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BOOK **909** FEE **89**

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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:

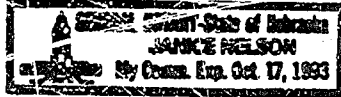
President                    Robert P. Horgan  
Vice President          Elaine L. Limpach  
Secretary                 Elaine L. Limpach  
Treasurer                Robert P. Horgan

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

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

OK 909 N \_\_\_\_\_ C/O \_\_\_\_\_ FEE 70.50  
PG 89-90 N \_\_\_\_\_ DEL VK MC Wc  
OF Miss JB COMP \_\_\_\_\_ FIB MC-22 585

RESOLUTIONS RELATING TO ACTIONS FOR  
LINDEN PARK PARTNERSHIP

WHEREAS, Maenner/Horgan Development Company is the Development Partner of Linden Park Partnership, a Nebraska general partnership; and

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

WHEREAS, Linden Park Partnership owns certain single family residential lots legally described as Lots 1 through 121, in Linden Estates, a Subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (herein the "Lots"); and

WHEREAS, the Directors desire to authorize certain officers of Maenner/Horgan Development Company to act for the Corporation as Development Partner of Linden Park Partnership;

BE IT RESOLVED, that the President, Vice President, and Secretary of Maenner/Horgan Development Company each, singly and by himself or herself, 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 Lots on behalf of the Corporation as Development Partner of Linden Park Partnership. Without limitation of the foregoing, each such officer may execute such deeds or other instruments, for and in behalf of Maenner/Horgan Development Company, as may be necessary or appropriate to manage and control Linden Park Partnership, and to sell, transfer, exchange, encumber, mortgage, pledge, or otherwise deal with the Lots owned by Linden Park Partnership.