

#500

MINUTES OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COPPER DOLLAR COVE HOMEOWNER'S ASSOCIATION,
A NEBRASKA NOT-FOR-PROFIT CORPORATION

A meeting of the Board of Directors of the above captioned corporation was held on January 26, 1997. All of the members of the Board of Directors being present, the meeting was called to order by the President. A proposed resolution for the assessment of a late payment for the nonpayment of annual dues to the Homeowner's Association was presented to the Board. There was discussion of the same and upon motion duly made, seconded and unanimously carried it was

RESOLVED, that the Copper Dollar Cove Homeowner's Association shall assess a late payment of \$68.00 per month on lake front lots and \$46.00 per month on hill lots on all annual dues that have not been paid by April 1st of each year.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be filed in the office of the Register of Deeds of Cass County, Nebraska and shall be indexed against each lot in Copper Dollar Cove subdivision, Cass County, Nebraska.

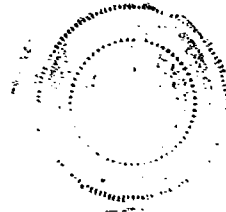
BE IT FURTHER RESOLVED, that the president of the corporation and such other officers as he may designate are hereby authorized, empowered, and directed to take any and all steps in connection with carrying the foregoing resolution into effect.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Linda L. Permei
Secretary

Approved:

Jose Ferguson
President



Lots 38 - 174, inclusive, Copper Dollar Cove Subdivisions, Cass County, Nebraska.

FILED FOR RECORD 6-18-98 AT 9:00 A. M.
IN BOOK 51 OF Map PAGE 818
REGISTER OF DEEDS, CASS CO., NE Patricia Manning
Doc #500 *7350

COMPARED