

CORPORATION WARRANTY DEED

The Grantor, Bish, Inc., a corporation organized and existing under and by virtue of the laws of the State of Nebraska in consideration of One Dollar (\$1.00) received from Grantee does grant, bargain, sell, convey and confirm unto Continental Gardens Homeowners Association, a Nebraska non-profit corporation, herein called the Grantee, an undivided one-half interest in and to the following described real property in Hall County, Nebraska:

Lot Seven (7) except the Southerly 42' thereof, and Lot Eight (8) except the Northerly 39' thereof, all in Block Two (2), Continental Gardens, an Addition to the City of Grand Island, Hall County, Nebraska.

TO HAVE AND TO HOLD the above described premises together with all tenements, hereditaments and appurtenances thereto belonging unto the Grantee and to Grantee's heirs and assigns forever.

And the Grantor for itself and its successors does hereby covenant with the Grantee and with Grantee's heirs and assigns that Grantor is lawfully seized of said premises; that they are free from encumbrance, except easements of record; that Grantor has good right and lawful authority to convey the same; and that Grantor warrants and will defend the title to said premises against the lawful claims of all persons whosoever.

IN WITNESS WHEREOF, Grantor has hereunto caused these presents to be signed by its Vice-President.

Dated this 29th day of April, 1983.

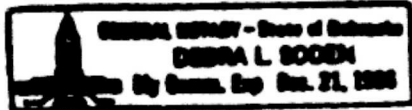
BISH, INC.

BY Howard E. Tracy
Howard E. Tracy
Vice-President, Acting pursuant
to Certificate of Resolution of
3/18/82. (See Exhibit A attached
hereto)

STATE OF NEBRASKA)
(ss:
COUNTY OF HALL)

Before me, a Notary Public qualified in said County, personally came Howard E. Tracy, Vice-President of Bish, Inc., 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.

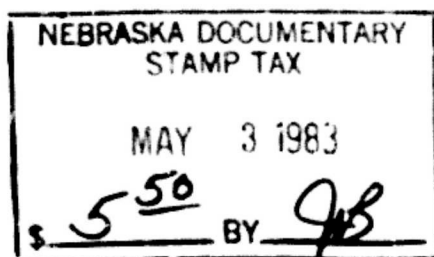
Witness my hand and Notarial Seal on April 29, 1983.



Debra L. Soeden
Notary Public

My commission expires: December 21, 1988

STATEMENT ATTACHED



CERTIFICATE OF RESOLUTION

Allene Bish hereby certifies that:

1. The undersigned is the duly elected and qualified Secretary of Bish, Inc., a corporation organized and existing under and by virtue of the laws of the State of Nebraska.

2. The following is a true copy of a resolution unanimously announced by the Board of Directors of Bish, Inc. in a meeting held on March 18, 1982:

"We the undersigned directors do hereby announce that Howard E. Tracy as Vice President for Real Estate Development for and on behalf of this corporation shall have full authority to sign deeds, mortgages, deeds of trust, leases, lien documents, and any and all other documents and written instruments relating in any way to the corporation with full authority to bind the corporation thereto as fully as if each such document were separately approved as to content and terms by specific resolution of this Board of Directors."

Dated this 18th day of March, 1982.

Allene Bish
Allene Bish, Secretary

Exhibit A

