

NATIONAL MUSTANG ASSOCIATION, INC.

NATIONAL HEADQUARTERS  
NEWCASTLE, UTAH 84756  
PHONE 801-439-8872 5440

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
NATIONAL MUSTANG ASSOCIATION, INC.

Resolved:

The National Board of Directors of the National Mustang Association, Incorporated, at a duly called meeting held September 24, 1977, at the Headquarters in New Castle, Utah, with a quorum present, decided by unanimous vote,

(Whereas) to dispose of that certain tract of land, described in detail by the attached Grant, Bargain & Sale Deed, by authority provided in the Revised By-Laws under Section VI, Paragraph VIII.

This Resolution adopted by said Board of Directors, this 31 day of October, 1977.

*William G. Freeman*  
WILLIAM G. FREEMAN, PRESIDENT

*Alfred P. Pedersen*  
ALFRED P. PEDERSEN, VICE PRESIDENT

*Mildred E. Christensen*  
MILDRED E. CHRISTENSEN, DIRECTOR

*Edward J. Gardner*  
EDWARD J. GARDNER, DIRECTOR

DONALD BOWLER, DIRECTOR

*Ruth S. Pickering*  
ATTESTED BY RUTH S. PICKERING  
SECRETARY & TREASURER

No. 60914  
FILED AND RECORDED AT REQUEST OF  
Elizabeth Burgess  
Nov. 25, 1977  
AT 30 MINUTES PAST 10 O'CLOCK  
A.M. IN BOOK 23 OF OFFICIAL  
RECORDS, PAGE 178 LINCOLN  
COUNTY, NEVADA.  
DOMINICK BELINGHERI  
COUNTY RECORDER  
*Yvonne Setzer*  
Deputy

BOOK 23 PAGE 178