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DEED

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When recorded, return to:

Jon E. Blumenthal c/o Baird Holm Law Firm 1500 Woodmen Tower Omaha, Nebraska 68102

CORRECTIVE WARRANTY DEED

BENNINGTON COMPANY, a Nebraska corporation, herein called the grantor, whether one or more, in consideration of One Dollar (\$1.00) and other valuable consideration received from grantee, does grant, bargain, sell, convey and confirm unto STATE STREET, L.L.C., a Nebraska limited liability company, herein called the grantee, the following described real property in Douglas County, Nebraska:

## MEADOW RIDGE - NORTH LEGAL DESCRIPTION

A LEGAL DESCRIPTION OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA AND MORE FULLY DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE: N89°46'21"E, (AN ASSUMED BEARING), ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 45.00 FEET; THENCE: N00°14'01"W, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING; THENCE: CONTINUING N00°14'01"W, ON THE EAST RIGHT-OF-WAY LINE OF 156TH STREET, A DISTANCE OF 2324.61 FEET; THENCE: N89°45'56"E, A DISTANCE OF 74.06 FEET; THENCE: S29°12'16"E, A DISTANCE OF 916.66 FEET; THENCE: S31°58'40"E, ON THE WESTERLY RIGHT-OF-WAY LINE OF MILITARY ROAD, A DISTANCE OF 1683.64 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 04°55'08", A RADIUS OF 1282.53 FEET, AN ARC LENGTH OF 110.10 FEET, A CHORD LENGTH OF 110.07 FEET AND A CHORD BEARING S34°26'13"E; THENCE; ON SAID CURVE AND SAID RIGHT-OF-WAY LINE, A DISTANCE OF 110.10 FEET TO THE POINT OF TANGENCY; THENCE: S89°46'21"W, ON THE NORTH RIGHT-OF-WAY LINE OF STATE STREET, A DISTANCE OF 1465.74 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 40.032 ACRES MORE OR LESS.

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## MEADOW RIDGE - SOUTH LEGAL DESCRIPTION

2

A LEGAL DESCRIPTION OF A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6<sup>TH</sup> P.M., DOUGLAS COUNTY, NEBRASKA AND MORE FULLY DESCRIBED AS FOLLOWS:

REFERRING TO THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE: N89°46'21"E, (AN ASSUMED BEARING), ON THE NORTH LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 40.00 FEET; THENCE: S00°33'10"E, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING; THENCE: N89°46'21"E, ON THE SOUTH RIGHT-OF-WAY LINE OF STATE STREET, A DISTANCE OF 1523.34; THENCE: \$37°44'25". ON THE WESTERLY RIGHT-OF-WAY LINE OF MILITARY ROAD, A DISTANCE OF 1493.72 FEET; THENCE: S52°07'35"W, A DISTANCE OF 256.39 FEET; THENCE: S49°43'45"W, A DISTANCE OF 10.46 FEET; THENCE: S47°19'56"W, A DISTANCE OF 449.06 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 14°49'27", A RADIUS OF 300.00 FEET, AN ARC LENGTH OF 77.62 FEET, A CHORD LENGTH OF 77.40 FEET AND A CHORD BEARING S54°44'39"W; THENCE; ON SAID CURVE, A DISTANCE OF 77.62 FEET TO THE POINT OF TANGENCY; S62°09'23"W, A DISTANCE OF 500.38 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 19°54'57", A RADIUS OF 320.00 FEET, AN ARC LENGTH OF 111.23 FEET, A CHORD LENGTH OF 110.67 FEET AND A CHORD BEARING S52°11'55"W; THENCE; ON SAID CURVE, A DISTANCE OF 111.23 FEET TO THE POINT OF TANGENCY; THENCE: S42°14'26"W, A DISTANCE OF 254.05 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 44°07'27", A RADIUS OF 320.00 FEET, AN ARC LENGTH OF 246.44 FEET, A CHORD LENGTH OF 240.39 FEET AND A CHORD BEARING S64°18'10"W; THENCE; ON SAID CURVE, A DISTANCE OF 246.44 FEET TO THE POINT OF TANGENCY; THENCE: S86°21'53"W, A DISTANCE OF 220.57 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 87°12'39", A RADIUS OF 300.00 FEET, AN ARC LENGTH OF 456.63 FEET, A CHORD LENGTH OF 413.81 FEET AND A CHORD BEARING S42°45'36"W; THENCE; ON SAID CURVE, A DISTANCE OF 456.63 FEET TO THE POINT OF TANGENCY; THENCE: S00°14'23"E, A DISTANCE OF 11.12 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER; THENCE: S89°45'37"W, ON SAID LINE, A DISTANCE OF 390.31 FEET; THENCE: N00°33'10"W, ON THE EAST RIGHT-OF-WAY LINE OF 156TH STREET, A DISTANCE OF 2612.90 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 100.21 ACRES MORE OR LESS.

The purpose of this deed is to correct surveyor's errors in the legal description for the above-described premises made by error and inadvertence, which appears in Special Warranty Deed, dated January 21, 2003, and recorded January 22, 2003, in Book 2232, Page 124, in the office of the Register of Deeds of Douglas County, Nebraska.

To have and to hold the above described premises together with all tenements, hereditaments and appurtenances thereto belonging unto the grantee and to grantee's heirs and assigns forever.

3

And the grantor does hereby covenant with the grantee, its successors and assigns forever, that the grantor is lawfully seised of said premises; that they are free from encumbrances, subject, however, to easements, restrictions, reservations, and other encumbrances of record; that grantor has good right and lawful authority to convey the same; and that grantor warrants and will defend the title to said premises against the lawful claims of all persons whomsoever.

Dated as of February 13, 2003.

BENNINGTON COMPANY, a Nebraska corporation

Barbara (edes Slaur Barbara Udes Shaw, Its President

STATE OF NEBRASKA

) )SS. )

COUNTY OF DOUGLAS

The foregoing instrument was acknowledged before me this 13 day of February, 2003, by Barbara Udes Shaw, as President of Bennington Company, a Nebraska corporation, on behalf of the corporation.

DOCS/538185.1



Aerolyn netsche Notary Public