged the execution
 thereof to be his voluntary act and deed as such officer and the
 voluntary act and deed of the said corporation and that the Corporate
 Seal of the said corporation was thereto affixed by its authority.

WITNESS my hand and Notarial Seal at Omaha in said County
 the date last above written.



Jean M. Henneker
 Notary Public