10/5 155 A1 and 2

B1 to 6.

C1 to 16

78-751 79-109-T 800N 502 PMX 723

Rey Townhomes 1st Lot 155 Rey 1st Add

ADOPTION AND RATIFICATION

Replat and Dedication and Declaration

REGENCY TOWNHOMES 1ST ADDITION

A Replat of Part of Lot 155, Regency 1st Addition
a subdivision in Douglas County, Nebraska,
as surveyed, platted, and recorded

This ADOPTION AND RATIFICATION, made September 3, 1971, by

UNITED BENEFIT LIFE INSURANCE COMPANY, a Nebraska insurance corporation with its registered office in Omaha, Douglas County, Nebraska, hereafter called "United Benefit".

WITNESSETH: THAT.

Whereas on March 1 1971, United Benefit, then being the owner thereof, conveyed all of Lot 155, Regency 1st Addition, a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, to Regency, Inc., a Nebraska business corporation with its registered office in Omaha, Douglas County, Nebraska, wholly owned by United Benefit, by a Warranty Deed by inadvertence not recorded with the Register of Deeds of Douglas County, Nebraska, until August 26, 1971, and as now recorded in Book 1438, at Page 102, of the deed records of the Register of Deeds of Douglas County, Nebraska; and United Benefit consequently appeared to be the owner of record of such property on June 18, 1971, and on July 30, 1971; and

Whereas on June 18, 1971, said Regency, Inc. executed a Replat and Dedication as to part of said Lot 155 as recorded in Book 1435, at Page 367, of the deed records of the Register of Deeds of Douglas County, Nebraska; and on July 30, 1971, said Regency, Inc. executed a Declaration as to Regency Townhomes 1st Addition, a replat of said part of said Lot 155 as recorded in Book 502, at Page 7, of the miscellaneous records of the Register of Deeds of Douglas County,

Nebraska:

Now, Therefore, for clarification of the record and in consideration of the matters herein recited, United Benefit does hereby ADOPT and RATIFY

as its own act and deed said Replat and Dedication as to part of Lot 155, Regency 1st Addition, a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, and particularly the disposition of property and the dedication to the public for public use of the streets as therein shown and also as its own act and deed said Declaration as to Lots 155-Al and A2, Lots 155-Bl through B6, and Lots 155-C1 through C16. Regency Townhomes 1st Addition (a replat of part of Lot 155. Regency 1st Addition), a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, and particularly the covenants, easements, conditions, and all other terms therein contained.

IN WITNESS WHEREOF, United Benefit has executed this Adoption and Retification at make, Douglas County, Nebraska.

UNITED BENEFIT LIFE INSURANCE COMPANY

Frank P. Hannan Its Vice President

STATE OF NEBRASKA] COUNTY OF DOUGLAS]

Before me, a Notary Public qualified for said county, personally appeared Frank P. Hannan, Vice President of United Benefit Life Insurance Company, a Nebraska insurance corporation, known to me to be the Vice President and identical person who executed the foregoing instrument, acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and declared the execution and delivery thereof to he duly authorized and its corporate seal to be thereto affixed by its authority.

Witness my hand and Notarial Seal on September 3 , 1971.

M Mound & Jungetto

C. HAROLD OSTLER, REGISTER OF DEL

DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASK

ENTERED IN NUMERICAL