

COUNTER US C.E. NY
 VERIFY DH D.E. CH
 PROOF P _____
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**THIS PAGE ADDED
FOR RECORDING
INFORMATION.**

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NEXT PAGE.**

LLOYD J. DOWDING

SARPY COUNTY REGISTER OF DEEDS
1210 GOLDEN GATE DRIVE, #1109
PAPILLION, NE 68046-2895
402-593-5773

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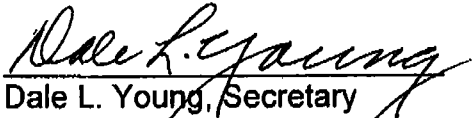
Ratification of First Platting

The undersigned, Dale L. Young, Secretary of Beacon View, Inc., do hereby certify that the following is a true and correct statement of a resolution of the Board of Directors of Beacon View, Inc. adopted by such Board at a special meeting of the Board of Directors held on August 21, 2005:

Whereas, the Board of Directors of Beacon View, Inc. is advised that when it executed the First Platting of Beacon View it was incorrectly indicated that the corporate name was "Beacon View Estates" rather than in the correct name "Beacon View, Inc.";

Resolved, that the prior action of the corporation executing and filing the First Blatting of Beacon View is hereby ratified and confirmed by Beacon View, Inc.


Dated this 6 day of June, 2006.


Dale L. Young, Secretary

Attested to by Chairman of the Board


William D. Hayes, Chairman

Legal Description: Lots 1-12, and Outlots 1 and 2, in Beacon View *Number 1*
a Subdivision in Sarpy County, Nebraska.

 GENERAL NOTARY-State of Nebraska
LINDA A. LAPE
My Comm. Exp. July 18, 2003