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RESOLUTION

RESOLVED, That Adolph G. Storz, President, and Robert H. Storz, Secretary, of Storz Brewing ~~Company~~ Co., a Nebraska corporation, should be and they are hereby authorized to execute and deliver on behalf of this corporation, a warranty deed or warranty deeds conveying the North Half of Section One, Township Fourteen North, Range Eleven, East of the 6th P.M. in Douglas County, Nebraska, subject to railroad right of way and drainage ditch deeds and easements for State and County highways, and except a tract in the Southeast corner containing about 1.59 acres and being about 326 feet North and South, and 213 feet East and West, the total acreage to be conveyed being about 118.36 acres West of the railroad right of way and about 185.39 acres East of the railroad right of way, all subject, however, to any facts which might be shown by an accurate survey.

Adolph G. Storz
Adolph G. Storz, Pres.

Attest:

Robert H. Storz
Robert H. Storz,
Secretary

CERTIFICATION

STATE OF NEBRASKA)
)SS.
COUNTY OF DOUGLAS)

Robert H. Storz, being first duly sworn, on oath deposes and says:

1. That he is the duly appointed, qualified and acting Secretary of Storz Brewing ~~Company~~ Co., a Nebraska corporation.

2. That the above and foregoing resolution was duly passed and enacted at a duly called and regularly held meeting of the Board of Directors of Storz Brewing ~~Company~~ Co. on the 9th day of December, 1948.

3. That Affiant has been duly authorized by said Board of Directors of Storz Brewing ~~Company~~ Co. to furnish a certified copy or copies of said resolution and to certify the same and to affix the corporate seal of said corporation thereto.

4. In Witness Whereof, I have hereunto set my hand and seal and affixed the seal for said Storz Brewing ~~Company~~ Co. this 9th day of December, 1948.

Robert H. Storz
Secretary of
Storz Brewing ~~Company~~ Co.

STATE OF NEBRASKA)SS.
COUNTY OF DOUGLAS)

On this 9th day of December, 1948, before me, the undersigned, a Notary Public in and for said County, personally appeared Robert H. Storz, known to me to be the identical person who name is affixed to theabove certification and acknowledged the execution thereof to be his voluntary act and deed for the purposes therein named.

Witness my hand and Notarial Seal this day and year last above written.

George R. Norquist
Notary Public

My commission expires:
9/21/54

6.
18 Dec. 48 11:33 A. 1.30