

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 \$9,000.00 to defray the cost of purchasing certain lots in Raven Oaks Addition, an addition situated in Douglas County, Nebraska, legally described as follows:

Lot Twenty-two (22), Block Three (3), Lot Thirteen (13) in Block Fourteen (14), Lot Nine (9) in Block Sixteen (16), Lot Forty-three (43) in Block Two (2), Lot Fifty-two (52) in Block Seven (7), and Lots Twenty-five (25) and Lot Thirty (30) 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 \$9,000.00 with interest thereon at the rate of Seven and one-half (7½%) 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.

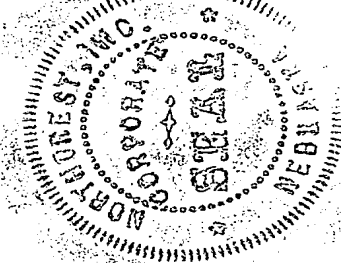
BE IT FURTHER RESOLVED, that the President and Secretary of this Corporation be and they are hereby authorized to execute such notes, mortgages and other instruments as may be necessary to consummate said borrowing.

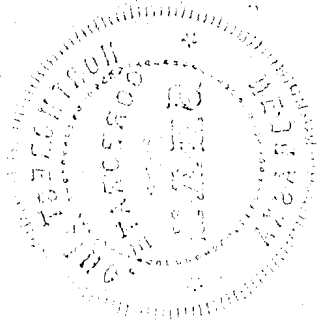
I, Mary L. Mitchell, Secretary of the NORTHCREST, INC. of Omaha, Nebr. do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of the Corporation at a meeting held on the 1st day of June, 1968 at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have herunto set my hand and caused the seal of the Corporation to be affixed this 1st day of June, 1968.



Mary L. Mitchell, Secretary
NORTHCREST, INC.





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

RECEIVED
THE STATE OF NEBRASKA
August 8 PM 4 04
Douglas County

Entered in numerical index and filed
for Record in the office of the Register of
Deeds of said County and recorded in

Book 467 of Misc
Page 17

[Signature]
Register of Deeds

By _____ Deputy

MAIL _____

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North Side Bands