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PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT STATE STREET LLC., a Nebraska Limited Liability Company, hereinafter referred to as GRANTOR, for and in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby reserve and retain, for itself, and its assigns, a non-exclusive, perpetual easement, and reasonable access thereto, to erect, operate, maintain, repair and renew poles, wires, cables, conduits and other related facilities, and appurtenances thereof above and below ground, and to extend thereon or therein wires or cable for the carrying and transmission of electric current for light, heat and power and for the transmission of signals and sounds of all kinds including signals provided by a cable television system and/or any other communications system, and the reception on, over, through, under and across a five-foot (5') wide strip of land abutting all front and side boundary lot lines of Lots 152 thru 222, 225 thru 260, 263 thru 289; and, Outlots "A" thru "C", inclusive; Meadow Ridge; and, Lots 1 thru 139, inclusive, Meadow Ridge Replat One; and, Lots 1 and 2, Meadow Ridge Replat Two; and, Lots 1 and 2, Meadow Ridge Replat Three, Douglas County, NE; and an eight-foot (8') wide strip of land abutting the rear boundary lines of all interior lots in said Meadow Ridge Subdivision; and a sixteen-foot (16') wide strip of land abutting the rear boundary lines of all exterior lots in said Meadow Ridge Subdivision. The term exterior lots is herein defined as those lots forming the outer perimeter of the above-described addition. No permanent buildings or retaining walls shall be placed in the said easement ways, but the same may be used for gardens, shrubs, landscaping and other purposes that do not then or later interfere with the aforesaid uses or rights herein granted.

This easement shall run with the land and inure to the benefit of Grantee's successors and assigns.

IN WITNESS WHEREOF, GRANTOR has executed this easement on this 22 day of 2003.

GRANTOR:
STATE STREET LLC., a Nebraska
Limited Liability Company,
By: Barbara Udes Shaw, Manager

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

ss.

Notary Public

GENERAL NOTARY - State of Nebraska
JANA L. McDONALD
My Comm. Exp. June 1, 2005

FULLENKAMP, DOYLE & JOBEUN 11440 WEST CENTER ROAD OMAHA, NEBRASKA 68144-4482

Ath: ATH 334-0700