RATIFICATION AND CONFIRMANCE OF PLAT DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on the 8th day of November, 1960, James Investment Co., a corporation organized and existing under and by virtue of the laws of the State of Minnesota, by its officers, James R. Wyatt, President, and Robert C. Flakne, ssistant Secretary, being thereunto duly authorized, executed on behalf of said corporation, and joined in the plat and dedication of the Subdivision to be known as TOMAHAWK HILLS 2ND ADDITION, consisting of a tract of land lying within the West Half $(W_2^{\frac{1}{2}})$ of the Northwest Quarter $(NW_4^{\frac{1}{4}})$, and the Southeast Quarter $(SE_4^{\frac{1}{4}})$ of the Northwest Quarter $(NW_4^{\frac{1}{4}})$ of Section 3, Township 15 North, Range 12 East of the 6th P.M. Douglas County, Nebraska, and more particularly described as follows:

Beginning at a point on the South line of the Northwest hof Section 3, said point being 62.98 feet East of the Southwest corner of the Northwest hof Section 3; thence N 0000'02" E a distance of 1760.37 feet to a point; thence S 89058'30" E a distance of 35.00 feet to a point; thence N 0001'30" E a distance of 35.00 feet to a point; thence N 12023'42" E a distance of 467.57 feet to a point; thence S 89041'19" E a distance of 298.16 feet to a point; thence S 00'8'41" W a distance of 192.00 feet to a point; thence N 89041'19" W a distance of 74.08 feet to a point; thence southwesterly along a curve to the left, said curve having a radius of 75.00 feet, a distance of 101.99 feet to a point; thence Southeasterly along a curve to the left, said curve having a radius of 105.00 feet, a distance of 54.79 feet to a point; thence Southeasterly along a curve to the left, said curve having a radius of 105.00 feet, a distance of 54.79 feet to a point; thence Southeasterly along a radius of 1859.86 feet, a distance of 509.34 feet to a point; thence S 330'11'28" E a distance of 351.27 feet to a point; thence southeasterly along a curve to the left, said curve having a radius of 450.00 feet, a distance of 110.62 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 47016'31" E a distance of 441.46 feet to a point; thence S 48049'42" W a distance of 222.28 feet to a point; thence S 41010'18" E a distance of 223.40 feet to a point; thence S 48049'42" W a distance of 100.00 feet to a point; thence S 48049'42" W a distance of 100.00 feet to a point; thence S 48049'42" W a distance of 570.41 feet

a distance of 129.99 feet to a point; thence S 0°10'02" W a distance of 53.00 feet to a point; thence N 89°49'58" W a distance of 300.00 feet to a point; thence N 0°10'02" E a distance of 180.00 feet to a point; thence N 12°47'08" W a distance of 79.96 feet to a point; thence N 47°16'31" W a dustabce of 292.91 feet to a point; thence N 89°58'30" W a distance of 266.58 feet to a point; thence S 0°01'30" W a distance of 402.37 feet to a point; thence N 89°49'58" W a distance of 125.00 feet to a point; thence S 0°01'30" W a distance of 300.00 feet to a point; thence N 89°59'42" W a distance of 197.01 feet to a point, the point of beginning and containing 41.65 acres, more or less,

said plat and dedication being recorded on December 29, 1960 in Book 1106 of Deeds at Page 154 of the records of the Register of Deeds of Douglas County, Nebraska; and

WHEREAS, at the time of said plat and dedication, reference was omitted in the acknowledgment appended thereto, indicating that the aforedescribed officers of said James Investment Co. executed such plat and dedication in their official capacity for and on behalf of said James Investment Co., and it now desires to rectify the said omission, and to ratify and approve said plat and dedication.

NOW, THEREFORE, James Investment Co., a corporation, does hereby ratify and approve of the platting and dedication of said property and hereby confirms that the execution thereof by the said James R. Wyatt, President, and Robert C. Flakne, Assistant Secretary, was their voluntary act and deed, and the voluntary act and deed of said corporation, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, said James Investment Co. has caused these presents to be signed by its president, attested by its assistant secretary, and its corporate seal to be hereunto affixed this ____26th__day of May, 1961.

JAMES INVESTMENT CO.

President

Attest:

Assistant Secretary

STATE OF NEBRASKA) SS.

WITNESS my hand and official seal the date last aforesaid.

Notary Public

My commission expires:

March 21, 1969

CHARGE IN NUMERICAL INDEX AND RECORDED IN THE RESULTER OF DEEDS CEPTURE IN DOUGHAS COUNTY NEGRECULAR 3. 2.5.

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