

45-546

C E R T I F I C A T E

I, D. Gary Kathol, Secretary of GDG Investment Company, a Nebraska corporation, hereby certify that on the 8th day of September, 1972, the following resolutions were unanimously approved at a duly-called Special Meeting of the Stockholders of the Corporation and were unanimously passed and adopted at a duly-called Special Meeting of the Board of Directors of the Corporation held at Suite 140 Univac Building, Omaha, Nebraska:

RESOLVED, that the President and Secretary of the Corporation are hereby authorized to purchase the following-described real estate in accordance with the terms of a certain Purchase Agreement between the Corporation and N. P. Dodge Company, dated the 21st day of April, 1972. Legal description of real estate: Lots No. 113 through 105 inclusive and Lots No. 114 through 128 inclusive, Crestview Heights, a subdivision in Sarpy County, Nebraska as surveyed, platted and recorded.

RESOLVED, FURTHER, that the President and Secretary of the Corporation are hereby authorized in order to effect said purchase, to sign, seal and deliver on behalf of the Corporation, a Promissory Note and Purchase Money Real Estate Mortgage to Commercial Federal Savings and Loan Association, in the principal sum of \$150,000 at 8-1/2% simple interest per annum, closing costs of 1% semi-annual payments of interest, principal balance due and payable 5 years from the date of the loan, and upon such other terms and conditions as provided in a certain Mortgage Loan Commitment to the Corporation from Commercial Federal Savings & Loan Association, dated the 10th day of August, 1972, and, further, upon such terms and conditions as deemed advisable by said Officers when not in conflict with said Mortgage Loan Commitment.

FILED FOR RECORD 9-28-72 AT 10:30 A.M. IN BOOK 45 OF *Miss Recs.*

PAGE *546* *Carl L. Hillel* REGISTER OF DEEDS, SARPY COUNTY NEB. *33⁰⁰*

Rec # 020859

45-546A

Dated this 25th day of September, 1972.

D. GARY KATHOL

D. Gary Kathol
Secretary