

RESOLUTION NO. 126

A RESOLUTION ORDERING CHANGES AND MODIFICATIONS

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2

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

WHEREAS, pursuant to Resolution No. 125 of this Board ordering same, adopted on March 21, 1968, notice has been duly given of the intention of this Board to change and modify the proceedings under Resolution No. 21, A Resolution Determining to Make Public Improvements, adopted by this Board on February 20, 1965; and

WHEREAS, no persons interested appeared or filed written protests against said proceedings or any part thereof and all persons desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to said changes and modifications were fully heard and considered by this Board;

NOW, THEREFORE, IT IS ORDERED that:

1. All protests and objections be, and they are hereby, overruled.

2. The changes and modifications in the proceedings under said Resolution No. 21 be made and had, all as more particularly described and set forth in said Resolution No. 125 adopted March 21, 1968.

* * * * *

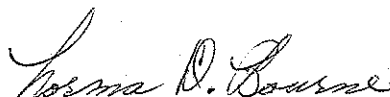
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 18th day of April, 1968, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen Bourne, Norma Bourne, Marguerite Dorbandt,
A. S. MacSween and C. W. Coulter

NOES, Trustees: None

ABSENT, Trustees: None


Secretary

(Seal)

RESOLUTION NO. 127

A RESOLUTION AWARDDING SALE OF BONDS
PURSUANT TO MODIFIED BID

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2

IMPROVEMENT BONDS, SERIES 65-2, PART 3

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

WHEREAS, this Board pursuant to Resolution No. 36 adopted
April 9, 1965, awarded Improvement Bonds, Series 65-2, to
Western Improvement Bond Co., Inc., in accordance with the
terms and conditions set forth in the accepted bid of said
purchaser;

WHEREAS, said purchaser and this Board have, by mutual
agreement, modified the terms and conditions set forth in said
accepted bid;

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

1. 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
as modified pursuant to written agreement dated June 7, 1966,
and further modified pursuant to written agreement dated March
12, 1968.

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 payment therefor.

3. The interest rate of said bonds be, and the same is
hereby, fixed at the rate stated in said accepted bid as modi-
fied.

* * * * *

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 18th day of April, 1968, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen Bourne, Norma Bourne, Marguerite Dorbandt,
A. S. MacSween and C. W. Coulter

NOES, Trustees: None

ABSENT, Trustees: None


Secretary

(Seal)

RESOLUTION NO. 128

A RESOLUTION AUTHORIZING AND DIRECTING THE CORPORATE TRUST DEPARTMENT OF THE BANK OF AMERICA TO MAKE DEPOSIT AND DISBURSEMENT OF PROCEEDS OF SALE OF IMPROVEMENT BONDS, SERIES 65-2, PART 3

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2

IMPROVEMENT BONDS, SERIES 65-2, PART 3

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

WHEREAS, this Board has heretofore sold \$647,000 principal amount of its Improvement Bonds, Series 65-2, Part 3, to Western Improvement Bond Co., Inc., San Francisco, California;

WHEREAS, this Board shall cause delivery of said bonds to be made to the purchaser on April 19, 1968, at the Corporate Trust Department of the Bank of America, N.T. & S.A., 300 Montgomery Street, San Francisco, California; and

WHEREAS, this Board desires to provide for the making of deposit and for the disbursement of the proceeds of sale of said bonds;

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

1. Upon receipt of the proceeds of sale of \$647,000 principal amount of Round Hill General Improvement District Improvement Bonds, Series 65-2, Part 3, Howard Prosser, Corporate Trust Officer, Bank of America, N.T. & S.A., is hereby authorized and directed to deposit all of said proceeds (in a total sum of \$634,392.39, including accrued interest to date of delivery) into Round Hill General Improvement District Corporate Trust Account #72721-02.

2. Howard Prosser is hereby authorized and directed to cause Bank of America cashier's checks to be drawn on said Account #72721-02 to the following payees and in the following amounts:

<u>Payee</u>	<u>Amount</u>
Douglas County Sewer Improvement District No. 1 - Joint Construction Fund	\$590,000.00
Round Hill General Improvement District Capital Improvement Fund, Project 65-2, Part 3	8,430.00
L. J. Meyberg	3,230.00
Wilson, Jones, Morton & Lynch	12,940.00

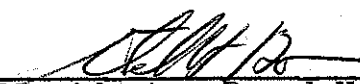
and is further authorized and directed to transfer the following amounts:

To Round Hill General Improvement District Corporate Trust Account #72721-70 for payment of interest coupon Improvement Bonds, Series 65-2, Part 3, due 4/30/68	19,742.39
To Bank of America for services rendered, Project 65-2, Part 3	<u>50.00</u>
TOTAL BOND PROCEEDS (including accrued interest to date of delivery)	\$634,392.39

3. The District Secretary is hereby directed to cause a certified copy of this resolution to be delivered to Howard Prosser, which resolution, when duly approved by Western Improvement Bond Co., Inc., shall constitute full and complete authority and direction to Howard Prosser to do and accomplish the acts herein prescribed.


4. Accompanying said certified copy of this resolution shall be a check in the total sum of \$1,285.11 payable to the Corporate Trust Department of the Bank of America to be used by said Bank, as Paying Agent of the District, to pay interest

coupons in the total amount of \$21,027.50, due April 30, 1968, with respect to said \$647,000 Principal Amount of Improvement Bonds, Series 65-2, Part 3, (the balance of said coupon interest, Part 3, due April 30, 1968, being transferred to Corporate Trust Account #72721-70 pursuant to paragraph 2 above).



President - Round Hill General
Improvement District

ATTESTED:



Secretary - Round Hill General
Improvement 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 18th day of April, 1968, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen Bourne, Norma Bourne, Marguerite Dorbandt,
A. S. MacSween and C. W. Coulter

NOES, Trustees: None

ABSENT, Trustees: None



Secretary

(SEAL)

The foregoing resolution and the directions for payment contained therein, are hereby approved.

WESTERN IMPROVEMENT BOND CO., INC.

By _____

Dated: _____

RESOLUTION NO. 129

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2 - PART 3

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

1. Round Hill General Improvement District Capital Improvement Fund - Project No. 65-2, Part 3

There is hereby created and shall be maintained in the Nevada Bank of Commerce, Main Office, Reno, Nevada, a separate fund and account entitled Round Hill General Improvement District Capital Improvement Fund, Project No. 65-2, Part 3.

Into said fund shall be paid the net proceeds from the sale of \$647,000 principal amount of Improvement Bonds, Series 65-2, Part 3. Net proceeds shall be the proceeds available after depositing accrued interest paid on delivery with the District's Paying Agent and after payment at closing of those items approved by the Board of Trustees and by Western Improvement Bond Co., Inc., as contained in Resolution No. 128, adopted April 18, 1968.

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 acquisitions and improvements provided in the special assessment proceedings conducted by this Board for said project, and of the expenses incidental thereto. 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.

2. Security.

Said moneys may be deposited in a general account and the Bank shall provide security in the amount of 110% of deposits, represented by obligations of the United States or other obligations lawfully acceptable as security for the deposit of County funds, all pursuant to standard form of deposit contract to be provided by said Bank, approved in writing by General Counsel for the District, and executed by the President and attested by the District Secretary.

3. Claims and Warrants.

No moneys shall be paid from said account of the District, except upon claims, or certificates of the District Treasurer, and approved by three members of the Board of Trustees, in open meeting or in writing and filed with the District Secretary and approved in writing by Western Improvement Bond Co., Inc.

4. Authorization.

The President and Secretary are authorized to execute such documents and agreements with the Bank as are necessary to carry out the provisions of this resolution.

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 organization establish in its name one or more accounts with the Nevada Bank of Commerce, Main Office, Reno, Nevada, upon such terms and conditions as may be agreed upon with said bank and that the President and Secretary of this organization be and they are hereby authorized to establish such account.

"Resolved, that Stephen V. Bourne, President, and Norma D. Bourne, Secretary, of this organization be, and they are hereby authorized to withdraw funds of

this organization from the said accounts upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization 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.

"I hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by the Board of Trustees of the Round Hill General Improvement District at a meeting of said Board regularly held on the 18th day of April, 1968, and that the signatures appearing on the reverse side of this card are the signatures of the persons duly authorized to withdraw funds of said organization from said Bank in accordance with the above resolution until such authority is revoked by giving written notice thereof to said Bank signed by the officers of said organization thereunto duly authorized by its Governing Body.

"WITNESS my hand and seal of the organization.

"(Seal)

Signature Secretary "

6. Certification.

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 18th day of April, 1968, by the following vote:

AYES, and in favor thereof, Trustees:

Stephen Bourne, Norma Bourne, Marguerite Dorbandt,
A. S. MacSween and C. W. Coulter

NOES, Trustees: None

ABSENT, Trustees: None

Secretary (SEAL)

\$647,000 ROUND HILL GENERAL IMPROVEMENT DISTRICT,
IMPROVEMENT BONDS SERIES 65-2, PART 3 - 6-1/2%

Install. Due Co. Treas.	Due Bond- holder	Interest	Principal	Total	Install. Due Co. Treas.	Due Bond- holder	Interest	Principal	Total
7-68	10/30/68	\$21,027.50	\$ 27,000	\$48,027.50	1-68	4/30/68	\$21,027.50	\$ 27,000	\$48,027.50
7-69	10/30/69	19,272.50	27,000	46,272.50	1-69	4/30/69	21,027.50	27,000	48,027.50
7-70	10/30/70	17,517.50	27,000	44,517.50	1-70	4/30/70	19,272.50	27,000	46,272.50
7-71	10/30/71	15,762.50	27,000	42,767.50	1-71	4/30/71	17,517.50	27,000	44,517.50
7-72	10/30/72	14,007.50	27,000	41,007.50	1-72	4/30/72	15,762.50	27,000	42,767.50
7-73	10/30/73	12,252.50	27,000	39,252.50	1-73	4/30/73	14,007.50	27,000	41,007.50
7-74	10/30/74	10,497.50	27,000	37,497.50	1-74	4/30/74	12,252.50	27,000	39,252.50
7-75	10/30/75	8,742.50	27,000	35,742.50	1-75	4/30/75	10,497.50	27,000	37,497.50
7-76	10/30/76	6,987.50	27,000	33,987.50	1-76	4/30/76	8,742.50	27,000	35,742.50
7-77	10/30/77	5,232.50	27,000	32,232.50	1-77	4/30/77	6,987.50	27,000	33,987.50
7-78	10/30/78	3,477.50	27,000	30,477.50	1-78	4/30/78	5,232.50	27,000	32,232.50
7-79	10/30/79	1,722.50	26,500	28,222.50	1-79	4/30/79	3,477.50	27,000	30,477.50
					1-80	4/30/80	1,722.50	26,500	28,222.50

* NOTE \$ 19,742.39 of the \$21,027.50 due County Treasurer on 1-68 was paid as accrued interest by Bond Buyer.

** First Monday in July.

*** Principal not due Bondholder until 4/30.

**** First Monday in January.

RESOLUTION NO. 130

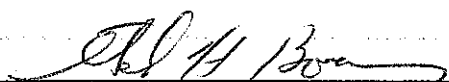
WHEREAS it is the desire of the Trustees of Round Hill General Improvement District to conclude a disagreement had with Nevada National Bank of Commerce regarding the payment of interests under Paragraph E of a letter agreement of April 30, 1965, and


WHEREAS a settlement has been arrived at in the amount of FOURTEEN THOUSAND SIX HUNDRED THIRTY-EIGHT AND 32/100THS DOLLARS (\$14,638.32), and

WHEREAS Round Hill General Improvement District has determined at a Special Meeting of it's Board of Trustees held this 21st day of August, 1968, that the execution of the Release attached hereto is in the best interest of Round Hill General Improvement District, THEREFORE be it

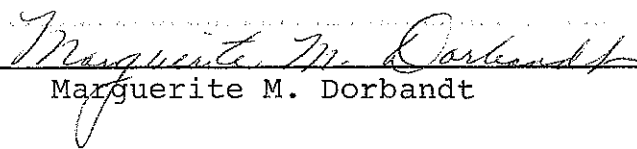
RESOLVED that Stephen H. Bourne, as President of the Board of Trustees of Round Hill General Improvement District, be authorized to execute said Release and deliver the same to the representative of the Nevada National Bank of Commerce upon the receipt of the sum of \$14,638.32.

dated: August 21, 1968


Stephen H. Bourne


Ira L. Miller, Jr.


Norma D. Bourne


Marguerite M. Dorbandt

A. S. MacSween (Absent)



RESOLUTION NO. 131

A RESOLUTION REQUIRING COUNTY ASSESSOR TO
APPORTION UNCOLLECTED ASSESSMENTS UPON
THE DIVIDED PORTIONS OF PARCELS

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 64-1

APPORTIONMENT NO. 1

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

WHEREAS, after special assessment proceedings to that end duly had and taken pursuant to Resolution No. 3 Determining to Make Public Improvements, Project No. 64-1, adopted by this Board on May 11, 1964, and the Nevada General Improvement District Law, this Board, on June 19, 1964, adopted its Resolution No. 9 Adopting, Approving and Confirming Assessment Roll, wherein it did adopt, approve and confirm an assessment which had been prepared for it by the County Assessor of Douglas County, Nevada; If applicable - "and this Board did on the 20 day of January, 1967, adopt its Resolution No. 105, A Resolution Adopting, Approving and Confirming Reassessment Roll";

WHEREAS, certain portions of parcels assessed as set forth on said Assessment Roll If applicable - "and on said Reassessment Roll" have been divided for sale as more particularly described in Exhibit A attached hereto and hereby made a part hereof; and

WHEREAS, a petition requesting apportionment of said assessments with regard to said divided parcels has been filed with this Board, which petition was signed by the sole owner of said parcels and was approved by the prospective purchasers of one of said parcels;

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

1. The County Assessor is requested and required to apportion the uncollected amount of the assessments among the several

parts of Parcel Number 1 divided as described in said Exhibit A.

2. In said apportionment assessment, the County Assessor shall apportion the amount of the assessment on each parcel divided so that each apportioned amount shall be and constitute such relative portion of the whole sum that was formerly levied on said parcels as is proportionate to the estimated benefit resulting to each portion of said parcels resulting due to its just and equitable share of the cost of the improvements assessed on said parcels before their division, and of the benefits resulting thereto from the improvement.

* * * * *

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 18 day of July, 1968, by the following vote:

AYES, and in favor thereof, Trustees:
S. Bourne, N. Bourne, M. Darbandt.

NOES, Trustees: *None*

ABSENT, Trustees: *Two*

Norma D. Bourne
Secretary

(SEAL)

Assessment
Number
66

Description

Assessment
\$61,524.00

All that certain lot, piece or parcel of land lying in the County of Douglas, State of Nevada, being a portion of Sections 10 and 15, Township 13, North, Range 18 East, M.D.B. & M., More particularly described as follows:

PARCEL 1

Commencing at the common corner of Sections 14, 15, 21 and 22, the true point of beginning; thence Westerly along the section line common to Sections 15 and 22 to a point on the Northeasterly right of way (80 feet width) of U. S. Highway 50; thence North $47^{\circ}36'$ West along said right of way 421.59 feet to the most Southerly corner of the Humble Oil Parcel; thence North $42^{\circ}24'$ East, 140 feet; thence North $47^{\circ}36'$ West, 160 feet, to a point in the Southerly right of way of Elks Point Road; thence North and East along the right of way of Elks Point Road to the Southwest corner of Lot no. 1, Block E, Round Hill Village Subdivision Unit 4; thence departing from said right of way South $57^{\circ}11'22''$ East, 69.38 feet to the Southeasterly corner; thence along the following approximate courses and distances South $62^{\circ}30'$ East, 240 feet, North $85^{\circ}00'$ East, 175 feet, South $26^{\circ}10'$ East, 300 feet, North $63^{\circ}30'$ East, 300 feet, North $70^{\circ}00'$ East, 155 feet, South $66^{\circ}00'$ East, 200 feet, to a point in the section line common to sections 14 and 15; thence Southerly along said section line 2013 feet, more or less, to the true point of beginning, containing 73.5 acres more or less.

PARCEL 2

Commencing at the section corner common to Sections 14, 15, 22 and 23; thence along the section line common to Sections 15 and 22 to a point in the Northeasterly right of way (80 feet width) of U. S. Highway 50; thence North $47^{\circ}36'$ West 666.59 feet to a point in the Northwesterly right of way of Elks Point Road and the true point of beginning; thence along said right of way line 2100 feet, more or less, to point of curvature to the right with a radius of 1160 feet an included angle of $67^{\circ}46'$ an arc distance of 1400 feet, more or less; thence North $20^{\circ}56'32''$ East, 428.78 feet; thence continuing along said right of way line in a curve to the left, with radius of 1040 feet, an included angle $70^{\circ}07'$ an arc distance of 1260 feet, more or less; thence North $51^{\circ}08'03''$ West a distance of 1078.25 feet, more or less, to the intersection of said right of way line and the section line common to Sections 10 and 15; thence easterly along said section line to the one-quarter point; thence Northerly to the Northwest corner of the Southwest one-quarter of the Southeast one-quarter; thence

Easterly to the Northeast corner of the Southeast one-quarter of the Southeast one-quarter; thence South to the section corner common to Sections 10, 11, 14 and 15; thence South along the section line common to sections 14 and 15 to a point 875.28 feet, more or less, Northerly of the one-quarter corner common to Sections 14 and 15; thence Westerly 67 feet, more or less, to the intersection of the Easterly right of way and Northerly end of Elks Point Road, Round Hill Village Subdivision Unit 4; thence along following courses and distances on said unit boundary North $81^{\circ}10'23''$ East 60b feet, to a point on the Westerly right of way of Elks Point Road; thence a curve to the left with a radius of 270 feet, a central angle of $3^{\circ}20'15''$ with an arc distance of 15.73 feet; thence North $5^{\circ}29'22''$ East, 120 feet; thence North $82^{\circ}51'23''$ West, 174.99 feet; thence North $87^{\circ}04'35''$ East, 225.64 feet; thence North $60^{\circ}30'$ West, 200 feet; thence North $64^{\circ}00'$ West, 157.50 feet; thence North $57^{\circ}20'22''$ West, 608.27 feet; thence North $33^{\circ}49'20''$ West, 246.22 feet; thence South $29^{\circ}12'38''$ West, 157.68 feet to a point on the Northerly right of way of Paiute Drive; thence along said right of way on a curve to the left with a radius of 225 feet; central angle $17^{\circ}49'27''$ and an arc distance of 69.99 feet; thence North $54^{\circ}19'27''$ East, 30.70 feet; thence South $35^{\circ}40'33''$ West, 186.02 feet, the lot corner common to Lot 1, Block A, Unit 4 and Lot 8, Block C, Unit 3; thence along the boundary of Round Hill Village Subdivision Unit 3 as follows: South $36^{\circ}47'08''$ West, 189 feet; thence South $56^{\circ}14'44''$ West, 225.86 feet; thence South $33^{\circ}56'27''$ West, 423.57 feet; thence South $45^{\circ}36'46''$ West, 233.09 feet; thence South $15^{\circ}44'37''$ East, 86.0 feet, to a point on the Westerly right of way of Ute Way; thence along said right of way through a curve to the right with a radius of 125 feet, a central angle of $17^{\circ}04'55''$ and an arc distance of 37.27 feet; thence South $1^{\circ}20'18''$ West, 160.06 feet; thence South $85^{\circ}11'24''$ West, 138.0 feet; thence South $36^{\circ}44'02''$ West, 381.31 feet; thence South $55^{\circ}01'14''$ East, 213.22 feet; thence North $46^{\circ}55'26''$ West, 236.78 feet; thence North $24^{\circ}46'58''$ West, 105.71 feet; thence South $85^{\circ}31'30''$ West, 251.97 feet; thence South $9^{\circ}20'00''$ West, 172.82 feet; thence South $13^{\circ}40'00''$ East, 190 feet; thence South $5^{\circ}40'30''$ East, 114.94 feet; thence South $18^{\circ}49'00''$ West, 154.02 feet; thence South $68^{\circ}35'00''$ West, 50 feet, to a point in the Southerly right of way of Devaux Lane; thence along said right of way South $21^{\circ}25'00''$ East 29.55 feet; thence a curve to the left of radius 150 feet, central angle $92^{\circ}35'00''$ and an arc distance of 242.38 feet; thence a reverse curve to the right with a radius of 100 feet; central angle $65^{\circ}29'25''$ and an arc distance of 114.30 feet; thence a curve to the left with a radius of 625 feet; central angle of $45^{\circ}07'20''$ and an arc distance of 492.21 feet; thence North $86^{\circ}22'05''$ East, 150.62 feet; thence South $26^{\circ}44'00''$ West, 219.26 feet; thence South $47^{\circ}36'$ East, 170.24 feet; thence North $42^{\circ}24'$ East, 180 feet, to a point in the Southerly right of way of McFaul Way; thence South $42^{\circ}47'$ East 221.52 feet, along said right of way; thence South $1^{\circ}59'07''$ East, 181.31 feet; thence North $69^{\circ}00'$ East 165 feet; thence North

4°46'50" East, 17.40 feet, to a point in the Southwesterly right of way of McFaul Way; thence South 59°27'00" East along said right of way 90 feet; more or less, to a point of curvature to the right with a radius of 295 feet a central angle 34°16' and an arc distance of 176.5 feet, more or less; thence tangent South 25°11' East, 87.77 feet; thence South 77°24' West, 78.66 feet; thence a curve to the left having a radius of 30 feet, through a central angle 61°29'37" a distance of 32.20 feet; thence South 15°54'23" West, 63.22 feet; thence South 12°36' East, 50 feet; thence South 35°36' East, 348.46 feet to a point in the westerly right of way of Elks Point Road; thence along said right of way following a curve to the right having a radius of 320 feet through a central angle of 33°18'35" and a distance of 181.65 feet, more or less, to a point of tangency; thence South 42°24' West, 283.38 feet; thence a curve to the right having a radius of 25 feet through a central angle of 90° a distance of 39.27 feet to the true point of beginning, excepting therefrom the parcel described below

67 - Shirley Ulm

\$15,000.00

All that certain lot, piece or parcel of land lying and being a portion of the Southwest $\frac{1}{4}$ of Section 15, Township 13, North, Range 18 East, M.D.B. & M., more particularly described as follows:

Commencing at the Southeasterly terminus of that certain tangent on McFaul Way which bears North 59°27'00" West a distance of 308.16 feet as shown on that certain map entitled, "Round Hill Village Unit No. 1" filed in the office of the Recorder of Douglas County, Nevada on April 21, 1965 as Document No. 27741, thence South 30°33'00" West, 30.00 feet to a point in the Southwesterly right of way of said McFaul Way; thence North 59°27'00" West, along said right of way line, a distance of 308.16 feet to a point in said right of way line; thence continuing further along said right of way line around a curve to the right, having a radius of 230.00 feet, through a central angle of 16°40'00" an arc distance of 66.90 feet to a point which is the TRUE POINT OF BEGINNING; thence departing said right of way line, South 1°59'07" East, 183.31 feet to a point in the Northerly property line of Round Hill Village Shopping Center; thence North 54° West 360 feet more or less to the most Southerly corner of the parcel of land conveyed to Neil E. Schultz et al, recorded October 25, 1965, in Book 35 of official records, Page 376, Douglas County Nevada records; thence North 42°24' East 180.00 feet to a point in the westerly right of way line of McFaul Way, thence South 42°47' East along to the true point of beginning.

A S S E S S M E N T

APPORTIONMENT NO. 1

ROUND HILL GENERAL IMPROVEMENT DISTRICT
DOUGLAS COUNTY, NEVADA

RESOLUTION NO. 132 DETERMINING TO MAKE IMPROVEMENTS

PROJECT NO. 64-1

WHEREAS, on May 11, 1964, the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, pursuant to the provisions of the General Improvement District Law, as amended, adopted its Resolution No. 3 for the acquisition and construction of the public improvements more particularly therein described;

WHEREAS, after proceedings to that end duly had and taken, said Board did, by its Resolution No. 9 adopted on June 19, 1964, adopt, approve and confirm a special assessment and special assessment roll made by the County Assessor therefor;

If applicable - WHEREAS, after proceedings to that end duly had and taken, said Board did, by its Resolution No. 105 adopted on January 20, 1967, adopt, approve and confirm a special reassessment made by the County Assessor therefor;

WHEREAS, certain portions of the parcels assessed have been divided and it is necessary that there be an apportionment of the assessments among the several divided parts thereof, and said Board on July 18, 1968, adopted its Resolution No. 131 requiring County Assessor to apportion uncollected assessments upon the several parts of land that have been so divided, as more particularly described in said resolution;

NOW, THEREFORE, I, HARRY A. WINKELMAN, Assessor of said County, by virtue of the power vested in me under said Act and the order of the Board of Trustees of said District, hereby make the following reapportionment of the assessments in the assessments of said parcels, as follows:

Assessment	Owner	Amount
66	B-Neva Inc.	\$ 61,524.00
67	Shirley Ulm	\$ 15,000.00

In said apportioned assessment, I have apportioned the amount assessed on each parcel so that it constitutes such relative portion of the whole sum of which it was formerly a part as is proportionate to the estimated benefit resulting to such new lot, premise or parcel of land resulting thereto from its just and equitable share of the cost of the improvement assessed upon the lot, premise or parcel of land of which said division of land was formerly a part, and of the benefit resulting thereto from the improvement.

The name of the principal taxpayer chargeable with the apportioned assessments is B-Neva, Inc. Unless otherwise noted.

STATE OF NEVADA)
County of Douglas) ss.

I hereby certify and report that the foregoing is the apportioned assessment roll and apportioned assessment made by me pursuant to your resolution adopted July 18, 1967, for the purpose of paying that part of the cost which the Board decided should be paid and borne by special assessment for Special Assessment District No. 64-1 in such General Improvement District; that in making such apportionment, I have, as near as may be, according to my best judgment, conformed in all things to the direction contained in the resolution of the Board hereinbefore referred to.

Dated: _____, 1968.

County Assessor and ex-officio
District Assessor

I hereby certify that the foregoing apportionment assessment and roll was confirmed by the Board of Trustees of the Round Hill General Improvement District on July 18, 1968.

Tosma D. Bourne

District Secretary

RESOLUTION NO. 133

A RESOLUTION ADOPTING, APPROVING AND CONFIRMING
 APPORTIONED ASSESSMENT ROLL AND THE APPORTIONED
 ASSESSMENTS CONTAINED THEREIN AND DIRECTING
 RECORDATION OF NOTICE OF LIEN

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 64-1

APPORTIONMENT NO. 1

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

WHEREAS, on the 11 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 19 day of June, 1964, adopt
 its Resolution No. 9, A Resolution Adopting, Approving, and Con-
 firming Assessment Roll and the Special Assessments Contained
 Therein, Project No. 64-1; If applicable - "and this Board did
 on the 20 day of January, 1967, adopt its Resolution No. 105,
 A Resolution Adopting, Approving and Confirming Reassessment
 Roll"7

WHEREAS, after proceedings to that end duly had and taken,
 this Board did on July 18, 1968, adopt its Resolution
 No. 131, A Resolution Requiring County Assessor to Apportion Un-
 collected Assessments Upon the Divided Portions of Parcels,
 Project No. 64-1;

WHEREAS, the County Assessor has apportioned said assess-
 ments, and has filed with this Board an apportionment assessment
 roll containing the apportionment of assessment;

WHEREAS, both the sole owners and the prospective purchasers
 of the parcels affected by the apportionment have by petition hereto-
 fore filed with this Board consented to said apportionment and to
 the amounts of the apportioned assessments as shown on said roll;
 and

WHEREAS, this Board has examined and considered said roll and finds that it is sufficient and contains accurate descriptions of the parcels therein contained and is a just and equitable apportionment of the assessment thereon;

NOW, THEREFORE, IT IS ORDERED as follows:

1. Apportionment Assessment Roll No. 1 prepared and certified by the County Assessor pursuant to the resolution ordering same, which roll is on file with the District Secretary, has set forth therein the lots, premises and parcels of land within said assessment district as they have last been divided, as they appear from information in the office of the County Assessor or otherwise available to him.

2. In said Apportionment Assessment Roll, the County Assessor has apportioned the amounts of the several assessments formerly assessed upon the parcels of which they are now a part so that each apportioned amount thereof constitutes such relative portion of the whole amount formerly assessed upon the parcels of which they were a part as is proportionate to the estimated benefit resulting to each lot, premise or parcel of land due its just and equitable share of the cost of the improvement assessed thereon and of the benefit resulting thereto from the improvement.

3. Said Apportionment Assessment Roll and the several apportionment assessments therein are sufficient, and said roll is and said assessments are adopted, approved and confirmed.

4. Said Apportionment Assessment Roll shall be conclusive on all parties, and all assessments hereafter made upon such lots or lands shall be according to said roll.

5. The Secretary of the District shall cause a Notice of Lien to be separately prepared for each of the parcels affected

by this apportionment and shall cause said Notice of Lien to be recorded in the office of the County Recorder of Douglas County, Nevada.

* * * * *

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 18 day of July, 1968, by the following vote:

AYES, and in favor thereof, Trustees:
S. Bourne, N. Bourne, M. Drybaudt.

NOES, Trustees: **None**

ABSENT, Trustees: **Two**


Secretary

(SEAL)

RESOLUTION NO. 134

A RESOLUTION REQUIRING COUNTY ASSESSOR TO
APPORTION UNCOLLECTED ASSESSMENTS UPON
THE DIVIDED PORTIONS OF PARCELS

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 64-1

APPORTIONMENT NO. 2

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

WHEREAS, after special assessment proceedings to that
end duly had and taken pursuant to Resolution No. 3 Determin-
ing to Make Public Improvements, Project No. 64-1, adopted by
this Board on May 11, 1964 and the Nevada General Im-
provement District Law, this Board, on June 19, 1964
adopted its Resolution No. 9 Adopting, Approving and Confirm-
ing Assessment Roll, wherein it did adopt, approve and confirm an
assessment which had been prepared for it by the County Assessor
of Douglas County, Nevada; If applicable - "and this Board did
on the 20 day of January, 1967, adopt its Resolution
No. 105, A Resolution Adopting, Approving and Confirming Reassess-
ment Roll";

WHEREAS, certain portions of parcels assessed as set forth
on said Assessment Roll If applicable - "and on said Reassess-
ment Roll" have been divided for sale as more particularly de-
scribed in Exhibit A attached hereto and hereby made a part
hereof; and

WHEREAS, a petition requesting apportionment of said assess-
ments with regard to said divided parcels has been filed with
this Board, which petition was signed by the sole owner of said
parcels and was approved by the prospective purchasers of one of
said parcels;

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

1. The County Assessor is requested and required to appor-
tion the uncollected amount of the assessments among the several

parts of Parcel Number 1 divided as described in said Exhibit A.

2. In said apportionment assessment, the County Assessor shall apportion the amount of the assessment on each parcel divided so that each apportioned amount shall be and constitute such relative portion of the whole sum that was formerly levied on said parcels as is proportionate to the estimated benefit resulting to each portion of said parcels resulting due to its just and equitable share of the cost of the improvements assessed on said parcels before their division, and of the benefits resulting thereto from the improvement.

* * * * *

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 15 day of August, 1968, by the following vote:

AYES, and in favor thereof, Trustees:
S. Bourne, M. Dorbant, I Miller, A.S. Mc. Swann

NOES, Trustees: None

ABSENT, Trustees: One

Thomas D. Bourne
Secretary

(SEAL)

A S S E S S M E N T

APPORTIONMENT NO. 2

ROUND HILL GENERAL IMPROVEMENT DISTRICT
DOUGLAS COUNTY, NEVADA

RESOLUTION NO. 135 DETERMINING TO MAKE IMPROVEMENTS

PROJECT NO. 64-1

WHEREAS, on May 11, 1964, the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, pursuant to the provisions of the General Improvement District Law, as amended, adopted its Resolution No. 3 for the acquisition and construction of the public improvements more particularly therein described;

WHEREAS, after proceedings to that end duly had and taken, said Board did, by its Resolution No. 9 adopted on June 19, 1964, adopt, approve and confirm a special assessment and special assessment roll made by the County Assessor therefor;

/If applicable - WHEREAS, after proceedings to that end duly had and taken, said Board did, by its Resolution No. 105 adopted on January 20, 1967, adopt, approve and confirm a special reassessment made by the County Assessor therefor;

WHEREAS, certain portions of the parcels assessed have been divided and it is necessary that there be an apportionment of the assessments among the several divided parts thereof, and said Board on August 15 1968 adopted its Resolution No. 134 requiring County Assessor to apportion uncollected assessments upon the several parts of land that have been so divided, as more particularly described in said resolution;

NOW, THEREFORE, I, HARRY A. WINKELMAN, Assessor of said County, by virtue of the power vested in me under said Act and the order of the Board of Trustees of said District, hereby make the following reapportionment of the assessments in the assessments of said parcels, as follows:

In said apportioned assessment, I have apportioned the amount assessed on each parcel so that it constitutes such relative portion of the whole sum of which it was formerly a part as is proportionate to the estimated benefit resulting to such new lot, premise or parcel of land resulting thereto from its just and equitable share of the cost of the improvement assessed upon the lot, premise or parcel of land of which said division of land was formerly a part, and of the benefit resulting thereto from the improvement.

The name of the principal taxpayer chargeable with the apportioned assessments is B-Neva, Inc., unless otherwise noted,

STATE OF NEVADA)
County of Douglas) ss.

I hereby certify and report that the foregoing is the apportioned assessment roll and apportioned assessment made by me pursuant to your resolution adopted August 15, 1968, for the purpose of paying that part of the cost which the Board decided should be paid and borne by special assessment for Special Assessment District No. _____ in such General Improvement District; that in making such apportionment, I have, as near as may be, according to my best judgment, conformed in all things to the direction contained in the resolution of the Board hereinbefore referred to.

Dated: _____, 1968.

County Assessor and ex-officio
District Assessor

I hereby certify that the foregoing apportionment assessment and roll was confirmed by the Board of Trustees of the Round Hill General Improvement District on August 15, 1968.

Norma D. Boush
District Secretary

RESOLUTION NO. 136

A RESOLUTION ADOPTING, APPROVING AND CONFIRMING
APPORTIONED ASSESSMENT ROLL AND THE APPORTIONED
ASSESSMENTS CONTAINED THEREIN AND DIRECTING
RECORDATION OF NOTICE OF LIEN

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 64-1.

APPORTIONMENT NO. 2

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

WHEREAS, on the 11 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 10 day of June, 1964, adopt
its Resolution No. 9, A Resolution Adopting, Approving, and Con-
firming Assessment Roll and the Special Assessments Contained
Therein, Project No. 64-1; [If applicable - "and this Board did
on the 20 day of January, 1967, adopt its Resolution No. 105,
A Resolution Adopting, Approving and Confirming Reassessment
Roll"]

WHEREAS, after proceedings to that end duly had and taken,
this Board did on August 15, 1968, adopt its Resolution
No. 134, A Resolution Requiring County Assessor to Apportion Un-
collected Assessments Upon the Divided Portions of Parcels,
Project No. 64-1;

WHEREAS, the County Assessor has apportioned said assess-
ments, and has filed with this Board an apportionment assessment
roll containing the apportionment of assessment;

WHEREAS, both the sole owners and the prospective purchasers
of the parcels affected by the apportionment have by petition hereto-
fore filed with this Board consented to said apportionment and to
the amounts of the apportioned assessments as shown on said roll;
and

WHEREAS, this Board has examined and considered said roll and finds that it is sufficient and contains accurate descriptions of the parcels therein contained and is a just and equitable apportionment of the assessment thereon;

NOW, THEREFORE, IT IS ORDERED as follows:

1. Apportionment Assessment Roll No. 2 prepared and certified by the County Assessor pursuant to the resolution ordering same, which roll is on file with the District Secretary, has set forth therein the lots, premises and parcels of land within said assessment district as they have last been divided, as they appear from information in the office of the County Assessor or otherwise available to him.

2. In said Apportionment Assessment Roll, the County Assessor has apportioned the amounts of the several assessments formerly assessed upon the parcels of which they are now a part so that each apportioned amount thereof constitutes such relative portion of the whole amount formerly assessed upon the parcels of which they were a part as is proportionate to the estimated benefit resulting to each lot, premise or parcel of land due its just and equitable share of the cost of the improvement assessed thereon and of the benefit resulting thereto from the improvement.

3. Said Apportionment Assessment Roll and the several apportionment assessments therein are sufficient, and said roll is and said assessments are adopted, approved and confirmed.

4. Said Apportionment Assessment Roll shall be conclusive on all parties, and all assessments hereafter made upon such lots or lands shall be according to said roll.

5. The Secretary of the District shall cause a Notice of Lien to be separately prepared for each of the parcels affected

by this apportionment and shall cause said Notice of Lien to be recorded in the office of the County Recorder of Douglas County, Nevada.

* * * * *

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 15 day of August, 1968, by the following vote:

AYES, and in favor thereof, Trustees:
S. Bourne, M. Dorbandt, I. Miller, A.S. MacSweeney

NOES, Trustees: None

ABSENT, Trustees: one

Norma O. Bourne
Secretary

(SEAL)

RESOLUTION NO. 137

A RESOLUTION ESTABLISHING ELECTION PROCEDURE
AND APPOINTING ELECTION BOARD FOR NOVEMBER 5, 1968,
BIENNIAL DISTRICT ELECTION

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

1. That, pursuant to NRS 318.095, November 5, 1968, be and it is hereby designated as the date of the 1968 Biennial Election of the *Round Hill* General Improvement District for the purpose of electing new members of the Board of Trustees.

2. Notice of Election shall be given by the Secretary by publication, in the form attached hereto as Exhibit "A" and by reference made a part hereof, once a week for three consecutive weeks, by three weekly insertions in at least one newspaper of general circulation within the District, the first publication to be no later than October 21, 1968.

3. The Secretary shall prepare, in duplicate, a Poll Book and Register of Qualified Electors by listing thereon the names and addresses of those persons known to or believed by him to possess the qualifications of a qualified elector as defined by NRS 318.020 7. and shall deliver a copy of said Poll Book and Register to the hereinafter appointed Board of Election Officers no later than 8:00 A.M. on November 5, 1968.

4. The Secretary shall arrange with the Douglas County Clerk for the printing of ballots and the obtaining of such other election supplies as may be necessary for the proper conduct of the election.

5. The polling place and the officers of election and Counting Board for said biennial election are hereby designated as:

Polling Place: *Round Hill Fire House*

Election Officer: *Joyce Brown*

Election Officer: *Jean Ellis*

Election Officer: *Agnes Farham*
Election Officer: *Allen Gardner*
Election Officer: *Watson Ellis*

Should any member of the Election Board appointed herein be unable to serve on election day, the remaining members of the Election Board shall appoint a replacement. The polls shall be open from 8:00 A.M. to 6:00 P.M. on the day of election. At 8:00 A.M. of said day the officers of the election may begin processing absentee voter ballots. After the polls close and the last ballot entitled to be cast has been cast, the officers of the election shall account for ballots, tally the votes cast, and complete the return forms for regular and rejected ballots. All necessary forms shall be properly sealed and delivered to the Secretary of the District. The Secretary of the District shall on November 6, 1968, deliver one duplicate set of the Poll Book and Register of Qualified Electors, accounting form for ballots, tally list and tally, and return forms for regular and rejected ballots to the Douglas County Clerk in order that the returns of the election may be certified to and canvassed as provided by the general law concerning elections, all in accordance with the provisions of NRS 318.095. The County Clerk shall issue certificates of election to each of the persons having the highest number of votes for the offices of Trustee to be filled at the election. Each officer of election who serves on election day shall be paid \$ 15.00 for all services rendered, as election officer and member of the Election Board.

6. Except as otherwise provided to the contrary herein and in NRS Chapter 318, the election shall be conducted in accordance with the provisions of the General Election Laws of the State of Nevada as applicable to the District's electorate.

7. If, prior to the day of the election, an elector desires an absentee voter ballot to vote by mail, he may obtain such a

ballot from the District Secretary either in person or by mailed request. In issuing a ballot to the prospective absentee voter, the Secretary shall enter the number of the ballot so issued in the far lefthand column of the Poll Book and Register of Qualified Electors next to the name of the absentee voter. In addition, there shall be mailed or delivered to the prospective absentee voter, a Return Envelope and a form of Affirmation of Voter as more particularly set forth in paragraph 10 below. Return Envelopes for voted ballots shall be addressed "Round Hill General Improvement District Election Board, Douglas County, Nevada," and shall have in the space for return address the words "Official Ballot." On the reverse side of the Return Envelope shall be a space for the signature of the voter. The Return Envelope shall have prepaid postage furnished by the District.

8. Instructions on the conduct of the election in the form attached hereto as Exhibit "B" shall be delivered to each member of the Election Board.

9. Nothing in the proceedings shall be construed to prevent those who are entitled to vote to cast their ballot at the polling place on the day of election.

10. All voters whether voting by mail or in person shall be required to sign an Affirmation of Voter, which shall be substantially in the following form:

(Form of Affirmation)

AFFIRMATION OF VOTER

GENERAL IMPROVEMENT DISTRICT

BIENNIAL DISTRICT ELECTION

NOVEMBER 5, 1968

I, the undersigned, hereby solemnly affirm that I am a citizen of the United States and of the age of 21 years and upwards; that I have actually, and not constructively, resided in the State of Nevada for at least six months prior to November 5, 1968; that

I am qualified to vote at general elections in said State; and that I am a resident of the Round Hill General Improvement District, or that I, or my spouse, is obligated as an owner or as a contract purchaser at a designated time or event to pay a general tax on real or personal property within the Round Hill General Improvement District, Douglas County, Nevada.

Signature

Residence Address

(end of form)

* * * * *

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 30th day of October, 1968, by the following vote:

AYES, and in favor thereof, Trustees:

*Stephen Bourne, Norma D. Bourne, Marquiritte Dorhaut
Ira. Miller*

NOES, Trustees: *None*

ABSENT, Trustees: *A.S. Mac Sweeney*

Norma D. Bourne
Secretary

(SEAL)

RESOLUTION NO. 138

WHEREAS, the Board of Trustees of Round Hill General Improvement District deemed it necessary and of public necessity that the Round Hill General Improvement District obtain a temporary loan in the amount of 64,250 - for the following purposes:

1. To supplement revenue in an amount sufficient to contribute to the maintenance and operation of the joint waste water disposal plant for the ~~fiscal period~~ *of year July 1968* to *Jan 1, 1970* in the amount of 64,250.

BE IT RESOLVED, that the Secretary of the Board of Trustees of Round Hill General Improvement District be authorized and directed to cause to be published pursuant to N. R. S. 354.618 a Notice of Intention to Obtain a Temporary Loan for Emergency Purposes by Round Hill General Improvement District and that said notice appear in the following form:

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Board of Trustees of Round Hill General Improvement District has declared its intention, at a meeting held on January 10, 1969, in the offices of Round Hill General Improvement District located at Round Hill, Zephyr Cove, Lake Tahoe, and within the County of Douglas, State of Nevada, to secure a temporary loan in a sum not to exceed 64,250 for the purposes and amounts specified as follows:

1. To supplement revenue in an amount sufficient to contribute to the maintenance and operation of the joint waste water disposal plant for the ~~fiscal period~~ *of year July 1968* to *Jan 1, 1970* in the amount of 64,250 *not to exceed*.

NOTICE IS FURTHER GIVEN pursuant to N. R. S. 354.618 that a resolution authorizing said temporary loan will be acted upon the 28th day of January, 1969, at 1:00 p. m. at the office of Round Hill General Improvement District, Round Hill, Zephyr Cove, Lake Tahoe, Nevada.

BY ORDER OF THE BOARD OF TRUSTEES of Round Hill General Improvement District, dated this 10th day of January, 1969.

SECRETARY - Round Hill General Improvement District

RESOLUTION NO. 138

A RESOLUTION AUTHORIZING THE PUBLICATION
OF NOTICE OF THE INTENT TO OBTAIN
A TEMPORARY LOAN

WHEREAS, the Board of Trustees of Round Hill General Improvement District deemed it necessary and of public necessity that the Round Hill General Improvement District obtain a temporary loan in an amount not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00) for the following purposes:

1. To supplement revenue in an amount sufficient to contribute the required amount to the maintenance and operation of the Waste Water Reclamation Plant-Joint Project for the period of July, 1968 to January 1, 1969, in an amount not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00).

BE IT RESOLVED, that the Secretary of the Board of Trustees of Round Hill General Improvement District be authorized and directed to cause to be published pursuant to N.R.S. 354.618 a Notice of Intention to Obtain a Temporary Loan for Emergency Purposes by Round Hill General Improvement District and that said notice appear in the following form:


TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Board of Trustees of Round Hill General Improvement District has declared its intention, at a meeting held on January 10, 1969, in the offices of Round Hill General Improvement District located at Round Hill, Zephyr Cove, Lake Tahoe, and within the County of Douglas, State of Nevada, to secure a temporary loan in a sum not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00) for the purposes and amounts specified as follows:

1. To supplement revenue in an amount sufficient to contribute the required amount to the maintenance and operation of the Waste Water Reclamation Plant-Joint Project for the period of July, 1968 to January 1, 1969, in an amount not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00).

NOTICE IS FURTHER GIVEN pursuant to N.R.S. 354.618 that a resolution authorizing said temporary loan will be acted upon the 28th day of January, 1969, at 1:00 p.m. at the office of Round Hill General Improvement District, Round Hill, Zephyr Cove, Lake Tahoe, Nevada.

BY ORDER OF THE BOARD OF TRUSTEES of Round Hill General Improvement District, dated this 10th day of January, 1969.


Norma D. Bourne
SECRETARY - Round Hill General
Improvement District

SEAL



RESOLUTION NO. 139
A RESOLUTION TO AMEND THE WATER AND
SEWAGE UTILITY RATE ORDINANCES OF THE
ROUND HILL GENERAL IMPROVEMENT DISTRICT

WHEREAS the District does provide water and sewage service to the residents, and

WHEREAS these services are supported by revenues charged to the Districts customers and

WHEREAS the District now has cost experience for the water system operation and

WHEREAS the District is now participating in the Joint Waste Treatment facilities and

WHEREAS the Joint Waste Treatment facility costs are not finally determined at this time

NOW THEREFORE be it resolved by the Board that Water Revenue rates be reduced effective January 1, 1969 as follows:

Single Family Residence - flat rate -	\$6.00 per month
Commercial - flat rate -	6.00 per month
Multiple Residence - flat rate -	4.00 per month
All metered services at the rate of \$.39 per 1000 gallons	

AND FURTHER be it resolved that the sewage service rates be temporarily reduced to the rates herein below until the beginning of the 1969/1970 fiscal year; It being understood that sewage service rates may be subject to adjustment when reliable cost data is available from the previous years operation of the Joint Waste Treatment Facilities.

Temporary sewage rates:

All flat rate residential and commercial units - \$7.00 per month
All metered water services at \$1.10 per 1250 gallons of water used.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT ON the 10th day of January, 1969, by the following vote:

AYES, and in favor thereof, Trustees:

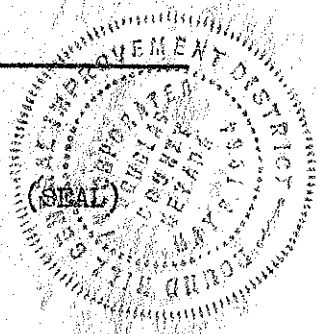
Stephen H. Bourne, J.L. Miller, + M.G. McMillan

NOES, Trustees: *None*

ABSENT, Trustees: *M.M. Dorbandt, Norma D. Bourne*

Norma D. Bourne

Secretary



RESOLUTION AUTHORIZING THE OBTAINING
OF AN EMERGENCY LOAN
NUMBER 140

WHEREAS, the Board of Trustees of Round Hill General Improvement District deemed it necessary and of public necessity that the Round Hill General Improvement District obtain a temporary loan in an amount not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00) for the following purposes:

1. To supplement revenue in an amount sufficient to contribute the required amount to the maintenance and operation of the Waste Water Reclamation Plant-Joint Project for the period of July, 1968, to January 1, 1969, in an amount not to exceed Sixty-Four Thousand Two Hundred Fifty Dollars (\$64,250.00).

WHEREAS, the above expenditures are necessary to the best interest and welfare of the people within the area of the Round Hill General Improvement District; and

WHEREAS, an emergency condition exists in the Round Hill General Improvement District with relation to its ability to pay its share of the costs of the Waste Water Reclamation Plant-Joint Project for the period of July, 1968, to January 1, 1969.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Round Hill General Improvement District that a temporary loan in the amount of Sixty Four Thousand Two Hundred Fifty Dollars be

and hereby is authorized to be used for the purposes and amounts specified herein.

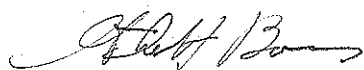
PASSED AND ADOPTED this 28th day of January, 1969, by the following vote of the Board of Trustees:

AYES: FIVE

NAYS: NONE

ABSENT: NONE

APPROVED this 28th day of January, 1969, by:



President

ATTEST:



Secretary

RESOLUTION NO. 141


BE IT RESOLVED, that an answer be directed to Douglas County Sewer Improvement District Number 1 in answer to correspondence from Mr. Milton Manoukian, dated January 17, 1969, as follows:

GENTLEMEN:

By reason of the disagreement of our two boards as to the intent of the parties with reference to contribution to the maintenance and operation fund of the Joint Power Waste Water Disposal System, we agree to direct to you for the fiscal year ending June 30, 1969, a sum equal to 25% of total maintenance cost.

Please be advised that our budget for the ensuing year will be prepared for a contribution predicated upon our pro-rata share of effluent flow measured at the point of discharge from the Round Hill System.

RESOLVED, by motion by Trustee Miller, seconded by Trustee MacMillan, accepted unanimously. Four ayes, no noes, one absent.



Norma D. Bourne
As Secretary

RESOLUTION NO. 142

1 WHEREAS, the present Board of Trustees of the Round Hill
2 General Improvement District, a district duly formed pursuant to
3 NRS Chapter 318, has various and sundry powers by statute to pro-
4 vide for the protection of the public health, safety and general
5 welfare of the residents and tax paying electors within said
6 District; and

7 WHEREAS, those powers include but are not limited to the
8 acquisition, construction, reconstruction, improvement, extension,
9 betterment, operation, maintenance and repair of grades, pavements,
10 curbs, gutters, sidewalks, streets, alleys, waterworks system,
11 lighting and sewer; and

12 WHEREAS, it is in the best interests of said District to
13 establish a Capital Project Service Fund to accomplish the fore-
14 going purposes from time to time; and

15 WHEREAS, such a Capital Project Service Fund can be estab-
16 lished, continued and increased from time to time by virtue of
17 appropriate transfers from said District's budgetary general fund;

18 NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE ROUND HILL
19 GENERAL IMPROVEMENT DISTRICT HEREBY RESOLVE that a Capital Project
20 Service Fund be, and the same hereby is, established by and for
21 said District in order to accomplish major road repairs and main-
22 tenance, together with any and all major contingencies that can
23 appropriately be covered pursuant to said District's powers by
24 statute, motion, resolution or ordinance, but not limited thereto.

25 BE IT FURTHER RESOLVED that said Capital Project Service Fund
26 be established, continued and maintained principally by appropriate
27 transfers from the District's general fund.

28 PASSED AND ADOPTED this 19th day of November, 1969 by the
29 following vote of the Board of Trustees:

30 AYES

31 Trustee M. G. McMillan

32 Trustee J. Van Fleet

Trustee R. Doud

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NAYES

None

ABSENT

Stephen H. Bourne

ACTING CHAIRMAN, BOARD OF TRUSTEES

W. S. Miller

ATTEST:

Jack F. Van Fleet
Acting Secretary

RESOLUTION NO. 143

1
2 WHEREAS, the present Board of Trustees of the Round Hill
3 General Improvement District, a district duly formed pursuant to
4 NRS Chapter 318, has various and sundry powers by statute, one of
5 which said powers is, by appropriate resolution, to enable the
6 County Assessor of Douglas County to prepare an apportionment of
7 any existing assessment among the various portions of any parcel
8 divided for sale to third parties; and

9 WHEREAS, a Petition requesting this Board of Trustees of
10 the Round Hill General Improvement District to require the County
11 Assessor to apportion special assessments and for other matters
12 properly relating thereto was received by this Board on March 19,
13 1969, having been signed and executed by Irene M. York, as Seller,
14 and Norman J. Larus and Virginia K. Larus, as Purchasers; and

15 WHEREAS, the requested apportionment appears to be fair,
16 just and equitable to all parties concerned with no prejudice
17 resulting to said district; and

18 WHEREAS, it appears that Irene M. York, as Petitioner, has
19 divided the parcel described in Exhibit "A" attached hereto and
20 made a part hereof by reference, for sale to the purchasers, whose
21 signatures appear at the conclusion of said Petition; and

22 WHEREAS, said parcel of land is presently subject to the
23 liens of special assessments for benefits accruing thereto by
24 reason of district Project No. 64-1; and

25 WHEREAS, this Board of Trustees has heretofore adopted and
26 approved an engineer's report dated December 16, 1966, which report
27 estimates special benefit to said parcel by reason of these pro-
28 jects as being equal to an aggregate principal sum of TWELVE THOU-
29 SAND SEVEN HUNDRED FORTY-FOUR DOLLARS (\$12,744.00).

30 NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE ROUND HILL
31 GENERAL IMPROVEMENT DISTRICT HEREBY RESOLVE:

32 That, pursuant to the authorization contained in NRS 318.340,

1 the County Assessor in and for the County of Douglas, State of
2 Nevada, be, and he hereby is, required to apportion the uncollected
3 amounts of the special assessments levied in Project No. 64-1,
4 between the parcel divided as described in said Exhibit "A", made
5 a part hereof by reference, and the other lands of Neil Schultz
6 and Nathaniel Hellman, heretofore assessed for such projects, and
7 that the amount to be apportioned to said parcel shall equal a
8 total principal amount of THREE THOUSAND SIX HUNDRED THIRTY-FOUR
9 and 40/100ths DOLLARS (\$3,634.40).

10 BE IT FURTHER RESOLVED that the apportionment above referred
11 to will, and shall, result in an apportionment according to bene-
12 fits, namely: The apportionment to said parcel and to said other
13 lands, respectively, of that portion of the whole sum heretofore
14 so levied in each of said projects as is proportionate to the
15 estimate of benefits resulting to said parcel and to said other
16 lands from the public improvements heretofore made in each of
17 said Project No. 64-1.

18 BE IT FURTHER RESOLVED that the Petitioners in this matter,
19 namely, Irene M. York and Norman J. Larus and Virginia K. Larus,
20 be, and hereby are, required, in any documents of conveyance or
21 transfer hereafter executed by any of them, to include the follow-
22 ing provision: "Grantee covenants for himself, successors and
23 assigns, to pay when due the principal and interest of any special
24 assessment heretofore originally levied, levied upon or subsequently
25 apportioned to said property by the Board of Trustees of the Round
26 Hill General Improvement District, and does hereby ratify and con-
27 firm the special assessments as originally so levied and as sub-
28 sequently apportioned to and from said property."

29 BE IT FURTHER RESOLVED that any and all legal documents,
30 including, but not limited to, escrow instructions, requiring the
31 inclusion of the provision described in the paragraph immediately
32 above shall be executed by Petitioner and delivered to the appro-

1 puate and responsible parties or entities prior to the transfer
2 of said parcel to Purchasers, but if this fact has already been
3 accomplished, this Resolution shall be interpreted and construed
4 so as to make valid any such antecedent transactions.

5 PASSED AND ADOPTED this 17th day of January, 1970 by
6 the following vote of the Board of Trustees:

8 AYES

9 *Alu Bo*
10 *Richard M. Doud*
11 *M. S. McMillan*
12 *Jack L. Van Hatt*

15 NAYES

16 *None*

18 ABSENT

19 *None*

21 CHAIRMAN, BOARD OF TRUSTEES

24 ATTEST:

25 *M. S. McMillan*
26 Secretary

RESOLUTION NO. 144

1
2 WHEREAS, the present Board of Trustees of the Round Hill
3 General Improvement District, a district duly formed pursuant to
4 NRS Chapter 318, has various and sundry powers by statute, one of
5 which said powers is, by appropriate resolution, to enable the
6 County Assessor of Douglas County to prepare an apportionment of
7 any existing assessment among the various portions of any parcel
8 divided for sale to third parties; and

9 WHEREAS, a Petition requesting this Board of Trustees of
10 the Round Hill General Improvement District to require the County
11 Assessor to apportion special assessments and for other matters
12 properly relating thereto was received by this Board on March 19,
13 1969, having been signed and executed by Irene M. York, as Seller,
14 and Norman J. Larus and Virginia K. Larus, as Purchasers; and

15 WHEREAS, the requested apportionment was fair, just and
16 equitable to all parties concerned with no prejudice resulting to
17 said district, the applicable parcel of land being subject to liens
18 of special assessments for benefits accruing thereto by reason of
19 District Project No. 64-1; and

20 WHEREAS, Irene M. York as previous Petitioner had divided
21 the parcel described in Exhibit "A" attached hereto and made a
22 part hereof by reference, for sale to the Purchasers whose signa-
23 tures appear at the conclusion of said Petition; and

24 WHEREAS, this Board of Trustees had heretofore adopted and
25 approved and Engineer's Report dated December 16, 1966, which
26 report estimates special benefits to said parcel by reason of these
27 projects as being equal to an aggregate principal sum of TWELVE
28 THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS (\$12,744.00); and

29 WHEREAS, this Board did, just prior to the execution of this
30 subject Resolution No. 144, duly pass Resolution No. 143,
31 instructing the County Assessor in and for the County of Douglas,
32 State of Nevada, to apportion the uncollected amounts of the special

1 assessments levied in Project No. 64-1 between the parcel divided
2 as described in said Exhibit "A" made a part hereof by reference,
3 and the other lands of Neil Schultz and Nathaniel Hellman.

4 NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE ROUND HILL
5 GENERAL IMPROVEMENT DISTRICT HEREBY RESOLVE:

6 That the apportionment made by the County Assessor in and
7 for the County of Douglas, State of Nevada, be, and the same hereby
8 is, fully confirmed and approved by this Board of Trustees, said
9 apportionment being accomplished pursuant to this Board's Resolution
10 No. 143 and effecting the following: An apportionment of the
11 uncollected amounts of the special assessments levied in Project
12 No. 64-1 between the parcel divided as described in Exhibit "A"
13 made a part hereof by reference, and the other lands of Neil
14 Schultz and Nathaniel Hellman, heretofore assessed for such projects,
15 and that the amount to be apportioned to said parcel shall equal
16 a total principal amount of THREE THOUSAND SIX HUNDRED THIRTY-FOUR
17 and 40/100ths DOLLARS (\$3,634.40).

18 BE IT FURTHER RESOLVED that the apportionment above referred
19 to has resulted in an apportionment according to benefits, namely:
20 The apportionment to said parcel and to said other lands, respectively,
21 of that portion of the whole sum heretofore so levied in each of
22 said projects as is proportionate to the estimate of benefits re-
23 sulting to said parcel and to said other lands from the public im-
24 provements heretofore made in each of said Project No. 64-1.

25 BE IT FURTHER RESOLVED that all other provisions contained
26 in this Board's Resolution No. 143 be, and the same hereby are,
27 approved, confirmed and fully ratified.

28 PASSED AND ADOPTED this 17th day of January, 1970 by
29 the following vote of the Board of Trustees:

30 AYES

31 *[Signature]*
32 *Richard Mc Don*

1 AYES (Con't.)

2 Mr. B. Am. Mulligan

3 Jack L. Van Hout

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7 NAYES

8 None

9 ABSENT

10 None

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ATTEST:

Mr. B. Am. Mulligan

Secretary

CHAIRMAN, BOARD OF TRUSTEES

John H. Bo

RESOLUTION NO. 145

WHEREAS, the present Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter 318 and other appropriate sections of the Nevada Revised Statutes as various and sundry powers by statute, for the protection of the public health, safety and general welfare of the residents and taxpaying electors within said District; and

WHEREAS, the present Board of Trustees are duly constituted and made up of the following members: Stephen H. Bourne; John H. Scott; Richard M. Doud; Jack Van Fleet; and Milo G. McMillan, Jr., and that said Board of Trustees did in fact purport to pass and act upon various resolutions over a period of several months immediately last past, including the establishment and formation of a capital project service fund, the apportionment of special assessments regarding Irene M. York, and others, but not limited thereto; and

WHEREAS, it is in the best interests of and for the ROUND HILL GENERAL IMPROVEMENT DISTRICT to ratify, confirm and approve all such past acts, motions and resolutions of said Board of Trustees in the event of any question regarding the legality of said motions, acts or resolutions;

NOW, THEREFORE, the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT hereby resolves that all acts, motions and/or resolutions, but not limited thereto, hereby performed or accomplished or made by any or all of the above-mentioned Trustees, including Bourne, McMillan, Van Fleet, Doud or Scott, are hereby expressly ratified, confirmed and approved up to and including the date hereinafter stated.

BE IT FURTHER RESOLVED that this Resolution shall relate back to cover and protect all of such acts, motions and/or resolutions made by the above referenced Board as may be necessary and appropriate, but it is made expressly clear by this Board that this Resolution shall in no way be construed or interpreted so as to make any of said Trustees individually liable or responsible where any such liability or responsibility might be claimed by any parties in connection with such acts, motions or resolutions.

PASSED and ADOPTED this 16th day of February, 1970 by the following vote of the Board of Trustees:

AYES:

Wm. G. McMillan Jr.
Richard M. Doye
Jack L. Van Hout
W. M. Boe

NAYS:

ABSENT:

W. M. Boe
Chairman of the Board of Trustees

ATTEST:

W. G. McMillan
Secretary

RESOLUTION NO. 146

1
2 WHEREAS, the present Board of Trustees of the ROUND HILL
3 GENERAL IMPROVEMENT DISTRICT, a district duly formed pursuant
4 to NRS Chapter 318 and other appropriate sections of the Nevada
5 Revised Statutes, has various and sundry powers by statute, for
6 the protection of the public health, safety and general welfare
7 of the residents and taxpaying electors within said District; and

8 WHEREAS, the Joint Powers Board has requested that the ROUND
9 HILL GENERAL IMPROVEMENT DISTRICT appropriate the approximate sum
10 of FORTY THREE THOUSAND DOLLARS (\$43,000.00) for the maintenance
11 and operation of the joint sewer plant during the fiscal year
12 1970-1971; and

13 WHEREAS, substantially all of the above referenced requested
14 sums of money would be derived from the imposition by the ROUND
15 HILL GENERAL IMPROVEMENT DISTRICT of an ad valorem tax assessed
16 to the taxpayers of the ROUND HILL GENERAL IMPROVEMENT DISTRICT;
17 and

18 WHEREAS, it is inequitable from the standpoint of the tax-
19 payers of the ROUND HILL GENERAL IMPROVEMENT DISTRICT to bear a
20 burden of the joint treatment plant cost from which said taxpayers
21 receive a disproportionate, limited benefit as compared to the
22 DOUGLAS COUNTY SEWER IMPROVEMENT DISTRICT NO. 1; and

23 WHEREAS, should the District have budgeted in 1970-1971 for
24 the amount above requested by the Joint Powers Board, said District
25 would have been beyond the constitutional "Five Dollar (\$5.00)"
26 limitation; and

27 WHEREAS, in updating this District's budget for the fiscal
28 year ended June 30th, 1970, the District has appropriated THIRTY
29 NINE THOUSAND FIVE HUNDRED DOLLARS (\$39,500.00) for its share of
30 the maintenance and operation cost of the joint treatment plant,
31 and it appears to be equitable, in terms of the Joint Powers Board's
32 reliance on this District's budget, that this District would bear

1 its burden of said maintenance and operational costs through the
2 end of June 30th, 1970, if required;

3 NOW, THEREFORE, the Board of Trustees of the ROUND HILL
4 GENERAL IMPROVEMENT DISTRICT hereby resolves that their 1970-1971
5 fiscal year budget contain an appropriation for said District's
6 share of maintenance and operating cost of the joint treatment
7 plant in the sum of NINE THOUSAND DOLLARS (\$9,000.00), and that
8 its Tentative Budget be approved in this respect and all other
9 respects.

10 BE IT FURTHER RESOLVED that an appropriation for said main-
11 tenance and operational cost of the joint treatment plant in
12 excess of NINE THOUSAND DOLLARS (\$9,000.00) during said fiscal
13 year would result in an inequity from the standpoint of the tax-
14 payers of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, since the
15 said District derives a disproportionate, limited benefit as
16 compared to the benefits received by the DOUGLAS COUNTY SEWER
17 IMPROVEMENT DISTRICT NO. 1.

18 BE IT FURTHER RESOLVED that since the ROUND HILL GENERAL
19 IMPROVEMENT DISTRICT had appropriated THIRTY NINE THOUSAND FIVE
20 HUNDRED DOLLARS (\$39,500.00) for its share of the maintenance and
21 operating cost of the joint treatment plant during the year ended
22 June 30th, 1970, and based upon the Joint Powers Board's reliance
23 upon that appropriation, that this DISTRICT would bear the burden
24 of said appropriation to the end of June 30th, 1970, if required
25 or if deemed necessary.

26 BE IT FURTHER RESOLVED that it is the policy and be the policy
27 of the ROUND HILL GENERAL IMPROVEMENT DISTRICT to avoid the imposi-
28 tion of an ad valorem tax for the maintenance and operation of the
29 joint treatment plant, to the extent that circumstances will allow
30 such avoidance and limitation.

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PASSED and ADOPTED this 16th day of February, 1970 by the following vote of the Board of Trustees:

AYES:

Cliff Bove
Richard M. Dond
John J. Sexton
Jack L. VanHut
Raymond Walker

NAYS:

NONE

ABSENT:

NONE

Cliff Bove
Chairman of the Board of Trustees

ATTEST:

Wm. J. Villan
Secretary

(SEAL)



RESOLUTION NO. 147

1
2
3 WHEREAS, the present Board of Trustees of the ROUND HILL
4 GENERAL IMPROVEMENT DISTRICT, a district duly formed pursuant to
5 NRS Chapter 318.010, et seq., and other appropriate sections of
6 the Nevada Revised Statutes, has various and sundry powers by
7 statute, including, but not limited to those powers incidental to
8 NRS 318.349, et seq.; and

9 WHEREAS, there exist substantial deficiencies and delinquen-
10 cies concerning the imposition of special assessments, said
11 special assessments the result of construction of public improve-
12 ments, including, but not limited to sewer improvements; and

13 WHEREAS, substantial parts of said delinquencies are with
14 reference to Project Numbers 65-1 and 65-2, and other project
15 numbers; and

16 WHEREAS, it is declared the policy of this Board of Trustees
17 to diligently enforce such delinquent assessments by powers vested
18 in this Board under NRS 318 and NRS 361.565, and other applicable
19 sections of the statutes;

20 NOW, THEREFORE, BE IT RESOLVED that the law firm of
21 MANOUKIAN & MANOUKIAN, ESQS., being general counsel for the ROUND
22 HILL GENERAL IMPROVEMENT DISTRICT, take any and all steps neces-
23 sary to effect the enforcement of the special assessment lien
24 against the delinquent properties, and that said action be taken
25 immediately by said law firm.

26 BE IT FURTHER RESOLVED that it is the policy, and shall
27 continue to be the policy, of the ROUND HILL GENERAL IMPROVEMENT
28 DISTRICT to proceed concerning special assessment liens in such a
29 manner as to assure the district of timely assessment payments
30 and installments, and included in this declaration of intent is
31 this district's policy to enforce the assessment lien expeditiously
32 and when necessary in order to avoid the adverse consequences that

1 inevitably follow the non-payment of bond installments.

2 PASSED and ADOPTED this 20th day of April, 1970, by the
3 following vote of the Board of Trustees:

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AYES:

Richard M. Doud
John F. Scott
W. Kegan
M. J. Amellin

NAYS:

ABSENT:

Chairman of the Board of Trustees

ATTEST:

M. J. Amellin
Secretary

RESOLUTION NO. 148

1
2
3 WHEREAS, the present Board of Trustees of the ROUND HILL
4 GENERAL IMPROVEMENT DISTRICT, a district duly formed pursuant to
5 NRS Chapter 318.010, et seq., and other appropriate sections of
6 the Nevada Revised Statutes, has various and sundry powers by
7 statute, including, but not limited to the power to construct,
8 reconstruct, improve, extend or better sanitary and sewerage con-
9 ditions; and

10 WHEREAS, incidental to the above-described specific power
11 the ROUND HILL GENERAL IMPROVEMENT DISTRICT entered into a formal
12 written agreement on August 20th, 1965 with the DOUGLAS COUNTY
13 SEWER IMPROVEMENT DISTRICT NO. 1, a municipal corporation, being
14 an NRS 309 district, ROUND HILL'S entering into said agreement
15 being for the purpose of more effectively transporting, treating
16 and disposing of sewage from within the boundaries of the ROUND
17 HILL GENERAL IMPROVEMENT DISTRICT; and

18 WHEREAS, of the total available three million gallons of
19 daily capacity the result of the construction of the "Joint Treat-
20 ment Plant", ROUND HILL utilizes a probable average daily contribu-
21 tion of forty thousand gallons and DOUGLAS COUNTY SEWER IMPROVEMENT
22 DISTRICT NO. 1 utilizes between seven hundred thousand and eight
23 hundred thousand gallons of capacity daily; and

24 WHEREAS, the ROUND HILL GENERAL IMPROVEMENT DISTRICT has
25 for a substantial period of time last past, and for well in excess
26 of one year, engaged in meetings with duly authorized representa-
27 tives of the ELK POINT SANITATION DISTRICT, the KINGSBURY GENERAL
28 IMPROVEMENT DISTRICT (Lower Meadows area), as well as the TAHOE-
29 DOUGLAS SEWER DISTRICT, which said meetings involved negotiations
30 resulting in the preparation of proposed written agreements whereby
31 ROUND HILL had agreed to sell to the ELK POINT SANITATION DISTRICT
32 twenty-eight thousand gallons per day, and the KINGSBURY GENERAL

1 IMPROVEMENT DISTRICT seventy thousand gallons per day of ROUND
2 HILL'S one million gallons per day capacity, and further that
3 ROUND HILL'S sale of all of the requested capacity, including ELK
4 POINT, KINGSBURY and TAHOE-DOUGLAS, would still leave ROUND HILL
5 with a substantial excess capacity for future growth within its
6 own boundaries, but not limited thereto; and

7 WHEREAS, the FEDERAL WATER POLLUTION CONTROL ADMINISTRATION
8 has requested ROUND HILL to demonstrate by resolution or otherwise
9 said DISTRICT'S willingness to enter into capacity agreements with
10 neighboring areas and districts above-mentioned, but not limited
11 thereto, and it is ROUND HILL'S desire to accommodate said Federal
12 Agency's request in order that Federal monies available or other-
13 wise allocated to the anticipated expansion of sewerage facilities
14 affecting ROUND HILL and the DOUGLAS COUNTY SEWER IMPROVEMENT
15 DISTRICT NO. 1, but not limited thereto, might be released to said
16 districts;

17 NOW, THEREFORE, BE IT RESOLVED that the ROUND HILL GENERAL
18 IMPROVEMENT DISTRICT has at all times last past had the policy of
19 cooperating with neighboring communities, areas and districts and
20 shall continue such policy, which said policy has included and pres-
21 ently includes said DISTRICT'S readiness and willingness to enter
22 into agreements with the ELK POINT SANITATION DISTRICT, KINGSBURY
23 GENERAL IMPROVEMENT DISTRICT and the TAHOE-DOUGLAS DISTRICT for
24 the sale of a part of ROUND HILL'S excess capacity, provided that
25 said agreements shall be fair, just and equitable in all respects
26 to all affected parties and entities.

27 BE IT FURTHER RESOLVED that attached hereto as Exhibit "A"
28 and made a part hereof by reference is a copy of a proposed agree-
29 ment between ROUND HILL and the ELK POINT SANITATION DISTRICT,
30 presented by ROUND HILL to ELK POINT on March 17th, 1970, which
31 ELK POINT refused to favorably consider, all without good cause or
32 provocation, this document being one of several documents, together

1 with negotiations initiated by ROUND HILL in an effort to resolve
2 what can be described as an attempt at inter-cooperation for
3 sewerage areas in the Douglas County portion of the Lake Tahoe
4 Basin, Nevada.

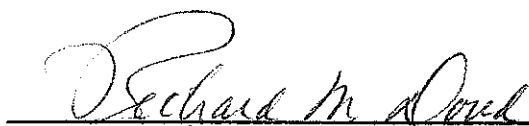
5 BE IT FURTHER RESOLVED that the ROUND HILL GENERAL IMPROVE-
6 MENT DISTRICT hereby formally makes request of the FEDERAL WATER
7 POLLUTION CONTROL ADMINISTRATION'S funds allocated to additional
8 construction and expansion of the sewer facilities affecting the
9 DOUGLAS COUNTY SEWER IMPROVEMENT DISTRICT NO. 1 and the ROUND HILL
10 GENERAL IMPROVEMENT DISTRICT in particular.

11 BE IT FURTHER RESOLVED that this RESOLUTION NO. 148 shall
12 in no way be construed or interpreted to prejudice ROUND HILL in
13 connection with the possible modification of the August 20th, 1965
14 JOINT POWERS AGREEMENT, and the first amendment thereof, dated
15 October 22nd, 1969.

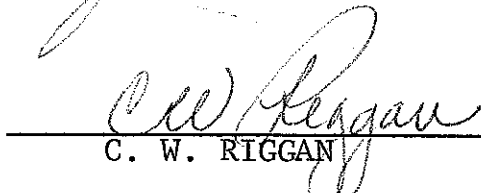
16 PASSED and ADOPTED this 18th day of May, 1970, by the
17 following vote of the Board of Trustees:

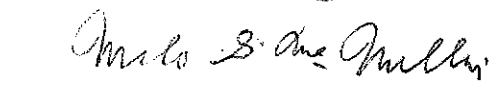
18
19 AYES:


STEPHEN H. BOURNE


RICHARD M. DOUD


JOHN H. SCOTT


C. W. RIGGAN


MILO G. McMILLAN, JR.


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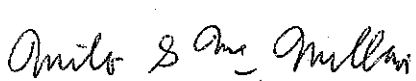
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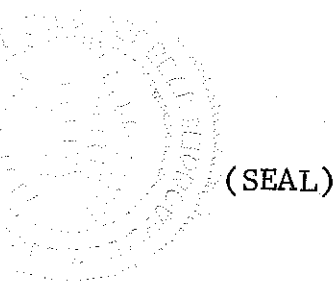
NAYS: NONE

ABSENT: NONE


Chairman of the Board of Trustees

ATTEST:


Secretary



1 In addition to the monthly service charge, ELK POINT shall
2 pay to ROUND HILL a standby charge for the availability of
3 service to each unimproved building site, at such time as ROUND
4 HILL shall adopt the same or similar charge, but in such event
5 the charge to ELK POINT shall not exceed 50 percent (50%) of
6 the prevailing monthly service use charge.

7 ELK POINT agrees to make such payments on a monthly, or
8 other periodic payment schedule to the account of ROUND HILL
9 or such other account as may be designated in writing. ELK
10 POINT shall have the right to examine the books and records of
11 ROUND HILL or the JOINT POWERS at any time upon giving of
12 reasonable notice of its intention so to do.

13 4. COSTS OF MODIFICATION OF JOINT SYSTEM.

14 In the event that it is necessary to make modifications to
15 the treatment plant or any of the facilities which are the
16 subject of this agreement, or to increase, improve, ~~re~~construct
17 or add to the existing facilities, including the export force
18 main by its extension, or to produce a higher quality or differ-
19 ent standard of treated effluent, ELK POINT shall be required
20 to forthwith pay its pro rata share of such costs of improvements,
21 based upon the percentage of total capacity on the plant to which
22 it at that time may be entitled, regardless of whether the
23 decision to do so is that of any public regulatory agency or
24 that of ROUND HILL or of the JOINT POWERS.

25 5. REVIEW OF COSTS BY ELK POINT.

26 No less than two weeks prior to any budget being adopted,
27 or charges or costs being incurred pursuant to Paragraphs 3 and
28 4 of this agreement, ROUND HILL shall submit said budget and
29 schedule of anticipated charges and costs to ELK POINT in order
30 to allow the latter to be heard thereon. Such procedure shall
31 be advisory only, and not binding upon ROUND HILL. Nothing
32 herein contained shall preclude ROUND HILL or the JOINT POWERS

*For
Round Hill
Records
Cherry
1/15/81*

1 from incurring necessary charges and costs in cases of clear
2 emergency where requirements of time would not allow for follow-
3 ing the procedure set forth herein.

4 6. RIGHTS OF WAY; TRANSPORTATION OF SEWAGE.

5 The responsibility of right-of-way acquisition, construction
6 of lines, and all other costs incurred by ELK POINT in transport-
7 ing its sewage to the treatment plant of the JOINT POWERS for
8 processing and disposal, shall be the exclusive responsibility
9 of ELK POINT.

10 7. DEFAULT IN PAYMENT; PENALTIES;

11 In the event that ELK POINT shall be in default in the
12 making of any payment required of it under this agreement, and
13 such default continues after thirty (30) days notice to cure such
14 default, ROUND HILL hereby reserves the right to discontinue
15 service to ELK POINT as herein set forth without further notice
16 being required prior thereto. If such statement, or any part
17 thereof, is not paid within thirty (30) days after presentation,
18 interest shall accrue thereon in favor of the ~~JOINT POWERS~~ ^{the City of Elk Point} at
19 the rate of One Percent (1%) per month. The sole remedy of
20 ELK POINT shall be to pay under protest and submit the matter to
21 arbitration. If not paid, ROUND HILL or the JOINT POWERS shall
22 have the right to sever connection of the ELK POINT system with
23 its systems, and same shall not be again reconnected until all
24 charges and interest and the cost of disconnecting and reconnect-
25 ing are paid to ROUND HILL or the JOINT POWERS.

26 In the event of failure or refusal of ELK POINT to make any
27 payments of monies required of it under this agreement, ROUND
28 HILL or the JOINT POWERS shall have the right to advance such
29 monies for and on behalf of ELK POINT and shall be entitled to
30 charge ELK POINT all administrative, interest, and other costs
31 incurred thereby.
32

1 8. CONNECTION TO THE JOINT SYSTEM; INSPECTION BY
2 ROUND HILL AND THE JOINT POWERS; METERING SYSTEM.

3 No connection to the lines of ROUND HILL or of the JOINT
4 POWERS, or installation of any transmission line or other
5 facilities to be constructed by ELK POINT which may affect
6 the facilities of ROUND HILL or of the JOINT POWERS, shall be
7 undertaken and completed without receiving prior written approval
8 of the entity or entities to be affected thereby. In furtherance
9 hereof, the plans and specifications for all such construction
10 of improvements shall be first submitted to ROUND HILL and to
11 the JOINT POWERS for their evaluation and approval, which shall
12 be given in writing, and which shall, in addition, set down a
13 reasonable inspection schedule, all costs of which shall be the
14 responsibility of ELK POINT, and which shall be payable in
15 advance together with any other charges levied by the ROUND HILL
16 or JOINT POWERS in order to make any payments required pursuant
17 to any reimbursement agreements or other similar transactions.

18 ELK POINT further agrees to construct and install, at its
19 own cost, a metering system designed to meter the flow of sewage
20 emanating from within its boundaries, said system to be of a
21 type and quality to be approved by ROUND HILL and the JOINT
22 POWERS, which such approval shall be required in writing in the
23 manner set forth hereinabove.

24 9. UNUSUALLY HIGH FLOWS; NOTICE TO PLANT MANAGER.

25 In the event that ELK POINT contemplates the discharge of
26 unusually high flows which can be anticipated with reasonable
27 certainty, ELK POINT shall first be required to give to the
28 treatment plant manager twenty-four (24) hours' notice of its
29 intentions so to do.

30 10. COMPLIANCE WITH RULES AND REGULATIONS.

31 ELK POINT does hereby covenant and agree to comply with
32 all rules and regulations adopted by the JOINT POWERS respecting

1 types of sewage and other waste which may be discharged in the
2 joint system, manner of discharge, use of grease traps and
3 regulating plumbing, drainage and sewerage, and further agrees
4 to adopt as its own minimum requirements the applicable pro-
5 visions of the ordinance adopted by the Douglas County Sewer
6 Improvement District No. 1 at its meeting held on January 8,
7 1969, a copy of which is attached hereto, as same may be from
8 time to time in the future amended, modified or otherwise
9 changed in such respects.

10 In the event of failure of ELK POINT so to do, ROUND HILL
11 or the JOINT POWERS ^{where applicable} shall have the right to levy an additional
12 charge for any increased costs incurred as a result thereof.

13 11. WAIVER OF CLAIM FOR DAMAGES.

14 ELKPOINT hereby waives any claim or right to claim damages
15 for any discontinuance, interruption or failure of service by
16 ROUND HILL or the JOINT POWERS.

17 12. RESTRAINT ON ASSIGNMENT OF INTEREST.

18 ELK POINT shall not be allowed to make an assignment of its
19 interest acquired hereunder, or any portion thereof, or collect
20 the sewage from any area outside its boundaries, without prior
21 written consent of ROUND HILL and the JOINT POWERS, being first
22 had and obtained, it being intended that the capacity shall be
23 used only by users within the boundaries of ELK POINT.

24 13. OPTIONS TO ACQUIRE ADDITIONAL CAPACITY.

25 As a further consideration of this agreement, ROUND HILL
26 gives to ELK POINT an option to acquire additional capacity rights
27 in the said facilities, in minimum incremental increases of five
28 thousand (5,000) gallons average daily flow, provided that such
29 surplus capacity is otherwise available. Such increases in
30 capacity shall be paid for at the time of their delivery, or
31 assurance therefor given, if additional construction be required.
Payment therefor shall be at the time of their delivery, or

1 assurance therefor given, if additional construction be required)
2 Payment therefor shall be at the same rate as provided for in
3 Paragraphs 1 and 2, hereinabove, in addition to any cost
4 increases occasioned by inflation, administrative charges,
5 accumulated interest, as may otherwise be agreed upon by the
6 parties.

7 (a) Written notice therefor shall be given to ROUND
8 HILL with as much advance notice as possible in the
9 circumstances in order to give ROUND HILL adequate
10 opportunity to make provision therefor. Such notice
11 shall be accompanied by payment as calculated by
12 application of the unit cost set forth in Paragraphs
13 (1) and (2) of this agreement and this paragraph
14 hereinabove, or assurance therefor given in such
15 manner as may be satisfactory or required by ROUND
16 HILL, or such other financial arrangement as may be
17 mutually agreed upon by the parties hereto.

18 14. SETTLEMENT OF DISPUTE OR CONTROVERSY.

19 If any dispute, difference or question should arise between
20 the parties hereto, touching upon the meaning or effect of these
21 presents or any clause or provision herein contained, or the
22 rights or liabilities of the parties hereto, or either of them,
23 under this agreement, then every such difference, dispute or
24 question shall be arbitrated by two arbitrators, one of whom
25 shall be selected by ROUND HILL and one of whom shall be selected
26 by ELK POINT, who shall make findings, conclusions and an award,
27 and their decision shall be binding and conclusive upon the
28 parties hereto; provided, however, that if they are not able to
29 agree, then said two arbitrators shall appoint a third arbitrator,
30 and the decision of any two of them shall be binding and conclu-
31 sive upon the parties hereto.

32 Any controversy which can be determined and resolved by an

1 engineer's or other expert's findings, and which, under this
2 Section could be submitted to arbitration, may, if the parties
3 thereto agree in writing to do so, be submitted to a named
4 engineer or other expert, who shall be the sole arbitrator.
5 Such engineer or expert shall be disinterested as hereinabove
6 in this Section required of arbitrators on an arbitration
7 board. He shall proceed in the same manner, and shall make
8 findings, conclusions and an award in the manner provided
9 herein for an arbitration board.

10 15. DURATION OF AGREEMENT; TERMINATION.

11 This agreement shall continue in perpetuity unless sooner
12 terminated by agreement of the parties hereto, it being the
13 clear understanding of the parties that, notwithstanding such
14 termination, ELK POINT shall not be entitled to any reimburse-
15 ment for any monies theretofore paid pursuant to this agreement,

16 or any part thereof, *any such \$4 arbitrator or reasonable consideration*
17 *to this best of practice in view of the fact that during previous*
18 *16. SEVERABILITY. *such situation would be if not impossible**
to determine

19 If any section, subsection, sentence, clause, phrase or
20 word of this agreement, or the application thereof to either
21 party or to any other person or circumstance is for any reason
22 held invalid, it shall be deemed severable and the validity of
23 the remainder of this agreement, or the application of such
24 provision to the other parties, or to any other persons or
25 circumstance, shall not be affected thereby. Each party hereby
26 declares that it would have entered into this agreement and
27 each section, subsection, sentence, clause, phrase or word
28 hereof, notwithstanding the application thereof to either party
29 or any other person or circumstance may be held invalid.

30 17. TERM OF AGREEMENT.

31 This agreement shall continue in force and effect for
32 _____ years from and after the date hereof unless sooner
33 terminated by the parties hereto.

Handwritten notes:
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18. SUPPLEMENTAL AGREEMENT.

This agreement may from time to time be changed, altered, modified or supplemented by and with the consent of the parties hereto in accordance with the authorization by the respective governing bodies of the parties.

19. TIME OF THE ESSENCE.

Time is of the essence in this agreement.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first above written.

ROUND HILL GENERAL IMPROVEMENT DISTRICT,
a municipal corporation,

By _____
President

Attest:

Secretary

(Seal)

ELK POINT SANITATION DISTRICT,
a municipal corporation,

By _____
President

Attest:

Secretary

(Seal)

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A G R E E M E N T

This agreement made and entered into this _____ day of _____, 1970, by and between the Round Hill General Improvement District, a municipal corporation chartered under the laws of the State of Nevada, hereinafter referred to as ROUND HILL, and the Elk Point Sanitation District, a municipal corporation chartered under the laws of the State of Nevada, hereinafter referred to as ELK POINT.

W I T N E S S E T H:

WHEREAS, the parties signatory hereto are municipal corporations respectively organized under appropriate provisions of Nevada Revised Statutes; and

WHEREAS, prior hereto pursuant to Agreement dated August 20, 1965, ROUND HILL and the Douglas County Sewer Improvement District No. 1 (hereinafter referred to collectively in some instances as the JOINT POWERS) have caused to be constructed a sewage treatment plant, effluent disposal, and related facilities (hereinafter referred to in more particularity), and are concurrently operating same; and

WHEREAS, said treatment plant and related facilities were constructed, designed and engineered to serve areas other than those contained within the boundaries of each of the JOINT POWERS and the said written agreement of those parties so provides; and

WHEREAS, ELK POINT is desirous of acquiring certain capacity rights in said facilities together with the acquisition of additional capacity rights in the future; and

WHEREAS, ROUND HILL is desirous of making such capacity and capacity rights available to ELK POINT upon terms and conditions more particularly hereinafter set forth and in accordance with Nevada Revised Statutes 277.180; and

WHEREAS, the best mutual interests of the parties hereto shall be served by reducing their agreement to writing; and

EXHIBIT "A"

1 and approved an engineer's report, dated December 16th, 1966, which
2 report estimates special benefit to said parcel by reason of these
3 projects, as being equal to an aggregate principal sum of Twenty-
4 Five Thousand Dollars (\$25,000.00).

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

6 1. That pursuant to the authorization contained in NRS 318.
7 340, but not limited thereto, the County Assessor be, and he hereby
8 is, required to apportion the uncollected amounts of special assess-
9 ments levied in Project Nos. 64-1, 65-1, 65-2, 65-3 and 66-2, be-
10 tween the parcel divided as described in said Exhibit "A", and the
11 other lands of B-NEVA, INC., heretofore assessed for such projects,
12 and that the amount to be apportioned to said parcels shall equal
13 a total principal amount of Fifteen Thousand Dollars and Four Cents
14 (\$15,000.04).

15 2. That the apportionment above-referred to will and shall
16 result in an apportionment according to benefits, namely: the ap-
17 portionment to said parcel and to said other lands, respectively,
18 of that portion of the whole sum heretofore so levied in each of
19 said projects as is proportionate to the estimate of benefits re-
20 sulting to said parcel and to said other lands from the public im-
21 provements heretofore made in each of said projects hereinabove re-
22 ferred to.

23 3. That the petitioners in this matter, B-NEVA, INC., a
24 Nevada corporation, as grantor, and ROBERT PRUPAS and BERNICE PRUPAS,
25 husband and wife, as purchasers, be, and they hereby are, required
26 in any documents of conveyance or transfer hereafter executed by
27 any of them, to include the following provision: "Grantee covenants
28 for himself, successors and assigns, to pay when due, the principal
29 and interest of any special assessment heretofore originally levied,
30 levied upon or subsequently apportioned to said property by the
31 Board of Trustees of the Round Hill General Improvement District,
32 and does hereby ratify and confirm the special assessments as

1 originally so levied, and as subsequently apportioned to and from
2 said property."

3 4. That any and all legal documents, including, but not
4 limited to, Escrow instructions requiring the inclusion of the pro-
5 vision described in the paragraph immediately above, shall be exe-
6 cuted by the petitioners above-referred to, and delivered to the
7 appropriate and responsible parties or entities prior to the trans-
8 fer of said parcel to purchasers, but if this fact has already been
9 accomplished, this resolution shall be interpreted and construed
10 so as to make valid any such antecedent transactions.

11 5. That notwithstanding anything herein contained to the
12 contrary, in said apportionment assessment, the County Assessor
13 shall apportion the amount of the assessment on each parcel divided,
14 so that each apportioned amount shall be and constitute such rela-
15 tive portion of the whole sum that was formerly levied on said par-
16 cels as is proportionate to the estimated benefit resulting to each
17 portion of said parcels, resulting due to its just and equitable
18 share of the cost of the improvements assessed on said parcels be-
19 fore their division, and of the benefits resulting thereto from the
20 improvements.

21 PASSED AND ADOPTED this 14th day of July, 1970, by the follow-
22 ing vote of the Board of Trustees:

23 AYES

24 *Amulo & 2- Mullin*

25 *Carl Regan*

26 *Richard M. Dowd*

27 _____

28 _____

29 NAYES

30 _____

31 ABSENT

32 John Scott

[Signature] - ABSTAINED

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CHAIRMAN, BOARD OF TRUSTEES

Chas. B.

ATTEST:

Milo G. McMillan
Secretary

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 July, 1970, by the following vote:

AYES and in favor thereof, Trustees:

Milo G. McMillan, Richard Doud, C. W. Riggan

NAYES, Trustees:

ABSENT, Trustees:

John Scott

ABSTAINED, Trustees:

Stephen Bourne

Milo G. McMillan
Secretary

EXHIBIT "A"

DESCRIPTION

All that certain lot, piece or parcel of land situate in the County of Douglas, State of Nevada, described as follows:

That portion of the Southeast Quarter of Section 15, Township 13 North, Range 18 East, M.D.B.&M., described as follows:

Commencing at the Southeasterly terminus of that certain center-line tangent of McFaul Way, shown as bearing North $59^{\circ}27'00''$ West a distance of 308.16 feet, as shown on the map of ROUND HILL VILLAGE UNIT NO. 1, filed in the office of the County Recorder of Douglas County, Nevada, on April 21, 1965; thence South $30^{\circ}33'$ West a distance of 30.0 feet to a point on the Southwesterly right of way line of said McFaul Way, the true point of beginning; thence North $59^{\circ}27'$ West along said Southwesterly right of way line a distance of 52.50 feet; thence leaving said right of way line South $76^{\circ}40'$ West a distance of 58.00 feet; thence South $9^{\circ}05'02''$ East a distance of 200.91 feet; thence North $77^{\circ}24'$ East a distance of 198.00 feet to a point in the Southwesterly right of way line of McFaul Way; thence North $25^{\circ}11'$ West along said right of way line a distance of 14.77 feet, to the beginning of a tangent curve, concave to the Southwest having a radius of 295 feet, and a central angle of $34^{\circ}16'$; thence Northwesterly along said curve a distance of 178.43 feet, to the true point of beginning.

1 and approved an engineer's report, dated December 16th, 1966, which
2 report estimates special benefit to said parcel by reason of these
3 projects, as being equal to an aggregate principal sum of Twenty-
4 Five Thousand Dollars (\$25,000.00); and

5 WHEREAS, this Board did, just prior to the execution of this
6 subject Resolution No. 150, duly pass Resolution No. 149, instruct-
7 ing the County Assessor in and for the County of Douglas, State of
8 Nevada, to apportion the uncollected amounts of the special assess-
9 ments levied in Project Nos. 64-1, 65-1, 65-2, 65-3 and 66-2 between
10 the parcels divided as described in said Exhibit "A", made a part
11 hereof by reference, and the other lands of B-NEVA, INC. heretofore
12 assessed for such projects.

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

14 1. That the apportionment made by the County Assessor in
15 and for the County of Douglas, State of Nevada, be, and the same
16 hereby is, fully confirmed and approved by this Board of Trustees,
17 said apportionment being accomplished pursuant to this Board's Re-
18 solution No. 149 and effecting the following: An apportionment of
19 uncollected amounts of special assessments levied in Project Nos.
20 64-1, 65-1, 65-2, 65-3 and 66-2, between the parcel divided as
21 described in said Exhibit "A", and the other lands of B-NEVA, INC.,
22 heretofore assessed for such projects, and that the amount to be
23 apportioned to said parcels shall equal a total principal amount of
24 Fifteen Thousand Dollars and Four Cents (\$15,000.04).

25 2. BE IT FURTHER RESOLVED that the apportionment above re-
26 ferred to has resulted in an apportionment according to benefits,
27 namely: The apportionment to said parcel and to said other lands,
28 respectively, of that portion of the whole sum heretofore so levied
29 in each of said projects as is proportionate to the estimate of
30 benefits resulting to said parcel and to said other lands from the
31 public improvements heretofore made in each of said Project Nos.
32 64-1, 65-1, 65-2, 65-3 and 66-2.

DESCRIPTION

3. BE IT FURTHER RESOLVED that all other provisions contained in this Board's Resolution No. 149 be, and the same hereby are, approved, confirmed and fully ratified.

PASSED AND ADOPTED this 14th day of July, 1970, by the following vote of the Board of Trustees:

AYES

Milo G. McMillan
C. W. Riggan
Richard M. Doud

NAYES

ABSENT

John Scott

-ABSTAINED

CHAIRMAN, BOARD OF TRUSTEES

ATTEST:

Milo G. McMillan
Secretary

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 July, 1970, by the following vote:

AYES and in favor thereof, Trustees:
Milo G. McMillan, Richard Doud, C. W. Riggan

NAYES, Trustees:

ABSENT, Trustees: John Scott

ABSTAINED, Trustees: Stephen H. Bourne

Milo G. McMillan
Secretary