

CERTIFIED COPY OF RESOLUTION FROM THE MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF

NORTHCREST, INC.

WHEREAS it is necessary and desirable that this Corporation borrow not to exceed the sum of \$11,400 to defray the cost of purchasing certain lots in Raven Oaks Addition, an addition situated in Douglas County, Nebraska, legally described as follows:

Lots Five (5), Block Six (6), Lots Thirty (30) and Forty-three (43) in Block Two (2), Lot Fifty-two (52) in Block Seven (7), and Lots Twenty-five (25), Thirty (30) and Thirty-four (34) in Block Ten (10), Raven Oaks, a subdivision in Douglas County, Nebraska

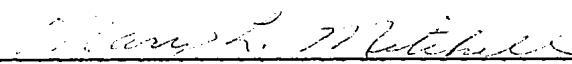
WHEREAS, North Side Bank of Omaha, Nebraska has agreed to make a loan to this Corporation to be secured by a first mortgage on the above described real property.

NOW THEREFORE, be it resolved that this Corporation borrow from North Side Bank of Omaha Nebraska, the sum of not to exceed \$11,400 with interest thereon at the rate of six per cent per annum, for a term not to exceed three years, and secure said borrowing by a first real estate mortgage on the above described property.

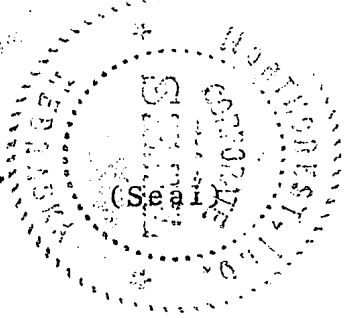
BE IT FURTHER RESOLVED, that the President and Secretary of this Corporation be and they are hereby authorized to execute such notes, mortgages and other instruments as may be necessary to consummate said borrowing.

I, Mary L. Mitchell, Secretary of the NORTHCREST, INC. of Omaha Nebr. do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of the Corporation at a meeting held on the 3rd day of January, 1966 at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Corporation to be affixed this 3rd day of January, 1966.


Mary L. Mitchell, Secretary
NORTHCREST, INC.

(Seal)



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THOMAS J. O'CONNOR
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

THE STATE OF NEBRASKA
County of Douglas
I, _____, Register of Deeds
for Douglas County, Nebraska, do hereby certify that
the foregoing instrument was duly recorded in
Book _____ Page _____ in
the office of the Register of Deeds for Douglas County, Nebraska, on this _____ day of _____, 1966.

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Controlled

Return to:
North Side Bank
3147 Ames Ave. 76