

WHEREAS, it is necessary and desirable that this Corporation borrow not to exceed the sum of \$15,000.00 to defray the cost of purchasing certain lots in Raven Oaks Addition, an Addition situated in Douglas County, Nebraska, legally described as follows:

- L Lot Forty-Three (43), Block Two (2), Lot Thirty (30), Block Ten (10),
- Lot Forty-eight (48), Block Seven (7), Lot Nine (9), Block Sixteen (16),
- Lot Thirteen (13), Block Fourteen (14), 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 \$15,000.00 with interest thereon at the rate of eight and one-half 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.

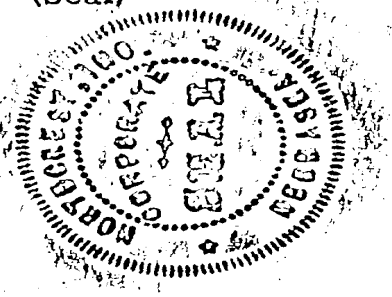
BE IT FURTHER RESOLVED, that the President and Secretary of this Corporation be and they are hereby authorized to execute such notes, mortgages and other instruments as may be necessary to consummate such borrowing.

I, Mary L. Mitchell, Secretary of the NORTHCREST, INC. of Omaha, Nebraska, 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 28 day of September 1971 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 18th day of October, 1971.

Mary L. Mitchell  
Mary L. Mitchell, Secretary  
NORTHCREST, INC.

(Seal)



8. ENTERED IN NUMERICAL INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA  
18 DAY OF November 1971 AT 11:53A M. C. HAROLD OSTLER, REGISTER OF DEEDS 425