

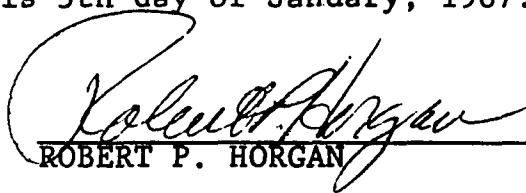
CERTIFICATE

The undersigned, Robert P. Horgan, hereby certifies that he is the duly elected and acting Secretary of Maenner Co., a Nebraska corporation, and as such Secretary is charged with and has custody of the formal corporate records of Maenner Co. The undersigned does further certify that the attached is a true and complete copy of certain Resolutions adopted by the Board of Directors of Ridgefield Development Company on December 15, 1986; 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.

President and Treasurer
Vice President
Secretary

John R. Maenner
Robert D. Shreve
Robert P. Horgan

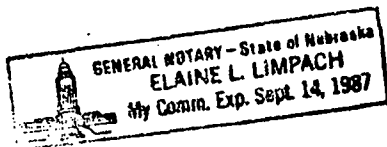
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 5th day of January, 1987.


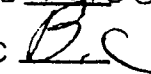

ROBERT P. HORGAN

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

The foregoing Certificate was signed, sworn to and acknowledged before me this 5th day of January, 1987, by Robert P. Horgan, Secretary of Maenner Co.


Notary Public



BK 800 N _____ C/O _____ FEE 76.00
PG 510-54 N _____ DEL  MC 
OF Misc COMP CT F/B _____

JOE J. BUGLEWIC
REGISTER OF DEEDS
D.S. COUNTY, NEB.

1987 JAN -6 AM 9:14

RECEIVED

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RESOLUTIONS
OF
MAENNER CO.

WHEREAS, As a result of the merger of Ridgefield Development Company into Maenner Co., Maenner Co. is the successor to Ridgefield Development Company as the General Partner of Ridgefield Limited Partnership, a Nebraska limited partnership; and

WHEREAS, the General Partner of Ridgefield Limited Partnership is authorized to manage and control the affairs of Ridgefield Limited Partnership, and in connection therewith to sell, lease, trade, exchange, or otherwise dispose of all or any portion of the property of Ridgefield Limited Partnership, upon such terms and conditions and for such consideration as the General Partner may deem appropriate; and

WHEREAS, Ridgefield Limited Partnership owns certain single family residential lots in Sunridge, Bay Shores and Linden Park Subdivisions in Douglas County, Nebraska (herein referred to as the "Residential Lots"); and

WHEREAS, Ridgefield Limited Partnership intends to sell the Residential Lots on terms and conditions acceptable to the officers of Ridgefield Development Company;

BE IT RESOLVED, that the President, Vice President, and Secretary of Maenner Co. each, singly and by himself, is authorized to do and perform such acts, and execute such documents as may be necessary or appropriate to effect any sale, transfer, exchange, mortgage, pledge, encumbrance or other dealing with any of the Residential Lots. Without limitation of the foregoing, each such officer may execute such deeds or other instruments, for and in behalf of Maenner Co., as may be necessary or appropriate to manage and control Ridgefield Limited Partnership, and to sell, transfer, exchange, encumber, mortgage, pledge, or otherwise deal with property of Ridgefield Limited Partnership.

CONCERNING THE FOLLOWING RESIDENTIAL LOTS:

40-30500
40-15
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 24, 25, 26, 27, 38, 42, 46, 47, 48, 50, 51, 52, 53, 54, 64, 65, 66, 82, 83, 89, 90, 91, 92, 102, 108, 109, 110, 111, 112, 119, 122, 123, 124, 125, 131, 132, 133, 134, 135, 136, 142, 146, 148, 149, 150, 151, 152 in Sunridge, a Subdivision in Douglas County, Nebraska;

40-335
Lots 3, 23, 33, 51, 61, 67, 70, 71, 75, 77, 83, 86, 87, 96, 122 in Linden Park, a Subdivision in Douglas County, Nebraska;

ml-90
40-523
Lots 1, 4, 5, 18, 19, 28, 30, 34, 37, 39, 46, 47, 51, 53, 55, 56, 62, 63, 64, 66, 67, 68, 69, 70, 71, 72, 73, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 110, 112, 119, 121, 122, 125, 128 in Bay Shores, a Subdivision in Douglas County, Nebraska