

STATE OF NEBRASKA) ss.
COUNTY OF DOUGLAS)

C E R T I F I C A T E

LOUISE F. JOHNSON, being first duly sworn, on oath deposes and states that she is the duly qualified and acting secretary and church clerk of the Grace Baptist Church of Omaha, Nebraska, a religious corporation incorporated under the laws of the State of Nebraska.

That a special meeting of the members of said church was duly called and held in the church building at Omaha, Nebraska on the 19th day of February, 1969.

That notice of said meeting was given at four regular weekly services of the congregation, namely, January 26, February 2, 9 and 16 and that this notice was also sent by mail to all voting members at least ten (10) days prior to the date of said meeting and that said notice is as follows:

"A meeting of the voting members of the congregation will be held at 7:30 P. M. on the 19th day of February, 1969 for the purpose of considering the purchase of real estate at 5013 Bancroft Street, Omaha, Nebraska, legally described as Lot 18, Schambacher Terrace, City of Omaha, as surveyed, platted and recorded, Douglas County, Nebraska, and to mortgage said property to secure the funds necessary to complete said purchase."

That at said meeting there was a quorum present and that the following resolution was adopted by a unanimous vote of the members present and voting:

"RESOLVED, that the Grace Baptist Congregation of Omaha, Nebraska, purchase the property at 5013 Bancroft Street, which is Lot 18, Schambacher Terrace, as surveyed, platted and recorded in Douglas County, Nebraska, for the price of \$20,000.00, and that the Trustees of the Congregation, Mr. Ernest J. Bybee, Mr. Creighton R. Marymee, Mr. Arthur F. Stevenson, and Mr. Garold Whaley, make, execute, and deliver a note and mortgage to the Omaha Loan and Building Association in the name of the Congregation and do all things necessary and incur whatever expense might be required in order to carry out the intent of the resolution.

WHEREAS, the Voters of the Grace Baptist Congregation of Omaha, Nebraska, at a meeting on February 19, 1969, authorized the above Trustees to sign a purchase agreement with Frank Fotopoulos and wife Luella Fotopoulos for the property at 5013 Bancroft Street."

I further certify that the attached resolution is a full and correct copy of said resolution as it appears on the records of the said church and that the said resolution has not been rescinded, modified or amended, and is now in full force and effect.

Donald M. Johnson
Church Clerk

Donald M. Johnson
Notary Public

SUBSCRIBED and sworn to before me this 28th day of February, 1969.

DOUGLAS COUNTY NEBRASKA
CHIEF CLERK OF RECORDS
REGISTRATION NUMBER 15515
NOTARY PUBLIC
EXPIRED APRIL 25, 1970
REISSUED APRIL 25, 1971
OC 2 ND 5 APR 69

2026/3/16