

The Board of Education of the School District of Papillion, in the County of Sarpy, in the State of Nebraska, met at 130 West First Street, Papillion, Nebraska, on June 8, 1969, at 7:30 o'clock P.M. at a regular scheduled meeting. The following members were present:

President: Wesley Turtscher
 Secretary: Marvin Hahn
 Member: Harvey Curnutt
 Member: Howard Schwer
 Member: Kenneth Shives
 Member: _____

The President presided and the Secretary recorded the proceedings. Member Kenneth Shives offered the following Resolution and moved its adoption:

BE IT RESOLVED by the Board of Education of The School District of Papillion, in the County of Sarpy, in the State of Nebraska, as follows:

That the President and Secretary of the Board of Education of the School District of Papillion, in the County of Sarpy, in the State of Nebraska, are hereby authorized to execute a Warranty Deed to D-J-P ASSOCIATES, INC., for conveyance of the following tract of land, to-wit:

A tract of land located in a part of the Northwest Quarter of the Southeast Quarter of Section 15, Township 14 North, Range 12, East of the 6th P.M., Sarpy County, Nebraska, described as follows: Commencing at the center of said Section 15; thence, South 89°55'00" East (assumed bearing) along the north line of the Southeast Quarter of said Section 15 a distance of 411.99 feet; to the point of beginning; thence, continuing South 89°55'00" East a distance of 416.21 feet; thence, South 00°05'00" West a distance of 185.00 feet; thence North 89°55'00" West a distance of 416.21 feet; thence, North 00°05'00" East a distance of 185.00 feet to the point of beginning, containing 1.77 acres

FILED FOR RECORD 5-31-71 AT 2:45 P.M. IN BOOK 44 OF Warranty Deed 6-25-
 PAGE 220 Carl L. Hill REGISTER OF DEEDS, SARPY COUNTY, NEB.

007546

The foregoing Resolution having been read, Member Harvey
Curnutt seconded the motion for its passage and adoption and after consideration the President offered the roll called. The following voted in favor of the passage and adoption of the Resolution: Turtscher, Curnutt, Hahn, Shives, Schwer

The following voted against the same: None. More than a majority of all the members of the Board having voted in favor of the passage and adoption of the Resolution, the President declared the Resolution passed and adopted.

Wesley H. Turtscher
President

Harvey C. Curnutt
Secretary