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SECOND AMENDMENT to MASTER DEED AND EY-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.

### 2008 604 PAGE 602

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 Farcel 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 Bock at Page, wherein the Trustees of the R & K Trust have conveyed said Parcels A and B 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 50 day of Mary, 1978.

Obert M. Berkshire, Trustee

# 100K 604 MARE 603

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What Chumman	Joe M. Rice
Robert E. Finnman	Joe M. Rice
	0 .6 .2
Jane H. Finnman	Ruth & Rice Acci
The in Financia	Ruch po Rice
Unit No. 3	Unit No. 4
monton L Lisher	Sn 1. 20 1
Morton L. Fisher	Maude P. Johnson  Maude P. Johnson, an unremarried widow
10.0.11	widow
Shirley G. Fisher	
Shirley G./Fisher	
Unit No. 5	Unit No. 6
	$\cap$
John Japane	Glan G. Jan
John/J Byrne	Jean G. Day, formerly Jean G. Young
Shall B Bas	
Phyllis B. Byrne	John F. Day
Unit No. 7	Unit No. 8
md. Da J-10	Charles & Lakin
Morton A. Ricards	Charles E. Lakin
E. O	. 7
Grene Techarda	Morence m. Lakin
Elaine Richards	Florence M. Lakin
Unit No. 9	Unit No. 10
1	122 0 0 0
Robert C1 tasting	William: Johnna
Robert & Hastings	William J. Lohyman
Ada D. Xarias	Sarah Marie of home
Ada O. Hastings	Sarah M. Lohrman
Unit No. 11	Unit No. 12
(Mr. S. Noss)	A salle
Alvin S. Nogg	George C. Holling
(m. E)	- 0 + Jan
Manya & Maga	Irene L. Holling
manya B. Maga	DOUGLAS LAND COMPANY
	By Aurel Welling
	Jit's That Pals .

Unit No. 13 Unit No. 14 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, Co-Trustee FIRST NORTHWESTERN TRUST COMPANY, Co-Trustee, Unit No. 15 Unit No. 17 Unit No. 18 Leon S. McGoogan, a unremarried widower Nancy Co Dickerson Unit No. 19 Unit No. Albert M. Nepomnick Y) on J. Milder
Nap L. Milder Unit No. 21 Jesse M. T.
earl M. Marcus

	800K <b>5U4</b>	RUG DUD
N.	Unit No. 23 ∫	Unit 100/ 24
	Winslow M. Van Brunt Winslow M. Van Brunt	Staffley J. Blackburn
408	Trene S. Van Brunt	Peggy H. Blackburn
	Unit No. 25	Unit No. 26
·	Hemm Meuslan	Godor nedna
	Herman L. Weinstein	Isadore Friedman
	Shirley F. Weinstein	Rosalie Friedman
	Unit No. 27	Unit No. 28
	Challe Kart	Man & Sinker
24	Charles M. Root	Valle G. Ginsburg
	Barbara S. Root	Jessie S. Ginsburg
	Unit No. 29	Unit/No. 30
	Morris Koon	Derald R. Tweeton
	MOTTIS ROOM	Gerald R. Tweeton
	Doris Lee Koom	Phylles S. Tweeton
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	January Company of the Company of th
	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.
	SERIEAL START-THE START-THE START HAND and seal the day and year last above written.  CYNTHIAC. VERCRUYSSE  My Comm. Etp. June 14, 1980  Notary Public
	STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
	On this <u>sold</u> of <u>flag</u> , 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.
	JOAN REPORTETY Enternal and seal the day and year last above written.  GENERAL NOTARY State of Materials  My Constitutes Expires  APRE 96, 1579
	STATE OF NEBRASKA )
	COUNTY OF DOUGLAS )
	On this of day of 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.
	JOAN KARSTETTER  GENERAL NOTARY State of Notrenta  My Commission Expires APRIL 16, 1979  Notary Public
	STATE OF NEBRASKA )
	COUNTY OF DOUGLAS )
	On this 20 day of 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.
	CONTRAL NOTATE my hand and seal the day and year last above written.
3	APRIL 18, 1979    APRIL 18, 1979    Notary Public
	STATE OF NEBRASKA ) ) ss.
	COUNTY OF DOUGLAS )
	On this D day of May , 1978, before me, a Notary Public qualified for said county, personally fam MAUDE P. JOHNSON, an unremarried 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.
-	A STATE STATE - State of Substates

COUNTY OF DOUGLAS	ss. BOOK 504 PAGE 607
qualified for said on husband and wife, kn	day of May, 1978, before me, a Notary Public county, personally came JOHN J. BYRNE and PHYLLIS B. BYRNE nown to me to be the identical persons who signed the t and acknowledged the execution thereof to be their eed.
A BENEAU BETTER LEW BENEAU STATE STATE AND THE COURSE BY COMM. Exp. June 14, 190	
STATE OF NEBRASKA	
COUNTY OF DOUGLAS	) ss.
qualified for said of Young) and JOHN F. I persons who signed to	day of Mun, 1978, before me, a Notary Public county, personally came JEAN G. DAY (formerly Jean G. DAY, husband and wife, known to me to be the identical the foregoing instrument and acknowledged the execution voluntary act and deed.
EFRERAL BOTANT - State of Reference CYNTHIA C. VERCRUYSSE By Corum. Exp. June 14, 1960	my hand and seal the day and year last above written.
STATE OF NEBRASKA COUNTY OF DOUGLAS	) ) ss.
qualifed for said of RICHARDS, husband as signed the foregoing be their voluntary a JOAN KARSTETTER GENERAL NOTARY State of Nebrasia Ny Commission Expires	In the day and year last above written.
APRIL 16, 1973	Notary Public
	) ss.
COUNTY OF DOUGLAS	
qualified for said (	county, personally came CHARLES E. LAKIN and FLORENCE M. wife, known to me to be the identical persons who signed ument and acknowledged the execution thereof to be and deed.
JOAN KARSWETTERS GENERAL NOTARY State of Mebrasia	my hand and seal the day and year last above written.
My Commission Expires APRIL 16, 1979	Jean Hasslettes
STATE OF NEBRASKA COUNTY OF DOUGLAS	) ss. )
HASTINGS, hauband as	25 day of, 1978, before me, a Notary Funcic county, personally came ROBERT C. HASTINGS and ADA O. and wife, known to me to be the identical persons who signed unment and acknowledged the execution thereof to be their

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

JOAN KARSTETTER

APRIC 16, 1979

Joan Sastitas

# 800K 604 PAGE 608

STATE OF NEBRASKA

COUNTY OF DOUGLAS

	On this 21 day of 77764, 1978, before me, a Notary Public	
	On this 2 day of	
	qualified for said county, personally came withham 5. Idness.  the said county of the said county of the said county of the said county.  The said county of the said county of the said county of the said county of the said county.  The said county of the	
	husband and wife, known to me to be the identical persons to be their voluntary going instrument and acknowledged the execution thereof to be their voluntary	
	act and deed.	
Γ A	Fruit WTMM - Sung Basels my hand and seal the day and year last above written.	
	CYNIMAC VERCHUYSSE MY HALL	
- 3.	CYNIPSA C. VERCHUYSSE  TO BO Some En Anno 14, 1960  Cylthia Cylthia Public  Notary Public	
	Notary Public	
	STATE OF NEBRASKA ) ) ss.	
	COUNTY OF DOUGLAS )	
	The state of the s	
	On this 22 day of May, 1978, before me, a Notary Public qualified for said county, personally came ALVIN s. NOGG and MANYA E. NOGG,	
	qualified for said county, personally identical persons who signed the	
	husband and wife, known to me to be the identitial position thereof to be their foregoing instrument and acknowledged the execution thereof to be their	
	voluntary acc and deed.	
	JON KANNING my hand and seal the day and year last above written.	
	State of Mebrasias  My Controlled Expires  Notary Public	
	My Controlecton Expires Notary Public	
457	MARK 16, 1978	
L	STATE OF NEBRASKA )	
	) ss.	
	COUNTY OF DOUGLAS )	
	2 2070 hefore me. a Notary Public	
	On this all day of	
	qualified for said county, persons to be the identical persons who signed	
	HOLLING, husband and wife, known to me to be the recution thereof to be their the foregoing instrument and acknowledged the execution thereof to be their	
	voluntary act and deed.	
A	The day and year last above written.	
	CYNTHAC VERCEUVE Tress my hand and seal the day and year last above written.	
	My Comm. Etc. June 14, 1880  Cystlic Cleanyse  Notary Public	
	Notary Public	
	STATE OF MEBRASKA )	
	) <b>35.</b>	
	COUNTY OF DOUGLAS )	
	On this 24 day of May, 1978, before me, a Notary Public	
	qualified for said county, personally came makking the signed the known to me to be the identical person who signed the widow.	
	MIDEL OF MC TO ME	
	widow. Known to me to be determined to be her forceoing instrument and acknowledged the execution thereof to be her	
• •	foregoing instrument and acknowledged the execution thereof to be a voluntary act and deed.	
	foregoing instrument and acknowledged the execution thereof to be a voluntary act and deed.	
Γ	foregoing instrument and acknowledged the execution thereof to be a voluntary act and deed.	
	foregoing instrument and acknowledged the execution thereof to be a voluntary act and deed.	
	foregoing instrument and acknowledged the execution thereof to be a voluntary act and deed.	
	foregoing instrument and acknowledged the execution thereof to the voluntary act and deed.  WELLE WART SUNVESCORES my hand and seal the day and year last above written.	
	foregoing instrument and acknowledged the execution thereof to voluntary act and deed.  We untary act and deed.  WHAT SHAPE TO SH	
	fore-going instrument and acknowledged the execution thereof to voluntary act and deed.  We will war survive and my hand and seal the day and year last above written.  WE COME TO SERVICE OF NEBRASKA  STATE OF NEBRASKA  SS.	
	foregoing instrument and acknowledged the execution thereof to voluntary act and deed.  WELLE MANY SUMMERS MAY HAND MY hand and seal the day and year last above written.  WITH MANY SUMMERS MY hand and seal the day and year last above written.  Notary Public  STATE OF NEBRASKA  ) SS.  COUNTY OF DOUGLAS	
	foregoing instrument and acknowledged the execution thereof to voluntary act and deed.  WEREN MANN-SUNVESCORES my hand and seal the day and year last above written.  COUNTY OF NEBRASKA )  STATE OF NEBRASKA )  SSS.  COUNTY OF DOUGLAS )	ימד,
	foregoing instrument and acknowledged the execution thereof to the voluntary act and deed.  WELLEN WANT-SHAPE BEAST MY hand and seal the day and year last above written.  CYNTHAC VERCAUTSSE  STATE OF NEBRASKA  ) SS.  COUNTY OF LOUGIAS  On this A day of May 1978, before me, a Notary Public  On this A day of May 1978, before me, a Notary Public	JA
	foregoing instrument and acknowledged the execution thereof to the voluntary act and deed.  ***Control of the second and seal the day and year last above written.  ***Countrol of Nebraska**  **Ountrol of Douglas**  On this A day of May, 1978, before me, a Notary Public qualified for said county, personally tame Nathan E. Jacobs and Gladys Brandels qualified for said county, personally tame Nathan E. Jacobs who signed the	JA
	foregoing instrument and acknowledged the execution thereof to be voluntary act and deed.  WHAT SUMMERS MY HAND MY HAND MY HAND AND AND AND MY Public  STATE OF NEBRASKA )  SS.  COUNTY OF DOUGLAS )  On this A day of May 1978, before me, a Notary Public qualified for said county, personally same NATHAN E. JACOBS and GLADYS BRANDEIS husband and wife, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be their	JA(
	foregoing instrument and acknowledged the execution thereof to be untary act and deed.  *********************************	JA
	foregoing instrument and acknowledged the execution thereof to be voluntary act and deed.  WHANT-ENVIRONMENT MAY HAVE BEEN MAY HAND AND AND AND AND AND AND AND AND AND	JA
	foregoing instrument and acknowledged the execution thereof to be voluntary act and deed.  WHANT-ENVIRONMENT MAY HAVE BEEN MAY HAND AND AND AND AND AND AND AND AND AND	JA
	foregoing instrument and acknowledged the execution thereof to be voluntary act and deed.  WHANT-ENVIRONMENT MAY HAVE BEEN MAY HAND AND AND AND AND AND AND AND AND AND	JA
	STATE OF NEBRASKA )  On this A day of May 1978, before me, a Notary Public qualified for said county, personally fame NATHAN E. JACOBS and GLADYS BRANDEIS husband and wife, known to me to be the identical persons who signed the receipting instrument and acknowledged the execution thereof to be their voluntary act and deed.	JA\

JOAN KARSTETTER GENERAL NOTARY State of Nebraska My Commission Expires APRIL 16, 1973

voluntary act and deed.

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

foregoing instrument and acknowledged the execution thereof to be their

STATE OF NEBRASKA

	COUNTY OF DOUGLAS ).	
	On this and ay of, 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.	
<u> </u>	JOAN KARSTETTER GENERAL NOTARY State of Nebreaks My Commission Expires APRIL 18, 1979 STATE OF NEBRASKA	
	) ss. COUNTY OF DOUGLAS )	
A	On this Offday of My, 1978, before me, a Notary Public qualified for said county, personally/came LESTER K. MARCUS and PEARL M. MARCU 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.  JOAN KARSTETTER  JENERAWNERSS my hand and seal the day and year last above written.	us,
	State of Nebraska My Commission Expres  April 1972	
	Notary Public  STATE OF NEBRASKA )	
	) ss. COUNTY OF DOUGLAS }	
1	On this 20 day of 1972, 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.  JOAN KARSTETTER  GENERAL NITARYSS my hard and seal the day and year last above written.  State of Nebranks  My Commission Expires  APRIL 16, 1979  Notary Public	ø
	STATE OF NEBRASKA ) ) ss.	
	On this garday of, 1978, before me, a Notary Public qualified for said county, personally came WINSLOW M. VAN ERUNT 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.	
R	GENERAL NOTARY State of Nebrasks  My Commission Expires APRIL 15, 1973  STATE OF NEBRASKA	
	) ss. County of Douglas )	
	On this A day of May, 1978, before me, a Notary Public qualified for said county, personally came STANLEY S. DLACKBURN 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.	

) ss. 800% 6U4 PAGE D11 COUNTY OF DOUGLAS )
On this 21 day of, 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.
SEREMA BSTARY-State of Subrasta CYNTHAAC.VERCEUVSSEIN ess my hand and seal the day and year last above written.  My Comm. Exp. June 14, 1380  Notary Public
STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
On this May of May, 1978, before me, a Notary Public qualified for said county, personally came ISADORE FRIEDMAN and ROSALTE 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.
JOAN KARSTETTER GENERAL WISSISSANDY State of Nebresks My Commission Expires APRIL 16, 1979  JOAN KARSTETTER and seal the day and year last above written.  All Massettles Notary Public
STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
On this day of May, 1978, before me, a Notary Public qualified for said county, personally same 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.
SEFERI BYTATY-Statistics by hand and seal the day and year last, above written.  CYNTNIAC. VERCRUYSSE  By Comm. Exp. June 14, 1980  Notary Public
STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
On this 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.
A SEMERAL ROTARY - STATE Manager is my hand and seal the day and year last above written.  CYNTHAC. VERCRUYSSE  My Comm. Exp. June 14, 1980  My Comm. Exp. June 14, 1980  Notary Public
STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
On this 21 day of 2007, 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.
A SERERAL RETARY - State of Bedreste CYNTHIAC. VERCRUYSSE Notary Public Notary Public

BERERAL RETARY - State of Represha CYNTHIA C. VERCRUYSSE My Comm. Exp. June 14, 1980

STATE OF NEBRASKA ) BOOK 604 PAGE 612
COUNTY OF DOUGLAS )
On this <u>75</u> day of, 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.
GENERAL NOTARY State of Nebreaka My Commission Expires  GENERAL NOTARY  Jean Santitus  Jean Santitus
Arma 15, 1979
STATE OF NEBRASKA ) ) ss. COUNTY OF DOUGLAS )
On this <u>lo</u> day of <u>May</u> , 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.
EMERAL MOTARY WILLIAMS AND hand and seal the day and year last above written.  CYNTHIAC. VERCRUYSSE  Wy Comm. Exp. June 14, 1980  Notary Public
STATE OF NEBRASKA )
) ss. COUNTY OF DOUGLAS )
On this 2002 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.
GENERAL NOTARY-state of Nedraska  G. A. RIED  Notary Public  Notary Public
STATE OF NEBRASKA )
COUNTY OF DOUGLAS 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.
SEMERAL BOTARY - State of Rebreske CYNTHEAC, VERICRUYSSE Wy Comm. Exp. June 14, 1960 Notary Public

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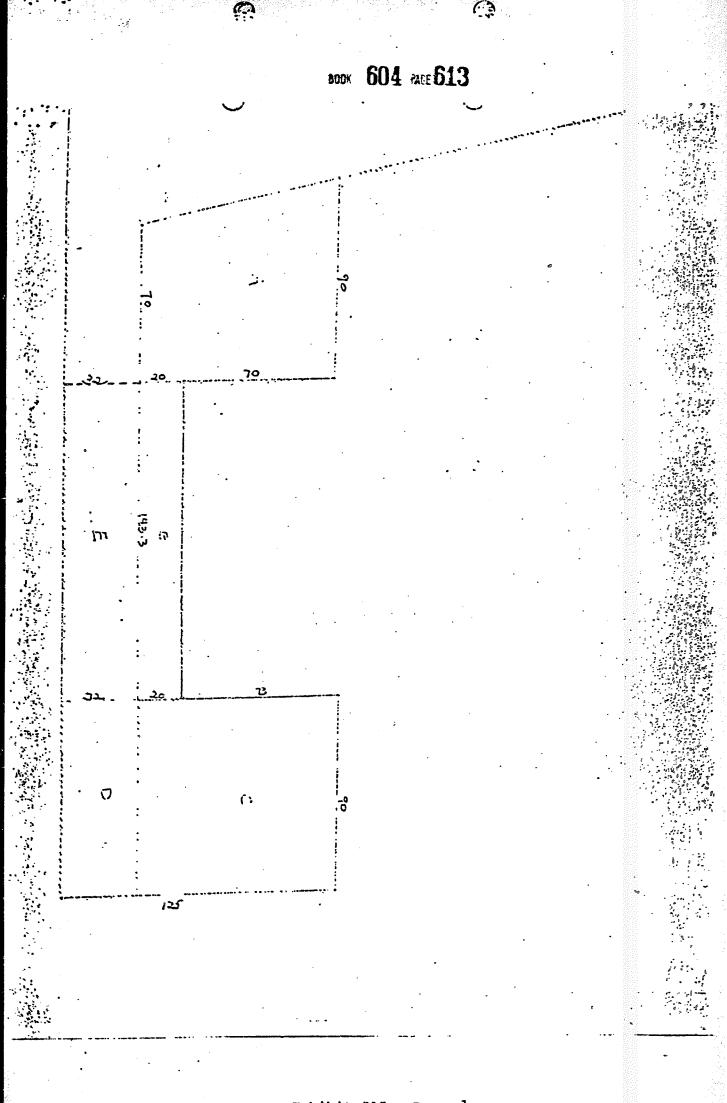


Exhibit "l" - Page

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, Twnship 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, N12°29'W a distance of 89.93 feet; thence, S89°59'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. Beginning at a point 212 feet North and

#### 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 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 justdescribed 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 Farcel E on the North.

Exhibit "1" - Page 2

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1973 9CT 12 PM 4 T8 C.HAROLD OSILER REGISTER OF DEEDS DOUGH AS COUNTY, MIL

### 900K 604 PAGE 615

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

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