

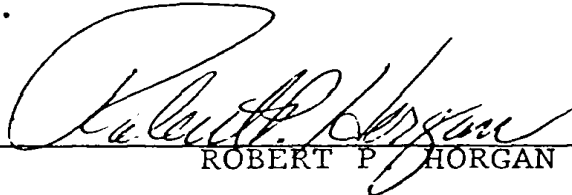
CERTIFICATE

The undersigned, Robert P. Horgan, hereby certifies that he is the duly and acting Secretary of Sunridge Development Company, a Nebraska corporation, and as such Secretary is charged with and has custody of the formal corporate records of Sunridge 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 Sunridge Development Company on March 15, 1985; 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 Sunridge Development Company:

President and Treasurer  
Vice President  
Vice President  
Secretary

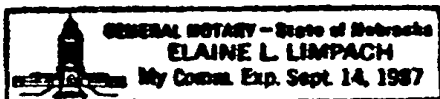
John R. Maenner  
Louis P. Seybold  
Robert L. Mierendorf  
Robert P. Horgan


IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of March, 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 Sunridge Development Company on the 15th day of March, 1985.



  
\_\_\_\_\_  
Notary Public

RESOLUTIONS  
OF  
SUNRIDGE DEVELOPMENT COMPANY

WHEREAS, the Sunridge Development Company (hereafter the "Corporation") is developing and selling Lots 1 through 152 in Sunridge, a Subdivision, Douglas County, Nebraska (hereafter the "Lots"); and

WHEREAS, the Board of Directors desires to authorize each of the officers of the Corporation, singly, to deal with 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 development and sale of Lots in Sunridge, a Subdivision in 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.

*7 pages.*

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GEORGE J. DROLEWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NEBR.

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For 26.00.00  
Date 3/28/85  
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