

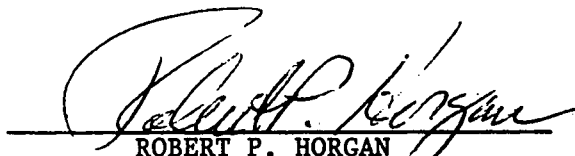
CERTIFICATE

The undersigned, Robert P. Horgan, hereby certifies that he is the duly elected and acting Secretary of Pinetree Development Company, a Nebraska corporation, and as such Secretary is charged with and has custody of the formal corporate records of Pinetree Development Company. The undersigned does further certify that the attached is a true and complete copy of certain Resolutions adopted by the Board of Directors of Pinetree Development Company on October 26, 1984; that such Resolutions have not been modified, revoked, or otherwise amended, and that such Resolutions are in full force and effect as of the date of this Certificate. The undersigned further certifies that the following are the current duly elected officers of Pinetree Development Company:

President and Treasurer  
Vice President  
Vice President  
Secretary

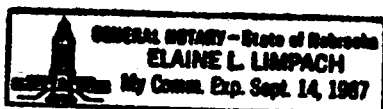
John R. Maenner  
Louis P. Seybold  
Robert L. Mierendorf  
Robert P. Horgan

IN WITNESS WHEREOF I have hereunto set my hand this 2 day of Aug, 1985.

  
ROBERT P. HORGAN

STATE OF NEBRASKA )  
 ) ss.:  
COUNTY OF DOUGLAS )

The foregoing Certificate was signed, sworn to and acknowledged before me by ROBERT P. HORGAN, Secretary of Pinetree Development Company on the 2nd day of August, 1985.



  
Notary Public

RESOLUTIONS  
OF  
PINETREE DEVELOPMENT COMPANY

WHEREAS, the Corporation is acquiring, subdividing, developing and selling property in Linden Park, Douglas County, Nebraska; and

WHEREAS, the subdivided property is referred to as Linden Park, Douglas County, Nebraska; and

WHEREAS, the Board of Directors desires to authorize all of the officers of the Corporation to deal with the lots in Linden Park (herein the "Lots"), and to execute deeds and other instruments relating to the Lots;

RESOLVED, that the President, any Vice President, and the Secretary, each singly and by himself, is hereby authorized to do and perform such acts, and to execute deeds and other documents as may be necessary or appropriate in connection with the acquisition, subdivision, development and sale of lots in Linden Park, Douglas County, Nebraska. Each such officer is authorized to approve and effect any sale, transfer, exchange, mortgage, pledge, encumbrance or other dealing with any Lot of the Corporation, and to execute deeds or other instruments, for and in behalf of the Corporation, as may be necessary or appropriate to sell, transfer, exchange, encumber, mortgage, pledge or otherwise deal with the Lots.

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GEORGE J. BULLER  
REGISTRAR  
DOUGLAS COUNTY

Book 747  
Page 257  
of Misc 2

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Index WIK  
Comped 11/10  
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89-335-2u  
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MC

Concerning Lots 1 through 122, inclusive, and Lot 124 in Linden Park, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

2412 F Misc