

FILED SARPY CO. NE.
INSTRUMENT NUMBER
2007 - 22954
2007 JUL 30 P 1:48 PM

Shirley J. Dowling
REGISTER OF DEEDS

PRINTED _____ G.E. _____
VERIFY *ph* D.E. *ph*
PROOF _____
FEES \$ 10.00
CHECK # _____
CHG. STS CASH _____
REFUND _____ CREDIT _____
SHORT _____ NCR _____

**CONSENT AND RATIFICATION OF DECLARATION AND GRANT OF EASEMENTS,
COVENANTS AND RESTRICTIONS**

KNOW ALL MEN BY THESE PRESENTS:

THAT Des Moines Lodging Investors III, LLC, a Wisconsin limited liability company, being a titleholder of record of the land included within the Declaration and Grant of Easements, Covenants and Restrictions, being Lots 1 and 2 Southport East Replat Two and Lot 3 Southport East Replat Two now replatted as Lots 1 through 10 inclusive, Southport East Replat Six, therein, does hereby affirm, acknowledge, ratify and approve the disposition of the property as shown in Declaration and Grant of Easements, Covenants which was filed for record May 4, 2007, as Instrument No. 2007-13018 of the Records of Sarpy County, Nebraska.

Further, this ratification shall be operative as a dedication by the undersigned as if the same had been executed by it, including, but not limited to, the situation of lots and streets and the grant of easements and restrictions as is presented in said Declaration and Grant of Easements, Covenants and Restrictions.

Dated this 15 day of July, 2007.

DES MOINES LODGING INVESTORS III, LLC, a Wisconsin limited liability company

By: *David A. Lenz*

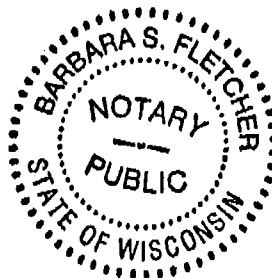
David A. Lenz, Managing Member

STATE OF WISCONSIN)
COUNTY OF DANE) ss.

Acknowledged before me, the undersigned Notary Public in and for said County and State, on this 15 day of July, 2007, by David A. Lenz, as the Managing Member of Des Moines Lodging Investors III, LLC, a Wisconsin limited liability company, for and on behalf of the company.

Barbara S. Fletcher
Notary Public

My Commission Expires: March 1, 2009



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