



BK 0974 PG 340-349



MISC 1991 15990

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General Certificate
of a Public Housing Agency

U.S. Department of Housing
and Urban Development
Public Housing Program

BOOK 974 PAGE 340



OMB Approval No. 2577-0033 (Exp. 3-31-90)

Instructions: Prepare two signed copies for the U.S. Department of Housing and Urban Development.

I, ROBERT L. ARMSTRONG, Do Hereby Certify as follows:

1. I am the duly appointed, qualified, and acting Secretary of the Housing Authority of the City of Omaha (herein called the Public Housing Agency"). In such capacity, I am custodian of its records and am familiar with its organization, membership, and activities.
2. The proper and correct corporate title of the Public Housing Agency is Housing Authority of the City of Omaha.
3. The Public Housing Agency was duly created pursuant to the authority of the Constitution and statutes of the State of Nebraska, including, particularly, Nebraska Housing Authorities Law, and was duly organized on the 2nd day of August 1938; and, since the date of its organization, the Public Housing Agency has continued to exist without interruption in the performance of its public corporate purposes.
4. The names and dates of election or appointment, and the dates of the beginning and ending of the terms of office, of the members of the governing body of the Public Housing Agency and of its principal officers are as follows:

Name and Office(s)	Date of Election or Appointment	Date of Commencement of Term of Office	Date of Expiration of Term of Office
	(Where one person serves in more than one capacity, indicate dates pertaining to each position)		
Ricardo Correa, Jr., Member Chairman	02-23-88 07-11-91	02-23-88 07-12-91	02-23-93 07-12-92
Alcurtis Robinson, Member Vice Chairman	07-08-91 07-11-91	07-08-91 07-12-91	07-07-96 07-12-92
Lawrence E. Curtice, Member	10-18-88	10-18-88	10-18-93
Mary C. Lopez, Member	07-18-89	07-18-89	07-18-94
Geneva Lytle, Member	09-24-90	09-24-90	09-24-95
Robert L. Armstrong, Secretary	07-11-91	07-12-91	07-12-92
Steven J. Riekes, Assistant Secretary	07-11-91	07-12-91	07-12-92
Michael E. Kunkle, Treasurer	07-11-91	07-12-91	07-12-92

5. Each of the above-named officers required to do so has duly taken and filed the oath of office and each of them legally required to give bond or undertaking has filed such bond or undertaking in form and amount as required by law and has otherwise duly qualified to act in the official capacity above designated, and each is the acting officer holding the respective office or offices stated beside his/her name.

6. None of the above-named officers is ineligible to hold or disqualified from holding, under the provisions of applicable law, the respective office, specified above, which he holds.

7. None of the above-named Commissioners is an officer or employee of the City of Omaha, Nebraska. (Adjust to conform to legal requirements.)

8. Since June 28, 1991, 19 , there have been no changes in or amendments to the charter, by-laws, ordinances, resolutions, or proceedings of the Public Housing Agency with respect to:

- (a) The time and place of and other provisions concerning regular meetings of the Public Housing Agency;
- (b) The provisions concerning the calling and holding of special meetings of the Public Housing Agency and the business which may be taken up at such meetings;
- (c) The requirements concerning a quorum;
- (d) The manner in which the charter or by-laws of the Public Housing Agency may be amended;
- (e) The requirements regarding the introduction, passage, adoption, approval, and publication of resolutions, ordinances, or other measures, relating to the approval and execution of contracts and the authorization, award, execution, or issuance of bonds, notes, or other obligations of the Public Housing Agency;
- (f) The officers required to sign, countersign, or attest contracts, bonds, notes, or other obligations of the Public Housing Agency;
- (g) The office of the Public Housing Agency; or
- (h) The seal of the Public Housing Agency; except as follows: (Here list all exceptions, briefly but properly identifying each. If exceptions are listed, two separately bound, duly certified complete copies of each such change or amendment, each accompanied by certified extracts from the minutes of the proceedings pertaining thereto, must be transmitted with this General Certificate. If there are no exceptions, so state.)

9. The seal impressed below, opposite my signature, is the duly adopted, proper, and only official corporate seal of the Local Agency.

In Witness Whereof, I have hereunto set my hand and the duly adopted official seal of the Public Housing Agency this 11th day of July, 1991.



(Signature) Robert L. Armstrong

(Title) Secretary

CERTIFICATE OF RECORDING OFFICER

I, Robert L. Armstrong, the duly appointed, qualified and acting Secretary of the Housing Authority of the City of Omaha, do hereby certify that the attached extract from the minutes of the regular meeting of the Board of Commissioners of the Housing Authority, held on July 11, 1991, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 29th day of July, 1991.



Robert L. Armstrong

EXTRACT FROM MINUTES OF MEETING

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF OMAHA
HELD ON THE 11th DAY OF JULY, 1991

The Board of Commissioners of the Housing Authority of the
City of Omaha met in a regular meeting at
540 South 27 Street in the City of
Omaha, Nebraska, at the place, hour,
and date duly established for the holding of such meeting.

The Chairman called the meeting to order and on roll call the
following answered present:

- Mary C. Lopez
- Lawrence E. Curtice
- Geneva Lytle
- Ricardo Correa, Jr.
- Al Robinson

and the following were absent:

None

The Chairman declared a quorum present.

The following resolution was introduced by Mrs. Lopez

Resolution No. 1991-16 ; read in full and considered;

Copy Attached.

Mrs. Lopez moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mrs. Lytle

, and upon roll call the "Ayes" and "Nays" were as follows:

AYES

NAYS

Mary C. Lopez
Lawrence E. Curtice
Geneva Lytle
Ricardo Correa Jr.
Al Robinson

None

The Chairman thereupon declared said motion carried and said resolution adopted.

* * * * *

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

EXTRACT OF MINUTES OF REGULAR MEETING OF
HOUSING AUTHORITY OF THE CITY OF OMAHA

July 11, 1991

The regular monthly meeting of the Housing Authority of the City of Omaha was held on Thursday, July 11, 1991, at 8:00 a.m. in the Board Room of the Authority, 540 South 27th Street, Omaha, Nebraska.

The meeting was called to order by Lawrence E. Curtice, Vice Chairman. Those present and absent were as follows:

PRESENT

Mary C. Lopez
Lawrence E. Curtice
Geneva Lytle
Ricardo Correa, Jr.
Al Robinson

ABSENT

None

Also present were Robert L. Armstrong, Executive Director; Steven J. Riekes of Richards, Riekes, Brown & Zabin, P.C., counsel for the Authority; Housing Authority staff; members of the news media and the public.

Notice of the meeting was given to the Commissioners by mail on July 5, 1991. Notice to the public was published in The Daily Record on July 8, 1991. A copy of the proof of publication is attached to these minutes.

* * * * *

Mrs. Lopez introduced the following resolution, which was read in full and considered:

RESOLUTION NO. 1991-16

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION AND RECORDATION OF DECLARATION OF TRUST
LOGAN FONTENELLE HOMES NORTH REPLACEMENT
(FIRST GROUP--21 SITES)

" WHEREAS, the Housing Authority of the City of Omaha (herein called the "Local Authority") proposes (1) to execute a Declaration of Trust (herein called the "Declaration") with the United States of America (herein called the "Government").

NOW, THEREFORE, BE IT RESOLVED by the Local Authority as follows:

Section 1. The Declaration, as prepared by the Government, is hereby approved and accepted both as to form and substance and the Chairman is hereby authorized and directed to execute said Declaration on behalf of the Local Authority, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Authority on such Declaration and to record said executed Declaration and to return to the Government.

Section 2. Whenever the following terms, or any of them, are used in this Resolution, the same, unless the context shall indicate another or different meaning or intent, shall be construed, and are intended to have meanings as follows:

- (1) The term "resolution" shall mean this Resolution.

(2) All other terms used in this Resolution and which are defined in the Declaration shall have the respective meanings ascribed thereto in the Declaration.

Section 3. This Resolution shall take effect immediately."

A motion was made by Mrs. Lopez and seconded by Mrs. Lytle that the above and foregoing resolution be adopted as introduced and read. A vote was taken with the following results:

<u>AYES</u>	<u>NAYS</u>
Mary C. Lopez	None
Lawrence E. Curtice	
Geneva Lytle	
Ricardo Correa, Jr.	
Al Robinson	

The Chairman declared the motion carried, and the resolution adopted.

* * * * *

There being no further business, the Chairman declared the meeting adjourned.

* * * * *

I, Robert L. Armstrong, the duly appointed, qualified and acting Secretary of the Housing Authority of the City of Omaha, do hereby certify that the attached extract from the minutes of the regular meeting of the Board of Commissioners of the Housing Authority, held on July 11, 1991, is a true and correct copy of the original minutes of such meeting on file and of record insofar as they relate to the matters set forth in the attached extract, and I do further certify that each resolution appearing in such extract is a true and correct copy of a resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 29th day of July, 1991.



Robert L. Armstrong
ROBERT L. ARMSTRONG

Declaration of Trust
(Development Grant Projects *)

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

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Whereas, (1, see instructions) the Housing Authority of the City of Omaha, Nebraska
(herein called the Public Housing Agency (PHA), a public body corporate and politic, duly created and organized pursuant to and in accordance with the
provisions of the laws or ordinances of the (2) State of Nebraska, and the United States of America, Secretary of
Housing and Urban Development (herein called HUD) pursuant to the United States Housing Act of 1937 (42 U.S.C. 1437, et seq.) and the Department of
Housing and Urban Development Act (5 U.S.C. 624) entered into a certain contract with effective date as of (3) January 1, 1964
(herein called the Annual Contributions Contract) and a certain Development Project Grant Amendment to the Annual Contributions Contract with the
effective date as of (4) April 3, 1991, providing for a grant to be made by HUD to assist the PHA in financing a lower income housing
project; and

Whereas, as of the date of the execution of this Declaration of Trust, the Development Project Grant Amendment and the Annual Contributions
Contract cover the lower income housing project located in: (5) City of Omaha, County of Douglas,
State of Nebraska
which will provide approximately (6) 21 dwelling units; and which lower income housing project will be known as:
Project No. (7) NE26P001026; and

Whereas, the Project and acquisition of the site or sites thereof will have been financed with grant assistance provided by HUD.
Now Therefore, to assure HUD of the performance by the PHA of the covenants contained in the Development Project Grant Amendment and Annual
Contributions Contract, the PHA does hereby acknowledge and declare that it is possessed of and holds in trust for the benefit of HUD, for the purposes
hereinafter stated, the following described real property situated in: (8) City of Omaha, County of Douglas,
State of Nebraska, To Wit:
(Insert legal description for the project.)(9)

See Attached Exhibit "A"

and all buildings and fixtures erected or to be erected thereon or appurtenant thereto.

The PHA hereby declares and acknowledges that during the existence of the trust hereby created, HUD has been granted and is possessed of an interest
in the above described Project property, To Wit:

The right to require the PHA to remain seized of the title to said property and to refrain from transferring, conveying, assigning, leasing, mortgaging,
pledging, or otherwise encumbering or permitting or suffering any transfer, conveyance, assignment, lease, mortgage, pledge or other encumbrance of said
property or any part thereof, appurtenances thereto, or any rent, revenues, income, or receipts therefrom or in connection therewith, or any of the benefits or
contributions granted to it by or pursuant to the Annual Contributions Contract, or any interest in any of the same except that the PHA may (1), to the
extent and in the manner provided in the Annual Contributions Contract, (a) lease dwellings and other spaces and facilities in the Project, or (b) convey or
otherwise dispose of any real or personal property which is determined to be excess to the needs of the Project, or (c) convey or dedicate land for use as
streets, alleys, or other public right-of-way, and grant easements for the establishment, operation, and maintenance of public utilities; or (d) enter into and
perform contracts for the sale of dwelling units to members of tenant families, as authorized by the United States Housing Act of 1937, 42 U.S.C. 1437, et
seq., or (2), with the approval of HUD, release the Project from the trust hereby created; Provided, That nothing herein contained shall be construed as
prohibiting the conveyance of title to or the delivery of possession of the Project to HUD pursuant to the Annual Contributions Contract.

The endorsement by a duly authorized officer of HUD (1) upon any conveyance or transfer made by the PHA of any real or personal property which is
determined to be excess to the needs of the Project, or (2) upon any instrument of conveyance or dedication of property, or any interest therein, for use as
streets, alleys, or other public right-of-way, or for the establishment, operation and maintenance of public utilities, or (3) upon any instrument transferring
or conveying a dwelling unit, or an interest therein, to a member of a tenant family, or (4) upon any instrument of release made by the PHA of the Project
shall not release such property from the trust hereby created.

At the expiration of the period during which the PHA is obligated to operate the Project in accordance with the Annual Contributions Contract, the trust
shall terminate and no longer be effective.

Witness the hand of the PHA by its officers thereunto duly authorized has caused these presents to be signed in its name and its corporate seal to be
affixed and attested this 29TH day of JULY, 1991.



(1) Housing Authority of the City of Omaha

By: [Signature] Chairperson

Attest: [Signature] Secretary

LEGAL DESCRIPTIONS
PROJECT NE 26-P001-026
21 SITES ACQUIRED

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- 42-04120
✓ 2805 N. 70th Street: Lot 13, Block 1, Bonita, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 31-12340
✓ 7024 N. 33rd Street: Lot 24, Block 31, Florence Field, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 35-25120
✓ 3804 M Street: Lot 14, Block 11, Second Addition to Mount Douglas, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 04-81500
✓ 3907 S. 34th Street: Lot 13, Block 238, In the City of South Omaha, now a part of the City of Omaha, as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 41-02720
✓ 3915 N. 54th Street: Lot 109, Belmont Addition, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 31-09280
✓ 6714 N. 35th Street: Lot 4, Block 3, Dillon's 10th Addition, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 31-00960
✓ 3162 Arcadia Street: Lot 3, Block 2, Arcadia Court Extension, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 45/251
✓ 560 S. 68th Avenue: The South 12 Feet of Lot 24 and the North 50 Feet of Lot 25, Block 3, Mel-Aire Addition, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 2 ✓
- 45-09352
✓ 5921 S. 136th Street: Lot 23, Discovery Replat, together with the East 3.5 Feet of Lot 24, Discovery Replat together with the part of the Northeast quarter of Section 12, Township 14 North, Range 11 East of the 6th PM, Douglas County, Nebraska, Described as follows: Beginning at the Southwest Corner of Lot 24, Discovery Replat, as surveyed, platted and recorded in said Douglas County, thence N77 Degree 42' 39" E (Assumed bearing) on the South line of Lot 24, said Discovery Replat, 62.16 Feet thence S83 Degree 28' 03" E on the South line of Lot 24, said Discovery Replat, 39.49 Feet to the point of Beginning, thence continuing S83 Degree 28' 03" E on the South line of lots 23 and 24 said Discovery Replat, 57.31 Feet to the Southeast corner of Lot 23, said Discovery Replat, thence S89 Degree 11' 25" W, 55.03 Feet thence N 14 Degree 38' 24" W, 7.54 Feet to point of Beginning, now in Lots 2 and 3 Millpark Estates. 2 ✓
- 38-37701 65-25645
✓ 4212 Harrison Street: Lot 202, Sunshine Farms, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 31-39700
✓ 3034 Redick Avenue: The East 60 Feet of the South 140 Feet of Lot 21, Upland Terrace Addition, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 43-29620
✓ 5421 N. 69th Street: Lot 40, Park View Terrace, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 28-23450
✓ 3119 S. 40th Street: Lot 16, Block 3, Maenner South, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 43-02850
✓ 6325 Pratt Street: Lot 6, Block 17, Benson, Now a part of the City of Omaha, as surveyed, platted and recorded, Douglas County, NE. 1 ✓
- 47-2752
✓ 9440 Jaynes Street: Lot 19, Block 7, North Oaks, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 1 ✓

7211 N 71st Circle: Lot 4, in Block 2, in Country Club Village, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 43-18120 ✓

3405 Terrace Drive: Lot 3, Block 6, Maple Village, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 03-23780 ✓

5006 S. 98th Street: Lot 315, in Mockingbird Hills West, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 62-25960 ✓

1908 S. 14th Street: North 28.5 Feet of Lot 2, Block 8, Kountze's Fourth Supplementary Addition, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 24-21080 ✓

710 Hickory Street: The West 33 Feet of Lot 7, Block 36, Credit Foncier, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 25-08180 ✓

2150 S. 38th Street: Lot 13, Block 6, Replat of Lots in Blocks 4, 5, 6, and 7, Harrison Heights, an addition to the City of Omaha as surveyed, platted and recorded, Douglas County, NE. 28-15560 ✓

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AUG 12 2 06 PM '91
GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE