



BK 0909 PG 091



MISC 1989 21589

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INDEXING  
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CERTIFICATE

The undersigned, Elaine L. Limpach, hereby certifies that she is the duly elected and acting Secretary of Maenner/Horgan Development Company, a Nebraska corporation, and as such Secretary is charged with and has custody of the formal corporate records of Maenner/Horgan 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 Maenner/Horgan Development Company on November 15, 1989; 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. The undersigned further certifies that the following are the current duly elected officers of Maenner/Horgan Development Company:

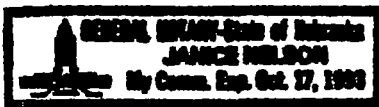
President	Robert P. Horgan
Vice President	Elaine L. Limpach
Secretary	Elaine L. Limpach
Treasurer	Robert P. Horgan

IN WITNESS WHEREOF, I have hereunto set my hand this 15<sup>th</sup> day of November, 1989.

Elaine L. Limpach  
Elaine L. Limpach

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

The foregoing Certificate was signed, sworn to and acknowledged before me by Elaine L. Limpach, Secretary of Maenner/Horgan Development Company on the 15th day of November, 1989.



Janice Nelson  
Notary Public

21589  
Limpach

RECEIVED  
DEC 28 3 37 PM '89  
GEORGE J. BUGLEWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE

OK 909 N \_\_\_\_\_ C/O \_\_\_\_\_ FEE 09.50  
PG 91-92 N \_\_\_\_\_ DEL IN MC WC  
OF Maenner/H COMP \_\_\_\_\_ F/B MC - 09990

RESOLUTIONS RELATING TO LOTS IN  
EAGLE RUN SUBDIVISION

WHEREAS, Maenner/Horgan Development Company is acquiring, subdividing, developing and selling property in Eagle Run, Douglas County, Nebraska; and

WHEREAS, the subdivided property in Eagle Run includes Lots 1 through 139 in Eagle Run, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and

WHEREAS, the Board of Directors desires to authorize all of the officers of Maenner/Horgan Development Company to deal with the lots in Eagle Run (herein the "Lots"), and to execute deeds and other instruments relating to the Lots;

RESOLVED, that the President, any Vice President, and the Secretary of Maenner/Horgan Development Company, each singly and by himself or herself, is hereby authorized to do and perform such acts, and to execute deeds and other documents as may be necessary or appropriate in connection with the acquisition, subdivision, development and sale of Lots in Eagle Run Subdivision in Douglas County, Nebraska. Each such officer is authorized to approve and effect any sale, transfer, exchange, mortgage, pledge, encumbrance or other dealing with any Lot of Maenner/Horgan Development Company, and to execute deeds or other instruments, for and in behalf of Maenner/Horgan Development, as may be necessary or appropriate to sell, transfer, exchange, encumber, mortgage, pledge or otherwise deal with the Lots.