

Lincoln County

RESOLUTION

A meeting was held on this 10th day of March, 1984 in the Berean Baptist Church in accordance with the By-Laws and that it was agreed that the Corporation is allowed to purchase and encumber real property in Lincoln, Nevada described as:

Situate in Section 15, Township 1 North, Range 67 East, M.D.B.&M., in Lincoln County, Nevada, to wit:

BEGINNING at the Southeast corner of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of said Section 15, Township 1 North Range 67 East;
THENCE North 89°57'54" a distance of 331.92 feet to the point of beginning;
THENCE North 89°57'54" a distance of 332.95 feet;
THENCE North 0°20' East a distance of 841.44 feet;
THENCE South 64°22'04" East along Highway 93 right of way boundary a distance of 368.55 feet;
THENCE South 0°22' West a distance of 682.48 feet to the place of beginning.

And being Parcel No. 2, as shown on the Parcel Map of a portion of the Southwest Quarter (SW 1/4) of Section 15, Township 1 North, Range 67 East, which parcel map was recorded in the Office of the County Recorder of Lincoln County, Nevada, at Page 200 of .Plats.

The following persons are authorized to complete the purchase and all necessary documents.

DATED this 10th day of March, 1984.

Clarence Smith
Clarence Smith

Jim Gunn
Jim Gunn

Harley Ripley
Harley Ripley

I HEREBY CERTIFY that the above written facts are the true and exact minutes of what took place on this date at the Berean Baptist Church.

Margie L. Gunn
Church Clerk/ Berean Baptist Church

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No. 79712
FILED AND RECORDED AT REQUEST OF
Frontier Title Co.
March 19, 1984
AT 10 MINUTES PAST 30 O'CLOCK
IN BOOK 59 OF OFFICIAL
RECORDS, PAGE 241 LINCOLN
COUNTY, NEVADA.
Quicksilver
COUNTY RECORDER

BOOK 59 PAGE 242