

8
together with all rights, easements and appurtenances now or hereafter belonging or appertaining thereto.

TRACT 3

A tract of land containing .351 acre situate in Sections 1 and 12, Township 11 North, Range 8 East, Lancaster County, Nebraska, said tract being more particularly described as follows:

Beginning at a point 75 feet North and 714 feet West of the Southeast Corner of said Section 1 and the Northeast corner of said Section 12,

Thence: West a distance of 260 feet to a point,

Thence: South a distance of 3 feet to a point,

Thence: Along a curve to the left of 90 degrees, radius of 50 feet, a distance of 78.5 feet to a point,

Thence: East a distance of 65 feet to a point,

Thence: South a distance of 60 feet to a point,

Thence: West a distance of 30 feet to a point,

Thence: South a distance of 120 feet to a point,

Thence: East a distance of 20 feet to a point,

Thence: North a distance of 110 feet to a point,

Thence: East a distance of 15 feet to a point,

Thence: North a distance of 70 feet to a point,

Thence: East a distance of 90 feet to a point,

Thence: Along a curve to the left of 90 degrees, radius of 50 feet, a distance of 78.5 feet to a point,

Thence: North a distance of 3 feet to the place of beginning and containing in all .351 acre more or less,

together with all rights, easements and appurtenances now or hereafter belonging or appertaining thereto.

TRACT 4

A tract of land containing .011 acre situate in Section 12, Township 11 North, Range 8 East, Lancaster County, Nebraska, said tract of land being more particularly described as follows:

Beginning at a point 15 feet South and 694 feet West of the Northeast Corner of said Section 12,

9
Thence: South a distance of 25 feet to a point,
Thence: West a distance of 20 feet to a point,
Thence: North a distance of 25 feet to a point,
Thence: East a distance of 20 feet to the place of beginning and containing in all .011 acre more or less, together with all rights, easements and appurtenances now or hereafter belonging or appertaining thereto."

Section 1.02. Article 1 of the Original Indenture is hereby amended by (i) inserting the following sentence at the end of the first paragraph of the definition of "Bonds" set forth therein:

"The term 'Bonds of 1980 Series' shall mean First Mortgage Pipe Line Bonds, 7% Series due 1980, of the Company authenticated and delivered under this Indenture."

(ii) inserting the following before the period at the end of the definition of "Natural Gas and Oil Production Property" set forth therein:

"and shall also mean plants for the processing, refining or other treating of oil and/or gas and any by-products thereof, including, but not limited to, gas processing plants, refineries, liquid extraction plants and fractionization equipment and all tanks, buildings, installations, improvements, structures, machinery, equipment, appliances and appurtenances of every kind or nature whatsoever used or for use as a part of such plants;"

(iii) deleting from clause (i) of paragraph (c) of the definition of "permitted liens" set forth therein the words "of two-thirds"; (iv) changing the definition of "pipe lines" set forth therein to read in its entirety as follows:

"Pipe lines:

The term 'pipe lines' shall mean pipe lines for the transmission or distribution of liquid petroleum or ammonia products, including supply lines from gasoline plants, sales lines and delivery lines, but not including oil, gas or ammonia gathering lines."