

FILED

00 APR -5 PM 1:46

CORPORATE CERTIFICATE

CHARLOTTE L. PETERSEN
WASHINGTON COUNTY CLERK
BLAIR, NEBR

I, Kathleen A. Cook, do hereby certify that I am Secretary of Crowell Memorial Home, a corporation organized under the laws of the State of Nebraska, and that the following is a true, complete and correct copy of a resolution adopted at a meeting of the Board of Directors of said Corporation duly and properly called and held on the 20th day of March, 2000; that a quorum was present at said meeting; that said resolutions are set forth in the minutes of said meeting and have not been rescinded or modified.

BE IT RESOLVED that Steven C. Peck be, and hereby is authorized to execute on behalf of Crowell Memorial Home a Deed of trust conveying the following described real property to Washington County Bank, as Trustee, to receive an indebtedness to Washington County Bank in the amount of Five Hundred Thousand (\$500,000.00) Dollars.

Tax Lot Sixty One (61) in Section Eleven (11), Township Eighteen (18) North, Range Eleven (11), East of the 6th P. M., in the City of Blair, Washington County, Nebraska.

I further certify that the Board of Directors of this corporation has, and at the time of adoption of said resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named below full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation this 20th day of March, 2000.

Kathleen A. Cook
SECRETARY

Dennis C. Stokes
Attest by One Other Officer

Recorded _____
General _____
Numerical _____
Photostat _____
Printed _____

2000 1271
STATE OF NEBRASKA COUNTY OF WASHINGTON)SS
ENTERED IN NUMERICAL INDEX AND FILED FOR RECORD
THIS 5th DAY OF April A.D. 2000
AT 1:46 O'CLOCK PM AND RECORDED IN BOOK
1315 AT PAGE 525
COUNTY CLERK Charlotte L. Petersen
DEPUTY James Macdonald