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After Recording Return to: Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger, P.C. (JFK) 2120 So. 72 St., Suite 1250 Omaha NE 68124-2356

TO:

CERTIFICATE OF ANNEXATION

FEE

BKP 26-15-11 C/O COMP

COUNTY Clerk of Douglas County, Nebraska

CERTIFICATE OF ANNEXATION

FEE

BKP 26-15-11 C/O COMP

COMP

The undersigned certifies that she is Clerk of Sanitary and Improvement District No. 438 of Douglas County, Nebraska; that pursuant to Section 31-761, R.R.S. Nebraska, 1943, as amended, the real estate described in Exhibit "A" attached hereto and incorporated herein has been duly annexed to and now constitutes a part of said District.

The boundaries of said District as heretofore certified have been changed to include the foregoing described property. Said newly included property is subject to all taxes bereafter levied and assessed against the taxable property in the District.

CUTED under District seal this 16 day of January, 2003.

Lisa M. Robbins, Clerk

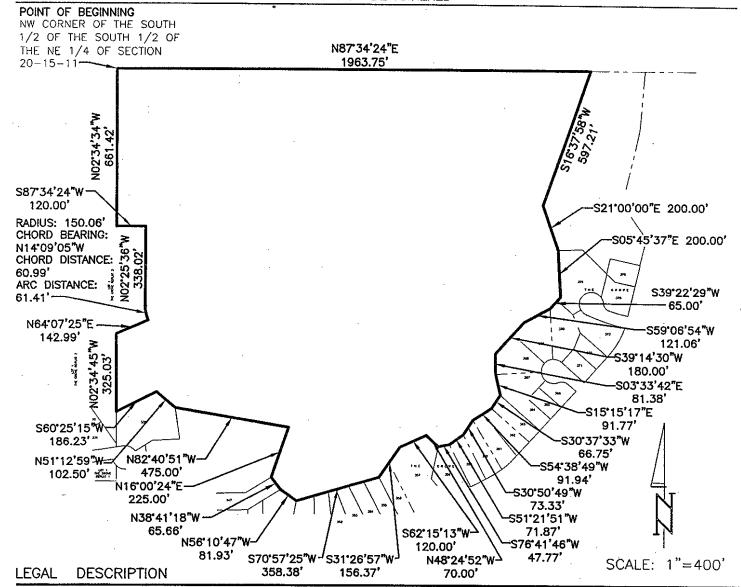
STATE OF NEBRASKA)) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this _____ day of January, 2003, by Lisa M. Robbins, Clerk of Sanitary and Improvement District No. 438 of Douglas County, Nebraska.

GENERAL NOTARY-State of Nebraska,
SANDRA K. OKEEFE
My Comm. Exp. April 23, 200

00210928.WPD

SANITARY AND IMPROVEMENT DISTRICT NO. 438 OF DOUGLAS COUNTY, NEBRASKA AREA TO BE ANNEXED



PART OF THE NORTH 1/2 OF THE SE 1/4, TOGETHER WITH PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NE 1/4, ALL IN SECTION 20, T15N, R11E OF THE 6th P.M., DOUGLAS COUNTY, NEBRASKA, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NW CORNER OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID NE 1/4; THENCE N87'34'24"E (ASSUMED BEARING) 1963.75 FEET ON THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID NE 1/4; THENCE \$16'37'58"W 597.21 FEET; THENCE \$21'00'00"E 200.00 FEET TO THE NW CORNER OF LOT 374, THE GROVE, A SUBDIVISION IN SAID DOUGLAS COUNTY; THENCE SOUTHWESTERLY ON THE NORTHERLY LINE OF SAID THE GROVE ON THE FOLLOWING DESCRIBED 17 COURSES; THENCE S05'45'37"E 200.00 FEET; THENCE S39'22'29"W 65.00 FEET; THENCE S59'06'54"W 121.06 FEET; THENCE S39'14'30"W 180.00 FEET; THENCE S03'33'42"E 81.38 FEET; THENCE S15'15'17"E 91.77 FEET; THENCE S30'37'33"W 66.75 FEET; THENCE S54'38'49"W 91.94 FEET; THENCE S30'50'49"W 73.33 FEET; THENCE S51'21'51"W 71.87 FEET; THENCE \$76'41'46"W 47.77 FEET; THENCE N48'24'52"W 70.00 FEET; THENCE \$62"15'13"W 120.00 FEET; THENCE \$31'26'57"W 156.37 FEET; THENCE S70"57"25"W 358.38 FEET; THENCE N56"10"47"W 81.93 FEET; THENCE N38"41"18"W 65.66 FEET TO THE MOST NORTHERLY CORNER OF LOT 347, SAID THE GROVE; THENCE N16'00'24"E 225.00 FEET; THENCE N82'40'51"W 475.00 FEET TO THE EASTERLY LINE OF LOT 335, SAID THE GROVE; THENCE N51'12'59"W 102.50 FEET ON THE NORTHEASTERLY LINE OF SAID LOT 335; THENCE S60'25'15"W 186.23 FEET TO THE EAST LINE OF LOT 1, THE GROVE REPLAT 2, A SUBDIVISION IN SAID DOUGLAS COUNTY; THENCE NO2'34'45"W 325.03 FEET ON THE EAST LINE OF SAID LOT 1; THENCE N64'07'25"E 142.99 FEET ON THE EASTERLY LINE OF SAID LOT 1 ON A NON-TANGENT 150.06 FOOT RADIUS CURVE TO THE RIGHT, CHORD BEARING N14'09'05"W, CHORD DISTANCE 60.99 FEET, AN ARC DISTANCE OF 61.41 FEET; THENCE NO2'25'36"W 338.02 FEET ON THE EAST LINE OF SAID LOT 1 TO THE NE CORNER THEREOF; THENCE S87'34'24"W 120.00 FEET ON THE NORTH LINE OF SAID LOT 1 TO THE SW CORNER OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID NE 1/4; THENCE NO2'34'34"W 661.42 FEET ON THE WEST LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID NE 1/4 TO THE POINT OF BEGINNING.

CONTAINING 61.85 ACRES MORE OR LESS.

SID 438, DOUGLAS COUNTY TD2 FILE NO.: 1139-118-C DATE: NOV. 22, 2002 THOMPSON, DREESSEN & DORNER, INC., 10836 OLD MILL ROAD, OMAHA, NEBRASKA 68154, 402-330-8860 EXHIBIT "A"