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CORPORATE RESOLUTION

WE, the undersigned, do hereby agree and make this Resolution allowing the corporation, BEREAN BAPTIST CHURCH, to purchase the real property located in Lincoln County, Nevada and described as follows:

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" West a distance of 331.92 feet to the point of beginning;
THENCE North 89°57'54" West 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 Flats.

WE FURTHER agree that said Corporation shall borrow all necessary monies for said purchase and complete all necessary documentations.

DATED this 27th day of January, 1984.

Clarence Smith
Clarence Smith

Jim Gunn
Jim Gunn

Harley Ripley
Harley Ripley

79713

MADE AND RECEIVED AT REQUEST OF
Frontier Title Co.
March 19, 1984

10 3 O'CLOCK
59 OF OFFICIAL
243

Quinn Nelson
COUNTY RECORDER