

## RESOLUTION NO. 1

A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROUND HILL GENERAL IMPROVEMENT DISTRICT, AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS.

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, as follows:

1. REGULAR MEETINGS. The regular meetings of the Board of Trustees of the Round Hill General Improvement District shall hereafter be held on the first ~~Monday~~ <sup>Thursday</sup> of each and every calendar month at the hour of 11 o'clock A.M.
2. SPECIAL MEETINGS. Special meetings of the Board of Trustees shall be held upon call of the President of the Board, or of a majority of the members thereof, by delivering personally or by mail written or other notice to each member. Such notice must be given not less than 2 hours before the time fixed for the proposed meeting and shall specify the time and place of the special meeting and the business to be transacted. The notice required hereunder may be dispensed with as to any member who at or prior to the time the meeting convenes files with the Secretary a written waiver of notice which said waiver may be given by telegram. The attendance at such meeting by any member at the time it convenes shall constitute a waiver of the provisions herein for notice as to time.
3. MEETING PLACE. All meetings of the Board of Trustees shall be held at the regular meeting place within the District, unless they shall adjourn to or fix another place of meeting in a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said regular meeting place is hereby fixed and established at the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road.

4. HOLIDAYS. In the event that any day fixed for a regular meeting of the Board shall fall upon a holiday, then the meeting appointed for such day shall be held on the next day which may not be a holiday, at the same hour specified for the meeting to be held.

5. ORDER OF BUSINESS. The order of business at the regular meetings of said Board shall be as follows:

- a) Roll call
- b) Reading of minutes
- c) Reading of reports
- d) Reading of communications
- e) Reading of petitions
- f) Unfinished business
- g) New business
- h) Allowance of claims
- i) Adjournment

6. RULES OF PROCEEDINGS.

a. Public Meetings. All legislative sessions of the Board, whether regular or special, shall be open to the public.

b. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business.

c. Method of Action. The Board of Trustees shall act only by ordinance, resolution, motion or contract which, to become effective, shall be adopted by the affirmative vote of at least a majority of its members in public meeting.

d. Recording Vote. Except where action shall be taken by the unanimous vote of all trustees present and voting, the ayes and noes shall be taken on all actions had and entered upon the minutes.

e. Ordinances. The enacting clause of all ordinances passed by the Board shall be in these words: "Be it ordained by the Board of Trustees of the Round Hill General Improvement District, as follows:" All ordinances shall be signed by the President of the Board of Trustees and attested by the Secretary.

f. Contracts. All contracts, deeds, warrants, releases, receipts and documents shall be signed in the name of the District by the President and countersigned by the Secretary after having been authorized to do so by action of the Board of Trustees.

g. Roberts' Rules. In all other regards such meetings shall be conducted in conformity with Roberts' Rules of Order.

7. MAILING ADDRESS: The official mailing address of said District and its Board is hereby established as P. O. Box 267, Zephyr Cove, Nevada.

Stephen H. Bourne  
President

ATTEST:

Norma D. Bourne  
Secretary

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Trustees of the Round Hill General Improvement District at a regularly held meeting thereof on the 10<sup>th</sup> day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees: Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta McM. Bourne, Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne  
Secretary

## RESOLUTION NO. 2

## A RESOLUTION ADOPTING AN OFFICIAL SEAL

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

1. That an official seal shall be and the same is hereby adopted for said District, to consist of an impression made with a seal press, the inscription of which shall be the following:

"ROUND HILL GENERAL IMPROVEMENT DISTRICT  
DOUGLAS COUNTY, NEVADA  
INCORPORATED MAY 8 , 1964 (SEAL)"

2. That the Secretary be, and he is hereby, directed to procure said seal in the form set out in Section 1.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the *9th* day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees: Stephen H. Bourne  
Norma D. Bourne  
Arthur K. Bourne  
Alberta McM. Bourne  
Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

Secretary

RESOLUTION NO. 3

A RESOLUTION DETERMINING TO MAKE PUBLIC IMPROVEMENTS, DEFINING THE TYPE AND LOCATION OF THE IMPROVEMENTS TO BE MADE, THAT THE WHOLE COSTS AND EXPENSES THEREOF ARE OF SPECIAL BENEFIT AND WILL BE DEFRAYED BY SPECIAL ASSESSMENT, THAT OTHER LANDS THAN THOSE ABUTTING UPON THE PARTS OF THE STREETS IMPROVED OR PROPOSED TO BE IMPROVED WILL BE BENEFITED BY THE IMPROVEMENTS, THAT THE COST AND EXPENSES THEREOF WILL BE ASSESSED UPON A SPECIAL ASSESSMENT DISTRICT INCLUDING THE LANDS TO BE BENEFITED AND ASSESSED, DEFINING THE BOUNDARIES OF SAID PROPOSED DISTRICT, AND ORDERING ESTIMATES, PLATS AND DIAGRAMS OF SAID PROPOSED IMPROVEMENTS

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that it does hereby determine and order as follows:

1. That the public interest and convenience require and it is the intention of this Board to acquire or construct the public improvements at the following locations hereinafter described.
2. Whenever any public way is herein referred to as running between two public ways, or from or to any public way, the intersections of the public ways referred to are included to the extent that work shall be shown on the plans to be done therein.
3. Said streets and highways are more particularly shown in the records in the office of the County Recorder of Douglas County, Nevada, or on tentative maps of proposed subdivisions, filed with the District Secretary.
4. All of said work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials, and at the lines, grades and elevations as shown and delineated upon the plans, profiles and specifications to be made therefor and filed with the District Secretary.
5. Said proposed acquisitions or improvements are more particularly described as follows:

(a) The acquisition of an existing 250,000 gallon water reservoir, together with pipes, valves and fittings, and a reservoir site, at a point about 3170 feet North of the South line and 2750 feet West of the East line of Section 15, T 13 N, R 18 E, M.D.B. & M.

(b) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from said reservoir site Southeasterly and Southwesterly about 1350 feet to the Southwest side of an existing private road, thence Southeasterly along said existing roadway about 600 feet, thence Southwesterly about 180 feet, thence Southeasterly about 875 feet, thence Southwesterly about 370 feet to U. S. Highway No. 50, thence continuing Southwesterly along the Northwesterly side of Elk Point Road about 520 feet, together with easements.

(c) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from a point about 190 feet Northeasterly of U. S. Highway No. 50 at about opposite the North side of Elk Point Road, thence Northwesterly about 675 feet, thence Northeasterly about 230 feet to the line described in (b) above, and a lateral from a point therein about 200 feet North of starting point, thence Northeasterly about 180 feet, together with easements.

(d) The acquisition of an existing 10-inch diameter A.C.P. water main together with valves and fittings, from a point where the water line described in (b) above turns Southwest on the Southwest side of said private road, thence Northwesterly along the Southwest side of the meanderings of said private road about 1250 feet, thence Southwesterly about 275 feet, thence Westerly about 975 feet to a point on the edge of Lake Tahoe about 2230 feet North of the South line and 475 feet East of the West line of said Section 15.

(e) The acquisition of a water pumping station and intake line at the point on the edge of Lake Tahoe in (d) above.

(f) The acquisition of a right of disposal from Douglas County Sewer Improvement District No. 1.

(g) The construction of a 4-inch diameter A.C.P. Class 150 along the Northeast side of U. S. Highway No. 50 from a point about 100 feet North of the intersection therewith of Elk Point Road, thence Southeasterly about 6300 feet to the existing facilities of the Douglas County Sewer Improvement District No. 1, together with easements.

(h) The construction of a sanitary sewerage pumping station on the East side of U. S. Highway No. 50 about 100 feet North of Elk Point Road, and the acquisition of a plant site.

(i) The construction of an 8-inch diameter trunk sewer main with manholes, fittings and appurtenances from said pumping station, thence Northwesterly about 500 feet along the Northeast side of U.S. Highway No. 50, thence Northeasterly about 200 feet, and, from said point, Northwesterly about 160 feet and Southeasterly about 440 feet, together with easements.

(j) The construction of a storm drainage culvert across U.S. Highway No. 50 at about 850 feet Northwest of the intersection therewith of Elk Point Road, and the acquisition of an existing storm drain pipe from said culvert Northwesterly about 475 feet and from said culvert North by Northwesterly about 770 feet, together with appurtenances and easements.

(k) The doing of all work and the making of all acquisitions auxiliary thereto or necessary or useful in completing same.

6. Notice is hereby given of the fact that in many cases said work and improvement will bring the finished work to a grade different from that formerly existing, and that to said extent said grades are hereby changed and that said work will be done to said changed grades.

7. The grades for said work are the grades and elevations to be shown on said plans, profiles and specifications and are hereby adopted and established as the grades and elevations to which said work shall be done. All said grades and elevations are to be in feet and decimals thereof with reference to the datum plane of the District which is in relation to the U. S. Coast Geodetic Survey.

8. The descriptions of the acquisitions and improvements and the routes and termini of the work contained in this Resolution are general in nature. All items of work do not necessarily extend for the full length of or at all places in the descriptions thereof. The plans and profiles of the work and maps and descriptions, to be contained in the Engineer's report, shall be controlling as to the correct and detailed descriptions thereof.

9. In the performance of said work, it may become necessary to reduce or enlarge the extent of said work or to relocate portions thereof, or to provide drainage facilities where none are provided or to eliminate or relocate such where provided, in order for said work to be provided as a completed whole and in a good and workmanlike manner. The right and power is reserved so to do to the extent deemed necessary or advisable.

10. The whole costs and expenses of said improvements are of special benefit and will be defrayed by special assessments. Other lands than those abutting on the portions or parts of the roads improved or proposed to be improved will be benefited by the improvements.

11. The costs and expenses of the improvements or proposed improvements will be assessed upon a district which shall include all of the lands to be assessed and that will be benefited by the improvements or proposed improvements.

12. The exterior boundaries of the proposed district are the coterminous exterior boundaries of the composite and consolidated area described as follows:

COMMENCING at the northeast corner of the S 1/2 of the SE 1/4 of Sec. 10; thence south along the east line of Secs. 10 and 15 to the southeast corner of Sec. 15; thence west along the south line of Sec. 15 to the easterly line of U. S. Highway No. 50; thence southerly along the easterly line of said highway about one mile to the northwest corner of the 30 acre tract of the lands now or formerly of the Tahoe Village Properties, Inc., a corporation; thence continuing along said highway line southerly 509.56 feet; thence N 81° 16' 35" W 80 feet to the westerly line of said highway; thence northerly along the westerly line of said highway to the north line of said Sec. 15; thence east along the north line of Sec. 15 to the southwest corner of the SE 1/4 of said Sec. 10; thence north along the west line of the SE 1/4 of Sec. 10 to the northwest corner of the S 1/2 of the SE 1/4 of Sec. 10; thence east along the north line of said S 1/2 of the SE 1/4 of said Sec. 10 to the point of beginning; being the S 1/2 of the SE 1/4 of Sec. 10, the portion of Sec. 15 east of the west line of U. S. Highway No. 50 and the portion of said highway thence to the north line of Douglas County Sewer Improvement District No. 1, and comprising about 443 acres and said highway; said Sections 10 and 15 being in T 13 N, R 18 E, MDB & M.

13. All public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from the assessment hereafter to be made to cover the costs and expenses of said acquisitions and improvements.

14. A period of ten (10) days will be provided for property owners to pay their assessments in cash, and notice to pay said assessments to the County Treasurer shall be mailed to all last known owners of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the District Secretary deems reliable.

15. Notice is hereby given that serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25,



Nevada Revised Statutes. The first annual serial maturity shall be payable the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.

16. George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, are hereby appointed and employed, and are ordered and directed to prepare and file with the Secretary of this District, a report containing the following, which shall be for public examination, to wit:

(a) Plats, diagrams, plans and specifications of the improvements and proposed improvements and of the location to be improved.

(b) Maps and descriptions of lands and easements necessary to be acquired for said improvements and proposed improvements.

(c) Estimates of the costs and expenses of the improvements and proposed improvements.

(d) A plat or diagram of the proposed assessment district, showing thereon the several lots or parcels of land to be assessed for the costs and expenses of said improvements or proposed improvements.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the ~~14th~~ day of *May*, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne  
Norma D. Bourne  
Arthur K. Bourne  
Alberta McM. Bourne  
Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

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Secretary

RESOLUTION NO. 4

A RESOLUTION PRELIMINARILY APPROVING ESTIMATES, PLATS AND DIAGRAMS FOR PUBLIC IMPROVEMENTS, MAPS AND DESCRIPTIONS OF LANDS AND EASEMENTS TO BE ACQUIRED, AND DIAGRAM OF ASSESSMENT DISTRICT, FIXING THE TIME AND PLACE OF HEARING THEREON, AND DIRECTING THE GIVING OF NOTICE

WATER - SEWER - DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

WHEREAS, on May *9th*, 1964, this Board adopted its Resolution No. 3, "A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and will be Defrayed by Special Assessments, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will Be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including The Lands To Be Benefited And Assessed, Defining The Boundaries Of Said Proposed District, And Ordering Estimates, Plats And Diagrams Of Said Proposed Improvements", wherein it did appoint and employ, order and direct George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, to prepare a report containing estimates, plats, plans and specifications for public improvements, maps and descriptions of lands and easements to be acquired, and a diagram of the assessment district; and

WHEREAS, said report has been prepared and filed with the Secretary of this District, who has submitted it to this Board, and this Board has considered said report and each part thereof and finds that it is complete and in order;

NOW, THEREFORE, IT IS DETERMINED and ORDERED, as follows:

1. Said report is hereby preliminarily approved and confirmed.

2. Friday, the 29th day of May, 1964, at the hour of 11:00 o'clock A.M., in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, are hereby fixed as the time when and the place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements.

3. The Secretary shall give notice thereof and of the proposed improvements, of the location of the improvements, and of the special assessment district to be assessed by:

(a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in The Record Courier, a newspaper of general circulation in the district. The publication need not be on the same day of the week in each of the calendar weeks but the first publication shall be at least fifteen days prior to the day of hearing;

(b) Posting in at least one public place in the district;

(c) Posting in three public places near the site of the proposed work; and

(d) Mailing to each last-known owner of land proposed to be assessed for the cost of the improvements, at his last-known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the county, and from such other sources as the Secretary of the district deems reliable.

4. Proof of such mailing shall be made by affidavit of the Secretary and filed in the records of the district, but failure to mail and to post such notice or notices shall not invalidate any of the proceedings of the district.

5. The notices shall:

(a) State the time when and the place where the board will meet in the district to consider any suggestions and objections that may be made by parties in interest to the proposed improvements.

(b) Specify that unless the owners of more than one-half of the frontage to be assessed file written objections thereto, such improvement or work shall be ordered.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the ~~14th~~ day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees: Stephen H. Bourne  
Norma D. Bourne  
Arthur K. Bourne  
Alberta McM. Bourne  
Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

  
Secretary



RESOLUTION NO. 5

A RESOLUTION DETERMINING THAT LIMITATION  
OF INDEBTEDNESS MAY BE EXCEEDED

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill  
General Improvement District, Douglas County, Nevada, that

WHEREAS, this Board has adopted its Resolution No. 3  
determining to proceed with certain acquisitions and improvements,  
has received maps and plats and an estimate of the costs and expenses  
thereof, and has considered the same and has by Resolution No. 4  
set said report for hearing on May 29, 1964;

WHEREAS, it appears and the Board finds that the assessments  
to be levied therefor will exceed the limits imposed thereon as  
provided in Subdivision 2 of N.R.S. 318.370; and

WHEREAS, the public interest and economy of the District  
will be served hereby;

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED that  
the said proposed project is feasible, the lands to be assessed  
for the costs and expenses thereof will be able to carry the burden  
of such proposed assessments, and the limitations on the amount of  
the assessments provided for in Subdivision 2 of N.R.S. 318.370  
shall be disregarded and shall no longer apply.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 29th day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne  
Secretary

(Seal)



EAW:jm 5/26/64

RESOLUTION NO. 6

A RESOLUTION ORDERING PUBLIC ACQUISITIONS AND IMPROVEMENTS, DETERMINING THAT THE WHOLE COSTS AND EXPENSES THEREOF ARE OF SPECIAL BENEFIT AND WILL BE DEFRAYED BY SPECIAL ASSESSMENTS, FIXING THE AMOUNT OF THE COSTS AND EXPENSES THEREOF, THAT OTHER LANDS THAN THOSE ABUTTING ON THE PARTS OF THE STREETS IMPROVED OR PROPOSED TO BE IMPROVED WILL BE BENEFITED BY THE ASSESSMENT, THAT THE COSTS AND EXPENSES THEREOF WILL BE ASSESSED UPON A SPECIAL DISTRICT INCLUDING THE LANDS TO BE BENEFITED AND ASSESSED, DEFINING THE BOUNDARIES OF SAID PROPOSED DISTRICT, AND DIRECTING THAT SUCH SPECIAL ASSESSMENT BE MADE BY THE ASSESSOR

WATER-SEWER-DRAINAGE

PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, on May 11, 1964, this Board adopted its Resolution No. 3, A Resolution Determining to Make Public Improvement, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessment, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of said Proposed District, and Ordering Estimates, Plats and Diagrams of Said Proposed Improvements;

WHEREAS, pursuant to said Resolution said report has been prepared and filed with the Secretary of this District



and submitted to and considered by this Board and it did on May 11, 1964, adopt its Resolution No. 4, A Resolution Preliminarily Approving Estimates, Plats and Diagrams for Public Improvements, Maps and Descriptions of Lands and Easements to be Acquired, and Diagram of Assessment District, Fixing the Time and Place of Hearing Thereon, and Directing the Giving of Notice, wherein it did fix Friday, the 29th day of May, 1964, at 11:00 o'clock A. M. in the District Office, Round Hill Village Shopping Center, on the Northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, as the time when and place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements;

WHEREAS, the Secretary has caused notices of the improvement to be published, to be posted in three public places, and to be mailed to all interested persons, as evidenced by affidavits thereof on file with the District Secretary;

WHEREAS, no persons interested appeared, orally or in writing making any suggestions or objections to any of the matters contained therein, and the owners of more than one-half of the frontage to be assessed did not file objections thereto;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. All of the acquisitions and improvements or proposed improvements more particularly described in said Resolution determining to make public improvements, are hereby ordered, to wit:

(a) The acquisition of an existing 250,000 gallon water reservoir, together with pipes, valves and fittings, and a reservoir site, at a point about 3170 feet North of the South line and 2750 feet West of the East line of Section 15, T 13 N, R 18 E, M.D.B. & M.

(b) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from said reservoir site Southeasterly and Southwesterly about 1350 feet to the Southwest side of an existing private road, thence Southeasterly along said existing roadway about 600 feet, thence Southwesterly about 180 feet, thence Southeasterly about 875 feet, thence Southwesterly about 370 feet to U. S. Highway No. 50, thence continuing Southwesterly along the Northwesterly side of Elk Point Road about 520 feet, together with easements.

(c) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from a point about 190 feet Northeasterly of U. S. Highway No. 50 at about opposite the North side of Elk Point Road, thence Northwesterly about 675 feet, thence Northeasterly about 230 feet to the line described in (b) above, and a lateral from a point therein about 200 feet North of starting point, thence Northeasterly about 180 feet, together with easements.

(d) The acquisition of an existing 10-inch diameter A.C.P. water main together with valves and fittings, from a point where the water line described in (b) above turns Southwest on the Southwest side of said private road, thence Northwesterly along the Southwest side of the meanderings of said private road about 1250 feet, thence Southwesterly about 275 feet, thence Westerly about 975 feet to a point on the edge of Lake Tahoe about 2230 feet North of the South line and 475 feet East of the West line of said Section 15.

(e) The acquisition of a water pumping station and intake line at the point on the edge of Lake Tahoe in (d) above.

(f) The acquisition of a right of disposal from Douglas County Sewer Improvement District No. 1.

(g) The construction of a 4-inch diameter A.C.P. Class 150 along the Northeast side of U. S. Highway No. 50 from a point about 100 feet North of the intersection therewith of Elk Point Road, thence Southeasterly about 6300 feet to the existing facilities of the Douglas County Sewer Improvement District No. 1, together with easements.

(h) The construction of a sanitary sewerage pumping station on the East side of U. S. Highway No. 50 about 100 feet North of Elk Point Road, and the acquisition of a plant site.

(i) The construction of an 8-inch diameter trunk sewer main with manholes, fittings and appurtenances from said pumping station, thence Northwesterly about 500 feet along the Northeast side of U.S. Highway No. 50, thence Northeasterly about 200 feet, and, from said point, Northwesterly about 160 feet and Southeasterly about 440 feet, together with easements.

(j) The construction of a storm drainage culvert across U.S. Highway No. 50 at about 850 feet Northwest of the intersection therewith of Elk Point Road, and the acquisition of an existing storm drain pipe from said culvert Northwesterly about 475 feet and from said culvert North by Northwesterly about 770 feet, together with appurtenances and easements.

(k) The doing of all work and the making of all acquisitions auxiliary thereto or necessary or useful in completing same.

2. The estimated cost of said acquisitions and improvements or proposed improvements to be defrayed by special assessments, including all expenses incidental thereto is the sum of \$~~550,000.~~ <sup>405,000.</sup>

3. The whole cost and expenses of said improvements are of special benefit and will be defrayed by special assessments. Other lands than those abutting on the portions or parts of the roads improved or proposed to be improved will be benefited by the improvements.

4. The costs and expenses of the improvements or proposed improvements will be assessed upon a district which shall include all of the lands to be assessed and that will be benefited by the improvements or proposed improvements.

5. The exterior boundaries of the proposed district are the coterminous exterior boundaries of the composite and consolidated area described as follows:

COMMENCING at the northeast corner of the S 1/2 of the SE 1/4 of Sec. 10; thence south along the east line of Secs. 10 and 15 to the southeast corner of Sec. 15; thence west along the south line of Sec. 15 to the easterly line of U. S. Highway No. 50; thence southerly along the easterly line of said highway about one mile to the northwest corner of the 30 acre tract of the lands now or formerly of the Tahoe Village Properties, Inc., a corporation; thence continuing along said highway line southerly 509.56 feet; thence N 81° 16' 35" W 80 feet to the westerly line of said highway; thence northerly along the westerly line of said highway to the north line of said Sec. 15; thence east along the north line of Sec. 15 to the southwest corner of the SE 1/4 of said Sec. 10; thence north along the west line of the SE 1/4 of Sec. 10 to the northwest corner of the S 1/2 of the SE 1/4 of Sec. 10; thence east along the north line of said S 1/2 of the SE 1/4 of said Sec. 10 to the point of beginning; being the S 1/2 of the SE 1/4 of Sec. 10, the portion of Sec. 15 east of the west line of U. S. Highway No. 50 and the portion of said highway thence to the north line of Douglas County Sewer Improvement District No. 1, and comprising about 443 acres and said highway; said Sections 10 and 15 being in T 13 N, R 18 E, MDB & M.

6. The lots and premises and the locality constituting the assessment district to be assessed are all of the lots and parcels of land contained within the district above described.

7. The County Assessor and Ex Officio Assessor of the District is hereby directed to make such assessment and prepare an assessment roll containing same.

8. A period of 10 days will be provided for property owners to pay their assessments in cash, and notice to pay said assessments to the County Treasurer shall be mailed to all last known owners of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the District Secretary deems reliable.

9. Serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six per cent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25, Nevada Revised Statutes. The first annual serial maturity shall be payable on the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 29th day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne  
Secretary

(Seal)

RESOLUTION NO. 7

A RESOLUTION PRELIMINARILY APPROVING  
ASSESSMENT ROLL, DESIGNATING ITS  
NUMBER AND FIXING TIME AND PLACE OF  
HEARING

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, pursuant to Resolution No. 6 adopted by this Board, the County Assessor and ex officio Assessor of this District has prepared and filed with the District Secretary an assessment roll for Water-Sewer-Drainage Project No. 64-1; and

WHEREAS, said assessment roll has been examined and considered by this Board and filed with the Secretary;

NOW, THEREFORE, IT IS RESOLVED, DETERMINED and ORDERED, as follows:

1. That said assessment roll is hereby designated Water-Sewer-Drainage Project Assessment Roll No. 64-1.
2. Said assessment roll is hereby preliminarily approved and confirmed.
3. Friday, the 19<sup>th</sup> day of June, 1964, at the hour of 11:00 o'clock A.M. in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, are hereby fixed as the time when and place where the Board will consider any suggestions and objections that may be made by the parties in interest to the assessment.
4. The Secretary shall give Notice of Special Assessment by:
  - (a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in the Record Courier, a newspaper of general circulation in the District. The publication need not be on the same day of

the week in each of the calendar weeks, but the first publication shall be at least fifteen days prior to the day of hearing;

(b) Posting in at least one public place in the District;

(c) Posting in three public places near the site of the proposed work; and

(d) Mailing to each last-known owner of land proposed to be assessed for the cost of the improvements, at his last-known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the Secretary of the District deems reliable.

5. Proof of such mailing shall be made by affidavit of the Secretary and filed in the records of the District, but failure to mail and to post such notice or notices shall not invalidate any of the proceedings of the District.

6. Said notice shall be in the form provided in N.R.S. 318.410.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 29th day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne  
Secretary

(Seal)



RESOLUTION NO. 8

A RESOLUTION DESIGNATING COLLECTION OFFICER

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of Round Hill General Improvement District, Douglas County, Nevada, that the District Treasurer be, and she is hereby, appointed as the person to whom payment of assessments shall be made under Resolution No. 3 adopted by this Board on May ~~1964~~, 1964, and that her office in the District, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, is hereby designated as the place at which the said payments will be made.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 29th day of May, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne  
Secretary

(Seal)

EAW: jm 6/4/64

RESOLUTION NO. 9

A RESOLUTION ADOPTING, APPROVING AND  
CONFIRMING ASSESSMENT ROLL AND THE  
SPECIAL ASSESSMENTS CONTAINED THEREIN

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, on the 29th day of May, 1964, this Board adopted its Resolution No. 7, A Resolution Preliminarily Approving Assessment Roll, Designating Its Number and Fixing Time and Place of Hearing;

WHEREAS, pursuant to said Resolution, the Secretary has caused Notice of Special Assessment to be published, to be posted in three (3) public places within the assessment district, and to be mailed to all interested persons, as evidenced by affidavits on file with the District Secretary;

WHEREAS, no person appeared, orally or in writing, objecting to the assessment or any other matter or thing relating thereto, and the Board has fully considered said assessment and each item contained therein;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. Said special assessment roll and the special assessments contained therein are adopted, approved and confirmed and the District Secretary shall endorse thereon the action of this Board, and the District Secretary shall file a duly endorsed copy of said special assessment roll with the County Treasurer.

2. Serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25, Nevada Revised Statutes, to represent the assessments not paid in cash.

The first annual serial maturity of the bonds shall be the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.

3. A copy of this resolution shall be published once in the Record Courier.

\* \* \* \* \*

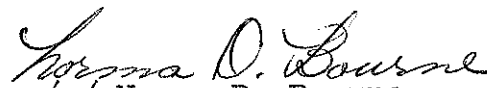
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

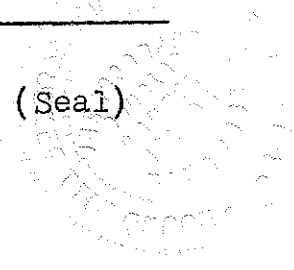
Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

  
/s/ Norma D. Bourne  
Secretary

(Seal)



RESOLUTION NO. 10

A RESOLUTION DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS, FOR THE COLLECTION OF ASSESSMENT INSTALLMENTS TO PAY THE PRINCIPAL AND INTEREST THEREOF, FOR THE CREATION AND MAINTENANCE OF A SINKING FUND FROM WHICH SAID BONDS AND THE INTEREST THEREON WILL BE PAID, FOR THE PAYMENT OF SAID BONDS IN THE EVENT OF DEFICIENCIES IN SAID FUND, FOR THE PAYMENT OF SAID ASSESSMENTS IN ADVANCE OF MATURITY, AND FOR THE CALL AND REDEMPTION OF SAID BONDS PRIOR TO MATURITY

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, on the 11th day of May, 1964, this Board adopted its Resolution No. 3 wherein it did determine to make public improvements more particularly therein described;

WHEREAS, pursuant to proceedings to that end duly had and taken this Board did on the 19th day of June, 1964, adopt its Resolution No. 9, A Resolution Adopting, Approving and Confirming Assessment Roll and the Special Assessments Contained Therein, Water-Sewer-Drainage Project No. 64-1;

WHEREAS, the last-known owners of land assessed for the cost of the improvements described in said Resolution of Determination have waived the right of cash payment of the assessments;

WHEREAS, the District Secretary has caused a list of the assessments which remain unpaid at this time to be prepared;

WHEREAS, in said special assessment roll, each and all of the lots, premises and parcels of land assessed were entered and described in conformity with the lots, premises and parcels of land within the assessment district created for said improvements as they were entered and described in the last equalized

assessment roll upon which general state, county and other district taxes were levied and are now being collected, to wit, for the fiscal year 1964-65;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED, as follows:

1. That the list of the assessments which now remain unpaid, and the aggregate amount thereof, of the assessments contained in said assessment roll, is as shown in Exhibit "A" hereto attached and by reference made a part hereof.

2. That the unpaid list is in the amount of \$405,000 and special assessment bonds shall be issued upon the security of said unpaid assessments in accordance with the provisions of the General Improvement District Law, which bonds shall be of the denominations and numbers and mature on July 1 in the years more particularly set forth in Exhibit "B" hereto attached and by reference made a part hereof.

3. The bonds shall be dated July 1, 1964, shall each be of the denomination of \$1,000, and shall be Series 64-1. The bonds maturing in each year shall bear interest at the rate of five and three-quarters per cent (5-3/4%) per annum represented by coupons payable semi-annually on the 1st days of January and July of each year. Both the bonds and the coupons shall be numbered numerically from the earliest to the latest maturity.

4. The bonds shall be serial bonds, payable to bearer and negotiable by delivery. The bonds shall have all the qualities of negotiable paper, subject to the payment provisions stated herein, and the holder or holders thereof shall possess all rights enjoyed by holders of negotiable instruments under the provisions of the Negotiable Instruments Law. Said bonds and coupons shall be payable at the Bank of America N.T. & S.A., Main Office, San Francisco, California, the Fiscal Agent of

the District and of its Treasurer, and shall be substantially in the form set forth in Exhibit "C" hereto attached and by reference made a part hereof.

5. The bonds shall be signed by the manual signature of the Chairman of the Board of Trustees and President of the District, and be countersigned by the manual signature of its Secretary and have affixed thereto the corporate seal of the District, and such signing and sealing shall constitute and be a sufficient and binding execution of such bonds by the District. The interest coupons attached to the bonds shall be signed by said Secretary by her printed, engraved or lithographed facsimile signature and such signing shall constitute and be a sufficient and binding execution of each of said coupons by the District.

6. If any bond or coupon is presented for payment at maturity and payment thereof is refused upon the sole ground that there is insufficient moneys in the Sinking Fund with which to pay same, such bond or coupon will continue to bear interest after maturity at the rate stated in the bond until notice is given that funds are available for such payment.

7. The amounts of the several assessments, as apportioned among the several parts of the divided parcels, and as originally assessed where such parcels have not been divided, shall constitute a lien upon the several lots, parcels and premises assessed until paid, and when collected shall be credited to the proper fund. The lien of the assessments shall be coequal with the lien of general state, county and other district taxes, including those of this District, not subject to extinguishment by sale of any property on account of the nonpayment of general taxes, and prior and superior to all other liens, claims, encumbrances and titles other than the lien of general taxes.

8. The amounts so assessed shall be collected and enforced, both before and after delinquency, by the County Treasurer and other

County officers, as provided by law, with other taxes in the general assessment roll of the County, and in the same manner.

9. One-half of the principal installment to be collected for the payment of the bonds to accrue on July 1, 1967 shall be due on or before the first Monday in October, 1966 and collected with the 2nd installment of State and County taxes and the other one-half of said principal shall be due on or before the first Monday in March, 1967 and collected with the 4th installment of State and County taxes. Each successive assessment principal installment of principal and interest shall likewise be due on or before the first Monday in October and be collected with the 2nd installment of State and County taxes and the other one-half shall be due and payable on or before the first Monday in March and collected with the 4th installment of State and County taxes. The principal so collected each year shall be equal to the amounts of principal to accrue on the bonds.

10. Semiannual interest on said unpaid assessments shall be the minimum rate for assessments computed under the law for the coupon rate stated in the accepted proposal for the bonds, and shall be collected upon said assessments and the reducing amounts thereof, with general taxes, and be payable on or before the 1st Monday in October and March of each year, the first of which will be payable on or before the 1st Monday in October, 1964.

11. If either semiannual installment of principal and interest is not paid on the date due, to wit, the first Monday in October or March, a penalty of 3% of the amount due shall be added and collected. If the installment due on the first Monday in October is not paid and the next installment due on the first Monday in March is not paid, together with the penalty on said previous installment, there shall be added thereto and collected a penalty of 5% of the amount of both said installments.

12. Nothing herein shall be construed as preventing the District from collecting any special assessment by suit in the name of the Board, in which case the special assessment roll and the certified resolution confirming it shall be prima facie evidence of the regularity of the proceedings in making the assessment and the right to recover judgment thereon as provided in the Act pursuant to which they were levied.

13. The installments of the special assessment and the interest thereon, when collected, shall be placed in a special fund which shall be created and maintained by the District Treasurer with its Fiscal Agent and be known as the "Round Hill General Improvement District Bond Sinking Fund, Series 64-1." The moneys so deposited shall be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bonds and the interest thereon are fully paid.

14. The unpaid balance of any assessment as to which bonds have been issued may be paid by depositing with the County Treasurer the following:

(a) The amount of any delinquent installments, together with penalties, interest and costs due thereon.

(b) Any installment of principal and interest which has been posted to the tax roll for the fiscal year.

(c) The unpaid balance of principal thereof.

(d) Interest to the date of call, subject to subsection (b). If the amount of principal is in excess of the amount for which bonds may be called, additional interest shall be collected for such period as is necessary to avoid a shortage in the interest but for not less than 6 months.

(e) An amount to be fixed by the County Treasurer for publishing the notice calling bonds, if the notice is to be published.

15. The District Treasurer shall advance the maturity of



the bonds called in the amount of surplus principal determined pursuant to section 14 of this resolution.

(a) The District Treasurer shall give written notice of advanced maturity, entitled "To Whom it May Concern," to the holder or owner of each bond that is called, at least 14 days before the day of call. The notice may be given by personal service, by registered mail addressed to the last-known address of the holder or owner, or by one publication in the district or in a financial paper in New York. When given by publication, it shall also be mailed to the last-known address of the holder or owner and if not known to the address of the original purchaser of the bonds.

(b) If notice of advanced maturity is given, the bond shall mature and become payable on the date fixed for maturity in the notice. The holder or owner of the bond may surrender it prior to the date of advanced maturity and receive the principal and interest thereon to the date of payment.

(c) If the bond has not been sooner surrendered, on the date fixed for advanced maturity the District Treasurer shall set aside to the credit of the owner of the bond the amount of principal and accrued interest then due on the bond, and the bond shall then be deemed to have matured and interest shall cease to accrue on the bond. The amount so set aside shall upon demand and upon the surrender and cancellation of the bond be paid to the holder or owner of the bond.

(d) The cost of serving or publishing the notice of advanced maturity shall be paid from the redemption fund.

(e) More than one bond may be included in a single notice of advanced maturity. All bonds called and redeemed shall be canceled and destroyed.

(f) Prior to the surrender of any bond or the setting aside of any funds, the District Treasurer may waive and vacate

any notice of advanced maturity upon being tendered for cancellation some other bond or bonds of an equivalent amount and of a maturity not earlier than that noticed, if 10 days' notice of his intention so to do is first given by mail or otherwise to the holder or owner of the bond noticed for advanced maturity and such holder or owner has not objected to such action.

16. In selecting a bond for retirement, the lowest numbered bond of the annual series midway to the end of the bond term shall be chosen. Successive bonds shall be chosen from the lowest number of each annual series on either side thereof, so that bonds called shall be a pro rata part of each annual series after the one for which a levy has been posted to the County roll. It is intended that the relationship of unpaid assessments to bonds outstanding be disturbed as little as possible by the call of bonds. The decision of the District Treasurer shall be final and conclusive.

17. The bonds, by their issuance, shall be conclusive evidence of the regularity of all proceedings up to the issuance thereof. The bonds shall recite that they are issued under the authority of the General Improvement District Law. Such recital shall conclusively impart full compliance with all of the provisions of said Law and shall be incontestable for any cause whatsoever after their delivery for value.

18. If the special fund created by the proceeds of the special assessment shall be insufficient to pay the bonds and interest thereon as they become due, the deficiency shall be paid out of the general fund of the district, there being an obligation and mandatory duty on the part of the Board of Trustees of the District to levy general (ad valorem) taxes upon all property in the District which is taxable for state and county purposes, in order to provide for the payment of the bonds, subject to the limitation of Section 2 of Article 10 of the Constitution of the State of Nevada.

19. The Secretary shall provide the Fiscal Agent with a bond register and other records and supplies suitable to him for recording said bonds and the payment thereof. He shall also provide the County officials with suitable records of the several assessments and the installments of the principal and interest thereof in accordance with the General Improvement District Law, for posting to the County roll or other roll used for the collection of said installments.

20. The Secretary shall cause the bonds to be printed, containing the rate of interest provided for herein, and the costs thereof shall be paid from the proceeds thereof as an incidental expense of the proceedings. At the time of the delivery thereof, she shall cause to be provided form of receipt for the bonds, a receipt for their proceeds and signature and no litigation certificates.

21. Nothing in this resolution shall be construed to prohibit the issuance of bonds to refund the bonds herein authorized; provided however that such refunding bonds shall only be issued to permit the payment of bonds at maturity, together with accrued interest thereon, and notwithstanding any other provision of this resolution, the proceeds of refunding bonds shall not be used in the redemption of bonds prior to maturity.

22. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Round Hill General Improvement District, and the officers of said District, directed toward the acquisition of improvements in the assessment district sometimes designated "Project No. 64-1", in said General Improvement District, the creation of said Project No. 64-1 within and for said General Improvement District, the levying and perfecting of special assessments to defray the costs and expenses thereof, and the issuance of its Improvement Bonds for that purpose be and the

same is hereby ratified, approved and confirmed, including, without limiting the generality of the foregoing, the sale of said bonds to Western Improvement Bond Co., Inc., for the principal amount thereof plus accrued interest thereon to the date of delivery at the interest rate herein specified, less a discount of three per cent (3%) of the principal amount thereof.

23. The Bank of America N.T. & S.A., Main Office, San Francisco, California, is appointed as the Fiscal Agent for this issue of bonds for the purpose of paying the principal of and interest on any of the bonds presented for payment and for the purpose of performing all other duties assigned to or imposed upon it as herein provided:

(a) The District shall obtain from the Fiscal Agent a contract to be filed with the District and the purchaser of the bonds of this issue, acknowledging that it will handle said funds in accordance with the terms of this indenture;

(b) Any Fiscal Agent appointed hereunder may resign at any time. Upon the merger, consolidation or other reorganization of any Fiscal Agent, the Board of Trustees shall appoint a new Fiscal Agent which may be the corporation resulting from said reorganization;

(c) The Fiscal Agent initially appointed, and any successor thereof, may be removed by the Board of Trustees and a successor appointed; provided that each such successor shall be a bank or trust company having trust powers doing business in and having an office in the State of Nevada;

(d) Any such Fiscal Agent designated by the District shall continue to be the Fiscal Agent of the District for all of said purposes until the appointment and qualification of a successor as such Fiscal Agent, and the District agrees that it will maintain a Fiscal Agent within the State so long as any of the bonds are outstanding and unpaid;

(e) The Fiscal Agent is hereby authorized and directed to keep the accounts and make the transfers of funds in the manner provided herein, and disburse all sums required for the payment of the principal of and interest on the bonds presented for payment at maturity or on redemption prior to maturity;

(f) The Fiscal Agent is hereby authorized to redeem said bonds and the interest coupons pertaining thereto when duly presented to it for payment at maturity or after call prior to maturity and to cancel all bonds and coupons upon payment thereof and to return them so cancelled to the Treasurer;

(g) The Fiscal Agent shall keep accurate records of all funds administered by it and of all bonds and coupons paid and discharged by it;

(h) The Board of Trustees is hereby authorized to compensate the Fiscal Agent for the services rendered as such pursuant to the provisions hereof;

(i) The recitals of fact and all promises, covenants and agreements herein and in the bonds of said authorized issue contained shall be taken as statements, promises, covenants and agreements of the District, and the Fiscal Agent assumes no responsibility for the correctness of the same, and makes no representations as to the validity or sufficiency of this indenture or of the bonds or coupons and shall incur no responsibility in respect thereof, other than in connection with the duties or obligations herein or in the bonds assigned to or imposed upon the Fiscal Agent. The Fiscal Agent shall not be liable in connection with the performance of its duties hereunder, except for its own negligence or default. The Fiscal Agent shall not be required to bring any action to require the performance of any obligation hereunder.

24. After said improvement bonds are issued, this resolution shall be and remain irrevocable until said bonds and the interest thereon shall be fully paid, satisfied and discharged as herein provided.

25. All resolutions or parts thereof in conflict with the provisions of this resolution are hereby repealed. This repealer shall not be construed to revive any resolution or part thereof heretofore repealed.

26. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne  
Secretary

(Seal)

EXHIBIT "A"

<u>Assessment Number</u>	<u>Description</u>	<u>Assessment</u>
1	<p>Commencing at the northeast corner of the S 1/2 of the SE 1/4 of Sec. 10; thence south along the east line of Secs. 10 and 15 to the southeast corner of Sec. 15; thence west along the south line of Sec. 15 to the easterly line of U. S. Highway No. 50; thence southerly along the easterly line of said highway about one mile to the northwest corner of the 30 acre tract of the lands now or formerly of the Tahoe Village Properties, Inc., a corporation; thence continuing along said highway line southerly 509.56 feet; thence N 81° 16' 35" W 80 feet to the westerly line of said highway; thence northerly along the westerly line of said highway to the north line of said Sec. 15; thence east along the north line of Sec. 15 to the southwest corner of the SE 1/4 of said Sec. 10; thence north along the west line of the SE 1/4 of Sec. 10 to the northwest corner of the S 1/2 of the SE 1/4 of Sec. 10; thence east along the north line of said S 1/2 of the SE 1/4 of said Sec. 10 to the point of beginning; being the S 1/2 of the SE 1/4 of Sec. 10, the portion of Sec. 15 east of the west line of U. S. Highway No. 50 and the portion of said highway thence to the north line of Douglas County Sewer Improvement District No. 1, and comprising about 443 acres and said highway; said Sections 10 and 15 being in T 13 N, R 18 E, MDB &amp; M; excepting roadways.</p>	\$405,000

EXHIBIT "B"

WATER-SEWER-DRAINAGE PROJECT NO. 64-1

<u>Bond Nos.</u>	<u>Denomination</u>	<u>Amount</u>	<u>Year</u>
1 - 9	\$1,000	\$ 9,000	1967
10 - 42	1,000	33,000	1968
43 - 75	1,000	33,000	1969
76 - 108	1,000	33,000	1970
109 - 141	1,000	33,000	1971
142 - 174	1,000	33,000	1972
175 - 207	1,000	33,000	1973
208 - 240	1,000	33,000	1974
241 - 273	1,000	33,000	1975
274 - 306	1,000	33,000	1976
307 - 339	1,000	33,000	1977
340 - 372	1,000	33,000	1978
373 - 405	1,000	33,000	1979

EXHIBIT "C"

UNITED STATES OF AMERICA  
STATE OF NEVADA COUNTY OF DOUGLAS  
BOND NO. \$1,000

ROUND HILL GENERAL IMPROVEMENT DISTRICT  
WATER-SEWER-DRAINAGE IMPROVEMENT BOND  
SERIES 64-1

On the first day of July, 19 , the Round Hill General Improvement District, in the County of Douglas, State of Nevada, a body corporate and politic and a quasi-municipal corporation duly organized and existing under the laws of said State, for value received, hereby promises to pay to the bearer, at Bank of America N.T.&S.A., Main Office, San Francisco, California, the Fiscal Agent of the District and its Treasurer, the sum of ONE THOUSAND DOLLARS (\$1,000) in lawful money of the United States of America, together with interest from the date hereof at the rate of five and three-quarters per cent (5-3/4%) per annum, represented by coupons attached hereto at the time of issuance, payable on January 1 and July 1 of each year during the term hereof, upon presentation and surrender of proper coupons.

If any bond or interest coupon is presented for payment at maturity and payment thereof is refused upon the sole ground that there are insufficient moneys with which to pay same, such bond or coupon will continue to bear interest after maturity at the rate stated in the bond until notice is given that funds are available for such payment.

This bond is subject to prior call and redemption, at the option of the District, from funds available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount hereof and with accrued interest to the redemption date.

In selecting a bond for retirement, the lowest numbered bond of the annual series midway to the end of the bond term shall be chosen. Successive bonds shall be chosen from the lowest number of each annual series on either side thereof, so that bonds called shall be a pro rata part of each annual series after the one for which the levy has been posted to the County tax roll, to the end that the relationship of unpaid assessments to bonds outstanding shall be disturbed as little as possible.

This bond is one of an issue of serial bonds designated "Round Hill General Improvement District, Water-Sewer-Drainage Improvement Bonds, Series 64-1" aggregating Four Hundred Five Thousand Dollars (\$405,000) in principal amount, all of like date, tenor and effect, but differing in maturities, issued by said District under Sections 318.350 through 318.485 of Nevada Revised Statutes, the General Improvement District Law, for the purpose of providing means for paying for the water, sewer and drainage improvements described in the resolution pursuant to which it is issued, and is payable from a special fund designated "Round Hill General Improvement District Water-Sewer-Drainage Improvement Bond Sinking Fund, Series 64-1," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon the property in the General Improvement District's Project No. 64-1, which fund is and shall continue to constitute a sinking fund for and be deemed specially appropriated to the full and prompt payment of said bonds and the interest thereon, and shall be used for no other purpose whatever, provided,



however, that in the event said fund shall be insufficient to pay said bonds and the interest thereon as they become due, the deficiency shall be paid out of the General Improvement District's general fund, and in such event, the Board of Trustees of the General Improvement District shall levy general (ad valorem) taxes upon all property in the General Improvement District which is by law taxable for state and county purposes, in order to provide for the payment of such bonds, subject to the limitations of Section 2, Article 10, of the Constitution of the State of Nevada.

This bond is secured by fixed lien assessments upon the properties within the assessment district created therefor under the resolutions pursuant to which it is issued, the installments of which and the interest thereon are collectible in semi-annual installments on the County Tax Roll and to be enforced, both before and after delinquency by the County Treasurer and other County officials, as provided by law, with the other taxes in the general assessment roll of the County, and in the same manner. Nothing herein shall be construed as preventing the District from collecting said special assessments by suit in the name of the Board of Trustees of the District.

The amounts of the several assessments constitute a lien upon the several lots, parcels and premises assessed until paid, coequal with the lien of all general taxes, including those of this District, not subject to extinguishment by sale of any property on account of the nonpayment of general taxes, and prior and superior to all liens, claims, encumbrances and titles other than the lien of general taxes.

The amounts of the special assessments and the interest thereon, when collected, shall be placed in said Sinking Fund and be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bond and the interest thereon are fully paid.

It is certified and declared that this bond is issued under the authority of Chapter 318, Nevada Revised Statutes; that all of the provisions and requirements of the Constitution and laws of the State of Nevada and of the resolutions and orders of the Board of Trustees of the District have been duly and regularly and fully complied with by the proper officers of the District in the creation of the General Improvement District, levy of assessments and issuance of this bond; that all acts and things and conditions required by law to be done precedent to and in the issuance of this bond have been done and have been performed in regular and due form and in strict accordance with the provisions of the law authorizing the issuance of this bond and that the total indebtedness of the District, including the total special indebtedness evidenced by this issue of bonds, does not exceed any limits prescribed by the Constitution and the laws of said State, nor the special assessments levied to cover the proper cost of the improvements.

IN WITNESS WHEREOF, the Round Hill General Improvement District has caused this bond to be signed by the Chairman of the Board of Trustees and President of the District, and to be countersigned by its Secretary, and has caused its Secretary to affix hereto its corporate seal, and has caused said Secretary to affix to the coupons hereto attached her printed, engraved or lithographed facsimile signature, all on the 1st day of July, 1964.

Countersigned:

---

Secretary

---

Chairman of the Board of Trustees  
and President of the Round Hill  
General Improvement District

ROUND HILL GENERAL IMPROVEMENT DISTRICT  
DOUGLAS COUNTY, NEVADA WATER-SEWER-DRAIN-  
AGE IMPROVEMENT BOND, SERIES 64-1

The sum shown hereon is payable to bearer  
in lawful money as interest on the bond herein  
designated, subject to right of prior redemption,  
in accordance with its terms, at Bank of America  
N. T. & S.A., Main Office, San Francisco, Calif.,  
the Fiscal Agent, of the District and of its  
Treasurer.

\_\_\_\_\_  
Secretary

ON \_\_\_\_\_ 1,  
19 \_\_\_\_\_

\$ \_\_\_\_\_

Coupon No. \_\_\_\_\_

Bond No. \_\_\_\_\_

300-B-1

RESOLUTION NO. 11

A RESOLUTION AWARDDING SALE OF BONDS

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, this Board has received a proposal from Western Improvement Bond Co., Inc., to purchase bonds to be issued to represent unpaid assessments levied in the proceedings had under Resolution No. 3 adopted by this Board on May 11, 1964;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That said bonds be, and they are hereby, ordered sold to Western Improvement Bond Co., Inc., said sale to be subject to all of the terms and conditions set forth in said accepted bid.

2. That the Secretary of this District be, and she is hereby, directed to have said bonds printed forthwith, and that the same be signed, sealed and delivered to said bidder upon receipt of the amount therefor and upon the performance of the conditions contained in said written offer.

3. That the interest rate of said bonds be, and the same is hereby, fixed at the rate stated in said bid.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne  
Secretary

(Seal)

RESOLUTION NO. 12

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ACQUISITION OF GENERAL IMPROVEMENTS, WATER PUMP STATION SITE, SEWAGE PUMP STATION SITE, WATER RESERVOIR SITE, AND EASEMENTS FOR WATER, SEWER AND DRAINAGE STRUCTURES

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that the contract for the acquisition of general improvements, water pump station site, sewage pump station site, water reservoir site, and easements for water, sewer and drainage structures, a copy of which is hereto attached and by reference made a part hereof, be entered into by the District, and the President is directed to execute said contract and the Secretary is directed to attest his signature and to affix thereto the corporate seal of the District.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne  
Secretary

(Seal)

CONTRACT FOR ACQUISITION  
OF GENERAL IMPROVEMENTS, WATER PUMP STATION  
SITE, SEWAGE PUMP STATION SITE, WATER RESER-  
VOIR SITE, AND EASEMENTS FOR WATER, SEWER  
AND DRAINAGE STRUCTURES

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

THIS AGREEMENT made this 19th day of June, 1964, between  
ROUND HILL GENERAL IMPROVEMENT DISTRICT, herein called District,  
and B-NEVA, INC., herein called Company,

W I T N E S S E T H:

WHEREAS, District is a quasi-municipal corporation in Douglas  
County, Nevada, created and operating pursuant to the General Improve-  
ment District Law of said State;

WHEREAS, Company is a corporation created and operating pur-  
suant to the laws of the State of Nevada, and is the fee title holder  
to all of the area within the District;

WHEREAS, District has undertaken proceedings for the acquisi-  
tion and construction of water, sewer and drainage improvements for  
the District, all as particularly set forth in its Resolution No. 3  
determining to undertake public improvements;

WHEREAS, Company has let contracts for the acquisition and  
construction of water, sewer and drainage improvements for the  
District;

WHEREAS, Company has provided and has let contracts for provid-  
ing all of the engineering and inspection for the design of all of  
said improvements and for the proper supervision of the installation  
thereof, and for all labor, materials, provisions, provender, supplies,  
tools, equipment, power, labor and technical assistance necessary  
therefor;

WHEREAS, the improvements described in said Resolution are the  
same improvements as those for which contracts have been let by  
Company;

WHEREAS, all of said work will be provided under said existing contracts and there is no work for which the District may let a contract; and

WHEREAS, District has examined into all of the costs to Company of said improvements and has ascertained that they are the going prices therefor and that they represent the fair market value of said improvements when completed;

NOW, THEREFORE, IT IS AGREED, as follows:

1. Company sells to District and District buys from Company all of the improvements described in said Resolution No. 3, complete and in place, together with the fee title to sites for the location of the proposed water and sewerage pumping stations and the water reservoir, and easements 10 feet wide the center line of which shall be the center of the various pipes described in said Resolution.
2. District will pay to Company for said improvements the sum of \$363,150.
3. Said purchase price will be paid by District in amounts of completed items and on percentages of completed portions of uncompleted items, based on monthly or other periodic certificates thereof signed by the District Secretary and approved by three members of the Board of Trustees of District.
4. Included in the purchase price for said improvements shall be all costs of engineering and costs of printing, publishing, advertising and mailing in the assessment proceeding, excepting therefrom legal and special supervision services in the amount of \$29,700. In the event that District shall approve and pay claims for any of said incidental expenses, it shall constitute a credit on account of the purchase price.
5. Company will cause all of said improvements to be constructed and completed in a good and workmanlike manner and in conformance with the plans and specifications therefor. In the event that the costs of said improvements shall exceed the purchase price herein

provided therefor, such additional amounts shall be paid by Company and not collected by it from District.

6. Company will execute and deliver to District a deed conveying to District the fee title to the sewage pumping station and water reservoir site, and easements for the sewer and water lines and drainage structures described in said Resolution. It will also cause to be executed by Round Hill, Ltd. and delivered to District a deed conveying the fee title to the water pumping station and the existing 10-inch water main from U. S. Highway No. 50 Westerly into Lake Tahoe. Each of said conveyances shall provide merchantable titles free of encumbrance, and shall be accompanied by certificates of title insurance or other proofs as to the titles conveyed.

6. All facilities for drainage, sewerage or water shall be in conformity with the requirements and the determinations of the State Division of Sanitary Engineers and the Department of Health and Department of Engineering of the County of Douglas, and the plans and specifications to which said work shall be constructed, shall be in conformity therewith.

7. This agreement shall be executed in quadruplicate, and may be altered and amended in writing by the parties by resolution of their respective bodies thereunto duly authorized.

IN WITNESS WHEREOF, The parties hereto, by their representatives thereunto duly authorized, have caused this agreement to be executed the day and year first above written.

ROUND HILL GENERAL IMPROVEMENT  
DISTRICT

By /s/ Stephen H. Bourne  
Its President

By /s/ Norma D. Bourne  
Its Secretary

(Seal)

B-NEVA, INC.

By \_\_\_\_\_  
Its Vice President

By \_\_\_\_\_  
Its Assistant Secretary

(Seal)

RESOLUTION NO. 13

A RESOLUTION CREATING SEVERAL BANK ACCOUNTS WITH THE FIRST NATIONAL BANK OF NEVADA AND FOR THE DEPOSIT OF MONEYS THEREIN AND THE PAYMENT OF FUNDS THEREFROM

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

1. Round Hill General Improvement District General Fund.

There is created and shall be maintained in the First National Bank of Nevada, South Lake Tahoe Branch, State Line, Nevada, a separate bank account and fund entitled Round Hill General Improvement District General Fund, into which shall be paid monthly by the County Treasurer all taxes and other charges of the District which are collected with County taxes, other than installments of special assessments.

2. Round Hill General Improvement District Improvement Fund.

There is created and shall be maintained in the First National Bank of Nevada, South Lake Tahoe Branch, State Line, Nevada, a separate fund and account entitled Round Hill General Improvement District Improvement Fund, Project 64-1, which shall be and constitute the improvement fund for the District's Water-Sewer-Drainage Project No. 64-1.

Into said fund shall be paid the proceeds from the sale of special assessment bonds for said project, excepting accrued interest which shall be paid to the Fiscal Agent.

A separate account for said project shall be established and maintained in the books of account of the District. To said account shall be credited the above amount so received therefor. The amount so credited shall be expended for the purpose of paying for the cost of acquiring the improvements provided in the special assessment proceedings conducted by this Board for said project, and of the expenses incidental thereto. None of the moneys for said project



shall be expended for the purpose of any other project. All moneys so expended shall be charged to the moneys credited to said project, and so entered in the account therefor in the books of account of the District.

3. Claims and Warrants.

No moneys shall be paid from either the General Fund or any Improvement Fund of the District, except upon claims, or certificates of the District Treasurer, approved by three members of the Board of Trustees, in open meeting or in writing and filed with the District Secretary.

4. The President and Secretary are authorized to execute such documents and agreements with the bank as are necessary to carry out these provisions.

5. Account Resolutions.

The District President and Secretary are authorized to execute and deliver for each of said accounts and file with said Bank, resolutions and documents, in standard card form reading generally as follows:

"Resolved, that this corporation establish in its name a commercial account with the First National Bank of Nevada, South Lake Tahoe Branch, State Line, Nevada, upon such terms and conditions as may be agreed upon with the President and Secretary of this corporation and they are hereby authorized to establish such an account.

"Resolved, that Stephen H. Bourne, President, and Norma D. Bourne, Secretary, of this corporation be, and they are hereby authorized to withdraw funds of this corporation from said account upon checks of this corporation, signed as provided herein with signatures duly certified to said bank by the Secretary of this corporation and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign same.

"The undersigned depositor agrees with the First National Bank of Nevada, South Lake Tahoe Branch, State Line, Nevada, that this account is to be carried by said bank as a commercial account and all funds which the undersigned depositor has or may have on deposit therein with said bank shall be governed by its By-Laws, and all future amendments thereof, and all regulations passed or hereafter to be passed by its Board of Trustees pursuant to said By-Laws relating thereto, including interest, service charges, etc., (name of account). By Stephen H. Bourne, President, and Norma D. Bourne, Secretary."

6. Certified copies of this resolution shall be filed with said Bank and with the County Auditor and County Treasurer of Douglas County.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K.  
Bourne, Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne

---

Secretary

(Seal)

RESOLUTION NO. ~~13~~ <sup>13A</sup>

A RESOLUTION AMENDING RESOLUTION NO. 13, AND  
PROVIDING FOR CREATION OF SINKING FUND

WATER-SEWER-DRAINAGE  
PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that Resolution No. 13, A Resolution Creating Several Bank Accounts with the First National Bank of Nevada and for the Deposit of Moneys Therein and the Payment of Funds Therefrom, adopted by this Board on June 19, 1964, is hereby amended by adding the following:

2a. Round Hill General Improvement District Sinking Fund.

There is hereby created and shall be maintained in the First National Bank of Nevada, South Lake Tahoe Branch, State Line, Nevada, a separate fund and account entitled Round Hill General Improvement District Sinking Fund, Series 64-1, which shall be and constitute the sinking fund for the principal and interest of the bonds of Project No. 64-1 of said District.

Into said fund shall be paid the proceeds of accrued interest received on the sale and delivery of the bonds, and also all special assessments collected by the County Treasurer and paid to the District Treasurer.

On or before December 1 of each year the District Treasurer shall pay the total sums shown on the left, and on or before June 1 of each year the District Treasurer shall pay the total sums shown on the right in the Exhibit hereto attached entitled "\$405,000 Round Hill General Improvement District Bonds, Series 64-1 - 5-3/4%" to the Trust Department of the Bank of America National Trust and Savings Association, Main Office, San Francisco, California, in accordance with the terms of that certain written agreement made with said Bank, dated June 19, 1964.

A separate account for said bonds shall be kept and maintained in the books of account of the District. To said account shall be

credited the above amounts so received therefor. The amounts so credited shall be expended for the purpose of paying the principal and interest of said bonds and for no other purpose.

Certified copies of this resolution shall be filed with said First National Bank of Nevada and with the County Auditor, and County Treasurer of Douglas County.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9<sup>th</sup> day of July, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta ~~McC.~~ Bourne and Michael J. Barnato  
McC.

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne

Secretary

(Seal)

\$405,000 ROUND HILL GENERAL IMPROVEMENT DISTRICT BONDS, SERIES 64-1 - 5-3/4%

Due	Principal	Interest	Total	Due	Principal	Interest	Total
10-1-64	-	\$11,579.06	\$11,579.06	3-1-65	-	\$11,643.75	\$11,643.75
65	-	11,643.75	11,643.75	66	-	11,643.75	11,643.75
66	\$ 4,500	11,643.75	16,143.75	67	\$ 4,500	11,643.75	16,143.75
67	16,500	11,385.00	27,885.00	68	16,500	11,385.00	27,885.00
68	16,500	10,436.25	26,936.25	69	16,500	10,436.25	26,936.25
69	16,500	9,487.50	25,987.50	70	16,500	9,487.50	25,987.50
70	16,500	8,538.75	25,038.75	71	16,500	8,538.75	25,038.75
71	16,500	7,590.00	24,090.00	72	16,500	7,590.00	24,090.00
72	16,500	6,641.25	23,141.25	73	16,500	6,641.25	23,141.25
73	16,500	5,692.50	22,192.50	74	16,500	5,692.50	22,192.50
74	16,500	4,743.75	21,243.75	75	16,500	4,743.75	21,243.75
75	16,500	3,795.00	20,295.00	76	16,500	3,795.00	20,295.00
76	16,500	2,846.25	19,346.25	77	16,500	2,846.25	19,346.25
77	16,500	1,897.50	18,397.50	78	16,500	1,897.50	18,397.50
78	16,500	948.75	17,448.75	79	16,500	948.75	17,448.75

EAW:jm 6/25/64

RESOLUTION NO. 14

A RESOLUTION APPOINTING AND EMPLOYING FISCAL AGENT,  
FIXING ITS DUTIES AND PROVIDING FOR ITS COMPENSATION

ROUND HILL GENERAL IMPROVEMENT DISTRICT

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that this Board enter into a contract entitled "Agreement", original executed copies of which have been this day presented to this Board, by the terms of which Bank of America National Trust and Savings Association, San Francisco, California, sets forth the terms and conditions of the services that it will render for the District, and the compensation that the District will pay it therefor, for acting as Fiscal Agent for \$405,000 improvement bonds, Series 64-1, of the District, and the President is directed to execute said contract in the name of the District, and the Secretary is directed to attest his signature and to affix thereto the corporate seal.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of June, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta McM. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne  
Secretary

(Seal)

RESOLUTION NO. 16

A RESOLUTION AND ORDER DIRECTING THE FILING OF  
AN ABSTRACT OF VOTES WITH THE COUNTY CLERK

1964 BIENNIAL DISTRICT ELECTION

RESOLVED, by the Board of Trustees of the Round Hill  
General Improvement District, Douglas County, Nevada, that

WHEREAS, said Board, by Resolution No. 15 adopted on the  
1st day of October, 1964, duly designated November 3, 1964, as  
the date of the 1964 Biennial District Election for said District  
for the purpose of electing members of its Board of Trustees,  
pursuant to NRS 318.095;

WHEREAS, said Biennial District Election was held and con-  
ducted on said day, as required by law and said resolution;

WHEREAS, it appears that notice of said election was duly  
and legally given, that a voting precinct was properly estab-  
lished therefor, that official ballots and affirmation of voters  
were mailed to all of the taxpaying electors of the District,  
election officers were appointed and election supplies furnished;  
and that in all respects said election was held and conducted and  
the votes cast thereat received and canvassed, and the returns  
thereof made, determined and declared in time, form and manner  
as required by law; and

WHEREAS, the Board of Trustees of said District met at the  
regular meeting place of said Board on November 5, 1964, to can-  
vass the returns of said election and duly entered upon its  
records an abstract of the results thereof;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED,  
that an abstract of the result of the Biennial District Election  
of November 3, 1964, having been duly entered upon the records  
of this Board, the District Secretary be, and she is hereby,  
directed and ordered to make a copy of such abstract and transmit  
the same to the County Clerk of the County of Douglas.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on 5th day of November, 1964, by the following vote:

AYES, and in favor thereof, Trustees: *Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta McC. Bourne and Michael J. Barnato*  
NOES, Trustees: *None*  
ABSENT, Trustees: *None*

*Norma D. Bourne*

Secretary



RESOLUTION NO. 17

A RESOLUTION FIXING TIME AND PLACE OF HEARING  
ON INCLUSION OF PROPERTY AND DIRECTING NOTICE

PROJECT NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill  
General Improvement District, Douglas County, Nevada, that

WHEREAS, a petition for the inclusion of territory to this  
District, signed by all of the fee owners of such property, and  
assenting to the inclusion of such property to this District, has  
been filed with this Board; and

WHEREAS, said property is capable of being served with the  
facilities of the District;

NOW, THEREFORE, IT IS ORDERED as follows:

1. Notice of the filing of such petition, of the place,  
time and date of such meeting and the names and addresses of the  
petitioners shall be published once a week for three weeks in the  
Record-Courier, Gardnerville, Nevada, the first of which shall be  
at least fifteen (15) days prior to the date fixed for said hear-  
ing.

2. That the 28th day of December, 1964, at the  
hour of 10:00 o'clock A. M., in the District Office, Round  
Hill Village Shopping Center, on the northeast side of U. S. High-  
way No. 50, about 600 feet north of Elk Point Road, Nevada, are  
hereby fixed as the time and place this Board will hear said  
petition and all persons interested herein.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and  
correct copy of a resolution duly passed and adopted at a regu-  
larly held meeting of the Board of Trustees of the Round Hill  
General Improvement District on the 9th day of December,  
1964, by the following vote:

AYES, and in favor thereof, Trustees: Stephen H. Bourne,  
Norma D. Bourne, Arthur K. Bourne,  
Alberta McC. Bourne and Michael J.  
Barnato

NOES, Trustees: None  
ABSENT, Trustees: None

  
Secretary (SEAL)

RESOLUTION NO. 18

A RESOLUTION AND ORDERING ALTERING BOUNDARIES OF  
ROUND HILL GENERAL IMPROVEMENT DISTRICT  
ANNEXATION NO. 64-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

1. That a petition, duly acknowledged, signed by all of the fee owners of the hereafter described property, praying that such property be included within this District, and stating that assent to the inclusion of such property in the District is given by the signers thereto, has been filed with this Board.

2. That this Board has fixed this as the time and place when and where it will hear said petition and all persons interested therein.

3. That the District Secretary has caused notice of the time, place and date of such hearing and the names and addresses of the petitioners to be published once a week for three weeks in the Record-Courier, the first of which was at least 15 days prior to the day fixed for said hearing, and the affidavit of publication of such notice is filed with the District Secretary.

4. That no person sought to have any of said property withdrawn or further objected to the inclusion of all of said property within the District.

5. That all of said real property proposed to be included is capable of being served with facilities of the District.

6. That all of said property will be benefited by being included within the District and that the District will be benefited by having said property included therein.

7. That all acts and conditions and things required by law to be done precedent to the hearing on said petition by this Board have been done and have been performed in regular and due

form and in strict compliance with the law authorizing the inclusion of said territory within the District and said territory is hereby ordered included within the District.

8. Said territory is described as follows:

Commencing at the point of intersection of the south line of Section 15 with the westerly line of U. S. Highway 50; thence west along the south line of said Section to the most easterly corner of that certain 8.50 acre tract conveyed to the Nevada Elks Tahoe Association, a corporation, by deed recorded in Book S of Deeds, page 201, Douglas County records; thence north  $24^{\circ} 29' 30''$  west along the easterly line of said parcel 1347.6 feet to an iron pipe in the west line of said Section 15, the most northerly corner of said parcel; thence north along the west line of Section 15 to its intersection with the east line of Lake Tahoe; thence in a general northerly direction along said line of Lake Tahoe to its intersection with the north line of Section 16; thence east along the north line of Sections 16 and 15 to the westerly line of U. S. Highway 50; thence in a general southeasterly direction along the westerly line of said Highway to the point of beginning; all in T 13 N, R 18 E, M.B.D. & M.

9. The District Secretary shall cause a certified copy of this resolution to be filed in the office of the County Clerk of Douglas County and an additional certified copy to be filed with the Secretary of State.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 28th day of December, 1964, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta M. Bourne and Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

  
Secretary

(Seal)

RESOLUTION NO. 19

A RESOLUTION DETERMINING TO MAKE PUBLIC IMPROVEMENTS, DEFINING THE TYPE AND LOCATION OF THE IMPROVEMENTS TO BE MADE, THAT THE WHOLE COSTS AND EXPENSES THEREOF ARE OF SPECIAL BENEFIT AND WILL BE DEFRAYED BY SPECIAL ASSESSMENT, THAT OTHER LANDS THAN THOSE ABUTTING UPON THE PARTS OF THE STREETS IMPROVED OR PROPOSED TO BE IMPROVED WILL BE BENEFITED BY THE IMPROVEMENTS, THAT THE COST AND EXPENSES THEREOF WILL BE ASSESSED UPON A SPECIAL ASSESSMENT DISTRICT INCLUDING THE LANDS TO BE BENEFITED AND ASSESSED, DEFINING THE BOUNDARIES OF SAID PROPOSED DISTRICT, AND ORDERING ESTIMATES, PLATS AND DIAGRAMS OF SAID PROPOSED IMPROVEMENTS

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that it does hereby determine and order as follows:

1. That the public interest and convenience require and it is the intention of this Board to acquire or construct the public improvements at the following locations hereinafter described.
2. Whenever any public way is herein referred to as running between two public ways, or from or to any public way, the intersections of the public ways referred to are included to the extent that work shall be shown on the plans to be done therein.
3. Said streets and highways are more particularly shown in the records in the office of the County Recorder of Douglas County, Nevada, or on tentative maps of proposed subdivisions, filed with the District Secretary.
4. All of said work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials, and at the lines, grades and elevations as shown and delineated upon the plans, profiles and specifications to be made therefor and filed with the District Secretary.
5. Said proposed acquisitions or improvements are more particularly described as follows:

(a) The acquisition of an existing 250,000 gallon water reservoir, together with pipes, valves and fittings, and a reservoir site, at a point about 3170 feet North of the South line and 2750 feet West of the East line of Section 15, T 13 N, R 18 E, M.D.B. & M.

(b) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from said reservoir site Southeasterly and Southwesterly about 1350 feet to the Southwest side of an existing private road, thence Southeasterly along said existing roadway about 600 feet, thence Southwesterly about 180 feet, thence Southeasterly about 875 feet, thence Southwesterly about 370 feet to U. S. Highway No. 50, thence continuing Southwesterly along the Northwesterly side of Elk Point Road about 520 feet, together with easements.

(c) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from a point about 190 feet Northeasterly of U. S. Highway No. 50 at about opposite the North side of Elk Point Road, thence Northwesterly about 675 feet, thence Northeasterly about 230 feet to the line described in (b) above, and a lateral from a point therein about 200 feet North of starting point, thence Northeasterly about 180 feet, together with easements.

(d) The acquisition of an existing 10-inch diameter A.C.P. water main together with valves and fittings, from a point where the water line described in (b) above turns Southwest on the Southwest side of said private road, thence Northwesterly along the Southwest side of the meanderings of said private road about 1250 feet, thence Southwesterly about 275 feet, thence Westerly about 975 feet to a point on the edge of Lake Tahoe about 2230 feet North of the South line and 475 feet East of the West line of said Section 15.

(e) The acquisition of a water pumping station and intake line at the point on the edge of Lake Tahoe in (d) above.

(f) The acquisition of a right of disposal from Douglas County Sewer Improvement District No. 1.

(g) The construction of a 4-inch diameter A.C.P. Class 150 along the Northeast side of U. S. Highway No. 50 from a point about 100 feet North of the intersection therewith of Elk Point Road, thence Southeasterly about 6300 feet to the existing facilities of the Douglas County Sewer Improvement District No. 1, together with easements.

(h) The construction of a sanitary sewerage pumping station on the East side of U. S. Highway No. 50 about 100 feet North of Elk Point Road, and the acquisition of a plant site.

(i) The construction of an 8-inch diameter trunk sewer main with manholes, fittings and appurtenances from said pumping station, thence Northwesterly about 500 feet along the Northeast side of U.S. Highway No. 50, thence Northeasterly about 200 feet, and, from said point, Northwesterly about 160 feet and Southeasterly about 440 feet, together with easements.

(j) The construction of a storm drainage culvert across U.S. Highway No. 50 at about 850 feet Northwest of the intersection therewith of Elk Point Road, and the acquisition of an existing storm drain pipe from said culvert Northwesterly about 475 feet and from said culvert North by Northwesterly about 770 feet, together with appurtenances and easements.

(k) The doing of all work and the making of all acquisitions auxiliary thereto or necessary or useful in completing same.

6. Notice is hereby given of the fact that in many cases said work and improvement will bring the finished work to a grade different from that formerly existing, and that to said extent said grades are hereby changed and that said work will be done to said changed grades.

7. The grades for said work are the grades and elevations to be shown on said plans, profiles and specifications and are hereby adopted and established as the grades and elevations to which said work shall be done. All said grades and elevations are to be in feet and decimals thereof with reference to the datum plane of the District which is in relation to the U. S. Coast Geodetic Survey.

8. The descriptions of the acquisitions and improvements and the routes and termini of the work contained in this Resolution are general in nature. All items of work do not necessarily extend for the full length of or at all places in the descriptions thereof. The plans and profiles of the work and maps and descriptions, to be contained in the Engineer's report, shall be controlling as to the correct and detailed descriptions thereof.

9. In the performance of said work, it may become necessary to reduce or enlarge the extent of said work or to relocate portions thereof, or to provide drainage facilities where none are provided or to eliminate or relocate such where provided, in order for said work to be provided as a completed whole and in a good and workmanlike manner. The right and power is reserved so to do to the extent deemed necessary or advisable.

10. The whole costs and expenses of said improvements are of special benefit and will be defrayed by special assessments. Other lands than those abutting on the portions or parts of the roads improved or proposed to be improved will be benefited by the improvements.

11. The costs and expenses of the improvements or proposed improvements will be assessed upon a district which shall include all of the lands to be assessed and that will be benefited by the improvements or proposed improvements.

12. The exterior boundaries of the proposed district are coterminous with that portion of the Round Hill General Improvement District lying easterly of State Highway No. 50.

13. All public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from the assessment hereafter to be made to cover the costs and expenses of said acquisitions and improvements.

14. A period of ten (10) days will be provided for property owners to pay their assessments in cash, and notice to pay said assessments to the County Treasurer shall be mailed to all last known owners of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the District Secretary deems reliable.

15. Notice is hereby given that serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25, Nevada Revised Statutes. The first annual serial maturity shall be payable the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.

16. George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, are hereby appointed and employed, and are ordered and directed to prepare and file with the Secretary of this District, a report containing the following, which shall be for public examination, to wit:

(a) Plats, diagrams, plans and specifications of the improvements and proposed improvements and of the location to be improved.

(b) Maps and descriptions of lands and easements necessary to be acquired for said improvements and proposed improvements.

(c) Estimates of the costs and expenses of the improvements and proposed improvements.

(d) A plat or diagram of the proposed assessment district, showing thereon the several lots or parcels of land to be assessed for the costs and expenses of said improvements or proposed improvements.

\* \* \* \* \*

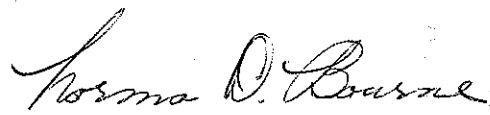
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 26<sup>th</sup> day of February, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta Bourne, Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

  
/s/ Norma D. Bourne  
Secretary



RESOLUTION NO. 20

A RESOLUTION PRELIMINARILY APPROVING ESTIMATES, PLATS AND DIAGRAMS FOR PUBLIC IMPROVEMENTS, MAPS AND DESCRIPTIONS OF LANDS AND EASEMENTS TO BE ACQUIRED, AND DIAGRAM OF ASSESSMENT DISTRICT, FIXING THE TIME AND PLACE OF HEARING THEREON, AND DIRECTING THE GIVING OF NOTICE

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

WHEREAS, on February 26, 1965, this Board adopted its Resolution No. 19, "A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessments, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of Said Proposed District, and Ordering Estimates, Plats and Diagrams of Said Proposed Improvements", wherein it did appoint and employ, order and direct George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, to prepare a report containing estimates, plats, plans and specifications for public improvements, maps and descriptions of lands and easements to be acquired, and a diagram of the assessment district; and

WHEREAS, said report has been prepared and filed with the Secretary of this District, who has submitted it to this Board, and this Board has considered said report and each part thereof and finds that it is complete and in order;

NOW, THEREFORE, IT IS DETERMINED and ORDERED, as follows:

1. Said report is hereby preliminarily approved and confirmed.

2. Friday, the 19 day of MARCH, 1965, at the hour of 1:00 o'clock, P.M., in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, are hereby fixed as the time when and the place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements.

3. The Secretary shall give notice thereof and of the proposed improvements, of the location of the improvements, and of the special assessment district to be assessed by:

(a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in The Record Courier, a newspaper of general circulation in the district. The publication need not be on the same day of the week in each of the calendar weeks but the first publication shall be at least fifteen days prior to the day of hearing;

(b) Posting in at least one public place in the district;

(c) Posting in three public places near the site of the proposed work; and

(d) Mailing to each last-known owner of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the county, and from such other sources as the Secretary of the District deems reliable.

4. Proof of such mailing shall be made by affidavit of the Secretary and filed in the records of the district, but failure to mail and to post such notice or notices shall not invalidate any of the proceedings of the District.

5. The notices shall:

(a) State the time when and the place where the board will meet in the district to consider any suggestions and objections

that may be made by parties in interest to the proposed improvements.

(b) Specify that unless the owners of more than one-half of the frontage to be assessed file written objections thereon, such improvement or work shall be ordered.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 26 day of February, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta Bourne, Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne  
Secretary

(Seal)

RESOLUTION NO. 21

A RESOLUTION DETERMINING TO MAKE PUBLIC IMPROVEMENTS, DEFINING THE TYPE AND LOCATION OF THE IMPROVEMENTS TO BE MADE, THAT THE WHOLE COSTS AND EXPENSES THEREOF ARE OF SPECIAL BENEFIT AND WILL BE DEFRAYED BY SPECIAL ASSESSMENT, THAT OTHER LANDS THAN THOSE ABUTTING UPON THE PARTS OF THE STREETS IMPROVED OR PROPOSED TO BE IMPROVED WILL BE BENEFITED BY THE IMPROVEMENTS, THAT THE COST AND EXPENSES THEREOF WILL BE ASSESSED UPON A SPECIAL ASSESSMENT DISTRICT INCLUDING THE LANDS TO BE BENEFITED AND ASSESSED, DEFINING THE BOUNDARIES OF SAID PROPOSED DISTRICT, AND ORDERING ESTIMATES, PLATS AND DIAGRAMS OF SAID PROPOSED IMPROVEMENTS

PROJECT NO. 65-2

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that it does hereby determine and order as follows:

1. That the public interest and convenience require and it is the intention of this Board to acquire or construct the public improvements at the following locations hereinafter described.
2. Whenever any public way is herein referred to as running between two public ways, or from or to any public way, the intersections of the public ways referred to are included to the extent that work shall be shown on the plans to be done therein.
3. Said streets and highways are more particularly shown in the records in the office of the County Recorder of Douglas County, Nevada, or on tentative maps of proposed subdivisions, filed with the District Secretary.
4. All of said work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials, and at the lines, grades and elevations as shown and delineated upon the plans, profiles and specifications to be made therefor and filed with the District Secretary.
5. Said proposed acquisitions or improvements are more particularly described as follows:

(a) The acquisition of a pumping station site in about the SE portion of the NW 1/4 of the NE 1/4 of the NE 1/4 of Section 22, T 13 N, R 18 E, M.D.B. & M. and the construction thereon of a sanitary sewage pumping station having a peak capacity of 12 mgd.

(b) The acquisition of a sewage disposal site and area, to consist of approximately the following properties: The E 1/2 of the SW 1/4 and the SE 1/4 of the NE 1/4, all in the SW 1/4 of Section 14; the S 1/2 of the NW 1/4 and the N 1/2 of the SE 1/4 and the SE 1/4 of the SW 1/4 and the NW 1/2 of the SE 1/4 of the NW 1/4, all in the SE 1/4 of Section 14; the NE 1/4 of the NW 1/4 of Section 23; and the NW 1/2 of the NW 1/4 of the NW 1/4 of the NE 1/4 of Section 23, T 13 N, R 18 E, M.D.B. & M.

(c) The acquisition of a pumping station site in about the SW portion of the SW 1/4 of the SE 1/4 of the NW 1/4 of Section 22, T 13 N, R 18 E, M.D.B. & M. and the construction of a sanitary sewage pumping station having a peak capacity of 9.0 mgd.

(d) The construction of a sanitary sewage pumping station in about the NW portion of the NE 1/4 of the NE 1/4 of the NW 1/4 of Section 23, T 13 N, R 18 E, M.D.B. & M., having a capacity of 3.0 mgd, in the site described in (b) above.

(e) The construction of a sanitary sewage treatment plant having a capacity of 3.0 mgd, to consist of primary and secondary treatment tanks, separate sludge digestion tanks, sludge beds, effluent pumping station, chlorination facilities and appurtenances, in about the middle of the N portion of the N 1/2 of the NE 1/4 of the NW 1/4 of Section 23, T 13 N, R 18 E, M.D.B. & M. in the site described in (b) above.

(f) The construction of a dam and reservoir sanitary sewage effluent retention pond having a capacity of 40 mg, in the NW portion of the SW 1/4 of the SE 1/4 of Section 14, T 13 N, R 18 E, M.D.B. & M., in the site described in (b) above.

(g) The acquisition of a pumping station site in about the SW 1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 25, T 13 N, R 18 E, M.D.B. & M., and the construction therein of a sanitary sewage effluent pumping station having a capacity of 8.0 mgd.

(h) The acquisition of an easement and construction therein of a sanitary sewage gravity pipe main from about the SW portion of the NW 1/4 of the SW 1/4 of the SW 1/4 of Section 15, T 13 N, R 18 E, M.D.B. & M., thence southeasterly on a curve to the right along Elk Point Road, to the N-S centerline of the NW 1/4 of Section 22, T 13 N, R 18 E, M.D.B. & M., thence south along said centerline to the pump station described in (c) above.

(i) The acquisition of an easement and the construction of a sanitary sewage force main from the pumping station in (c) to that in (a) above.

(j) The acquisition of an easement and the construction of a sanitary sewage force main from the pumping station in (a) to that in (e) above.

(k) The acquisition of an easement and the construction of a sanitary sewage force main from the pumping station in (e) to (f) above.

(l) The acquisition of an easement and the construction of a sanitary sewage force main from the pumping station in (f) to (d) above.

(m) The acquisition of an easement and the construction of a sanitary sewage force main from the pumping station in (d) to (g) above.

(n) The acquisition of an easement and the construction therein of a sanitary sewage effluent main from the pumping station in (g) above, thence northeasterly along the meander of Edgewood Creek and Kingsbury Grade Road to the southerly branch of Daggett Creek at the summit.

(o) The construction of erosion control and other work in the south branch of Daggett Creek from the summit to Brockless Slough to safely convey the effluent from the main in (n) above to Brockless Slough.

(p) The doing of any work in Brockless Slough necessary for receiving and disposing of the effluent from the Creek in (o) above.

(q) The making of all acquisitions, the providing of all structures, facilities and equipment and the doing of all work auxiliary to any of the above and necessary or useful in completing the same.

6. Notice is hereby given of the fact that in many cases said work and improvement will bring the finished work to a grade different from that formerly existing, and that to said extent said grades are hereby changed and that said work will be done to said changed grades.

7. The grades for said work are the grades and elevations to be shown on said plans, profiles and specifications and are hereby adopted and established as the grades and elevations to which said work shall be done. All said grades and elevations are to be in feet and decimals thereof with reference to the datum plane of the District which is in relation to the U. S. Coast Geodetic Survey.

8. The descriptions of the acquisitions and improvements and the routes and termini of the work contained in this Resolution are general in nature. All items of work do not necessarily extend for the full length of or at all places in the descriptions thereof. The plans and profiles of the work and maps and descriptions, to be contained in the Engineer's report, shall be controlling as to the correct and detailed descriptions thereof.

9. In the performance of said work, it may become necessary to reduce or enlarge the extent of said work or to relocate portions thereof, or to provide drainage facilities where none are provided or to eliminate or relocate such where provided, in order for said work to be provided as a completed whole and in a good and workmanlike manner. The right and power is reserved so to do to the extent deemed necessary or advisable.

10. The whole costs and expenses of said improvements are of special benefit and will be defrayed by special assessments. Other lands than those abutting on the portions or parts of the roads improved or proposed to be improved will be benefited by the improvements.

11. The costs and expenses of the improvements or proposed improvements will be assessed upon a district which shall include all of the lands to be assessed and that will be benefited by the improvements or proposed improvements.

12. The exterior boundaries of the proposed district are coterminous with the boundaries of the Round Hill General Improvement District including the annexed area of lands lying west of State Highway No. 50.

13. All public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from the assessment hereafter to be made to cover the costs and expenses of said acquisitions and improvements.

14. A period of ten (10) days will be provided for property owners to pay their assessments in cash, and notice to pay said assessments to the County Treasurer shall be mailed to all last known owners of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the District Secretary deems reliable.

15. Notice is hereby given that serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25, Nevada Revised Statutes. The first annual serial maturity shall be payable the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.



16. George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, are hereby appointed and employed, and are ordered and directed to prepare and file with the Secretary of this District, a report containing the following, which shall be for public examination, to wit:

(a) Plats, diagrams, plans and specifications of the improvements and proposed improvements and of the location to be improved.

(b) Maps and descriptions of lands and easements necessary to be acquired for said improvements and proposed improvements.

(c) Estimates of the costs and expenses of the improvements and proposed improvements.

(d) A plat or diagram of the proposed assessment district, showing thereon the several lots or parcels of land to be assessed for the costs and expenses of said improvements or proposed improvements.

\* \* \* \* \*


I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 26 day of February, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne,  
Alberta Bourne, Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

  
/s/ Norma D. Bourne  
Secretary

RESOLUTION NO. 22

A RESOLUTION PRELIMINARILY APPROVING ESTIMATES, PLATS AND DIAGRAMS FOR PUBLIC IMPROVEMENTS, MAPS AND DESCRIPTIONS OF LANDS AND EASEMENTS TO BE ACQUIRED, AND DIAGRAM OF ASSESSMENT DISTRICT, FIXING THE TIME AND PLACE OF HEARING THEREON, AND DIRECTING THE GIVING OF NOTICE

PROJECT NO. 65-2

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, as follows:

WHEREAS, on February 26, 1965, this Board adopted its Resolution No. 21, "A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessments, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of Said Proposed District, and Ordering Estimates, Plats and Diagrams of Said Proposed Improvements", wherein it did appoint and employ, order and direct George S. Nolte, Consulting Civil Engineers, Inc., Palo Alto, California, to prepare a report containing estimates, plats, plans and specifications for public improvements, maps and descriptions of lands and easements to be acquired, and a diagram of the assessment district; and

WHEREAS, said report has been prepared and filed with the Secretary of this District, who has submitted it to this Board, and this Board has considered said report and each part thereof and finds that it is complete and in order;

NOW, THEREFORE, IT IS DETERMINED and ORDERED, as follows:

- 1. Said report is hereby preliminarily approved and confirmed.

2. Friday, the 19<sup>th</sup> day of MARCH, 1965, at the hour of 1:30 o'clock, P.M., in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, are hereby fixed as the time when and the place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements.

3. The Secretary shall give notice thereof and of the proposed improvements, of the location of the improvements, and of the special assessment district to be assessed by:

(a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in The Record Courier, a newspaper of general circulation in the district. The publication need not be on the same day of the week in each of the calendar weeks but the first publication shall be at least fifteen days prior to the day of hearing;

(b) Posting in at least one public place in the district;

(c) Posting in three public places near the site of the proposed work; and

(d) Mailing to each last-known owner of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the county, and from such other sources as the Secretary of the District deems reliable.

4. Proof of such mailing shall be made by affidavit of the Secretary and filed in the records of the district, but failure to mail and to post such notice or notices shall not invalidate any of the proceedings of the District.

5. The notices shall:

(a) State the time when and the place where the board will meet in the district to consider any suggestions and objections

that may be made by parties in interest to the proposed improvements.

(b) Specify that unless the owners of more than one-half of the frontage to be assessed file written objections thereon, such improvement or work shall be ordered.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 26 day of February, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur  
K. Bourne, Alberta Bourne, Michael J. Barnato

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*  
/s/ Norma D. Bourne  
Secretary

(Seal)

RESOLUTION NO. 23

A RESOLUTION DETERMINING THAT LIMITATION  
OF INDEBTEDNESS MAY BE EXCEEDED

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of the Round Hill  
General Improvement District, Douglas County, Nevada, that

WHEREAS, this Board had adopted its Resolution No. 19  
determining to proceed with certain acquisitions and improve-  
ments, has received maps and plats and an estimate of the  
costs and expenses thereof, and has considered the same and  
has by Resolution No. 20 set said report for hearing on  
March 19, 1965;

WHEREAS, it appears and the Board finds that the assess-  
ments to be levied therefor will exceed the limits imposed  
thereon as provided in Subdivision 2 of N.R.S. 318.370; and

WHEREAS, the public interest and economy of the  
District will be served hereby;

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED  
that the said proposed project is feasible, the lands to be  
assessed for the costs and expenses thereof will be able to  
carry the burden of such proposed assessments, and the  
limitations on the amount of the assessments provided for  
in Subdivision 2 of N.R.S. 318.370 shall be disregarded and  
shall no longer apply.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of March, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta ~~McC~~ Bourne and Michael J. Barnato  
McC.

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne

Secretary

(Seal)

RESOLUTION NO. 24

A RESOLUTION ORDERING PUBLIC ACQUISITIONS AND IMPROVEMENTS, DETERMINING THAT THE WHOLE COSTS AND EXPENSES THEREOF ARE OF SPECIAL BENEFIT AND WILL BE DEFRAID BY SPECIAL ASSESSMENTS, FIXING THE AMOUNT OF THE COSTS AND EXPENSES THEREOF, THAT OTHER LANDS THAN THOSE ABUTTING ON THE PARTS OF THE STREETS IMPROVED OR PROPOSED TO BE IMPROVED WILL BE BENEFITED BY THE ASSESSMENT, THAT THE COSTS AND EXPENSES THEREOF WILL BE ASSESSED UPON A SPECIAL DISTRICT INCLUDING THE LANDS TO BE BENEFITED AND ASSESSED, DEFINING THE BOUNDARIES OF SAID PROPOSED DISTRICT, AND DIRECTING THAT SUCH SPECIAL ASSESSMENT BE MADE BY THE ASSESSOR

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, on February 26, 1965, this Board adopted its Resolution No. 19, A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessment, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of said Proposed District, and Ordering Estimates, Plats and Diagrams of said Proposed Improvements;

WHEREAS, pursuant to said Resolution said report has been prepared and filed with the Secretary of this District

and submitted to and considered by this Board and it did on February 26, 1965, adopt its Resolution No. 20, A Resolution Preliminarily Approving Estimates, Plats and Diagrams for Public Improvements, Maps and Descriptions of Lands and Easements to be Acquired, and Diagram of Assessment District, Fixing the Time and Place of Hearing Thereon, and Directing the Giving of Notice, wherein it did fix Friday, the 19th day of March, 1965, at 1:00 o'clock P.M. in the District Office, Round Hill Village Shopping Center, on the Northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, as the time when and place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements;

WHEREAS, the Secretary has caused notices of the improvement to be published, to be posted in three public places, and to be mailed to all interested persons, as evidenced by affidavits thereof on file with the District Secretary;

WHEREAS, no persons interested appeared, orally or in writing making any suggestions or objections to any of the matters contained therein, and the owners of more than one-half of the frontage to be assessed did not file objections thereto;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. All of the acquisitions and improvements or proposed improvements more particularly described in said Resolution determining to make public improvements, are hereby ordered, to wit:



(a) The acquisition of an existing 250,000 gallon water reservoir, together with pipes, valves and fittings, and a reservoir site, at a point about 3170 feet North of the South line and 2750 feet West of the East line of Section 15, T 13 N, R 18 E, M.D.B. & M.

(b) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from said reservoir site Southeasterly and Southwesterly about 1350 feet to the Southwest side of an existing private road, thence Southeasterly along said existing roadway about 600 feet, thence Southwesterly about 180 feet, thence Southeasterly about 875 feet, thence Southwesterly about 370 feet to U. S. Highway No. 50, thence continuing Southwesterly along the Northwesterly side of Elk Point Road about 520 feet, together with easements.

(c) The acquisition of an existing 10-inch diameter A.C.P. water main, together with valves and fittings, from a point about 190 feet Northeasterly of U. S. Highway No. 50 at about opposite the North side of Elk Point Road, thence Northwesterly about 675 feet, thence Northeasterly about 230 feet to the line described in (b) above, and a lateral from a point therein about 200 feet North of starting point, thence Northeasterly about 180 feet, together with easements.

(d) The acquisition of an existing 10-inch diameter A.C.P. water main together with valves and fittings, from a point where the water line described in (b) above turns Southwest on the Southwest side of said private road, thence Northwesterly along the Southwest side of the meanderings of said private road about 1250 feet, thence Southwesterly about 275 feet, thence Westerly about 975 feet to a point on the edge of Lake Tahoe about 2230 feet North of the South line and 475 feet East of the West line of said Section 15.

(e) The acquisition of a water pumping station and intake line at the point on the edge of Lake Tahoe in (d) above.

(f) The acquisition of a right of disposal from Douglas County Sewer Improvement District No. 1.

(g) The construction of a 4-inch diameter A.C.P. Class 150 along the Northeast side of U. S. Highway No. 50 from a point about 100 feet North of the intersection therewith of Elk Point Road, thence Southeasterly about 6300 feet to the existing facilities of the Douglas County Sewer Improvement District No. 1, together with easements.

(h) The construction of a sanitary sewerage pumping station on the East side of U. S. Highway No. 50 about 100 feet North of Elk Point Road, and the acquisition of a plant site.

(i) The construction of an 8-inch diameter trunk sewer main with manholes, fittings and appurtenances from said pumping station, thence Northwesterly about 500 feet along the Northeast side of U.S. Highway No. 50, thence Northeasterly about 200 feet, and, from said point, Northwesterly about 160 feet and Southeasterly about 440 feet, together with easements.

(j) The construction of a storm drainage culvert across U.S. Highway No. 50 at about 850 feet Northwest of the intersection therewith of Elk Point Road, and the acquisition of an existing storm drain pipe from said culvert Northwesterly about 475 feet and from said culvert North by Northwesterly about 770 feet, together with appurtenances and easements.

(k) The doing of all work and the making of all acquisitions auxiliary thereto or necessary or useful in completing same.

2. The estimated cost of said acquisitions and improvements or proposed improvements to be defrayed by special assessments, including all expenses incidental thereto is the sum of \$95,000.

3. The whole cost and expenses of said improvements are of special benefit and will be defrayed by special assessments. Other lands than those abutting on the portions or parts of the roads improved or proposed to be improved will be benefited by the improvements.

4. The costs and expenses of the improvements or proposed improvements will be assessed upon a district which shall include all of the lands to be assessed and that will be benefited by the improvements or proposed improvements.

5. The exterior boundaries of the proposed district are coterminous with that portion of the Round Hill General Improvement District lying easterly of State Highway No. 50;

6. The lots and premises and the locality constituting the assessment district to be assessed are all of the lots and parcels of land contained within the district above described.

7. The County Assessor and Ex Officio Assessor of the District is hereby directed to make such assessment and prepare an assessment roll containing same.

8. A period of 10 days will be provided for property owners to pay their assessments in cash, and notice to pay said assessments to the County Treasurer shall be mailed to all last known owners of land proposed to be assessed for the cost of the improvements, at his last known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the District Secretary deems reliable.

9. Serial bonds to represent the unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided in the Nevada General Improvement District Law, Chapter 318, Title 25, Nevada Revised Statutes. The first annual serial maturity shall be payable on the third year and the last annual serial maturity shall be fifteen (15) years after the date of the bonds as fixed in the resolution providing for their issuance. The bonds shall mature in equal annual series, except that the first and last annual serial installment may be for a greater or lesser amount than the other installments. Said bonds shall be subject to prior redemption, at the option of the district, whenever funds are available therefor, on any interest payment date prior to maturity, at a price equal to the principal amount thereof and with accrued interest to the date of redemption.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of March, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta ~~McC~~ Bourne and Michael J. Barnato  
McC.

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne

Secretary

(Seal)

RESOLUTION NO. 25

A RESOLUTION PRELIMINARILY APPROVING  
ASSESSMENT ROLL, DESIGNATING ITS  
NUMBER AND FIXING TIME AND PLACE OF  
HEARING

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that

WHEREAS, pursuant to Resolution No. 24 adopted by this Board, the County Assessor and ex officio Assessor of this District has prepared and filed with the District Secretary an assessment roll for Project No. 65-1; and

WHEREAS, said assessment roll has been examined and considered by this Board and filed with the Secretary;

NOW, THEREFORE, IT IS RESOLVED, DETERMINED and ORDERED, as follows:

1. That said Assessment roll is hereby designated Assessment Roll No. 65-1.
2. Said assessment roll is hereby preliminarily approved and confirmed.
3. Friday, the 9<sup>th</sup> day of April, 1965, at the hour of 9:00 o'clock A.M. in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, are hereby fixed as the time when and place where the Board will consider any suggestions and objections that may be made by the parties in interest to the assessment.
4. The Secretary shall give Notice of Special Assessment by:
  - (a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in the Record Courier, a newspaper of general circulation in the District. The publication need not be on the same day of

the week in each of the calendar weeks, but the first publication shall be at least fifteen days prior to the day of hearing;

(b) Posting in at least one public place in the District;

(c) Posting in three public places near the site of the proposed work; and

(d) Mailing to each last-known owner of land proposed to be assessed for the cost of the improvements, at his last-known address, such addresses and owners being those appearing on the real property assessment rolls for general (ad valorem) taxes of the County, and from such other sources as the Secretary of the District deems reliable.

5. Proof of such mailing shall be made by affidavit of the Secretary and filed in the records of the District, but failure to mail and to post such notice or notices shall not invalidate any of the proceedings of the District.

6. Said notice shall be in the form provided in N.R.S. 318.410.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of March, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen H. Bourne, Norma D. Bourne, Arthur K. Bourne, Alberta ~~McK~~ Bourne and Michael J. Barnato  
McC.

NOES, Trustees: None

ABSENT, Trustees: None

*Norma D. Bourne*

/s/ Norma D. Bourne

Secretary

(Seal)