BK: 2019 PG: 988

Recorded: 4/8/2019 at 8:54:56.0 AM

Pages 4

County Recording Fee: \$22.00

Iowa É-Filing Fee: \$3.00 Combined Fee: \$25.00

**Revenue Tax:** 

LISA SMITH RECORDER Madison County, Iowa

## AFFIDAVIT Recorder's Cover Sheet

Preparer Information: (name, address and phone number)

Michael O. Yardley, 816 South 169<sup>th</sup> Street, Omaha, NE 68118, Phone: (402) 504-1710

**Taxpayer Information:** (name and complete address)

NA

Return Document To: (name and complete address)

Kelli J. Orton, 666 Grand Avenue, Suite 2000, Des Moines, IA 50309

**Grantor:** 

Cohano Investments, LLC

Grantee:

NA

**Legal Description:** Parcel "A" located in the Southeast Quarter (½) of the Southeast Quarter (1/4) of Section Twenty-eight (28), Township Seventy-six (76) North, Range Twenty-eight (28) West of the 5<sup>th</sup> P.M., Madison County, Iowa, containing 23.241 acres, as shown in Plat of Survey filed in Book 3, Page 540 on January 26, 2000, in the Office of the Recorder of Madison County, Iowa.

Document or instrument number of previously recorded documents:

## **AFFIDAVIT**

STATE OF NEBRASKA )

COUNTY OF DOUGLAS)

- I, Michael O. Yardley, being first duly sworn upon oath, state as follows:
- 1. Bryan S. Mick did in writing appoint me as his Attorney-in-Fact pursuant to a Special Power of Attorney dated January 23, 2019 ("POA").
- 2. As Attorney-in-Fact for Bryan S. Mick, I have this day executed the Memorandum of Agreement ("MOA") between Cohano Investments, LLC and Max Waldo, Inc.
- 3. At the time of executing the MOA, I had no knowledge or notice of the termination of the POA by revocation, death, or any other matters which would cause termination, or notice of any facts indicating the same.

Dated this 1st day of April, 2019.

FURTHER AFFIANT SAYETH NOT.

Michael O. Yardley

The foregoing instrument was acknowledged before me this 1st day of April, 2019, by Michael O. Yardley.

Notary Public

GENERAL NOTARY - State of Nebraska REBECCA BOWER My Comm. Exp. March 2, 2023

## SPECIAL POWER OF ATTORNEY

I, Bryan S. Mick, member and manager of the following entities: Cohano Investments, LLC, a Nebraska limited liability company located in Omaha, Douglas County, Nebraska; Nelly Farm Partners, LLC, a Nebraska limited liability company located in Omaha, Douglas County, Nebraska; and MM Opportunity Fund, LLC, a Nebraska limited liability company located in Omaha, Douglas County, Nebraska (each a "Company" and collectively the "Companies"), do hereby appoint Michael Yardley, Esq, as my Attorney-in-Fact to manage property, dispose of property, enter into loan transactions, execute settlement agreements, execute deeds, closing documents and statements, give accountings, sign guaranties, and do any and all other acts and things necessary to promote the business of any Company, on behalf of each Company and Bryan S. Mick as Manager and Member thereof, as he deems necessary in his sole discretion, including but not limited to any documents necessary to finalize settlements with the Rinehart and Stuhr borrowers; and

I hereby give to the Attorney-in-Fact appointed hereunder full right, power and authority to do and perform each and every act, deed and thing necessary or advisable to be done in and about the powers granted to such Attorney-in-Fact, as fully as I could do if personally present and acting, including but not limited to the execution of any document he deems advisable.

This instrument shall become effective immediately, and it may be revoked at any time, and forthwith, by written notice to said Attorney-in-Fact, BUT, as regards any revocation anyone else in good faith relying upon the exercise of these powers by him or her, if he, she or they have no notice or knowledge of such revocation, may rely upon this instrument for its continuing validity.

This Power of Attorney shall not be affected by the disability of the principal and is a durable power-of attorney; however, this Power of Attorney shall be void and of no further force or effect as of January 23, 2021.

Dated January 23, 2019, at Omaha, Nebraska.

COHANO INVESTMENTS, LLC, a Nebraska

limited liability company

Bryan S. Mick, Member and Manager

NELLY FARM PARTNERS, LLC, a Nebraska

limited liability company

Bryan S. Mick, Member and Manager

MM OPPORTUNITY FUND, LLC, a Nebraska

limited liability company

By: Bryan S Mick, Member and Manager

STATE OF NEBRASKA	)
	) ss
COUNTY OF DOUGLAS	)

The foregoing instrument was acknowledged before me this 23 day of January, 2019, by Bryan S. Mick, Member and Manager of Cohano Investments, LLC, a Nebraska limited liability company, Member and Manager of Nelly Farm Partners, LLC, a Nebraska limited liability company, and Member and Manager of MM Opportunity Fund, LLC, a Nebraska limited liability company, on behalf of each of said companies.

Notary Public

GENERAL NOTARY - State of Nebraska
REBECCA BOWER
My Comm. Exp. March 2, 2019