

SECOND AMENDMENT
to
MASTER DEED AND BY-LAWS

Establishing

THE SUMMIT CONDOMINIUM
PROPERTY REGIME

The undersigned, being all of the Co-owners of The Summit Condominium Property Regime and Robert H. Berkshire, Trustee, pursuant to the provisions of the Master Deed and By-Laws, as well as to the provisions of the Nebraska Condominium Property Act, including, without limitation, Sections 76-812.01 and 76-824, Reissue of 1976, do hereby amend said Master Deed and By-Laws. Said Master Deed and By-Laws are dated March 8, 1973 and recorded March 22, 1973 in Book 1476 at Page 37 of the Deed Records in the office of the Register of Deeds of Douglas County, and were subsequently amended by Amendment dated February 21, 1975 and recorded April 14, 1975 in Book 549 at Page 639 of said Deed Records. The undersigned do hereby amend the Master Deed and By-Laws as follows:

1. By adopting, pursuant to the provisions of Section 76-824 (which provides that the co-owners of existing condominium property regimes may choose to adopt amendments to the Condominium Property Act becoming effective after the date of filing of the master deed), all of the provisions of Section 76-812.01 (which provides, inter alia, that land, buildings, improvements, structures, easements, rights or obligations, in whole or in part, may be added to or deleted from a condominium property regime).

2. By deleting from the common elements of the Regime certain parcels of property more fully described hereafter, but referred to here for convenience as Parcels C and D, subject to certain retained easements for utilities and fencing and a retained non-exclusive easement for ingress and egress in and over said parcels, as more particularly described in a Warranty Deed from the undersigned, conveying said Parcels C and D to the Trustees of the R & K Trust, which deed is recorded in Book _____ at Page _____ of the Deed Records in the office of the Register of Deeds of Douglas County, Nebraska. The said retained easements shall remain and become part of the common elements of the Regime, and are hereby resubmitted and rededicated as such common elements.

3. By granting to the aforesaid Trustees of the R & K Trust, their successors and assigns, and to all owners and users of any portion of the property described in the Warranty Deed referred to above as the new R & K tract, a non-exclusive permanent easement over, and right to use, the property more fully described hereafter, but referred to here for convenience as Parcel E, for purposes of ingress and egress with respect to the said new R & K tract, and for installation, use, maintenance and relocation of utilities serving the said new R & K tract, all as more particularly described in the aforesaid Warranty Deed; but, provided, that no such rights shall extend to any portion of Parcel E lying west of the entrance gate to the Regime, if said entrance gate shall ever be relocated as provided in the land exchange agreement entered into between the undersigned and the Trustees of the R & K Trust.

43-175

4. By adding to the common elements of the Regime the property more fully described hereafter, but referred to here for convenience as Parcels A and B, subject to certain access and utility easement rights respecting Parcel B and in favor of the above-referenced Trustees, their successors and assigns, and all owners and users of the aforesaid new R & K tract, all as more particularly described in a Warranty Deed recorded in Book _____ at Page _____, wherein the Trustees of the R & K Trust have conveyed said Parcels A and B to Robert H. Berkshire, Trustee, as Trustee for the undersigned Co-owners, subject to the aforesaid retained access and other easement rights. The undersigned hereby submit and dedicate to the Regime, to be and become part of the common elements thereof, all of their rights and interests in said Parcels A and B.


The right of the Trustees of the R & K Trust, their successors and assigns, and all owners and users of the aforesaid new R & K tract, to ingress and egress over and upon the 100 foot easement way adjoining Parcel D on the south, which right was expressed in the original grant of easement to The Villas Corporation (the original Declarant), and re-expressed in Paragraph 1J(1) of the Master Deed and By-Laws, is hereby reconfirmed by the undersigned.

By agreement with the Trustees of the R & K Trust, at such time as the above-referenced new R & K tract shall be developed and a road or street connection or connections made from that tract to the presently existing entrance and exit roadway to and from the Regime, the owners of the new R & K tract and the Regime shall share ratably, as per the acreage of the respective using parcels, any expenses reasonably related to maintenance and upkeep of so much of the entrance and exit roadway as is jointly used.

For reference purposes, there is attached hereto as Exhibit "1" a certain diagram showing and describing Parcels A, B, C, D and E, referred to above.

IN WITNESS WHEREOF, the undersigned, constituting all of the Co-owners of The Summit Condominium Property Regime, have executed this instrument, and Robert H. Berkshire, Trustee, as Trustee for all of said Co-owners with respect to the property described in Paragraph 4, herein, does also join in the execution of this instrument for the purpose of submitting and dedicating said property to the Regime, to be held as part of the common areas, subject to the same terms and conditions respecting all other common areas previously dedicated to the Regime by the original Master Deed and By-Laws and first amendment thereto, which said Master Deed and By-Laws, and first amendment, are more particularly described in the introductory paragraph herein.

Dated this 30 day of May, 1978.


Robert H. Berkshire, Trustee

Unit No. 1

Robert E. Finnman
Robert E. Finnman

Jane H. Finnman
Jane H. Finnman

Unit No. 2

Joe M. Rice
Joe M. Rice

Ruth E. Rice
Ruth E. Rice

Unit No. 3

Morton L. Fisher
Morton L. Fisher

Shirley G. Fisher
Shirley G. Fisher

Unit No. 4

Maude P. Johnson
Maude P. Johnson, an unremarried widow

Unit No. 5

John J. Byrne
John J. Byrne

Phyllis B. Byrne
Phyllis B. Byrne

Unit No. 6

Jean G. Day
Jean G. Day, formerly
Jean G. Young

John F. Day
John F. Day

Unit No. 7

Morton A. Richards
Morton A. Richards

Elaine Richards
Elaine Richards

Unit No. 8

Charles E. Lakin
Charles E. Lakin

Florence M. Lakin
Florence M. Lakin

Unit No. 9

Robert E. Hastings
Robert E. Hastings

Ada O. Hastings
Ada O. Hastings

Unit No. 10

William J. Lohman
William J. Lohman

Sarah M. Lohman
Sarah M. Lohman

Unit No. 11

Alvin S. Nogg
Alvin S. Nogg

Manya E. Nogg
Manya E. Nogg

Unit No. 12

George C. Holling
George C. Holling

Irene L. Holling
Irene L. Holling

DOUGLAS LAND COMPANY

By George C. Holling
its

Unit No. 13

Harriet F. Warren
Harriet F. Warren
Testamentary Trust of Mervyn J. Warren created under Will of Mervyn J. Warren and registered and docketed in Trust Book 5, No. 272, Douglas County, Omaha, Nebraska.

James T. Warren
James T. Warren, Co-Trustee
FIRST NORTHWESTERN TRUST COMPANY,
Co-Trustee,

By Paul D. Kadavy
Paul D. Kadavy, Vice President

Unit No. 14

Nathan E. Jacobs
Nathan E. Jacobs
Gladys Brandeis Jacobs
Gladys Brandeis Jacobs

Unit No. 15

Bernard Hockenberg
Bernard Hockenberg
Arlene J. Hockenberg
Arlene J. Hockenberg

Unit No. 17

William J. Dickerson
William J. Dickerson
Nancy C. Dickerson
Nancy C. Dickerson

Unit No. 19

Orvel A. Milder
Orvel A. Milder
Don L. Milder
Don L. Milder

Unit No. 21

Lester K. Marcus
Lester K. Marcus
Pearl M. Marcus
Pearl M. Marcus

Unit No. 16

Leo I. Meyerson
Leo I. Meyerson
Helen P. Meyerson
Helen P. Meyerson

Unit No. 18

Leon S. McGoogan
Leon S. McGoogan, an
unremarried widower

Unit No. 20

Albert M. Nepomnick
Albert M. Nepomnick
Jeanette T. Nepomnick
Jeanette T. Nepomnick

Unit No. 22

Alfred Sophir
Alfred Sophir
Audrey E. Sophir
Audrey E. Sophir

Unit No. 23

Winslow M. Van Brunt
Winslow M. Van Brunt

Irene S. Van Brunt
Irene S. Van Brunt

Unit No. 24

Stanley S. Blackburn
Stanley S. Blackburn

Peggy H. Blackburn
Peggy H. Blackburn

Unit No. 25

Herman L. Weinstein
Herman L. Weinstein

Shirley F. Weinstein
Shirley F. Weinstein

Unit No. 26

Isadore Friedman
Isadore Friedman

Rosalie Friedman
Rosalie Friedman

Unit No. 27

Charles M. Root
Charles M. Root

Barbara S. Root
Barbara S. Root

Unit No. 28

Yale G. Ginsburg
Yale G. Ginsburg

Jessie S. Ginsburg
Jessie S. Ginsburg

Unit No. 29

Morris Koom
Morris Koom

Doris Lee Koom
Doris Lee Koom

Unit No. 30

Gerald R. Tweeton
Gerald R. Tweeton

Phyllis S. Tweeton
Phyllis S. Tweeton

eds

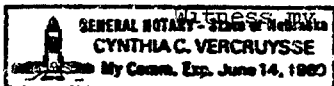
er

ect

z

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 29 day of May, 1978, before me, a Notary Public qualified for said county, personally came ROBERT E. FINNMAN and JANE H. FINNMAN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

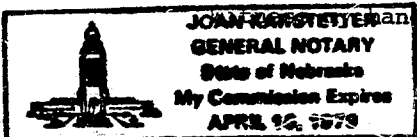


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20 day of May, 1978, before me, a Notary Public qualified for said county, personally came JOE M. RICE and RUTH E. RICE, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

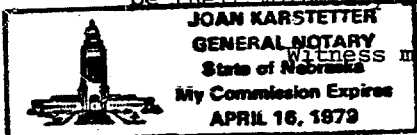


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20 day of May, 1978, before me, a Notary Public qualified for said county, personally came MORTON L. FISHER and SHIRLEY G. FISHER, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

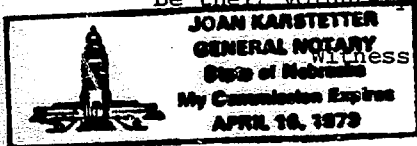


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came GERALD R. TWEETON and PHYLLIS S. TWEETON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.



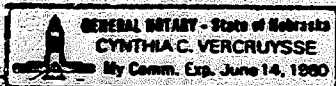
Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 15 day of May, 1978, before me, a Notary Public qualified for said county, personally came MAUDE P. JOHNSON, an unmarried widow, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.

Witness my hand and seal the day and year last above written.

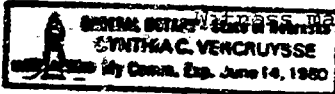


Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

BOOK 604 PAGE 607

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came JOHN J. BYRNE and PHYLLIS B. BYRNE, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

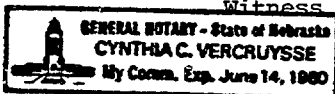


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 24 day of May, 1978, before me, a Notary Public qualified for said county, personally came JEAN G. DAY (formerly Jean G. Young) and JOHN F. DAY, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

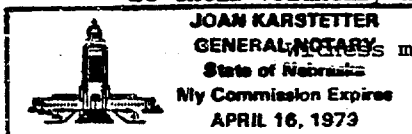


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came MORTON A. RICHARDS and ELAINE RICHARDS, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

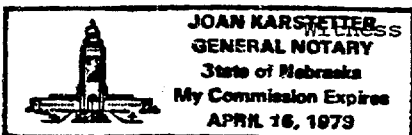


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came CHARLES E. LAKIN and FLORENCE M. LAKIN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.



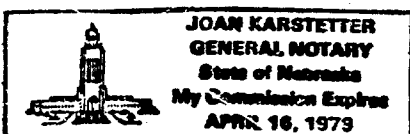
Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 25 day of May, 1978, before me, a Notary Public qualified for said county, personally came ROBERT C. HASTINGS and ADA O. HASTINGS, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

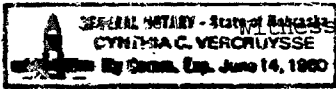
Witness my hand and seal the day and year last above written.



Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came WILLIAM J. LOHRMAN and SARAH M. LOHRMAN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

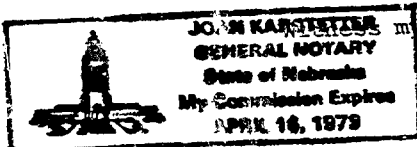


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
 Notary Public

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came ALVIN S. NOGG and MANYA E. NOGG, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

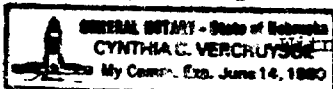


Witness my hand and seal the day and year last above written.

Joan Karstetter
 Notary Public

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came GEORGE C. HOLLING and IRENE L. HOLLING, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

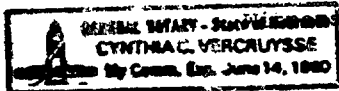


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
 Notary Public

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 24 day of May, 1978, before me, a Notary Public qualified for said county, personally came HARRIET F. WARREN, an unmarried widow, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.

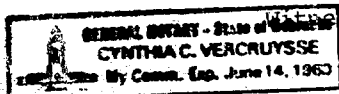


Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
 Notary Public

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came NATHAN E. JACOBS and GLADYS BRANDEIS JACOBSON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.



Witness my hand and seal the day and year last above written.

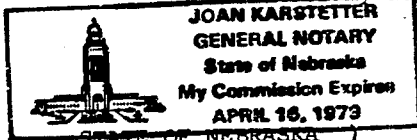
Cynthia C. Verduyse
 Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

BOOK 604 PAGE 609

On this 23rd day of May, 1978, before me, a Notary Public qualified for said county, personally came BERNARD HOCKENBERG and ARLENE J. HOCKENBERG, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal the day and year last above written.

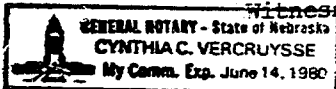


Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 24 day of May, 1978, before me, a Notary Public qualified for said county, personally came LEO I. MEYERSON and HELEN P. MEYERSON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal the day and year last above written.



Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came WILLIAM J. DICKERSON and NANCY DICKERSON, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal the day and year last above written.

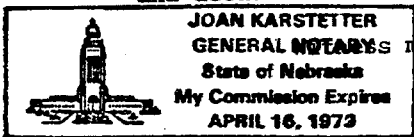


Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came LEON S. McGOOGAN, an unmarried widower, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and seal the day and year last above written.

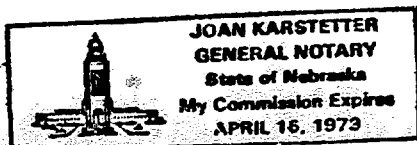


Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came ORVEL A. MILDER and NAN L. MILDER, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal the day and year last above written.

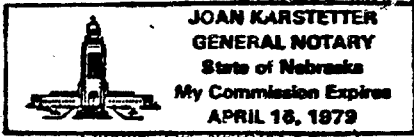


Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came ALBERT M. NEPOMNICK and JEANETTE T. NEPOMNICK, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

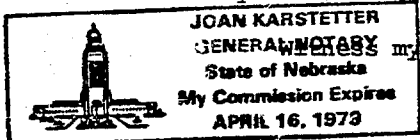
Witness my hand and seal the day and year last above written.



Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came LESTER K. MARCUS and PEARL M. MARCUS, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

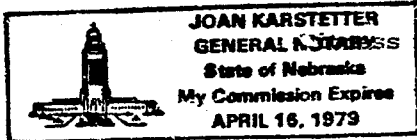


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came ALFRED SOPHIR and AUDREY E. SOPHIR, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

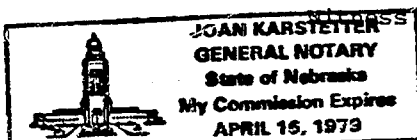


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 22nd day of May, 1978, before me, a Notary Public qualified for said county, personally came WINSLOW M. VAN BRUNT and IRENE S. VAN BRUNT, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.



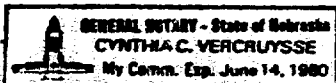
Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came STANLEY S. BLACKBURN and PEGGY H. BLACKBURN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

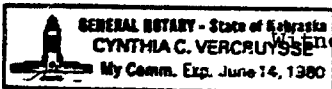
Witness my hand and seal the day and year last above written.



Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss. BOOK 604 PAGE 611
COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came HERMAN L. WEINSTEIN and SHIRLEY F. WEINSTEIN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

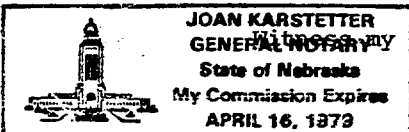


Witness my hand and seal the day and year last above written.

Cynthia C. Verduynde
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 2nd day of May, 1978, before me, a Notary Public qualified for said county, personally came ISADORE FRIEDMAN and ROSALIE FRIEDMAN, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

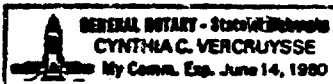


Witness my hand and seal the day and year last above written.

Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came CHARLES M. ROOT and BARBARA S. ROOT, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

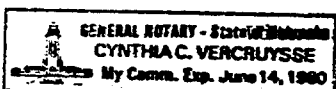


Witness my hand and seal the day and year last above written.

Cynthia C. Verduynde
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came YALE G. GINSBURG and JESSIE S. GINSBURG, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.



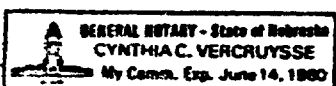
Witness my hand and seal the day and year last above written.

Cynthia C. Verduynde
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 21 day of May, 1978, before me, a Notary Public qualified for said county, personally came MORRIS KOOM and DORIS LEE KOOM, husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal the day and year last above written.



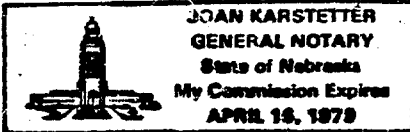
Cynthia C. Verduynde
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

BOOK 604 PAGE 612

On this 25th day of May, 1978, before me, a Notary Public qualified for said county, personally came ROBERT H. BERKSHIRE, Trustee, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

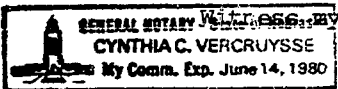
Witness my hand and seal the day and year last above written.



Joan Karstetter
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 26 day of May, 1978, before me, a Notary Public qualified for said county, personally came JAMES T. WARREN, known to be to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.



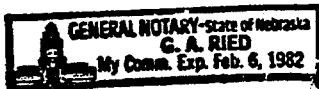
Witness my hand and seal the day and year last above written.

Cynthia C. Verduyse
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 20th day of May, 1978, before me, a Notary Public qualified for said county, personally came PAUL D. KADAVY, known to me to be the Vice President of FIRST NORTHWESTERN TRUST COMPANY and acknowledged the execution of the foregoing instrument to be the voluntary act and deed of said institutions.

Witness my hand and seal the day and year last above written.



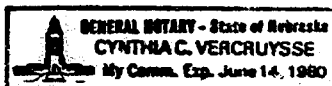
G. A. Ried
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

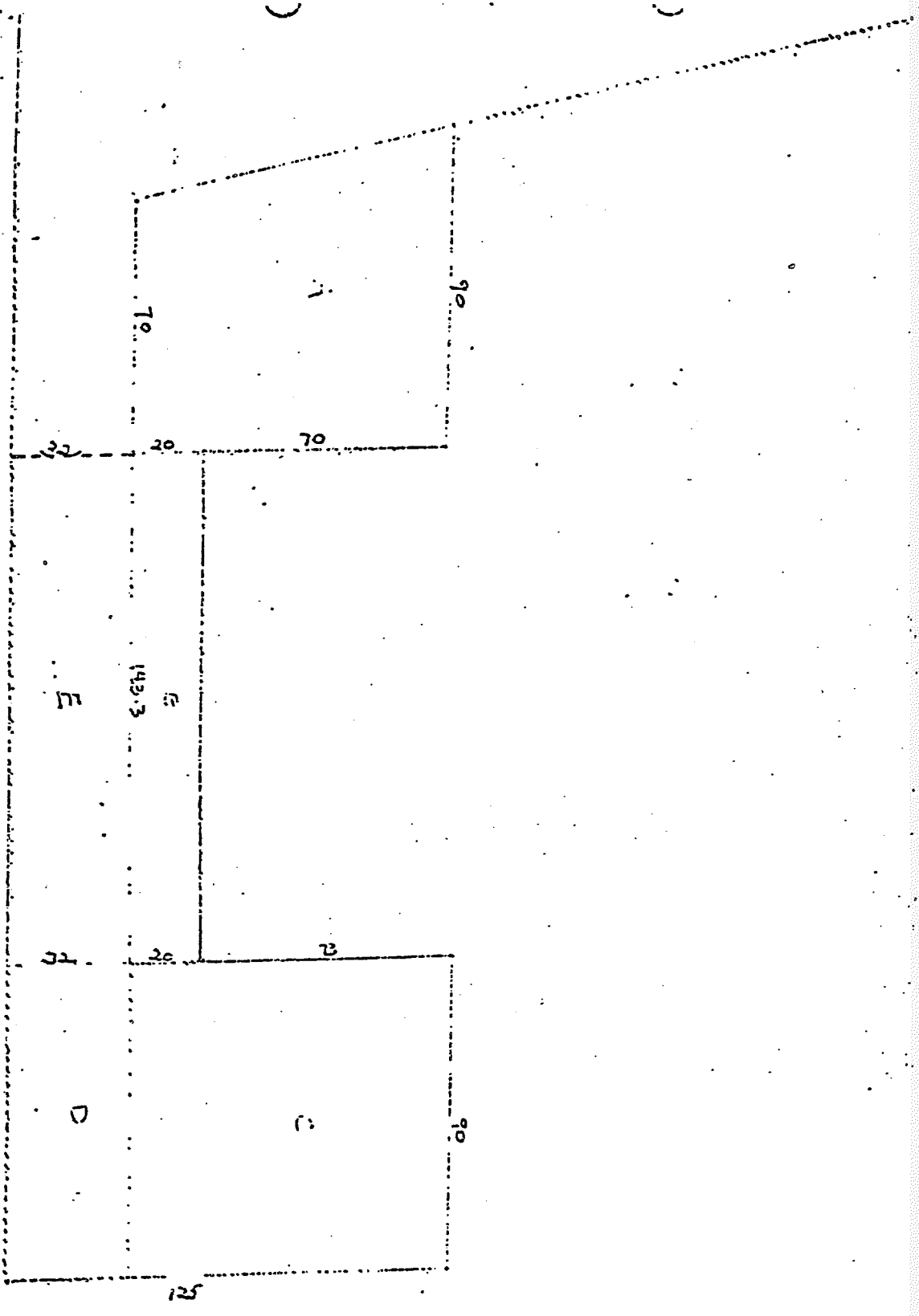
on May 29, 1978

Before me, a notary public qualified in said county, personally came GEORGE C. HOLLING, Vice President of Douglas Land Company, a corporation, known to me to be the Vice President and identical person who signed the foregoing instrument, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation and that its corporate seal was thereto affixed by its authority.

Witness my hand and seal the day and year last above written.



Cynthia C. Verduyse
Notary Public



Legal Descriptions
Parcels A, B, C, D and E

Parcels A and B (jointly):

Beginning at a point 212 feet North and 558.6 feet West of the East Quarter-Corner of Section 16, Township 15 North, Range 12 East of the 6th P.M., Douglas County, Nebraska; thence, N89°59'W a distance of 213.3 feet; thence, N12°29'W a distance of 92.19 feet; thence, S89°59'E a distance of 89.93 feet; thence, S0°E a distance of 70 feet; thence S89°59'E a distance of 143.3 feet; thence S0°E a distance of 20 feet to the point of beginning. In this description the East line of said Section 16, Township 15 North, Range 12 East is assumed to lie in a true North-South direction.

Parcel B is individually described as follows:

Beginning at a point 212 feet North and 558.6 feet West of the East Quarter-Corner of said Section 16; thence, N89°59'W a distance of 143.3 feet; thence, North, a distance of 20 feet; thence S89°59'E a distance of 143.3 feet; thence, South a distance of 20 feet to the point of beginning.

Parcels C and D (jointly):

Beginning at a point 180 feet North and 558.6 feet East of the East Quarter Corner of said Section 16; thence northerly and parallel to the present East property line of the Regime a distance of 125 feet; thence Easterly and parallel to the present South property line of the Regime, a distance of 90 feet; thence Southerly along the present East property line of the Regime a distance of 125 feet; thence Westerly along the present South line of the Regime, a distance of 90 feet to the point of beginning.

Parcel C constitutes the North 93 feet of the just-described tract and Parcel D constitutes the South 32 feet thereof.

Parcel E, measuring 32 feet North and South by 143.3 feet East and West, adjoins Parcel D on the West.

Parcel B, measuring 20 feet North and South by 143.3 feet East and West, adjoins Parcel E on the North.

Exhibit "1" - Page 2

Handwritten: 6

RECEIVED
 1978 OCT 12 PM 4 18
 C. HAROLD OSTLER
 REGISTER OF DEEDS
 DOUGLAS COUNTY, NEBR.

Handwritten: Book 604 Page 601 of 212

Handwritten: 19.50

Handwritten: Index

Handwritten: Comped

Handwritten: 81-471

Handwritten: 81-6171

Handwritten: A.H.

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE 3500 CORPORATION

A special meeting of the Board of Directors of The 3500 Corporation was held at 10010 Regency Circle, Omaha, Nebraska, on the 10th day of August, 1978. All of the Directors, having waived notice of the meeting were present, namely:

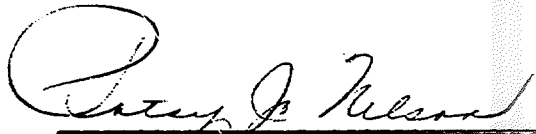
John M. Jenkins
Randolph J. Drahota
Robert D. Marcotte

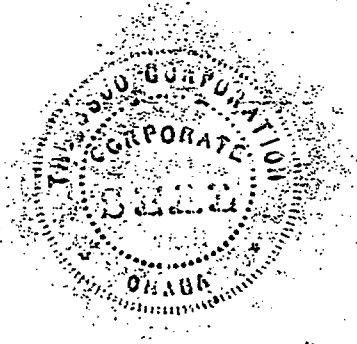
At such duly constituted meeting of the Board of Directors of The 3500 Corporation, the following resolution was made, seconded and unanimously passed:

"RESOLVED that John M. Jenkins, President of The 3500 Corporation, be, and is hereby authorized and directed on behalf of the 3500 Corporation to negotiate the sale of Lots 12, 13 & 14, Blk. 14, West End Addition, a/k/a 3528 Dodge Street, Omaha, Douglas County, Nebraska, and to execute any instruments and documents necessary to complete said sale."

There being no further business, the meeting was duly adjourned.

The above is a true and correct copy of the resolution passed August 10, 1978.


Patsy Jo Nelson, Asst. Secretary



RECEIVED
1978 OCT 13 AM 8:40
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBRASKA

7/11/81

Book 604
Page 615
of Misc

Fee 2.25

Index 11
Comm 11

51-6524
31-1

81-6171