

CERTIFICATE

The undersigned, Robert P. Horgan, hereby certifies that he is the duly elected and acting Secretary of Ridgefield Development Company, a Nebraska corporation, and as such Secretary is charged with and has custody of the formal corporate records of Ridgefield Development Company. The undersigned does further certify that the attached is a true and complete copy of certain Resolutions adopted by the Board of Directors of Ridgefield Development Company on June 10, 1986; that such Resolutions have not been modified, revoked, or otherwise amended, and that such Resolutions are in full force and effect as of the date of this Certificate.

President and Treasurer  
Vice President  
Secretary

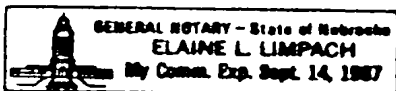
John R. Maenner  
Robert D. Shreve  
Robert P. Horgan

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 21<sup>st</sup> day of July, 1986.

Robert P. Horgan  
ROBERT P. HORGAN

STATE OF NEBRASKA     )  
                                  ) ss.:  
COUNTY OF DOUGLAS    )

The foregoing Certificate was signed, sworn to and acknowledged before me this 21<sup>st</sup> day of July, 1986, by Robert P. Horgan, Secretary of Ridgefield Development Company



Elaine L. Limpach  
Notary Public

BOOK 782 Del vr N 90 15 etc Fee 107 50 1/2  
PG 297-298 Indx K1+ 15 MC BC  
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RESOLUTIONS  
OF  
RIDGEFIELD DEVELOPMENT COMPANY

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WHEREAS, Ridgefield Development Company is the General Partner of Ridgefield Limited Partnership, a Nebraska limited partnership; and

WHEREAS, the General Partner is authorized to manage and control the affairs of Ridgefield Limited Partnership, and in connection therewith to sell, lease, trade, exchange, or otherwise dispose of all or any portion of the property of Ridgefield Limited Partnership, upon such terms and conditions and for such consideration as the General Partner may deem appropriate; and

WHEREAS, Ridgefield Limited Partnership owns certain single family residential lots in Sunridge, Bay Shores and Linden Park Subdivisions in Douglas County, Nebraska (herein referred to as the "Residential Lots"); and

WHEREAS, Ridgefield Limited Partnership intends to sell the Residential Lots on terms and conditions acceptable to the officers of Ridgefield Development Company;

BE IT RESOLVED, that the President, Vice President, and Secretary each, singly and by himself, is authorized to do and perform such acts, and execute such documents as may be necessary or appropriate to effect any sale, transfer, exchange, mortgage, pledge, encumbrance or other dealing with any of the Residential Lots. Without limitation of the foregoing, each such officer may execute such deeds or other instruments, for and in behalf of Ridgefield Development Company, as may be necessary or appropriate to manage and control Ridgefield Limited Partnership, and to sell, transfer, exchange, encumber, mortgage, pledge, or otherwise deal with property of Ridgefield Limited Partnership.

Concerning:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 24, 25, 26, 27, 30, 36, 42, 46, 47, 48, 50, 51, 52, 53, 54, 60, 61, 64, 65, 66, 67, 68, 70, 82, 83, 89, 90, 91, 92, 93, 96, 97, 102, 103, 108, 109, 110, 111, 112, 119, 121, 122, 123, 124, 125, 127, 130, 131, 132, 133, 134, 135, 136, 142, 146, 148, 149, 150, 151 and 152 in Sunridge Subdivision, *90-15 etc*

Lots 1, 4, 5, 19, 23, 24, 32, 33, 34, 51, 54, 61, 67, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 86, 87, 92, 94, 95, 101, 102, 119, 122 and 124 in Linden Park Subdivision, and *90-335 etc*

Lots 1 through 128, inclusive in Bay Shores Subdivision. *90-523 etc*