

RESOLUTION NO. 176

A RESOLUTION SETTING FORTH
REQUIREMENTS IN REAPPORTIONMENT MATTERS

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

6 WHEREAS, NRS. 354 requires that a budget be filed with the State of
7 Nevada; and,

8 WHEREAS, legal fees are set forth in the District budget for the fiscal
9 year; and,

10 WHEREAS, the District cannot anticipate legal fees regarding petitions
11 for reapportionment of special assessments,

12 NOW, THEREFORE, BE IT RESOLVED that the following requirements will
13 have to be adhered to by all persons presenting a petition for reapportionment:

- 14 1. Buyers name and address on the petition.
- 15 2. Buyers signature accepting the assessment.
- 16 3. An accurate description of the property attached to the petition.
- 17 4. A bonafide escrow.
- 18 5. All legal fees and other expenses of the reapportionment will be
19 paid by either the seller or buyer.

20 BE IT FURTHER RESOLVED, that all of these requirements be adhered to
21 prior to the date of the Districts regular or special Board of Trustees meeting
22 at which the petition will be presented for consideration.

23 PASSED AND ADOPTED this 19th day of June 19 72 by the following
24 vote of the Board of Trustees:

25 AYES:

Mr. J. Mullen

Richard M. Doy

Thomas Shea

Douglas J. Matthews SR

CW Higgins

30 NAYES:

None

32 ABSTAINING:

None

1 ABSENT:

None

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CHAIRMAN, BOARD OF TRUSTEES:

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C.W. Riggan

6 ATTEST:

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M. McMillan

Secretary

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District, on the 19th day of June 1972, by the following vote:

15

AYES and in favor thereof, Trustees: M. McMillan, Richard Doud,

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Thomas Shea, Douglas J. Matthew, Sr., C.W. Riggan

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NAYES, Trustees: None

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ABSENT, Trustees: None

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ATTEST:

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M. McMillan

SECRETARY

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RESOLUTION AUTHORIZING SHORT-TERM FINANCING

PURSUANT TO NRS 354.618

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WHEREAS the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT (hereinafter designated as the "Governing Body") has determined that there are substantial capital repairs and improvements that must be made to a section of McFaul Way, Elk Point Road, and minor repairs to other roads within the boundaries and territories of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, which said work involves reconstructed paving, slope paving, improving a critical drainage situation incidental thereto, and other work to be performed; and

WHEREAS the Governing Body's General Manager, namely I. L. MILLER, has advised said Governing Body that it is imperative that the work hereinabove described and referred to be performed during the Summer of 1972 prior to the Fall and Winter season as another season of inclement weather would cause the above areas of pavement and drain areas to fall into a greater condition of disrepair, thereby requiring further costs to be expended by said District in the future to remedy such condition and conditions, and the Governing Body has found that a grave condition exists as so related; and

WHEREAS the Governing Body has made its own examination of the designated section of McFaul Way, Elk Point Road, and other roads including the drainage problem that exists, and finds that a condition of emergency and great necessity exists; and

WHEREAS an accurate estimate made by said Governing Body on the advice of a retained Engineer, namely RICHARD WHITNEY, a member of the engineering firm of ENGINEERS LIMITED, demonstrates that the sum of TWENTY EIGHT THOUSAND DOLLARS (\$28,000.00) is going to be required to contract this work out and to cure and remedy the foregoing conditions of disrepair and to effect the required improvements; and

1 WHEREAS the Governing Body's 1972-1973 final budget as
2 heretofore adopted by said Governing Body does have funds appro-
3 priated for this specified purpose but the Governing Body has de-
4 termined that such funds will not be available until tax moneys
5 are received, which said tax moneys will not be received by said
6 Governing Body until a reasonable period of time has transpired,
7 and time is of the essence in this matter; and

8 WHEREAS it appears that a short-term loan as defined in
9 NRS 354.440 in the sum of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)
10 is required to meet the referenced condition of emergency and
11 great necessity,

12 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF
13 THE ROUND HILL GENERAL IMPROVEMENT DISTRICT that a short-term
14 loan in the amount of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)
15 be, and hereby is, authorized to be used for the purpose and
16 purposes hereinabove mentioned, namely to make substantial capi-
17 tal repairs and improvements that must be made to a section of
18 McFaul Way, Elk Point Road, and minor repairs to other roads,
19 which said work involves reconstructed paving, slope paving,
20 improving a critical drainage situation incidental thereto, and
21 other related work;

22 BE IT FURTHER RESOLVED that the General Manager of said
23 Governing Body be, and he hereby is, directed forthwith to certi-
24 fy a copy of this Resolution and forward it to the Secretary of
25 the Nevada State Tax Commission, requesting said Secretary to
26 make a favorable recommendation to the Nevada State Board of
27 Finance, to the authorizing of the required short-term financing;

28 BE IT FURTHER RESOLVED that this Resolution shall become
29 effective on the adoption of a Resolution of the State Board of
30 Finance of the State of Nevada authorizing the Governing Body
31 of the ROUND HILL GENERAL IMPROVEMENT DISTRICT to borrow the
32 sum of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00) for the pur-
poses set forth in this Resolution.

1 On motion of Trustee Richard Doud, seconded by
2 Trustee Thomas Shea, the foregoing Resolution was unanim-
3 ously passed by all five Trustees of the ROUND HILL GENERAL IM-
4 PROVEMENT DISTRICT and adopted this 3rd day of July, 1972 by the
5 following vote of the Governing Body:

6
7 AYES:

8 C. W. Riggan
9 M. McMillan
10 Thomas Shea
11 Richard M. Doud
12 Douglas J. Matthews

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15 C. W. Riggan
16 CHAIRMAN, BOARD OF TRUSTEES
17 (C. W. RIGGAN)

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19 ATTEST:


20 M. McMillan
21 SECRETARY, M. McMILLAN

22 (SEAL)
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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted at a Special Meeting held by the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT on the 3rd day of July, 1972 by the following vote:

AYES and in favor thereof, Trustees: G. W. RIGGAN, M. McMILLAN, TOM SHEA, DICK DOUD and DOUG MATTHEW.



SECRETARY, M. McMILLAN

NOTICE OF INTENTION TO ACT
ON SHORT-TERM FINANCING RESOLUTION
PURSUANT TO NRS 354.618

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NOTICE IS HEREBY GIVEN, that the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT intend, at a special meeting to be held on the 3rd day of July, 1972, at the hour of 7:30 o'clock p.m., at the ROUND HILL GENERAL IMPROVEMENT DISTRICT's principal offices situate at 343 Ute Way within the boundaries of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, to act upon a Resolution for short-term financing which will authorize the Board of Trustees to enter into a short-term loan as defined in NRS 354.440, in the sum of TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00). Said District is in a condition of emergency and great necessity in terms of substantial capital repairs and improvements that must be made to a section of McFaul Way, Elk Point Road, and minor repairs to other roads, which said work involves reconstructed paving, slope paving, improving a critical drainage situation incidental thereto, and other work to be performed. Any person, or persons, interested in or desiring to attend and protest or affirm the action of the Board of Trustees relative to said Resolution should appear in person at the above time and location.

DATED this 19th day of June, 1972.

(SEAL)

M. McMillan

M. McMILLAN

Secretary of Board of Trustees

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA, }
County of Douglas, } ss.

Donald Woodward, Jr., being
duly sworn, says that he is the publisher
of THE RECORD-COURIER, a weekly newspaper printed
and published in Gardnerville, State of Nevada, and that
the annexed is a full, true and correct copy of _____

Notice of Intent

which was published in said newspaper once a week for
one consecutive weeks, and that the notice was
published in the regular and entire edition of every number
of the paper during the time and period of publication in
the newspaper proper and not in a supplement; said notice
was published as follows, to-wit:

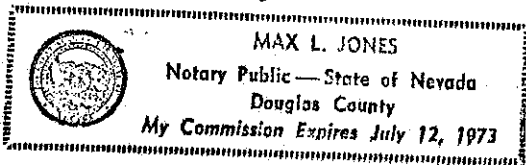
June 22, 1972

Donald Woodward, Jr.

Subscribed and sworn to before me this 1st
day of August, A.D. 1972

Max L. Jones
Notary Public.

My Commission Expires July 12, 73



(SEAL)
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H. KEMMILL
Secretary of Board of Trustees

DATED this 19th day of June, 1972.

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the
RODNEY HILL GENERAL IMPROVEMENT DISTRICT intend, at a special
meeting to be held on the 22nd day of July, 1972, at the hour of
7:00 o'clock P.M., at the RODNEY HILL GENERAL IMPROVEMENT DISTRICT'S
principal office, situated at 243 One Way within the boundaries
of the RODNEY HILL GENERAL IMPROVEMENT DISTRICT, Douglas County,
Nevada, to accept upon a Resolution for short-term financing which
will authorize the Board of Trustees to enter into a short-term
loan as defined in NRS 334.440, in the sum of TWENTY-EIGHT
THOUSAND DOLLARS (\$28,000.00). Said District is in a condition
of emergency and great necessity in terms of substantial capital
repairs and improvements that must be made to a section of McPaul
Way, Elk Point Road, and minor repairs to other roads, which said
work involves reconstruction paving, slope paving, improving a
critical drainage situation incidental thereto, and other work to
be performed and protect or affirm the action of the Board of
Trustees relative to said Resolution should appear in person at
the above time and location.

NOTICE OF INTENTION TO ACT
ON SHORT-TERM FINANCING RESOLUTION
Pursuant to NRS 334.018

1 RESOLUTION NO. 178

2 LOCATION OF DISTRICT OFFICE

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

5 WHEREAS, NRS 318.090, Subsection 1 thereof, requires that a General
6 Improvement District's Board shall, by resolution, designate the place where
7 the office or principal place of the District shall be located, which shall
8 be within the corporate limits of the District, and which may be changed by
9 resolution of the Board from time to time; and

10 WHEREAS, said statutory section additionally requires that any such
11 resolutions be filed with the County Clerk of Douglas County, wherein the
12 District is located, within five (5) days following their adoption; and

13 WHEREAS, it is in the best interests of said District to locate its
14 principal office and principal place of business within said District;

15 NOW, THEREFORE IT IS DETERMINED AND ORDERED AS FOLLOWS:

16 1. That the place where the office and principal place of business
17 for said General Improvement District shall, from this date forward, be
18 situate and located within the corporate limits of the District, and more
19 specifically, at 343 Ute Way, Round Hill General Improvement District,
20 Douglas County, State of Nevada.

21 2. BE IT FURTHER RESOLVED that a true and correct copy of this
22 Resolution No. 178 be forthwith filed with Earnhart W. Thran, County Clerk
23 of Douglas County, State of Nevada, and within at least five (5) days
24 following this resolution's adoption.

25 PASSED AND ADOPTED this 17th day of July, 1972, by the following vote
26 of the Board of Trustees:

27 AYES:

28 *Thomas Shea*

29 *Richard M. Doud*

30 *Mrs. Miller*

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Douglas J. Matthew-Sr

C.W. Riggan

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES:

C.W. Riggan

ATTEST:

M. Mc Millan

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 17th day of July, 1972, by the following vote:

AYES and in favor thereof, Trustees: Thomas Shea, Richard M. Doud, M. Mc Millan, Douglas J. Matthew, Sr., C.W. Riggan.

NAYES, Trustees: NONE

ABSENT, Trustees: NONE

M. Mc Millan

Secretary



1 RESOLUTION NO. 179

2 A RESOLUTION ESTABLISHING ELECTION PROCEDURE
3 AND APPOINTING ELECTION BOARD FOR NOVEMBER 7, 1972
4 BIENNIAL DISTRICT ELECTION

5 RESOLVED, by the Board of Trustees of the ROUND HILL
6 GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, as follows:

7 1. That, pursuant to NRS 318.095, November 7, 1972, be and
8 it is hereby designated as the date of the 1972 Biennial Election
9 of the ROUND HILL GENERAL IMPROVEMENT DISTRICT for the purpose of
10 electing new members of the Board of Trustees.

11 2. Notice of Election shall be given by the Secretary by
12 publication, in the form attached hereto as Exhibit "A" and by
13 reference made a part hereof, once a week for three consecutive
14 weeks, by three weekly insertions in at least one newspaper of
15 general circulation within the District, the first publication
16 having been made October 12th, 1972, in the Record-Courier News-
17 paper, Douglas County, Nevada.

18 3. The Secretary shall prepare, in duplicate, a Poll Book
19 and Register of Qualified Electors by listing thereon the names
20 and addresses of those persons known to or believed by him to
21 possess the qualifications of a qualified elector as defined by
22 NRS 318.020 (7) and shall deliver a copy of said Poll Book and
23 Register to the hereinafter appointed Board of Election Officers
24 no later than 7:00 A.M. on November 7, 1972.

25 4. The Secretary shall arrange with the Douglas County
26 Clerk for the printing of ballots and the obtaining of such other
27 election supplies as may be necessary for the proper conduct of
28 the election. Nothing herein contained shall prevent the District's
29 Secretary from taking any other desirable steps essential to an
30 adequate preparation for said election.

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

1 Polling Place : Lake Tahoe Fire Protection
 2 District's Principal Station
 3 and Firehouse situate at Elk
 4 Point Road, near U.S. Highway
 5 50, Douglas County, Nevada.
 6 Election Officer: Mrs. Agnes Farnham
 7 Election Officer: Mrs. Mona Matthew
 8 Election Officer: Mrs. Sharon Snyder
 9 Election Officer: Mrs. Irma Walton
 10 Election Officer: Mrs. Doris Miller

11 Should any member of the Election Board appointed herein be unable
 12 to serve on election day, the remaining members of the Election
 13 Board shall appoint a replacement. The polls shall be open from
 14 7:00 A.M. to 7:00 P.M. on the day of election. At 7:00 A.M. of
 15 said day the officers of the election may begin processing absentee
 16 voter ballots. After the polls close and the last ballot entitled
 17 to be cast has been cast, the officers of the election shall ac-
 18 count for ballots, tally the votes cast, and complete the return
 19 forms for regular and rejected ballots. All necessary forms shall
 20 be properly sealed and delivered to the Secretary of the District.
 21 The Secretary of the District shall on November 8, 1972, deliver
 22 one duplicate set of the Poll Book and Register of qualified
 23 electors, accounting form for ballots, tally list and tally, and
 24 return forms for regular and rejected ballots to the County Clerk
 25 in order that the returns of the election may be certified to and
 26 canvassed as provided by the general law concerning elections, all
 27 in accordance with the provisions of NRS 318.095. The County Clerk
 28 shall issue certificates of election to each of the persons having
 29 the highest number of votes for the offices of Trustee to be filled
 30 at the election. Each officer of election who serves on election
 31 day shall be paid \$ 15.00 for all services rendered, as election
 32 officer and member of the Election Board.

33 6. Except as otherwise provided to the contrary herein
 34 and in NRS Chapter 318, the election shall be conducted in accord-

1 ance with the provisions of the General Election Laws of the State
2 of Nevada as applicable to the District's electorate.

3 7. If, prior to the day of the election, an elector de-
4 sires an absentee voter ballot to vote by mail, he may obtain
5 such a ballot from the District Secretary either in person or by
6 mailed request. In issuing a ballot to the prospective absentee
7 voter, the Secretary shall enter the number of the ballot so
8 issued in the far left hand column of the Poll Book and Register
9 of Qualified Electors next to the name of the absentee voter. In
10 addition, there shall be mailed or delivered to the prospective
11 absentee voter, a Return Envelope and a form of Affirmation of
12 Voter as more particularly set forth in Paragraph 10 below. Re-
13 turn Envelopes for voted ballots shall be addressed "Round Hill
14 General Improvement District, Post Office Box 976, Zephyr Cove,
15 Nevada 89448, to the attention of the Round Hill General Improve-
16 ment District Election Board, Douglas County, Nevada, and shall
17 have in the space for return address the words "Official Ballot".
18 On the reverse side of the Return Envelope shall be a space for
19 the signature of the voter. The Return Envelope shall have pre-
20 paid postage furnished by the District.

21 8. Instructions on the conduct of the election in the
22 form attached hereto as Exhibit "B" shall be delivered to each mem-
23 ber of the Election Board.

24 9. Nothing in the proceedings shall be construed to pre-
25 vent those who are entitled to vote to cast their ballot at the
26 polling place on the day of election.

27 10. All voters whether voting by mail or in person shall
28 be required to sign an Affirmation of Voter, which shall be sub-
29 stantially in the following form:

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(Form of Affirmation)

AFFIRMATION OF VOTER

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BIENNIAL DISTRICT ELECTION

NOVEMBER 7, 1972

I, the undersigned, hereby solemnly affirm that I am a citizen of the United States; that I have actually resided within the Round Hill General Improvement District, for at least thirty (30) days prior to November 7th, 1972, or, I am qualified to vote at general elections in said State, and 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)

11. The Official Ballot to be used in said election shall be substantially in the form attached hereto as Exhibit "C" and the names of the candidates entered thereon in alphabetical order by surnames.

* * * * *

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 ²⁴th day of October, 1972, by the following vote:

AYES, and in favor thereof, Trustees: *C.W. Riggan, Richard M. Doud, Douglas Matthew, Sr. and Thomas F. Shea*

NOES, Trustees: *None*

ABSENT, Trustees: *M.G. McMillon*

Richard M. Doud
Acting Secretary

(SEAL)

NOTICE OF BIENNIAL DISTRICT ELECTION
ROUND HILL GENERAL IMPROVEMENT DISTRICT

TUESDAY, NOVEMBER 7TH, 1972

Notice is hereby given that the biennial District election of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, will be held in conjunction with the general election in Douglas County, to be held on Tuesday, November 7th, 1972.

The names of the candidates seeking election are as follows:

MILO G. McMILLAN
THOMAS SHEA

The offices which the above-named candidates seek and which are being filled are two four-year terms as a member of the Board of Trustees of the District.

The polling place designated by the Board of Trustees is the poll at which votes shall be cast in each election is located at the Lake Tahoe Fire Protection District's principal station and firehouse situate on Elk Point Road, near U.S. Highway 50, Douglas County, Nevada. The polling place shall be open from 7:00 o'clock a.m. to 7:00 o'clock p.m. of said date.

Only qualified electors of the District are entitled to vote at said election. NRS 318.020 states that a "Qualified Elector" means:

"a person who is qualified to vote at general elections in this State, and who is a resident of the District or, who, or whose 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 District. Registration pursuant to the general election (or any other) statutes is not required. Residence in any particular county in the State is not required.

All the qualified electors of the District are hereby notified that they may cast their ballots in person at the above-designated time and place and that absentee voter ballots may be obtained from the undersigned.

DATED this 10th day of October, 1972.

Milo G. McMillan

 Secretary of the Board of
 Trustees of the Round Hill
 General Improvement District

1 ROUND HILL GENERAL IMPROVEMENT DISTRICT

2 BIENNIAL ELECTION

3 NOVEMBER 7, 1972

4 INSTRUCTIONS FOR OFFICERS OF ELECTION

5
6 The members of the Board of Election should bring pens to work with
7 them and acquire the use of a stapler. Other items of supplies are
provided.

8 The Poll Book and Register of Qualified Electors was prepared by the
9 District Secretary. The Election Board should use a copy of that
10 Poll Book and Register for conducting the election. On the Poll
11 Book and Register in the extreme left column is entered the ballot
12 number of each ballot mailed to an absentee voter. The ballot num-
13 bers are in numerical order along side of the names which are listed
14 in alphabetical order by surnames (the "Roll"). The number of the
15 absentee ballot issued to the elector was marked on the envelope
which should have been used by the elector for returning the voted
ballot to the Election Board. It should be remembered that there
are qualified electors in the District who are new residents or
whose names are not on the assessment roll because of the more re-
cent acquisition of rights in property in the District. The name
of any such elector who casts his vote must be entered into the
alphabetical order of the roll.

16 MEETING

17 1. The Board of Election Officers should convene as soon as poss-
18 ible before voting hours of the election day to take Election
19 Official Oaths, and to review these instructions, to determine
times of relief and to see what can be done beforehand in prepar-
ing for the conduct of the election.

20 INITIAL DUTIES

21 PROCEDURE FOR PROCESSING THE ABSENTEE VOTER BALLOTS

22 2. At 7:00 A.M. November 7, 1972, start opening the absentee voter
23 ballots returned by mail. Open envelopes one by one and carefully
comply, step by step, with the following procedure:

- 24 a) Open the Return Envelope and see if the ballot number on
25 the envelope is the same as the number on the ballot inside
the envelope.
- 26 b) If ballot numbers are not the same, put it back in the en-
27 velope and find the ballot number on roll and mark
28 "REJECTED-WRONG NUMBERS" by the number on the roll and mark
29 the envelope with the same words. Then put it aside until
after 7:00 P.M. However, use judgment before actually mak-
30 ing this kind of rejection because there might be an error
which can be reconciled BY LOOKING AT THE ERROR AS AN
31 HONEST ERROR.
- 32 c) If the ballot numbers agree on ballot and envelope, see if
there is an Affirmation of Voter with the ballot and check
to see if the Affirmation is signed. TRY NOT TO UNFOLD
BALLOT AND EXPOSE THE VOTE--Don't violate secrecy of the

1 vote. If the Affirmation is not signed treat it as if
2 there were no affirmation--by finding the ballot number
3 on the roll and mark "REJECTED-NO AFFIRMATION" by the
4 number on the roll and mark the envelope with the same
5 words. Then put it aside until after 7:00 P.M. Don't
6 throw the opened Return Envelopes away after their ballots
7 are cast. The envelopes should be returned with other supp-
8 lies to the District Secretary.

- 9 d) If the affirmation is properly signed, tear ballot number
10 strip off of the ballot proper without unfolding or open-
11 ing up the ballot; staple the strip to the affirmation and
12 put in a file box provided for that purpose (it's a good
13 idea to keep them in number order in the file box in case
14 you have to refer to it); find the ballot number on the
15 roll and mark it "VOTED"; cast the ballot into the ballot
16 box without unfolding it--keeping the ballot folded will
17 not reveal the vote; also mark a full "X" after or to the
18 right of the voter's name on the roll (the "X's" are to be
19 counted at end of the voting day).
- 20 e) Go through the same routine for all absentee voter ballots
21 received by mail for casting.

22 DURING VOTING HOURS

23 PROCEDURE FOR VOTING IN PERSON

24 3. No sooner than 7:00 A.M. November 7, 1972, qualified electors
25 may apply to vote in person using the following procedures and
26 standards:

- 27 a) Only qualified electors of the District are entitled to vote
28 at said election. NRS 318.020 states that a qualified
29 elector means: "A person who is qualified to vote at gen-
30 eral elections in this State, and who is a resident of the
31 District OR who, or whose spouse, is obligated as an owner
32 or as a contract purchaser at a designated time or event,
to pay a general tax on real or personal property within the
District. Registration pursuant to the general election
(or any other) statutes is not required. Residence in any
particular County in the State is not required". If the
voter is relying upon the provision of District residency,
he must have been a resident of the District for at least
thirty (30) days prior to November 7th, 1972.
- b) Ask the applicant for his name.
- c) Check the Poll Book and Register of Qualified Electors to
see if a vote has been cast in his name. If no vote has
been cast, and he is willing to read and sign the voter's
affirmation, he will be permitted to vote. After taking
the affirmation, take the next higher numbered unissued
ballot and enter its number on the roll by the elector's
name; fold the ballot so that the strip can be torn off
the ballot when returned without unfolding it; then issue
and give it to the elector and ask him to vote it and
bring it back to you folded; when he returns it, treat it
in the same manner given in 2 e), by stapling the strip to
his affirmation and placing the affirmation and strip in
the file box and requesting the elector to place the ballot
in the ballot box.

- 1 d) If, upon checking the Poll Book and Register of Qualified
2 Electors, it appears that a vote has already been cast
3 in the name of the elector, he should be refused a ballot
4 because there should only be one ballot cast per qualified
5 elector.
- 6 e) If a ballot has been so cast you should challenge or re-
7 fuse the applicant's right to vote. When a challenge is
8 necessary, the Election Board must sit as Judges to hear
9 the applicant on why he should not be refused the right to
10 cast a ballot. After the hearing, the Board must make a
11 decision and enter that decision and its reason on the
12 register about four columns to the right where there is
13 space opposite the voter's name--it has to be either a
14 "successful challenge" or an "unsuccessful challenge".
15 Naturally, it's a matter of good judgment on the testi-
16 mony and evidence presented. If the challenge is success-
17 ful, the applicant is not allowed to vote (his name, if it
18 had not been on the roll, should be entered before the re-
19 sult of the challenge is entered). If the challenge is
20 unsuccessful the applicant is allowed to vote in the normal
21 procedure that follows below, as this establishes his right
22 and the record shows it.
- 23 f) If an elector appears to be eligible but his name does not
24 appear on the register and he is willing to read and sign
25 the voter's affirmation, enter the surname on the roll in
26 alphabetical order; in taking his affirmation, one elec-
27 tion officer also signs it in the designated place; take
28 the next higher numbered unissued ballot and enter its
29 number on the roll by the name you entered for the elector;
30 fold the ballot so that the strip can be torn off when re-
31 turned without unfolding it; then issue or give it to the
32 elector and ask him to vote it and bring it back to you
folded; when he returns it, treat it in the same manner
of procedure given in 2 e), by stapling the strip to his
affirmation and casting it in the box, that is, the ballot
box for the ballot and the file box for the affirmation.
- g) If an elector returns a ballot he says is spoiled and he
wishes to obtain another in its place, tell him to put
crosses on all names on the ballot so that he won't re-
veal his vote. Take the spoiled ballot and mark it
"voided by spoilage" and place it with other voided bal-
lots, which are to be considered as ballots not issued.
Find the spoiled ballot's number on the roll and cross it
out; issue the next higher numbered unissued ballot and
enter the new number on the roll next to or along side of
the one crossed out so there can be no mistake as to what
took place. Don't obliterate a crossed out number--cross
it out so that you can see what it is if you need to know.

POLLS CLOSE

PROCLAMATION OF CLOSING OF THE POLLS

4. At 7:00 P.M. November 7, 1972, the polls close. No applicants shall be issued any ballots for voting in person after 7:00 P.M. The Board of Election Officers should be in agreement that the polls are closed and should so proclaim the closing of the polls to any persons present and interested.

///

1 AFTER POLLS CLOSE

2 COUNTING BALLOTS AND PREPARATION OF RETURNS

3 5. After the polls close and the last ballot entitled to be cast
4 into the ballot box has been cast, the Board shall proceed to
count the ballots before making returns of election as follows:

- 5 a) The Board should account, in duplicate, for the following
6 items as set forth on the Accounting Form for Ballots:
- 7 i) The number of ballots printed.
 - 8 ii) The number of ballots issued for voting (this in-
9 cludes the issues both by mail and in-person voting
but not including voided ballots).
 - 10 iii) The number of ballots left on hand not issued together
with and including voided ballots.
 - 11 iv) The number of ballots returned by mail in white en-
velopes and delivered in person for casting.
 - 12 v) The number of rejected ballots on hand.
 - 13 vi) The number of ballots cast into the ballot box as
determined by counting the "X's" on the roll.
 - 14 vii) The number of ballots not returned as determined by
this accounting (this means the number issued and
being held elsewhere or did not get to the polls).

15 b) Open the ballot box and count the number of ballots actu-
16 ally cast into it--watch to see that two or more ballots
are not counted as one because of folding together.
And--

- 17 i) If the count is the same as in Item 5 a) vi), start
counting the votes. See 5 d) below.
- 18 ii) If the count is less, recheck to see if any ballots
19 are folded together due to handling in the count;
then if the count is still less, start counting votes
under 5 d) below.
- 20 iii) If the count is more, purge the ballot box in the
manner given in next section c).

21 c) Purging the ballot box, if necessary, is done as follows:

22 When there are more ballots cast than there should
23 be, that is when you count less "X's" on the roll than
there are ballots in the box, put the voted ballots back
24 into the box and then one member of the Election Board
should reach into the box with his back turned and draw
25 out the right number of ballots to make the count agree with
item vi) on the Accounting Form for Ballots. Such withdrawn
26 ballots should be marked "Rejected by withdrawal in purge";
placed with other rejected ballots. This would make more
27 rejected ballots than the accounting form says in Item v).
So the number of purged ballots should be entered in the
28 space for REMARKS on the Accounting Form for Ballots. But
the number of rejected ballots in the RETURNS FORM FOR RE-
29 JECTED BALLOTS should include the purged ballots.

30 d) When the number of REGULAR ballots cast agrees or is made
to agree with the counting of "X's" on the roll as in item
31 5 a) vi), enter the correct number of ballots cast on the
Returns Form for Regular Ballots. Then unfold the ballots
32 and begin the counting or tallying of the regular votes
cast as recommended in Step 6.

1 6. Tallying the votes cast:

- 2 a) Any blank ballots cast, that is, with no vote on them,
3 should be put into a separate pile; also if any ballots
4 have more candidates voted for on them than there are
5 offices to be filled, mark them "NO-VOTE" and put them in
6 a second pile to be treated as blank ballots; and be sure
7 not to mix these piles.
- 8 b) Count the regular ballots and enter on duplicate tally
9 lists the name of each person who received votes and the
10 number of votes each such person received. The number
11 must be expressed in both words and arabic numerals.
- 12 c) Next complete, in duplicate, the Returns Form for Regular
13 Ballots; setting forth the number of regular ballots cast,
14 the number of votes cast for each candidate and the names
15 of those candidates who appear to have been elected. (The
16 candidates receiving the most votes shall be elected).
- 17 d) Tie the pile of tallied regular ballots together in one
18 bundle and place in the ballot box.

19 REJECTED BALLOTS

20 RETURNS OF THE REJECTED BALLOTS

21 7. The count and tally of the rejected ballots makes the returns
22 of the election full and complete by showing the votes lost. Count
23 all the rejected ballots included in each group and the purged
24 ballots and enter the ballot count on the Returns Form for Re-
25 jected Ballots. Take each separate group of rejects one group
26 at a time. Prepare a separate tally sheet from scratch paper for
27 each group.

- 28 a) Tally the votes of the rejected ballots for respective
29 candidates and blanks and enter such counts in their re-
30 spective places on the Returns Form for Rejected Ballots.
- 31 b) Put the tallied rejected ballots together with their re-
32 spective scratch paper tally sheets, place a rubber band
around them and place them in the ballot box.

33 FINISHING THE WORK

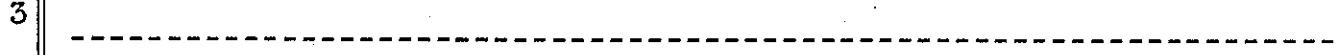
34 8. All members of the Election Board should sign the certificates
35 at the bottoms of two completed copies of both the Returns Form
36 and the Accounting Form and deliver them to the District Secretary
37 as separate documents of the election.

38 9. The rest of the supplies should be put into the ballot box;
39 such as, affirmations both blank and signed, left over ballots,
40 etc. Then the ballot box should be delivered to the District
41 Secretary.

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1 NO. _____ Mark Cross (X) on Ballot

2 (Fold Ballot to this Perforated Line, Leaving Top Margin Exposed
and return Folded Ballot to Election Officer)



4 OFFICIAL BIENNIAL ELECTION BALLOT
5 FOR THE ROUND HILL GENERAL IMPROVEMENT DISTRICT
6 COUNTY OF DOUGLAS, STATE OF NEVADA
7 TUESDAY, NOVEMBER 7, 1972

9 INSTRUCTIONS TO VOTERS:

- 10 1. Be sure to execute the Affirmation of Voter.
- 11 2. You may only vote for the number of Trustees shown below.
12 Marking more choices than you are entitled to will cause
13 rejection of your vote. If you spoil your ballot in marking
it, or otherwise, you should return it for exchange and get
another one.
- 14 3. Mark a cross ("X") in the square at the right of each of your
15 choices with pencil or pen.
- 16 4. Fold your voted ballot on the same folds it had when you
17 received it and then -- if you are voting in person at the
18 polling place return it to the Election Board and no further
instructions are necessary -- OR -- if you are voting by mail
insert your voted and properly folded ballot in the return
envelope furnished for it.
- 19 5. BEFORE YOU SEAL THE RETURN ENVELOPE, be sure to insert the
20 Affirmation of Voter. If the affirmation is not received, or
if it does not have your signature on it, your ballot cannot
be counted.
- 21 6. Securely seal the envelope.
- 22 7. Be sure you have the required amount of postage on it, if
23 voting absentee.
- 24 8. Don't delay!! Vote it and mail it soonest possible!! REMEMBER,
25 YOUR BALLOT MUST BE IN THE HANDS OF THE ELECTION BOARD BY
7:00 P.M. ON ELECTION DAY TO BE COUNTED.

26 CANDIDATES FOR NONPARTISAN OFFICES

27 FOR TRUSTEE - Two Four-Year Terms VOTE FOR ONLY TWO

28 MILO G. McMILLAN

29 THOMAS SHEA

30
31
32

1 RESOLUTION NO. 180

2 AUTHORIZING T.R.P.A. et al., lawsuit

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., has various and sundry powers respect-
6 ing sewer facilities and utilities, road installations and/or main-
7 tenance, but not limited thereto, and has further powers incidental
8 to appropriate sections of the Nevada Revised Statutes; and

9 WHEREAS, NRS 318 empowers the ROUND HILL GENERAL IMPROVE-
10 MENT DISTRICT, to commence actions and sue in Courts of competent
11 jurisdiction, with respect to claims the District has against third
12 parties, firms, corporations, partnerships, associations, but not
13 limited thereto; and

14 WHEREAS, during the year 1964, or thereabouts, two Nev-
15 ada corporations, namely, ROUND HILL LIMITED and B-NEVA, INC., who
16 were the sole land owners of lands which presently comprise this
17 DISTRICT, took the necessary steps to establish the DISTRICT through
18 the Douglas County Board of Commissioners and subsequent thereto,
19 made conveyances of lands and improvements to the DISTRICT in ex-
20 change for cash, and the then existing improvements, together with
21 improvements to be made, and which were made, including streets,
22 curbs, gutters, the presently existing sewer facilities and project
23 were supported by the spreading of special assessments upon the pro-
24 perties reserved by ROUND HILL LIMITED and B-NEVA, INC., above
25 mentioned; and

26 WHEREAS, in late 1970, substantial delinquencies con-
27 cerning the special assessments existed and ROUND HILL LIMITED as
28 well as B-NEVA, INC., were responsible for the same, which were then
29 in the vicinity of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) in-
30 cluding principal, interest, penalties and penalty interest; and

31 WHEREAS, in 1971, a First Amended Complaint was filed by
32 ROUND HILL GENERAL IMPROVEMENT DISTRICT as plaintiff, against both

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CARSON VALLEY OFFICE
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1 of the referenced defendants, namely, ROUND HILL LIMITED and B-NEVA,
2 INC., and said DISTRICT as well as said defendants were completely
3 at issue in the legal sense (meaning that defendants have answered
4 or otherwise pled or responded to said Complaint) but that several
5 months thereafter, ROUND HILL LIMITED, a Nevada corporation, brought
6 itself completely current in connection with the assessments by
7 paying approximately ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00)
8 to DISTRICT, including reimbursement to said DISTRICT of attorney's
9 fees and costs; and

10 WHEREAS, B-NEVA, INC., is presently delinquent, including
11 principal, interest, penalties and penalty interest, in a sum be-
12 lieved to be in excess of ONE MILLION DOLLARS (\$1,000,000.00) and
13 the suit above referred to against B-NEVA, INC., and other defend-
14 ants is still pending IN THE FIRST JUDICIAL DISTRICT COURT OF THE
15 STATE OF NEVADA, IN AND FOR THE COUNTY OF DOUGLAS; and

16 WHEREAS, the ROUND HILL GENERAL IMPROVEMENT DISTRICT,
17 has been hard pressed for at least two (2) years last past, by bond-
18 ing houses and bond and/or coupon holders who relied upon the credit
19 of the DISTRICT, and real properties constituting the security for
20 their bonds in purchasing the same in 1964, 1965, and 1966, when
21 the bonds were issued and sold; and

22 WHEREAS, for several months last past, the TAHOE REGION-
23 AL PLANNING AGENCY (T.R.P.A.) has been conducting hearings and meet-
24 ings, and has purported to adopt various ordinances and regulations
25 relating to the restricted use and development of all lands located
26 within the Lake Tahoe Basin, both Nevada and California; that the
27 methods by which said actions have been taken by the Tahoe Regional
28 Planning Agency have been ambiguous, confusing, in many cases with-
29 out color or right of law, and have been carried out in an arbitrary,
30 capricious and unreasonable manner, to the end that certain real
31 properties securing assessments imposed by DISTRICT, located within
32 that portion of Douglas County, located within the Lake Tahoe Basin,

1 have been so adversely affected that said properties which previous-
2 ly supported said assessments, have been rendered unuseable, un-
3 developable, and as a result thereof, their value has been sub-
4 stantially or totally destroyed and the security which said de-
5 valued lands formerly provided for said DISTRICT's assessments have
6 been totally impaired; that the application of any such regulations
7 and/or ordinances to this DISTRICT's security, operates to inverse-
8 ly condemn them, and to take away the value of said security for
9 a claimed public use without just, or any, compensation; that in
10 addition, other legal remedies, upon information and belief, are
11 available, optimistically speaking, to assure protection to said
12 DISTRICT, together with DISTRICT's creditors, claimants, and es-
13 pecially those who relied upon the credit of said DISTRICT and the
14 properties within the territory of said DISTRICT; and

15 WHEREAS, the TAHOE REGIONAL PLANNING AGENCY has re-zoned
16 several hundred acres of real properties within the boundaries of
17 the DISTRICT, to so-called "general forest" and these lands are
18 made up of approximately two hundred thirty-five (235) acres of
19 B-NEVA, INC.'s properties, and approximately thirty-five (35) acres
20 to fifty (50) acres of ROUND HILL LIMITED's properties; that said
21 properties were formerly fit for residential in high as well as low
22 density brackets or classifications, and for other purposes with
23 much higher economic values than "general forest"; that general for-
24 est properties, for instance, on information and belief, have an
25 approximate fair market value of ONE HUNDRED DOLLARS (\$100.00) per
26 acre, vs. the many thousands of dollars per acre for residential
27 and other higher uses; and

28 WHEREAS, the special assessment bonds hereinabove refer-
29 red to, which were sold commencing 1964, were in the amount of
30 FOUR MILLION THREE HUNDRED THOUSAND DOLLARS (\$4,300,000.00) and as
31 above mentioned, this money was used to install and construct streets,
32 water and sewer systems, to purchase a one million (1,000,000) gallon

1 per day capacity in the Sewer Treatment Plant adjacent to this DIS-
2 TRICT, namely, the Douglas County Sewer Improvement District No. 1;
3 that this one million (1,000,000) gallons per day was the capacity
4 required for the full development of the properties within this
5 DISTRICT (namely, approximately three thousand (3,000) dwelling units);
6 that there are now only approximately one hundred eighty-one (181)
7 dwelling units situated within the DISTRICT at this point in time,
8 but the re-zoning hereinabove referred to and the Nevada State Tax
9 Commission's action taken in conjunction with the T.R.P.A.'s deci-
10 sion, has determined that a fair market value of only ONE HUNDRED
11 DOLLARS (\$100.00) per acre is suitable for the lands in question;
12 and

13 WHEREAS, this DISTRICT's legal counsel advises this DIS-
14 TRICT, that the counties of Washoe, Carson, Douglas, in the State of
15 Nevada, as well as the State of Nevada, and the counties of Placer
16 and El Dorado, California, as well as the State of California, to-
17 gether with the TAHOE REGIONAL PLANNING AGENCY, at least, appear to
18 be legally as well as economically liable in terms of each of them
19 openly supporting the re-zoning actions taken by the TAHOE REGIONAL
20 PLANNING AGENCY, and the DISTRICT has been damaged in the approximate
21 sum of THREE MILLION DOLLARS (\$3,000,000.00) including principal, in-
22 terest, penalties and penalty interest, legal fees, Court costs,
23 general inconveniences together with impairment and damage to said
24 DISTRICT's good name and reputation referred to as general damages,
25 but not limited thereto; and

26 WHEREAS, it appears that appropriate claims should be
27 filed against the above referred to governmental bodies, with action
28 taken thereon by each governmental body; that it further appears
29 that said claims will be rejected by each governmental body, and
30 that suit will of necessity have to be commenced against said gov-
31 ernmental bodies in the appropriate State or Federal Court, such
32 action to be taken by the DISTRICT's legal counsel NOEL E. MANOUKIAN,

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ZEPHYR COVE, NEVADA 89448
TELEPHONE (702) 588-6667

1 LTD., and more particularly, NOEL E. MANOUKIAN, ESQ.;

2 NOW, THEREFORE, BE IT RESOLVED, that the law offices of

3 NOEL E. MANOUKIAN, LTD., is hereby instructed to forthwith take the

4 appropriate steps legally and otherwise, to file the necessary claims

5 against the counties of Washoe, Carson and Douglas, Nevada, as well

6 as the State of Nevada, the counties of Placer and El Dorado, Cali-

7 fornia, and the State of California, as well as the TAHOE REGIONAL

8 PLANNING AGENCY, seeking re-zoning of the de-zoned properties to

9 "high density residential" or other higher uses, where appropriate,

10 or in the alternative, seeking monetary assistance from said gov-

11 ernmental bodies, in lieu of said re-zoning, such assistance to be

12 sufficient to absorb all of DISTRICT's financial and other damages

13 suffered, as may be proven upon any such claim, trial or hearing.

14 IT IS HEREBY FURTHER RESOLVED that should suit be re-

15 quired, that any such suit or suits be commenced in the discretion

16 of NOEL E. MANOUKIAN, ESQ., in the appropriate Courts of the State

17 of Nevada, or in the appropriate Federal District Court, and that

18 the matter be pursued by said counsel at the Trial Court level or

19 as the circumstances might further and otherwise dictate.

20 PASSED AND ADOPTED this 20th day of November, 1972 by

21 the following vote of the Board of Trustees:

22 AYES:

C.W. Riggan
Thomas E. Shea
Douglas J. Matthews SA
Mrs. M. Miller
Richard M. Bond

27 NAYES:

28 ABSENT:

30 CHAIRMAN, BOARD OF TRUSTEES:

31 *C.W. Riggan*
32 C.W. RIGGAN

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1 ATTEST:

2

3

W. S. McMillan

SECRETARY

4

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I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT's Board of Trustees on the 20th day of November, 1972, by the following vote:

10

AYES and in favor thereof, Trustees: C.W. Riggan, Dick Doud, Milo

11

C. McMillan, Douglas Matthew and Tom Shea.

12

NAYES, Trustees: None

13

ABSENT, Trustees: None.

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15

ATTEST:

W. S. McMillan
SECRETARY

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RESOLUTION NO. 181

A RESOLUTION REGARDING 1972-73
BUDGET AUGMENTATION PURSUANT TO
NRS 354

WHEREAS, the present Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter 318.010 et seq., and other appropriate sections of the Nevada Revised Statutes, has various and sundry powers by statute, including, but not limited to, budgeting, accounting and related matters; and

WHEREAS, NRS 354 as amended by the 1971 Nevada State Legislature permits "budget augmentation", the same being a procedure for increasing appropriations of a fund with the express intent of employing previously unbudgeted resources of the fund for the implementation of such appropriations; and

WHEREAS, there are resources during said DISTRICT'S 1972-73 fiscal year which are actually available which exceed those estimated said funds in the DISTRICT'S General Fund; and

WHEREAS, said DISTRICT'S 1972-73 budget originally allocated the following approximate amounts to the General fund;

General Fund. \$96,659.00 and

WHEREAS, it is expected that the General fund will have Resources in addition to those originally appropriated in the following amount:

General Fund. \$56,098.00

NOW, THEREFORE, BE IT RESOLVED that the expenditures of the General fund for the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S budgetary fiscal year of 1972-73 be adjusted and "augmented" to the following amount:

General Fund. \$140,064.00

BE IT FURTHER RESOLVED that this DISTRICT'S 1972-73 budget be augmented in the amounts as hereinabove set forth.

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PASSED AND ADOPTED this 20th day of June, 1973

by the following vote of the Board of Trustees:

AYES:

C. W. Figgan
Thomas D. Shea
Douglas J. Matthews SR
Mr. E. Ann Muller
Richard M. Doud

NAYES:

NONE

ABSTAINING:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES:

C. W. Figgan

ATTEST:

Mr. E. Ann Muller
SECRETARY

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I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, on the 20th day of June, 1973, by the following vote:

AYES and in favor thereof, Trustees: C.W. Riggan, Thomas E. Shea, Douglas J. Matthew, Sr., M.G. McMillan, Richard M. Doud.

NAYES, Trustees: NONE

ABSENT, Trustees: NONE

M.G. McMillan

SECRETARY

A RESOLUTION OF INTENT TO INCREASE
THE PENALTY AND INTEREST RATES ON
PROJECTS 64-1, 65-1, 65-2, AND 65-3

RESOLUTION NO. 182

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2
3 WHEREAS, the Board of Trustees of the ROUND HILL GENERAL
4 IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter
5 318.010 et seq., has various and sundry powers respecting sewer
6 facilities and utilities, road installations and/or maintenance, but
7 not limited thereto, and has further powers incidental to appropriate
8 sections of the Nevada Revised Statutes; and

9 WHEREAS, on May 11th, 1964, the ROUND HILL GENERAL IM-
10 PROVEMENT DISTRICT's Board of Trustees comprised of STEPHEN H. BOURNE,
11 NORMA D. BOURNE, ARTHUR K. BOURNE, ALBERTA McM. BOURNE and MICHAEL
12 J. BARNATO, passed DISTRICT Resolution No. 3, styled "Water-Sewer-
13 Drainage Project No. 64-1" which in brief was a resolution deter-
14 mining to make public improvements, with the whole cost and expense
15 thereof determined to be a special benefit and to be defrayed by
16 special assessments to be levied upon the benefited lands for water,
17 sewer and drainage purposes; that in said resolution, notice was
18 directed to be given that Serial Bonds to represent the unpaid as-
19 sessments and to bear interest at the rate of not to exceed six per-
20 cent (6%) per annum, were to be issued incidental to said Resolution
21 No. 3, in the manner provided for in the Nevada General Improvement
22 District Law, Chapter 318, Title 25 of the Nevada Revised Statutes;
23 that said Resolution No. 3 provided for other material matters and
24 said Resolution No. 3 is hereby referred to by reference and the
25 same is officially on file in the offices of the ROUND HILL GENERAL
26 IMPROVEMENT DISTRICT, 343 Ute Way, within said District, County of
27 Douglas, State of Nevada; that after the adoption of Resolution No.
28 3, the DISTRICT held Public Hearings pursuant to appropriate stat-
29 utory notice being given and respecting Project No. 64-1, amongst
30 other things, adopted a provision to the effect that "if either
31 semi-annual installment of principal and interest is not paid on
32 the date due, to wit, the first Monday in October or March, a penalty

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1 of three percent (3%) of the amount due shall be added and collected.
2 If the installment due on the first Monday in October is not paid,
3 and the next installment due on the first Monday in March is not
4 paid, together with the penalty on said previous installment, there
5 shall be added thereto and collected, a penalty of five percent (5%)
6 of the amount of both said installments"; and

7 WHEREAS, on the 26th day of February, 1965, the ROUND
8 HILL GENERAL IMPROVEMENT DISTRICT's Board of Trustees adopted Res-
9 olution No. 19, respecting Project No. 65-1, which would authorize
10 the DISTRICT to acquire certain easements and to make certain pub-
11 lic improvements concerning water facilities and utilities, but not
12 limited thereto, said resolution determining that the whole cost
13 and expense thereof was a special benefit and was to be defrayed
14 by special assessment on those lands being benefited by said im-
15 provements; that said Resolution No. 19 further provided that notice
16 shall be given that Serial Bonds to represent the unpaid assessments,
17 shall bear interest at the rate of not to exceed six percent (6%)
18 per annum, the same to be issued incidental to said Resolution No.
19 19 in the manner provided in the Nevada General Improvement District
20 law, Chapter 318, Title 25, of the Nevada Revised Statutes; that
21 said Resolution No. 19 provided for other material matters and said
22 Resolution No. 19 is hereby referred to by reference and the same is
23 officially on file in the offices of the ROUND HILL GENERAL IMPROVE-
24 MENT DISTRICT, 343 Ute Way, within said District, County of Douglas,
25 State of Nevada; that the appropriate statutory notices were given
26 and Public Hearings were held in connection with said assessments,
27 and the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT
28 DISTRICT adopted, amongst others, the following provisions appli-
29 cable to said assessments: "if either semi-annual installment of
30 principal and interest is not paid on the date due, to wit, the
31 first Monday in July and January, a penalty of five percent (5%)
32 of the amount due shall be added and collected. If the installment

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1 due on the first Monday in January is not paid and the next instal-
2 lment due on the first Monday in July is not paid, together with
3 the penalty on said previous installment, there shall be added
4 thereto and collected a penalty of five percent (5%) of the amount
5 of both said installments"; and

6 WHEREAS, on the 26th day of February, 1965, the same
7 Board of Trustees hereinabove referred to, adopted Resolution No.
8 21, respecting Project No. 65-2, which was a resolution determining
9 to make certain public improvements and providing that the whole
10 cost and expenses thereof shall be a special benefit and shall be
11 defrayed by special assessment and providing other matters properly
12 relating thereto; that said resolution, amongst other things, re-
13 ferred to public improvements regarding a Sanitary Sewage Pumping
14 Station, in certain areas described therein, the acquisition of
15 easements and the construction of certain improvements incidental
16 to a sewage system, but not limited thereto; that said Resolution
17 No. 21 is hereby referred to by reference and the same is official-
18 ly on file in the offices of the ROUND HILL GENERAL IMPROVEMENT DIS-
19 TRICT, 343 Ute Way, within said District, County of Douglas, State
20 of Nevada; that said Resolution No. 21 further provided that notice
21 was given that Serial Bonds to represent the unpaid assessments,
22 were to bear interest at the rate of not to exceed six percent (6%)
23 per annum, were to be issued incidental to said resolution in the
24 manner provided in the Nevada General Improvement District Law,
25 Chapter 318, Title 25, of the Nevada Revised Statutes; that due
26 notice was given concerning public hearings, all pursuant to Statute
27 and the Board adopted the following provisions applicable to said
28 Project No. 65-2, but not limited thereto: "if either semi-annual
29 installment of principal and interest is not paid on the date due,
30 to wit, the first Monday in July and January, a penalty of five per-
31 cent (5%) of the amount due shall be added and collected. If the
32 installment due on the first Monday in January is not paid, and the

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1 next installment due on the first Monday in July is not paid, to-
2 gether with penalty on said previous installment, there shall be
3 added thereto and collected, a penalty of five percent (5%) of the
4 amount of both said installments"; and
5
6 WHEREAS, on the 4th day of June, 1965, the same Board
7 of Trustees hereinabove referred to adopted Resolution No. 41, re-
8 specting Project No. 65-3, the same being a resolution determining
9 to make certain public improvements and providing that the whole
10 cost and expense thereof was to be a special benefit and shall be
11 defrayed by special assessments on the lands being benefited; that
12 said resolution referred to certain proposed acquisitions or im-
13 provements including, but not limited to, the improvement of McFaul
14 Way, and Devaux Lane, as shown on the recorded Subdivision Map of
15 ROUND HILL VILLAGE, Unit No. 1, and the improvement of McFaul Way,
16 Devaux Lane, McFaul Court, Cheyenne Way, Cheyenne Circle, Sioux
17 Drive, Seminole Way, Apache Way, Apache Court, Navajo Court, Mohawk
18 Way and Mohawk Court, as shown on the approved tentative Map of
19 Round Hill Village, Unit 2, all improvements with the full length
20 of the streets designated in said resolution, by clearing, grading,
21 road base and surface pavement, drainage pipes and structures, san-
22 itary sewer mains, laterals and manholes, water mains with services,
23 hydrants, valves, fittings and appurtenances, in the acquisition
24 and construction of further improvements referred to in said Reso-
25 lution No. 41; that said Resolution No. 41 is referred to by refer-
26 ence and the same is officially on file in the offices of the ROUND
27 HILL GENERAL IMPROVEMENT DISTRICT, 343 Ute Way, within said District,
28 County of Douglas, State of Nevada; that said Resolution No. 41
29 further gave notice that Serial Bonds to represent the unpaid as-
30 sessments, and bear interest at the rate of not to exceed six per-
31 cent (6%) per annum, were to be issued incidental to said Resolution
32 No. 41 in the manner provided for in the Nevada General Improvement
District Law, Chapter 318, Title 25, of the Nevada Revised Statutes;

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1 that appropriate statutory notice was given and public hearings were
2 scheduled and held, which resulted in the ROUND HILL GENERAL IMPROVE-
3 MENT DISTRICT's Board of Trustees, then existing, adopting certain
4 provisions and resolutions respecting Project No. 65-3, including,
5 but not limited to, the following provisions concerning penalty
6 interest: "If either semi-annual installment of principal and in-
7 terest is not paid on the date due, to wit, the first Monday in July
8 and January, a penalty of five percent (5%) of the amount due shall
9 be added and collected. If the installment due on the first Monday
10 in January is not paid, and the next installment due on the first
11 Monday in July is not paid, together with the penalty on said previ-
12 ous installment, there shall be added thereto and collected a penalty
13 of five percent (5%) of the amount of both said installments"; and
14
15 WHEREAS, assessment delinquencies have existed from time
16 to time, concerning various property owners, subject to the assess-
17 ments herein referred to, incidental to Project Nos. 64-1, 65-1,
18 65-2, and 65-3, and the existing Board of Trustees has particular
19 reference to B-NEVA, INC., a Nevada corporation, and upon informa-
20 tion and belief, NEVADA ALLIED INDUSTRIES, a Nevada corporation,
21 and it is noted, after substantial discussion concerning this issue,
22 by the District's Board of Trustees, that the penalty rates herein-
23 above referred to, concerning the referenced projects, and assess-
24 ments, are insufficient to comprehend and cover the penalty interest
25 which the ROUND HILL GENERAL IMPROVEMENT DISTRICT has had to pay
26 over an extended period of time, and it is anticipated said DISTRICT
27 will have to continue paying said penalties in view of the continued
28 delinquencies of the property owner and property owners hereinabove
29 referred to; and

30 WHEREAS, evidence presented to this BOARD OF TRUSTEES
31 indicates that before the expiration of the year 1973, it will be
32 costing the ROUND HILL GENERAL IMPROVEMENT DISTRICT approximately
THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) per month, in penalties

1 due to the delinquency of the land owners specified above; it is
2 further shown to the satisfaction of this BOARD OF TRUSTEES, that
3 said THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) per month is an
4 amount over and above the total penalties the DISTRICT is entitled
5 to collect from the delinquent parties, under the existing penalty
6 provisions hereinabove referred to; it has been further shown to
7 this DISTRICT's Board of Trustees, that this will amount to approxi-
8 mately THIRTY-EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$38,400.00) per
9 year; it has further been shown that due to the delinquencies the
10 DISTRICT is unable to call certain bonds that would otherwise be
11 subject to call, this to stop the interest; it has further been
12 shown that this circumstance is costing the ROUND HILL GENERAL IM-
13 PROVEMENT DISTRICT approximately FOUR THOUSAND TWO HUNDRED FORTY-
14 EIGHT DOLLARS (\$4,248.00) per year in "unnecessary interest", total-
15 ing approximately FORTY-TWO THOUSAND SIX HUNDRED FIFTY DOLLARS
16 (\$42,650.00) per year, thereby amounting to approximately fifty per-
17 cent (50%) of said DISTRICT's ad valorem tax revenue; this DISTRICT's
18 Board of Trustees today also takes administrative notice of the fact
19 that there are unnecessary expenses being incurred by the DISTRICT,
20 together with the DISTRICT's tax payers, and that the DISTRICT's
21 reputation and good name has been injured and will continue to be
22 damaged by the continuation of such delinquencies, and by the un-
23 fair and inequitable costs and expenses to property owners who are
24 otherwise current in their responsibilities to said DISTRICT; and
25 WHEREAS, Nevada Attorney General's Opinion No. 118 pro-
26 vides that a Board of Trustees of a General Improvement District is
27 a body charged under NRS Chapter 318, with the duties of operating
28 the District and insuring that the District meets its financial
29 obligations, including the retirement of improvement bonds, sold by
30 the District, in order to pay for a particular public improvement
31 or project; that said Attorney General's Opinion No. 118 dated March
32 2nd, 1973, further provides that in order to provide against the

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1 possibility of serious and substantial delinquencies and assess-
2 ment payments by property owners within the DISTRICT, NRS 318.420
3 (2) allows the Board of Trustees, upon the approval of any assess-
4 ment, to provide such penalty upon delinquent payments as the Board
5 may determine and further provides that if the original penalty
6 structure turns out in actual practice to be an insufficient stimu-
7 lus to property owners to pay their respective assessments promptly
8 when due, there is nothing in the law of Chapter 318 which would
9 prohibit the Board of Trustees from devising a new penalty formula
10 for delinquent assessments, which is more likely to ensure speedy
11 payment by persons who would otherwise be subjected to a higher
12 penalty than before; that said Attorney General's Opinion further
13 provides that any changes in the penalty rate for delinquent assess-
14 ments should be effectuated according to the standards of due pro-
15 cess including a formal determination by the Board of Trustees using
16 procedures equal to those used to adopt the original rate, including
17 public notice and hearing; and

18 WHEREAS, this Board of Trustees finds that the necessity
19 exists to devise a new formula for penalty interest and finds after
20 a presentation of evidence, preliminarily, that seven percent (7%)
21 is a reasonable penalty for Projects 64-1, 65-1, 65-2 and 65-3; and

22 WHEREAS, this Board of Trustees further determines that
23 it shall exercise its discretion in increasing the assessment pen-
24 alties concerning the projects and assessments hereinabove referred
25 to incidental to NRS 318.420 (2) and shall utilize the appropriate
26 procedures set forth in NRS 318 including publication of notice
27 of the hearing for such proposed assessment penalty increase, actu-
28 al notice to each last known owner of the lands so assessed, inci-
29 dental to the referenced projects, and relative to the proposed
30 penalty increase and shall meet all other procedural requirements
31 prior to the adoption of the increased penalty rate of seven per-
32 cent (7%) per annum concerning any installment delinquency; that

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1 such procedure shall include cooperation between the District with
2 the Douglas County Assessor, and Douglas County Treasurer, when
3 appropriate,
4
5 IT IS HEREBY RESOLVED, that the delinquent assessment
6 penalties for Projects 64-1, 65-1, 65-2, and 65-3, be increased
7 and revised respectively as follows: Concerning Project 64-1, from
8 "if either semi-annual installment of principal and interest is not
9 paid on the date due, to wit, the first Monday in October or March,
10 a penalty of three percent (3%) of the amount due shall be added
11 and collected. If the installment due on the first Monday in Oct-
12 ober is not paid, and the next installment due on the first Monday
13 in March is not paid, together with the penalty on said previous
14 installment, there shall be added thereto and collected a penalty
15 of five percent (5%) of the amount of both said installments". That
16 respecting Project 64-1, the three percent be increased to seven
17 percent (7%), and the five percent (5%) be increased to seven per-
18 cent (7%) respectively, and that such seven percent (7%) penalty
19 shall continue to prevail concerning all delinquent installments
20 effective from the date of the hearing hereinafter referred to.
21 That the penalty concerning Projects 65-1, 65-2, and 65-3 be changed
22 from "if either semi-annual installment of principal and interest
23 is not paid on the date due, to wit, the first Monday in July and
24 January, a penalty of five percent (5%) of the amount due shall be
25 added and collected. If the installment due on the first Monday
26 in January is not paid, and the next installment due on the first
27 Monday in July is not paid, together with the penalty on said
28 previous installment, there shall be added thereto and collected
29 a penalty of five percent (5%) of the amount of both said install-
30 ments", and so modified to seven percent (7%) concerning the first
31 installment and seven percent (7%) concerning the subsequent instal-
32 lment, and seven percent (7%) on any additional installments that
remain delinquent, said seven percent (7%) penalty rate to be ef-

1 fective upon the adoption of said increase by the DISTRICT's Board
2 of Trustees at the hearing hereinafter referred to.

3 IT IS FURTHER RESOLVED, that immediately after the hear-
4 ing hereinafter referred to by time and date, that the special as-
5 sessment roll and special assessment levy, be modified concerning
6 each lot or parcel of land touching and affecting Projects 64-1,
7 65-1, 65-2 and 65-3, said levy to reflect the penalty increase here-
8 inabove referred to; and that all other appropriate steps be taken
9 with the cooperation of the Douglas County Assessor and Treasurer,
10 when applicable; that said modification in terms of penalty rate
11 increases, ultimately be filed in the office of the District Secre-
12 tary, situate at 343 Ute Way, within the Round Hill General Improve-
13 ment District.

14 IT IS HEREBY FURTHER RESOLVED, that prior to adopting
15 the penalty rate increases, as hereinabove referred to, relative to
16 Projects 64-1, 65-1, 65-2, and 65-3, this Board of Trustees hereby
17 instructs that its Secretary and General Manager cause notice to
18 be given by publication in the Record-Courier, a newspaper of general
19 circulation in the County of Douglas, State of Nevada, and said per-
20 sons additionally cause notice to be given by mail to each last
21 known owner of land assessed incidental to said projects, and pot-
22 entially affected by the penalty rate increase, to his or its last
23 known address, such addresses and owners being those appearing on
24 the real property assessment rolls for general (ad valorem) taxes
25 of Douglas County, and from such other sources as the DISTRICT's
26 secretary deems as reliable; that proof of such mailing shall be
27 made by Affidavit of the Secretary, of said DISTRICT, and filed in
28 the records of the DISTRICT, all pursuant to NRS 318.410; that said
29 notices shall provide that the DISTRICT's Board of Trustees and the
30 County Assessor, shall meet at the DISTRICT's offices situate at
31 343 Ute Way, within said District, at the hour of 7:30 o'clock p.m.
32 MONDAY, the 20th day of AUGUST, 1973,

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1 to review the proposed penalty rate increase hereinabove referred
2 to, and it is hereby specifically noted that any person or persons,
3 corporations or other entities objecting to such increase, may file
4 his or its objection thereto with the DISTRICT's Secretary, at the
5 referred to DISTRICT office.

6 IT IS HEREBY FURTHER RESOLVED, that the Notice provided
7 for shall be in the following form:

8 NOTICE OF INTENTION TO INCREASE SPECIAL ASSESSMENT PENALTY
9 & INTEREST RATES RE ROUND HILL GENERAL IMPROVEMENT DISTRICT

10 STATE OF NEVADA)
11) ss.
12 COUNTY OF DOUGLAS)

13 To all persons interested, take notice:

14 That the roll of special assessment heretofore made by
15 the Assessor of Douglas County, for the purpose of defraying that
16 part of the costs which the Board of Trustees of the Round Hill
17 General Improvement District, Douglas County, Nevada, decided should
18 be paid and borne by special assessment for the improvements rela-
19 tive to special assessment Project Nos. 64-1, 65-1, 65-2 and 65-3,
20 in such General Improvement District, is now on file at the District's
21 office situate at 343 Ute Way, within said District, for public in-
22 spection; that further, DISTRICT Resolution No. 182, passed by the
23 District's Board of Trustees Monday, July 16th, 1973, is also on
24 file, the same providing for penalty rate increases and interest
25 increases to seven percent (7%). Notice is hereby given that the
26 Board and the Douglas County Assessor, and the District's Acting
27 Assessor, I.L. Miller, will meet in such General Improvement Dis-
28 trict Offices at 7:30 o'clock p.m., August 20th, 1973, to review
29 the proposed penalty and interest rate increases, at which time
30 and place opportunity will be given to all interested persons to
31 be heard. Written objections and protests may be filed with the
32 Districts Secretary, M.G. McMillan and with the District's General
Manager, I.L. Miller, at 343 Ute Way, the District's Offices,

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1 situate in the Round Hill General Improvement District, Douglas
2 County, Nevada. At said meeting the Board of Trustees of said Dis-
3 trict intend to adopt a Resolution increasing penalties and penalty
4 interest concerning the above referred to projects. The District's
5 General Manager, I.L. Miller, acting as the Board's Assessor, to-
6 gether with the Douglas County Assessor, shall review the referenced
7 assessments at 10:00 o'clock a.m., Monday, August 20th, 1973, at
8 the District's offices herein referred to, and at 3:00 o'clock p.m.,
9 August 20th, 1973, at the Douglas County Assessor's Office, Douglas
10 County Courthouse, Minden, Nevada. The assessments will again be
11 reviewed by both Assessors at 10:00 o'clock a.m., August 21st, 1973
12 at the District's offices.

13 DATED this 16 day of July 16, 1973.

I.L. Miller

DISTRICT SECRETARY.

14
15
16
17
18 PASSED AND ADOPTED THIS 16th day of July, 1973, by the
19 following vote of the Board of Trustees:

20
21 AYES:

I.L. Miller
Thomas Shea
Douglas J. Matthews SA
Richard M. Dord
Cliff Figgan

22
23
24
25
26 NAYES:

NONE

27 ABSENT:

NONE

28
29 CHAIRMAN, BOARD OF TRUSTEES:

Cliff Figgan
C.W. FIGGAN

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1 ATTEST:

2

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M. G. McMillan

SECRETARY

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I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT's Board of Trustees on the 16th day of July, 1973, by the following vote:

AYES and in favor thereof, Trustees: M.G. McMillan, Thomas Shea, Douglas Matthew, Sr., Richard M. Doud, C.W. Riggan.

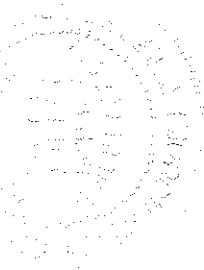
NAYES, Trustees: NONE

ABSENT, Trustees: NONE

M. G. McMillan

SECRETARY

ATTEST:



A Resolution Rescinding Resolution #182

RESOLUTION NO. 183

1
2
3 WHEREAS, the Board of Trustees of the ROUND HILL GENERAL
4 IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter
5 318.010 et seq., has various and sundry powers respecting sewer
6 facilities and utilities, road installations and/or maintenance, but
7 not limited thereto, and has further certain responsibilities in
8 supervising and collecting special assessment revenues and special
9 assessment delinquencies incidental thereto; and

10 WHEREAS, on the 16th day of July, 1973, at said District's
11 regular meeting, Resolution No. 182, being a Resolution of intent
12 to make changes and modifications concerning delinquent assessment
13 penalty rates, relative to Project Nos. 64-1, 65-1, 65-2 and 65-3;
14 and

15 WHEREAS, District Counsel, NOEL E. MANOUKIAN, ESQ., of the
16 law offices of NOEL E. MANOUKIAN, LTD., has reconsidered his advice
17 and direction given to said Board July 16th, 1973, and has recommend-
18 ed to said District's Board of Trustees, that Project Nos. 66-1 and
19 66-2, be included in a new and independent Resolution all relative
20 to delinquent assessment penalty rates, together with Projects 64-1,
21 65-1, 65-2 and 65-3, such change of advice based in part upon Attor-
22 ney MANOUKIAN's discussions with representatives of the Nevada State
23 Attorney General's Office, and staff respecting penalty rates and
24 particularly, the feasibility of the District intending on adding
25 penalty interest, without express statutory authority to do so; and

26 WHEREAS, said Board of Trustees desire to change and
27 modify its approach to the penalty rate increase hereinabove re-
28 ferred to, and to follow the advice of counsel, to proceed on the
29 basis of a change and modification procedure, all incidental to
30 NRS 318.368 and other applicable sections of the Nevada Revised
31 Statutes, all consistent with the foregoing recitals.

32 NOW, THEREFORE, IT IS HEREBY RESOLVED that Resolution No.

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1 182 heretofore adopted by the ROUND HILL GENERAL IMPROVEMENT DIS-
2 TRICT's Board of Trustees, July 16th, 1973, be, and the same hereby
3 is rescinded and held for naught, without any legal effect whatso-
4 ever.

5 IT IS HEREBY FURTHER RESOLVED by said Board of Trustees,
6 that the public interest, convenience and necessity require, and that
7 it is the intention of said Board to make changes and modifications
8 in the proceedings heretofore had and taken by this District's Board
9 in Public Improvement Districts 64-1, 65-1, 65-2, 65-3, 66-1 and
10 66-2, by amending the appropriate resolutions during the years 1964,
11 1965, 1966 and 1967, where applicable, such changes and modifications
12 made upon the advice and recommendation of the District's counsel,
13 NOEL E. MANOUKIAN, ESQ., of the law offices of NOEL E. MANOUKIAN,
14 LTD., all incidental to the appropriate and applicable sections of
15 the Nevada Revised Statutes.

16 PASSED AND ADOPTED this 30th day of July,
17 1973, by the following vote of the Board of Trustees:

18 AYES:

C.W. Riggan
Thomas J. Fisher
Mr. J. L. Miller
Richard M. Doud
Douglas J. Matthews SR

23 NAYES:

24 ABSENT:

27 CHAIRMAN, BOARD OF TRUSTEES:

C.W. Riggan
C.W. RIGGAN

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I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT's Board of Trustees on the 30th day of July, 1973, by the following vote:

AYES and in favor thereof, Trustees:

NAYES, Trustees:

ABSENT, Trustees:

M. J. Miller

SECRETARY

1 RESOLUTION NO. 184

2 A RESOLUTION OF INTENTION TO MAKE

3 CHANGES AND MODIFICATIONS

4 ROUND HILL GENERAL IMPROVEMENT DISTRICT

5 PROJECT NOS. 64-1, 65-1, 65-2, 65-3, 66-1, 66-2

6
7 RESOLVED, by the Board of Trustees of the ROUND HILL
8 GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, that the
9 public interest, convenience and necessity require, and that it
10 is the intention of said Board to make changes and modifications
11 in the proceedings heretofore had and taken by this District's
12 Board in Public Improvement Projects 64-1, 65-1, 65-2, 65-3, 66-1
13 and 66-2 of this District by amending the following designated Reso-
14 lutions in the manner as hereinafter provided:

15 1. By amending, in said Project No. 64-1, Resolution No.
16 10 thereof, which Resolution was adopted by this District's Board
17 on the 19th day of June, 1964, by adding to said Resolution No. 10
18 a Paragraph 27, as follows:

19 "27. Commencing with the assessment installment
20 of assessment principal and interest due on or
21 before the first Monday in October, 1973, and con-
22 tinuing thereafter as regards each successive
23 assessment installment of principal and interest,
24 if either semi-annual installment of assessment
25 principal and interest is not paid on the date
26 due: to wit, the first Monday in October or March,
27 a penalty of eight percent (8%) of the amount of
28 such installment shall be added thereto and col-
29 lected; and, additionally, so long thereafter as
30 such installment of assessment principal and in-
31 terest shall remain unpaid, there shall, commenc-
32 ing on the first Monday in March, or the first
Monday in October, next following said installment
due date, and continuing thereafter on each and
every subsequent first Monday of March and first
Monday in October, until said installment is paid,
be further added to said unpaid installment of
principal and interest and collected a penalty of
eight percent (8%) of the amount of such unpaid
installment. Penalties shall accumulate."

31 2. By amending in said Project No. 65-1, Resolution No.
32 32 thereof, which Resolution was adopted by the District's Board

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1 on the 9th day of April, 1965, by adding to said Resolution No. 32
2 a Paragraph 27 as follows:

3 "27. Commencing with the assessment installment
4 of assessment principal and interest due on or
5 before the first Monday in January, 1974, and
6 continuing thereafter as regards each successive
7 assessment installment of principal and interest,
8 if either semi-annual installment of assessment
9 principal and interest is not paid on the date
10 due, to wit: the first Monday in July and January
11 a penalty of eight percent (8%) of the amount of
12 such installment shall be added thereto and col-
13 lected; and, additionally, so long thereafter as
14 such installment of assessment principal and in-
15 terest shall remain unpaid, there shall, commenc-
16 ing on the first Monday in July, or the first
17 Monday in January, next following said installment
18 due date, and continuing thereafter on each and
19 every subsequent first Monday of July, and first
20 Monday of January, until said installment is paid,
21 be further added to said unpaid installment of
22 principal and interest and collected a penalty
23 of eight percent (8%) of the amount of such un-
24 paid installment. Penalties shall accumulate."

25 3. By amending in said Project No. 65-2, Resolution No.
26 35 thereof, which Resolution was adopted by this District's Board
27 on the 9th day of April, 1965, by adding to said Resolution No. 35
28 a Paragraph 27, as follows:

29 "27. Commencing with the assessment installment
30 of assessment principal and interest due on or
31 before the first Monday in January, 1974, and
32 continuing thereafter as regards each successive
assessment installment of principal and interest,
if either semi-annual assessment installment of
principal and interest is not paid on the date due,
to wit: the first Monday in July and January, a
penalty of eight percent (8%) of the amount of such
installment shall be added thereto and collected;
and, additionally, so long thereafter as such in-
stallment of assessment principal and interest shall
remain unpaid, there shall, commencing on the first
Monday in July, or the first Monday in January,
next following said installment due date, and con-
tinuing thereafter on each and every subsequent
first Monday of July and first Monday of January,
until said installment is paid, be further added
to said unpaid installment of principal and inter-
est and collected a penalty of eight percent (8%)
of the amount of such unpaid installment. Penalties
shall accumulate."

33 4. By amending, in said Project No. 65-3, Resolution No.
34 47 thereof, which Resolution was adopted by this District's Board

1 on the 10th day of September, 1965, by adding to said Resolution
2 No. 47 a Paragraph 27 as follows:

3 "27. Commencing with the assessment installment
4 of principal and interest due on or before the
5 first Monday in January, 1974, and continuing
6 thereafter as regards each successive assessment
7 installment of principal and interest, if either
8 semi-annual assessment installment of principal
9 and interest is not paid on the date due, to-wit:
10 the first Monday in July and January, a penalty of
11 eight percent (8%) of the amount of such install-
12 ment shall be added thereto and collected; and,
13 additionally, so long thereafter as such install-
14 ment of assessment principal and interest shall
15 remain unpaid, there shall, commencing on the
16 first Monday in January or the first Monday in
17 July, next following said installment due date,
18 and continuing thereafter on each and every sub-
19 sequent first Monday of January and first Monday
20 in July, until said installment is paid, be fur-
21 ther added to said unpaid installment of principal
22 and interest and collected a penalty of eight per-
23 cent (8%) of the amount of such unpaid installment.
24 Penalties shall accumulate."

25 By amending, in said Project 66-1, Resolution No.
26 113 thereof, which Resolution was adopted by this District's Board
27 on the 7th day of March, 1967, by adding to said Resolution No. 113
28 a Paragraph 28, as follows:

29 "28. Commencing with the assessment installment
30 of assessment principal and interest due on or
31 before the first Monday in January, 1974, and con-
32 tinuing thereafter as regards each successive in-
33 stallment of principal and interest, if either
34 semi-annual assessment installment of principal and
35 interest is not paid on the date due, to wit: the
36 first Monday in July and January, a penalty of eight
37 percent (8%) of the amount of such installment shall
38 be added thereto and collected; and, additionally,
39 so long thereafter as such installment of assess-
40 ment principal and interest shall remain unpaid,
41 there shall, commencing on the first Monday in
42 January or the first Monday in July, next follow-
43 ing said installment due date, and continuing
44 thereafter on each and every subsequent first Mon-
45 day of January and first Monday in July, until said
46 installment is paid, be further added to said un-
47 paid installment of principal and interest, and
48 collected a penalty of eight percent (8%) of the
49 amount of such unpaid installment. Penalties shall
50 accumulate. Penalties and interest shall be de-
51 posited in the Bond Redemption Fund".

52 6. By amending, in said Project 66-2, Resolution No. 91
thereof, which Resolution was adopted by this District's Board on

1 the 2nd day of December, 1966, by adding to said Resolution No. 91
2 a Paragraph 27, as follows:

3 "27. Commencing with the assessment installment
4 of assessment principal and interest due on or
5 before the first Monday in October, 1973, and con-
6 tinuing thereafter as regards each successive as-
7 sessment installment of principal and interest, if
8 either semi-annual assessment installment of prin-
9 cipal and interest is not paid on the date due, to
10 wit: the first Monday in October and March, a
11 penalty of eight percent (8%) of the amount of such
12 installment shall be added thereto and collected;
13 and, additionally, so long thereafter as such in-
14 stallment of assessment principal and interest
15 shall remain unpaid, there shall, commencing on
16 the first Monday of March, or the first Monday of
17 October, next following said installment due date,
18 and continuing thereafter on each and every sub-
19 sequent first Monday of March and first Monday of
20 October, until said installment is paid, be further
21 added to said unpaid installment of principal and
22 interest and collected a penalty of eight percent
23 (8%) of the amount of such unpaid installment.
24 Penalties shall accumulate. Penalties and interest
25 shall be deposited in the bond redemption fund."

26 Although said amendments may result in increased penalties,
27 they will not increase the costs of the improvements.

28 NOTICE IS HEREBY GIVEN that Monday, the 10th day
29 of September, 1973, at the hour of 7:00 o'clock p.m., in
30 the regular meeting place of said District at 343 Ute Way, Zephyr
31 Cove, Douglas County, Nevada, are hereby fixed as the time and place
32 when and where said Board will consider the matter of making said
changes and modifications and hearing all protests and persons in-
terested therein. The Secretary of said Board shall cause a copy
of this Resolution to be published once a week for three weeks in
the Record-Courier, a newspaper of general circulation in the Dis-
trict, and to be mailed to all persons owning real property within
the territorial boundaries of Assessment Districts 64-1, 65-1, 65-2,
65-3, 66-1 and 66-2, addressed to their names and addresses as they
appear on the last equalized County Assessment Roll or as known by
the Secretary; said mailing to be at least 20 days prior to said
hearing date.

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PASSED AND ADOPTED this 6th day of August, 1973, by the following vote of the Board of Trustees:

AYES:

C.W. Riggan
Thomas Shea
M. J. Millan
Richard M. Doud
Douglas J. Matthews

NAYES:

None

ABSENT:

None

CHAIRMAN, BOARD OF TRUSTEES:

C.W. Riggan
C.W. RIGGAN

I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT's Board of Trustees on the 6th day of August, 1973, by the following vote:

AYES and in favor thereof, Trustees: Riggan, Shea, M. J. Millan, Doud, and Matthew

NAYES, Trustees: None

ABSENT, Trustees: None

M. J. Millan
SECRETARY

NOEL E. MANOUKIAN, LTD.
General Counsel for
ROUND HILL GENERAL IMPROVEMENT DISTRICT

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RESOLUTION NO. 185

A RESOLUTION MAKING CHANGES AND MODIFICATIONS

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NOS. 64-1, 65-1, 65-2, 65-3, 66-1, 66-2

WHEREAS, the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter 318.010 et seq., has various and sundry powers respecting sewer facilities and utilities, road installations and/or maintenance, but not limited thereto, and has further powers incidental to appropriate sections of the Nevada Revised Statutes; and

WHEREAS, on the 6th day of August, 1973, at a regular meeting of said Round Hill General Improvement District's Board of Trustees, a Resolution was adopted by said Board unanimously, being "RESOLUTION NO. 184, A RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS, ROUND HILL GENERAL IMPROVEMENT DISTRICT, PROJECT NOS. 64-1, 65-1, 65-2, 65-3, 66-1 and 66-2"; and

WHEREAS, said District's Resolution No. 184 provided that Notice of said District's intention, as above referred to, but not limited thereto, be published once a week for three (3) weeks in the Record-Courier Newspaper, a newspaper of general circulation, within the County of Douglas, and within the District, and further provided that NOTICE be mailed to all persons owning real property within the territorial boundaries of Assessment Districts 64-1, 65-1, 65-2, 65-3, 66-1 and 66-2, addressed to their names and addresses as they appear on the last equalized County Assessment Roll or as known by the Secretary of District, said mailing to be at least twenty (20) days prior to said hearing date; and

WHEREAS, said mailing was accomplished by the District's Secretary, M.G. McMILLAN, as evidenced by the AFFIDAVIT OF MAILING,

NOEL E. MANOUKIAN, LTD.
LAW OFFICES

CARSON VALLEY OFFICE
P. O. BOX 428
GARDNERVILLE, NEVADA 89410
TELEPHONE (702) 782-3631

LAKE TAHOE OFFICE
P. O. BOX 2100
ZEPHYR COVE, NEVADA 89448
TELEPHONE (702) 588-8667

1 the original of which is made a part of this District's Board of
 2 Trustees' minutes this date; that in addition, the Record-Courier's
 3 AFFIDAVIT OF PUBLICATION demonstrating publication of Resolution
 4 No. 184, was referred to at the subject hearing and appropriately
 5 made a part of said minutes, this date; and it appearing, notwith-
 6 standing the statutory sections which may apply in this matter,
 7 that constitutional due process has been met by said District,
 8 all with reference to the Public Notice and hearing; and

9 WHEREAS, all protests and objections to the adoption of
 10 the subject Resolution that had been filed were heard by said
 11 Board as said matter came on regularly for hearing before this
 12 Board at the hour of 7:00 o'clock p.m., Monday, September 10th,
 13 1973, at the District Offices situate at 343 Ute Way, Round Hill
 14 General Improvement District, Douglas County, Nevada, all pursuant
 15 to the Notice hereinabove referred to; and

16 WHEREAS, evidence was heretofore presented to this Board
 17 of Trustees that indicates that there will be substantial costs
 18 to the ROUND HILL GENERAL IMPROVEMENT DISTRICT before the expira-
 19 tion of the year 1973, and thereafter, in penalties due to the
 20 delinquency of land owners within said District; that said costs
 21 have been and will continue to be an amount over and above the
 22 total penalties the DISTRICT is entitled to collect from the de-
 23 linquent property owners, under the existing penalty provisions
 24 referred to in District's Resolution No. 184, specific reference
 25 to which is hereby made; that it has further been shown that due
 26 to the delinquencies the DISTRICT is unable to call certain bonds
 27 that would otherwise be subject to call; that said additional costs
 28 constitute an "unnecessary expense" to said DISTRICT; that in
 29 addition to the referenced costs, this DISTRICT's Board of Trustees
 30 today also takes administrative notice of the fact that there are
 31 additional "losses" being incurred by the DISTRICT together with
 32 the DISTRICT's tax payers, and that the DISTRICT's reputation and

1 good name has been injured, and will continue to be damaged by the
2 continuation of such delinquencies, and by the unfair and in-
3 equitable costs and expenses to property owners who are otherwise
4 current in their responsibilities to said DISTRICT; and

5 WHEREAS, Nevada Attorney General's Opinion No. 118 dated
6 March 2nd, 1973, provides that a Board of Trustees of a General
7 Improvement District is a body charged under NRS Chapter 318,
8 with the duties of operating the District and insuring that the
9 District meets its financial obligations, including the retire-
10 ment of improvement bonds, sold by the District, in order to pay
11 for a particular public improvement or project; that said Attorney
12 General's Opinion No. 118, further provides that in order to pro-
13 vide against the possibility of serious and substantial delinquen-
14 cies and assessment payments by property owners with the DISTRICT,
15 NRS 318.420 (2) allows the Board of Trustees, upon the approval of
16 any assessment, to provide such penalty upon delinquent payments
17 as the Board may determine, and further provides that if the orig-
18 inal penalty structure turns out in actual practice to be an in-
19 sufficient stimulus to property owners to pay their respective
20 assessments promptly when due, there is nothing in the law of
21 Chapter 318 which would prohibit the Board of Trustees from de-
22 vising a new penalty formula for delinquent assessments, which is
23 more likely to ensure speedy payment by persons who would other-
24 wise be subjected to a higher penalty than before; that said
25 Attorney General's Opinion further provides that any changes in
26 the penalty rate for delinquent assessments should be effectuated
27 according to the standards of due process, including a formal
28 determination by the Board of Trustees using procedures equal to
29 those used to adopt the original rate, including Public Notice and
30 the hearing; and

31 WHEREAS, the Board of Trustees finds that the necessity
32 exists to devise a new formula for penalties and finds after pre-

1 sentation of evidence, and arguments, preliminarily, that eight
2 percent (8%) is a reasonable penalty for Project Nos. 64-1, 65-1,
3 65-2, 65-3, 66-1 and 66-2; and

4 WHEREAS, this Board of Trustees further determines that
5 procedural due process requirements have been met concerning the
6 Notice of Resolution No. 184, as a condition to adopting this
7 Resolution No. 185, this date, and therefore,

8 IT IS HEREBY RESOLVED that the following amendments of
9 the applicable District Resolutions be made incidental to District
10 Resolution No. 184:

11 1. By amending, in said Project No. 64-1, Resolution
12 No. 10 thereof, which Resolution was adopted by this District's
13 Board on the 19th day of June, 1964, by adding to said Resolution
14 No. 10 a Paragraph 27, as follows:

15 "27. Commencing with the assessment installment
16 of assessment principal and interest due on or
17 before the first Monday in October, 1973, and con-
18 tinuing thereafter as regards each successive
19 assessment installment of principal and interest,
20 if either semi-annual installment of assessment
21 principal and interest is not paid on the date
22 due: to wit, the first Monday in October or March,
23 a penalty of eight percent (8%) of the amount of
24 such installment shall be added thereto and col-
25 lected; and, additionally, so long thereafter as
26 such installment of assessment principal and in-
27 terest shall remain unpaid, there shall, commenc-
28 ing on the first Monday in March, or the first
29 Monday in October, next following said installment
30 due date, and continuing thereafter on each and
31 every subsequent first Monday of March and first
32 Monday in October, until said installment is paid,
be further added to said unpaid installment of
principal and interest and collected a penalty of
eight percent (8%) of the amount of such unpaid
installment. Penalties shall accumulate."

2. By amending in said Project No. 65-1, Resolution No.
32 thereof, which Resolution was adopted by the District's Board
on the 9th day of April, 1965, by adding to said Resolution No. 32
a Paragraph 27 as follows:

"27. Commencing with the assessment installment
of assessment principal and interest due on or
before the first Monday in January, 1974, and

1 continuing thereafter as regards each successive
2 assessment installment of principal and interest,
3 if either semi-annual installment of assessment
4 principal and interest is not paid on the date
5 due, to wit: the first Monday in July and January
6 a penalty of eight percent (8%) of the amount of
7 such installment shall be added thereto and col-
8 lected; and, additionally, so long thereafter as
9 such installment of assessment principal and in-
10 terest shall remain unpaid, there shall, commenc-
11 ing on the first Monday in July, or the first
12 Monday in January, next following said installment
13 due date, and continuing thereafter on each and
14 every subsequent first Monday of July, and first
15 Monday of January, until said installment is paid,
16 be further added to said unpaid installment of
17 principal and interest and collected a penalty
18 of eight percent (8%) of the amount of such un-
19 paid installment. Penalties shall accumulate."

20 3. By amending in said Project No. 65-2, Resolution No.
21 35 thereof, which Resolution was adopted by this District's Board
22 on the 9th day of April, 1965, by adding to said Resolution No. 35
23 a Paragraph 27 as follows:

24 "27. Commencing with the assessment installment
25 of assessment principal and interest due on or
26 before the first Monday in January, 1974, and
27 continuing thereafter as regards each successive
28 assessment installment of principal and interest,
29 if either semi-annual assessment installment of
30 principal and interest is not paid on the date due,
31 to wit: the first Monday in July and January, a
32 penalty of eight percent (8%) of the amount of such
installment shall be added thereto and collected;
and, additionally, so long thereafter as such in-
stallment of assessment principal and interest shall
remain unpaid, there shall, commencing on the first
Monday in July, or the first Monday in January,
next following said installment due date, and con-
tinuing thereafter on each and every subsequent
first Monday of July and first Monday of January,
until said installment is paid, be further added
to said unpaid installment of principal and inter-
est and collected a penalty of eight percent (8%)
of the amount of such unpaid installment. Penalties
shall accumulate."

33 4. By amending, in said Project No. 65-3, Resolution
34 No. 47 thereof, which Resolution was adopted by this District's
35 Board on the 10th day of September, 1965, by adding to said Reso-
36 lution No. 47 a Paragraph 27 as follows:

37 "27. Commencing with the assessment installment
38 of principal and interest due on or before the
39 first Monday in January, 1974, and continuing
40 thereafter as regards each successive assessment

1 installment of principal and interest, if either
2 semi-annual assessment installment of principal
3 and interest is not paid on the date due, to-wit:
4 the first Monday in July and January, a penalty of
5 eight percent (8%) of the amount of such install-
6 ment shall be added thereto and collected; and,
7 additionally, so long thereafter as such install-
8 ment of assessment principal and interest shall
9 remain unpaid, there shall, commencing on the
10 first Monday in January or the first Monday in
11 July, next following said installment due date,
12 and continuing thereafter on each and every sub-
13 sequent first Monday of January and first Monday
14 in July, until said installment is paid, be fur-
15 ther added to said unpaid installment of principal
16 and interest and collected a penalty of eight per-
17 cent (8%) of the amount of such unpaid installment.
18 Penalties shall accumulate."

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5. By amending, in said Project 66-1, Resolution No. 113 thereof, which Resolution was adopted by this District's Board on the 7th day of March, 1967, by adding to said Resolution No. 113 a Paragraph 28, as follows:

"28. Commencing with the assessment installment of assessment principal and interest due on or before the first Monday in January, 1974, and continuing thereafter as regards each successive installment of principal and interest, if either semi-annual assessment installment of principal and interest is not paid on the date due, to-wit: the first Monday in July and January, a penalty of eight percent (8%) of the amount of such installment shall be added thereto and collected; and, additionally, so long thereafter as such installment of assessment principal and interest shall remain unpaid, there shall, commencing on the first Monday in January or the first Monday in July, next following said installment due date, and continuing thereafter on each and every subsequent first Monday of January and first Monday in July, until said installment is paid, be further added to said unpaid installment of principal and interest, and collected a penalty of eight percent (8%) of the amount of such unpaid installment. Penalties shall accumulate. Penalties and interest shall be deposited in the Bond Redemption Fund".

6. By amending, in said Project 66-2, Resolution No. 91 thereof, which Resolution was adopted by this District's Board on the 2nd day of December, 1966, by adding to said Resolution No. 91 a Paragraph 27, as follows:

"27. Commencing with the assessment installment of assessment principal and interest due on or

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before the first Monday in October, 1973, and continuing thereafter as regards each successive assessment installment of principal and interest, if either semi-annual assessment installment of principal and interest is not paid on the date due, to wit: the first Monday in October and March, a penalty of eight percent (8%) of the amount of such installment shall be added thereto and collected; and, additionally, so long thereafter as such installment of assessment principal and interest shall remain unpaid, there shall, commencing on the first Monday of March, or the first Monday of October, next following said installment due date, and continuing thereafter on each and every subsequent first Monday of March and first Monday of October, until said installment is paid, be further added to said unpaid installment of principal and interest and collected a penalty of eight percent (8%) of the amount of such unpaid installment. Penalties shall accumulate. Penalties and interest shall be deposited in the bond redemption fund."

IT IS HEREBY FURTHER RESOLVED that although said above referred to amendments may result in increased penalties, they will not increase the costs of the improvements referred to therein.

IT IS HEREBY FURTHER RESOLVED, that M.G. McMILLAN, the Secretary of said District, shall immediately take all required statutory steps and procedures to effect the penalty increases referred to herein.

IT IS HEREBY FURTHER RESOLVED, that the original of this Resolution No. 185 be made a formal part of the Round Hill General Improvement District's Board of Trustees' minutes and records and shall be open for inspection at all reasonable times by interested persons.

IT IS HEREBY FURTHER RESOLVED that should any part, provision or paragraph herein be interpreted by any Court of competent jurisdiction to be invalid, against public policy or contrary to law, for any reason (after an exhaustion of judicial review), such invalidity shall not affect the remaining parts, provisions and paragraphs of this Resolution, and, the remaining provisions shall continue to be in full force and effect, insofar as the remaining provisions are meaningful; that, in addition, should the

1 penalty rate herein established be held by a competent Court, sub-
2 ject to the conditions immediately hereinabove referred to, to be
3 unenforceable, that the otherwise maximum penalty be allowed to be
4 enforced relating back to the effective and enforcement date of
5 this Resolution.

6 IT IS HEREBY FURTHER RESOLVED, that the District Reso-
7 lutions amended hereby, remain in full force and effect except
8 where in conflict with this Resolution No. 185.

9 PROPOSED on the 10th day of September, 1973 by Trustee
10 M. G. McMillan, and PASSED on the 10th day of Septem-
11 ber, 1973, by the following vote of the Board of Trustees:

12 AYES:

Douglas J. Matthew SR
Richard M. Dowd
Wm. W. Miller
Thomas Shea
C.W. Riggan

17 NAYES:

None

18 ABSENT:

None

21 CHAIRMAN, BOARD OF TRUSTEES:

C.W. Riggan
C.W. RIGGAN

22 I hereby certify that the foregoing is a true, full and
23 correct copy of the Resolution duly passed and adopted at a regu-
24 larly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S
25 Board of Trustees on the 10th day of September, 1973, by the fol-
26 lowing vote:

27 AYES and in favor thereof, Trustees:

Douglas J. Matthew, Sr.

NOEL E. MANOUKIAN, LTD.

LAW OFFICES

CARSON VALLEY OFFICE

P. O. Box 428

GARDNERVILLE, NEVADA 89410

TELEPHONE (702) 782-3681

LAKE TAHOE OFFICE

P. O. Box 2100

ZEPHYR COVE, NEVADA 89448

TELEPHONE (702) 588-6667

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NAYES, Trustees:
 ABSENT, Trustees:

Richard M. Doud
M. G. McMillan
Thomas Shea
C. W. Riggan
None
None

M. G. McMillan
 M.G. McMILLAN, Secretary



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RESOLUTION NO. 186

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 66-2

APPORTIONMENT NO. 1974-1(9-60)

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. 73 Determining to
Make Public Improvements, Project No. 66-2, adopted by this Board
on September 12th, 1966, and the Nevada General Improvement Dis-
trict Law, this Board, on November 16th, 1966, adopted its Resolu-
tion No. 90, 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;

WHEREAS, this Board did on the 20th day of January, 1967,
adopt its Resolution No. 99, a Resolution Adopting, Approving and
Confirming Reassessment Roll;

WHEREAS, this Board did on the 22nd day of September, 1971,
adopt its Resolution No. 159, a Resolution Adopting, Approving
and Confirming Reassessment Roll;

WHEREAS, certain portions of parcels assessed as set forth
on said assessment roll and on said reassessment rolls have been
divided for sale, on a condominium basis, as more particularly
described in Exhibit "A" & "C" attached hereto and hereby made a
part hereof, together with an undivided parcel as is described in
Exhibit "B", attached hereto and hereby made a part hereof;

WHEREAS, a Petition requesting apportionment of said asses-
sments with regard to said divided parcels has been filed with
this Board, which Petition was signed by the sole owner of said

1 parcels, dividing the same into fifty-two assessment units,
2 namely, one assessment unit for each condominium unit, numbers
3 one through fifty-one, as are shown in Exhibit "A" attached hereto,
4 and one additional assessment unit covering the unimproved parcel
5 as described in Exhibit "B", attached hereto, which is intended
6 in the future to be divided into eighty-four additional parcels.

7 NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as
8 follows:

9 1. The County Assessor is requested and required to appor-
10 tion the uncollected amount of the assessments among the several
11 parts of said parcels divided as described in Exhibit "A", that
12 is, one assessment unit for each condominium unit, to-wit, condo-
13 minium units one through fifty-one, as shown on Exhibit "A", and
14 one assessment unit covering the unimproved parcel as is described
15 in Exhibit "B".

16 2. In said apportionment assessment, the County Assessor
17 shall apportion the amount of the assessment on each parcel divid-
18 ed so that each apportioned amount shall be and constitute such
19 relative portion of the whole sum that was formerly levied on
20 said parcels as is proportionate to the estimated benefit result-
21 ing to each portion of said parcels, resulting due to its just
22 and equitable share of the cost of the improvements assessed on
23 said parcels before their division, and of the benefits resulting
24 thereto from the improvement.

25 * * * * *

26 I hereby certify that the foregoing is a full, true and
27 correct copy of a Resolution duly passed and adopted at a regular-
28 ly held meeting of the Board of Trustees of the Round Hill General
29 Improvement District, on the 11th day of February, 1974, by the
30 following vote:

31 AYES, and in favor thereof, Trustees: RICHARD DOUD,
32 DOUGLAS MATTHEW, SR., THOMAS SHEA and M. G. McMILLAN.

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NAYES, Trustees: None

ABSENT, Trustees: ELVIN SEATON.

Douglas J. Matthews
Secretary

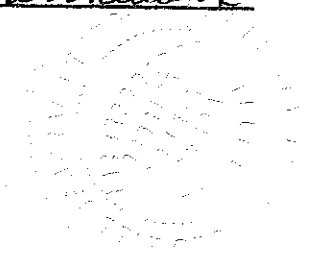


Exhibit "A"

Page 2 of Pinewild Subdivision Map in Book 673 Page 1089 Document # 67150
Filed in the office of the Douglas County Recorder on June 26, 1973.

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BOOK 374 PAGE 604

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DESCRIPTION OF A PORTION OF
PINWILD CONDOMINIUM SUBDIVISION

Being a parcel of land situate in the NE 1/4 of Section 16 and the NW 1/4 of Section 15, T 13 N R 18 E, MDB&M, Douglas County, Nevada, more particularly described as follows:

Beginning at the Southerly Meander Corner as said corner is shown on that certain record map entitled Pinewild Condominium and filed for record on June 26, 1973 as Document No. 67150, Page 1089, Book 673 of Official Records of Douglas County, Nevada; thence North 44°14'05" East 643.85 feet along the southerly boundary of said record map; thence North 37°33'40" West 196.93 feet; thence North 5°22'36" East 170.75 feet; thence North 85°54'52" West 140.36 feet; thence North 56°10'31" West 353.90 feet; thence South 62°02'06" West 350.09 feet to the Meander line of Lake Tahoe; thence 525°37'05" East 920.76 feet along said Meander line to the point of beginning.

A parcel of land containing 10.126 acres more or less.

Basis of bearing the same as that record map of Pinewild Subdivision.

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EXHIBIT FOR PROJECT NO. 66-2
AS PERTAINS TO EXHIBITS "A" & "B", ATTACHED HERETO

<u>Assessment No.</u>	<u>Amount</u>
1. Assessment #9 for Condominium Unit #1	254.21
2. Assessment #10 for Condominium Unit #2	254.21
3. Assessment #11 for Condominium Unit #3	254.21
4. Assessment #12 for Condominium Unit #4	254.21
5. Assessment #13 for Condominium Unit #5	254.21
6. Assessment #14 for Condominium Unit #6	254.21
7. Assessment #15 for Condominium Unit #7	254.21
8. Assessment #16 for Condominium Unit #8	254.21
9. Assessment #17 for Condominium Unit #9	254.21
10. Assessment #18 for Condominium Unit #10	254.21
11. Assessment #19 for Condominium Unit #11	254.21
12. Assessment #20 for Condominium Unit #12	254.21
13. Assessment #21 for Condominium Unit #13	254.21
14. Assessment #22 for Condominium Unit #14	254.21
15. Assessment #23 for Condominium Unit #15	254.21
16. Assessment #24 for Condominium Unit #16	254.21
17. Assessment #25 for Condominium Unit #17	254.21
18. Assessment #26 for Condominium Unit #18	254.21
19. Assessment #27 for Condominium Unit #19	254.21
20. Assessment #28 for Condominium Unit #20	254.21

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1	21.	Assessment #29 for Condominium Unit #21	254.21
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3	22.	Assessment #30 for Condominium Unit #22	254.21
4	23.	Assessment #31 for Condominium Unit #23	254.21
5	24.	Assessment #32 for Condominium Unit #24	254.21
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7	25.	Assessment #33 for Condominium Unit #25	254.21
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9	26.	Assessment #34 for Condominium Unit #26	254.21
10	27.	Assessment #35 for Condominium Unit #27	254.21
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12	28.	Assessment #36 for Condominium Unit #28	254.21
13	29.	Assessment #37 for Condominium Unit #29	254.21
14			
15	30.	Assessment #38 for Condominium Unit #30	254.21
16	31.	Assessment #39 for Condominium Unit #31	254.21
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18	32.	Assessment #40 for Condominium Unit #32	254.21
19	33.	Assessment #41 for Condominium Unit #33	254.21
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21	34.	Assessment #42 for Condominium Unit #34	254.21
22	35.	Assessment #43 for Condominium Unit #35	254.21
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24	36.	Assessment #44 for Condominium Unit #36	254.21
25	37.	Assessment #45 for Condominium Unit #37	254.21
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27	38.	Assessment #46 for Condominium Unit #38	254.21
28	39.	Assessment #47 for Condominium Unit #39	254.21
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30	40.	Assessment #48 for Condominium Unit #40	254.21
31	41.	Assessment #49 for Condominium Unit #41	254.21
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- 42. Assessment #50 for Condominium Unit #42 254.21
- 43. Assessment #51 for Condominium Unit #43 254.21
- 44. Assessment #52 for Condominium Unit #44 254.21
- 45. Assessment #53 for Condominium Unit #45 254.21
- 46. Assessment #54 for Condominium Unit #46 254.21
- 47. Assessment #55 for Condominium Unit #47 254.21
- 48. Assessment #56 for Condominium Unit #48 254.21
- 49. Assessment #57 for Condominium Unit #49 254.21
- 50. Assessment #58 for Condominium Unit #50 254.21
- 51. Assessment #59 for Condominium Unit #51 254.21
- 52. Assessment #60 for the undivided parcel as is described in Exhibit "B", attached hereto 21,353.07

1ST. AMER. TITLE CO.

Recorded at Request of
On **MAR 26 1974** At 45 Min. Past 10 AM
Official Records of Douglas County, Nevada. Fee

Patricia J. Stanley, Recorder. By [Signature]
Asputy

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RESOLUTION NO. 187

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. 66-2

APPORTIONMENT NO. 1974-1(9-60)

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

WHEREAS, on the 12th day of September, 1966, this Board
adopted its Resolution No. 73, 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 16th day of November, 1966, adopt
its Resolution No. 90, a Resolution Adopting, Approving and Con-
firming Assessment Roll and the Special Assessments contained
therein, Project No. 66-2.

WHEREAS, this Board did, on the 20th day of January,
1967, adopt its Resolution No. 99, a Resolution Adopting, Approving
and Confirming Reassessment Roll;

WHEREAS, this Board did, on the 22nd day of September,
1971, adopt its Resolution No. 159, a Resolution Adopting, Approv-
ing and Confirming Reassessment Roll;

WHEREAS, after proceedings to that end duly had and
taken, this Board did, on the 11th day of February, 1974, adopt its
Resolution No. 186, a Resolution Requiring County Assessor to
Apportion Uncollected Assessments Upon the Divided Portions of
Parcels, Project No. 66-2, Apportionment No. 1974-1(9-60).

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, Deal Development Company, a partnership, formerly
Kaiser-Aetna Texas, a Texas Corporation, the

1 sole owner of the parcels affected by the apportionment as by
2 Petition heretofore filed with this Board, consented to said Ap-
3 portionment and to the amounts of the apportioned assessments as
4 shown on said Roll;

5 WHEREAS, this Board has examined and considered said Roll
6 and finds that it is sufficient and contains accurate descriptions
7 of the parcels therein contained, and is a just and equitable ap-
8 portionment of the assessment thereon;

9 NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

10 1. Apportionment Assessment Roll 1974-1(9-60) prepared and
11 certified by the County Assessor pursuant to the Resolution order-
12 ing same, which Roll is on file with the District Secretary, has
13 set forth herein the lots, premises and parcels of land within
14 said assessment District as they have last been divided, as they
15 appear from information in the office of the County Assessor or
16 otherwise available to him.

17 2. In said Apportionment Assessment Roll, the County As-
18 sessor has apportioned the amounts of the several assessments
19 formerly assessed upon the parcels of which they are now a part,
20 so that each apportioned amount thereof constitutes such relative
21 portion of the whole amount formerly assessed upon the parcels of
22 which they were a part as is proportionate to the estimated bene-
23 fit resulting to each lot, premise or parcel of land, as its just
24 and equitable share of the costs of the improvement assessed
25 thereon, and of the benefit resulting thereto, from the improve-
26 ment.

27 3. Said Apportionment Assessment Roll and the several ap-
28 portionment assessments therein are sufficient, and said Roll is
29 and said assessments are adopted, approved and confirmed.

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

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5. The Secretary of the District shall cause a Notice of Lien to be 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 11th day of February, 1974, by the following vote:

AYES, and in favor thereof, Trustees: RICHARD DOUD, THOMAS SHEA, DOUG MATTHEW, SR. and M. G. McMILLAN.

NAYES, Trustees: None

ABSENT, Trustees: ELVIN SEATON.

Douglas D. Matthew SR
Secretary

IST. AMER. TITLE CO.

Recorded at Request of
On MAR 26 1974 At 15 Min. Past 10 AM
Official Records of Douglas County, Nevada. Fee

Patricia J. Stanley, Recorder.

By *Patricia J. Stanley*
County

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RESOLUTION NO. 188

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT PROJECTS NO. 65-2 PARTS 1, 2 & 3

APPORTIONMENT NO. 1974-1(10-61)

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. 21 Determining to Make Public Improvements, Project No. 65-2, adopted by this Board on February 26th, 1965, and the Nevada General Improvement District Law, this Board, on April 9th, 1965, adopted its Resolution No. 34, 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;

WHEREAS, this Board did on the 22nd day of April, 1966, adopt its Resolution No. 71, a Resolution Adopting, Approving and Confirming Reassessment Roll;

WHEREAS, this Board did on the 20th day of January, 1967, adopt its Resolution No. 107, a Resolution Adopting, Approving and Confirming Reassessment Roll;

WHEREAS, this Board did on the 16th day of February, 1967, adopt its Resolution No. 112, a Resolution Adopting, Approving and Confirming Reassessment Roll;

WHEREAS, this Board did on the 22nd day of September, 1971, adopt its Resolution No. 159, a Resolution Adopting, Approving and Confirming Reassessment Rolls;

WHEREAS, certain portions of parcels assessed as set forth on said assessment roll and on said reassessment rolls have been divided for sale, on a condominium basis, as more particularly described in Exhibit "A" & "C" attached hereto and hereby made a

1 part hereof, together with an undivided parcel as is described in
2 Exhibit "B", attached hereto and hereby made a part hereof;

3 WHEREAS, a Petition requesting apportionment of said asses-
4 sments with regard to said divided parcels has been filed with
5 this Board, which Petition was signed by the sole owner of said
6 parcels, dividing the same into fifty-two assessment units, namely,
7 one assessment unit for each condominium unit, numbers one through
8 fifty-one, as are shown in Exhibit "A" attached hereto, and one
9 additional assessment unit covering the unimproved parcel as de-
10 scribed in Exhibit "B", attached hereto, which is intended in
11 the future to be divided into eighty-four additional parcels.

12 NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as
13 follows:

14 1. The County Assessor is requested and required to ap-
15 portion the uncollected amount of the assessments among the
16 several parts of said parcels divided as described in Exhibit "A",
17 that is, one assessment unit for each condominium unit, to-wit,
18 condominium units one through fifty-one, as show on Exhibit "A",
19 and one assessment unit covering the unimproved parcel as is de-
20 scribed in Exhibit "B".

21 2. In said apportionment assessment, the County Assessor
22 shall apportion the amount of the assessment on each parcel di-
23 vided so that each apportioned amount shall be and constitute such
24 relative portion of the whole sum that was formerly levied on
25 said parcels as is proportionate to the estimated benefit result-
26 ing to each portion of said parcels, as its just and equitable
27 share of the cost of the improvements assessed on said parcels be-
28 fore their division, and of the benefits resulting thereto from
29 the improvement.

30 * * * * *

31 I hereby certify that the foregoing is a full, true and
32 correct copy of a Resolution duly passed and adopted at a regular-

1 ly held meeting of the Board of Trustees of the Round Hill General
2 Improvement District, on the 11th day of February, 1974, by the
3 following vote:

4 AYES, and in favor thereof, Trustees: RICHARD DOUD,
5 DOUGLAS MATTHEW, SR., THOMAS SHEA and M. G. McMILLAN.

6 NAYES, Trustees: None

7 ABSENT, Trustees; ELVIN SEATON.

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Douglas Matthew Sr.
Secretary

Exhibit "A"

Page 2 of Pinewild Subdivision Map in Book 673 Page 1089 Document # 67150
Filed in the office of the Douglas County Recorder on June 26, 1973.

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BOOK 374 PAGE 579

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DESCRIPTION OF A PORTION OF
PINWILD CONDOMINIUM SUBDIVISION

Being a parcel of land situate in the NE 1/4 of Section 16 and the NW 1/4 of Section 15, T 13 N R 18 E, MDB&M, Douglas County, Nevada, more particularly described as follows:

Beginning at the Southerly Meander Corner as said corner is shown on that certain record map entitled Pinewild Condominium and filed for record on June 26, 1973 as Document No. 67150, Page 1089, Book 673 of Official Records of Douglas County, Nevada; thence North 44°14'05" East 643.85 feet along the southerly boundary of said record map; thence North 37°33'40" West 196.93 feet; thence North 5°22'36" East 170.75 feet; thence North 85°54'52" West 140.36 feet; thence North 56°10'31" West 353.90 feet; thence South 62°02'06" West 350.09 feet to the Meander line of Lake Tahoe; thence 525°37'05" East 920.76 feet along said Meander line to the point of beginning.

A parcel of land containing 10.126 acres more or less.

Basis of bearing the same as that record map of Pinewild Subdivision.

EXHIBIT FOR PROJECT NO. 65-2

PARTS 1, 2 & 3

AS PERTAINS FOR EXHIBITS "A" & "B", ATTACHED HERETO

<u>Assessment No.</u>	<u>Part 1</u>	<u>Part 2</u>	<u>Part 3</u>
1. Assessment #10 for Condominium Unit #1	397.38	263.91	342.42
2. Assessment #11 for Condominium Unit #2	397.38	263.91	342.42
3. Assessment #12 for Condominium Unit #3	397.38	263.91	342.42
4. Assessment #13 for Condominium Unit #4	397.38	263.91	342.42
5. Assessment #14 for Condominium Unit #5	397.38	263.91	342.42
6. Assessment #15 for Condominium Unit #6	397.38	263.91	342.42
7. Assessment #16 for Condominium Unit #7	397.38	263.91	342.42
8. Assessment #17 for Condominium Unit #8	397.38	263.91	342.42
9. Assessment #18 for Condominium Unit #9	397.38	263.91	342.42
10. Assessment #19 for Condominium Unit #10	397.38	263.91	342.42
11. Assessment #20 for Condominium Unit #11	397.38	263.91	342.42
12. Assessment #21 for Condominium Unit #12	397.38	263.91	342.42
13. Assessment #22 for Condominium Unit #13	397.38	263.91	342.42
14. Assessment #23 for Condominium Unit #14	397.38	263.91	342.42
15. Assessment #24 for Condominium Unit #15	397.38	263.91	342.42
16. Assessment #25 for Condominium Unit #16	397.38	263.91	342.42
17. Assessment #26 for Condominium Unit #17	397.38	263.91	342.42
18. Assessment #27 for Condominium Unit #18	397.38	263.91	342.42

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1	19. Assessment #28 for Condominium Unit #19	397.38	263.91	342.42
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3	20. Assessment #29 for Condominium Unit #20	397.38	263.91	342.42
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5	21. Assessment #30 for Condominium Unit #21	397.38	263.91	342.42
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7	22. Assessment #31 for Condominium Unit #22	397.38	263.91	342.42
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9	23. Assessment #32 for Condominium Unit #23	397.38	263.91	342.42
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11	24. Assessment #33 for Condominium Unit #24	397.38	263.91	342.42
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13	25. Assessment #34 for Condominium Unit #25	397.38	263.91	342.42
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15	26. Assessment #35 for Condominium Unit #26	397.38	263.91	342.42
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17	27. Assessment #36 for Condominium Unit #27	397.38	263.91	342.42
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19	28. Assessment #37 for Condominium Unit #28	397.38	263.91	342.42
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21	29. Assessment #38 for Condominium Unit #29	397.38	263.91	342.42
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23	30. Assessment #39 for Condominium Unit #30	397.38	263.91	342.42
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25	31. Assessment #40 for Condominium Unit #31	397.38	263.91	342.42
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27	32. Assessment #41 for Condominium Unit #32	397.38	263.91	342.42
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29	33. Assessment #42 for Condominium Unit #33	397.38	263.91	342.42
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31	34. Assessment #43 for Condominium Unit #34	397.38	263.91	342.42
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	35. Assessment #44 for Condominium Unit #35	397.38	263.91	342.42
	36. Assessment #45 for Condominium Unit #36	397.38	263.91	342.42
	37. Assessment #46 for Condominium Unit #37	397.38	263.91	342.42
	38. Assessment #47 for Condominium Unit #38	397.38	263.91	342.42
	39. Assessment #48 for Condominium Unit #39	397.38	263.91	342.42

1	40. Assessment #49 for Condominium Unit #40	397.38	263.91	342.42
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3	41. Assessment #50 for Condominium Unit #41	397.38	263.91	342.42
4	42. Assessment #51 for Condominium Unit #42	397.38	263.91	342.42
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6	43. Assessment #52 for Condominium Unit #43	397.38	263.91	342.42
7	44. Assessment #53 for Condominium Unit #44	397.38	263.91	342.42
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9	45. Assessment #54 for Condominium Unit #45	397.38	263.91	342.42
10	46. Assessment #55 for Condominium Unit #46	397.38	263.91	342.42
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12	47. Assessment #56 for Condominium Unit #47	397.38	263.91	342.42
13	48. Assessment #57 for Condominium Unit #48	397.38	263.91	342.42
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15	49. Assessment #58 for Condominium Unit #49	397.38	263.91	342.42
16	50. Assessment #59 for Condominium Unit #50	397.38	263.91	342.42
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18	51. Assessment #60 for Condominium Unit #51	397.38	263.91	342.42
19	52. Assessment #61 for the undivided parcels as shown in Exhibit "B"	33,379.54	22,168.25	28,762.90
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IST. AMER. TITLE CO.

Recorded at Request of
 On MAR 26 1974 At 1/5 Min. Past 10AM
 Official Records of Douglas County, Nevada. Fee

Patricia J. Stanley, Recorder. By [Signature]
 Deputy

1 RESOLUTION NO. 189

2 A RESOLUTION ADOPTING, APPROVING AND CONFIRMING
3 APPORTIONED REASSESSMENT ROLL AND THE APPORTIONED
4 ASSESSMENTS CONTAINED THEREIN AND DIRECTING
5 RECORDATION OF NOTICE OF LIEN

6 ROUND HILL GENERAL IMPROVEMENT DISTRICT

7 PROJECT NO. 65-2, PARTS 1, 2 & 3

8 APPORTIONMENT NO. 1974-1(10-61)

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

11 WHEREAS, on the 26th day of February, 1965, this Board
12 adopted its Resolution No. 21, wherein it did determine to make
13 public improvements more particularly therein described;

14 WHEREAS, pursuant to proceedings to that end, duly had
15 and taken, this Board did, on the 9th day of April, 1965, adopt its
16 Resolution No. 34, a Resolution Adopting, Approving and Confirming
17 Assessment Roll and the Special Assessments contained therein,
18 Project No. 65-2;

19 WHEREAS, this Board did, on the 22nd day of April, 1966,
20 adopt its Resolution No. 71, a Resolution Adopting, Approving and
21 Confirming Reassessment Roll;

22 WHEREAS, this Board did, on the 20th day of January, 1967,
23 adopt its Resolution No. 107, a Resolution Adopting, Approving and
24 Confirming Reassessment Roll;

25 WHEREAS, this Board did, on the 16th day of February,
26 1967, adopt its Resolution No. 112, a Resolution Adopting, Approving
27 and Confirming Reassessment Roll;

28 WHEREAS, this Board did, on the 22nd day of September,
29 1971, adopt its Resolution No. 159, a Resolution Adopting, Approv-
30 ing and Confirming Reassessment Roll;

31 WHEREAS, after proceedings to that end duly had and
32 taken, this Board did, on the 11th day of February, 1974, adopt its
33 Resolution No. 188, a Resolution Requiring County Assessor to

1 Apportion Uncollected Assessments Upon the Divided Portions of
2 Parcels, Project No. 65-2, Apportionment No. 1974-1(10-61).

3 WHEREAS, the County Assessor has apportioned said assess-
4 ments, and has filed with this Board an Apportionment Assessment
5 Roll containing the apportionment of assessment;

6 WHEREAS, Deal Development Company, a Partnership, formerly
7 Kaiser-Aetna Texas, a Texas Corporation, the sole
8 owner of the parcels affected by the Apportionment has by Petition
9 heretofore filed with this Board, consented to said Apportionment
10 and to the amounts of the apportioned assessments as shown in
11 said Roll;

12 WHEREAS, this Board has examined and considered said Roll
13 and finds that it is sufficient and contains accurate descriptions
14 of the parcels therein contained, and is a just and equitable ap-
15 portionment of the assessment thereon;

16 NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

17 1. Apportionment Assessment Roll 1974-1(10-61) prepared
18 and certified by the County Assessor pursuant to the Resolution
19 ordering same, which Roll is on file with the District Secretary,
20 has set forth therein the lots, premises and parcels of land with-
21 in said assessment District as they have last been divided, as they
22 appear from information in the office of the County Assessor or
23 otherwise available to him.

24 2. In said Apportionment Assessment Roll, the County Asses-
25 sor has apportioned the amounts of the several assessments for-
26 merly assessed upon the parcels of which they are now a part, so
27 that each apportioned amount thereof constitutes such relative por-
28 tion of the whole amount formerly assessed upon the parcels of
29 which they were a part as is proportionate to the estimated bene-
30 fit resulting to each lot, premise or parcel of land, as its just
31 and equitable share of the costs of the improvement assessed there-
32 on, and the benefit resulting thereto, from the improvement.

3. Said Apportionment Assessment Roll and the several

1 apportionment assessments therein are sufficient, and said Roll is
2 and said assessments are adopted, approved and confirmed.

3 4. Said Apportionment Assessment Roll shall be conclu-
4 sive on all parties, and all assessments hereafter made upon such
5 lot or lots shall be according to said Roll.

6 5. The Secretary of the District shall cause a Notice of
7 Lien to be prepared for each of the parcels affected by this
8 apportionment, and shall cause said Notice of Lien to be recorded
9 in the Office of the County Recorder of Douglas County, Nevada.

10 * * * * *

11 I hereby certify that the foregoing is a full, true and
12 correct copy of a Resolution duly passed and adopted at a regularly
13 held meeting of the Board of Trustees of the Round Hill General
14 Improvement District, on the 11th day of February, 1974, by the
15 following vote:

16 AYES, and in favor thereof, Trustees: RICHARD DOUD,
17 THOMAS SHEA, DOUG MATTHEW, SR. and M. G. McMILLAN.

18 NAYES, Trustees: None

19 ABSENT, Trustees: ELVIN SEATON.

20

21

Douglas J. Matthews
Secretary

22

23 (SEAL)

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1ST. AMER. TITLE CO.

27

Recorded at Request of
On MAR 26 1974 At 1/2 Min. Past 10 AM
Official Records of Douglas County, Nevada. Fee

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Patricia J. Stanley, Recorder. By *[Signature]*
Deputy

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A Resolution For Substitution OF ATTORNEY

RESOLUTION NO. 190

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3 WHEREAS, the Board of Trustees of Round Hill General
4 Improvement District is engaged in Action No. 5101 in the First
5 Judicial District Court of the State of Nevada, in and for
6 Douglas County, and

7 WHEREAS, former counsel for the Round Hill General
8 Improvement District, NOEL MANOUKIAN, has been appointed Judge
9 of the First Judicial District Court of the State of Nevada and
10 can no longer act in the capacity of counsel, and

11 WHEREAS, F. THOMAS ECK, III of the law firm of Stokes
12 & Eck, Ltd., of Carson City, Nevada has consented to be substituted
13 as counsel of record for former Nevada counsel, NOEL MANOUKIAN,
14 in Action No. 5101, and

15 WHEREAS, the Board of Trustees of the Round Hill General
16 Improvement District has determined that such a substitution is
17 desirable and in the best interests of the Round Hill General
18 Improvement District, and

19 THEREFORE, BE IT RESOLVED, that the Board of Trustees
20 of the Round Hill General Improvement District do hereby request
21 the substitution of counsel as aforesaid and further authorize
22 substituted counsel, F. THOMAS ECK, III, to execute whatever
23 documents are necessary to effectuate said substitution and file
24 said documents with the First Judicial District Court of the
25 State of Nevada, in and for the County of Douglas.

26 PASSED AND ADOPTED this 25 day of February, 1974,
27 by the following vote of the Board of Trustees.

28 AYES:

Richard M. Doud

Douglas J. Matthews SR

M. W. Mullin

Thomas J. Shea

32

1 NAYS: None

2 _____

3 ABSENT: E.H. Seaton

4 _____

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6 _____

M. J. McMillan
Chairman, Board of Trustees

7 ATTEST:

8 Douglas J. Matthew SR
Secretary

9

10 I hereby certify that the foregoing is a full, true
11 and correct copy of the Resolution duly passed and adopted at a
12 regularly held meeting of the Board of Trustees of the Round
13 Hill General Improvement District on the 25 day of February,
14 1974, by the following votes:

15 AYES: RICHARD M. DOUD

16 DOUGLAS J. MATTHEW, SR.

17 M. McMILLAN

18 THOMAS E. SHEA

19 _____

20 NAYS: NONE

21 _____

22 ABSENT: E.H. SEATON

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ROUND HILL GENERAL IMPROVEMENT DISTRICT
A RESOLUTION APPROVING A COOPERATIVE
AGREEMENT WITH TAHOE-DOUGLAS DISTRICT
FOR THE JOINT USE OF SEWER FACILITIES

WHEREAS, the TAHOE-DOUGLAS DISTRICT is in the process of constructing a public sanitary sewer system, and

WHEREAS, the Round Hill General Improvement District is the owner of an existing public sanitary sewer system including an 18" main interceptor line from the proximity of Doug's Shell Station on Highway 50 to the main pump station at Elk Point Road of Douglas County Sewer Improvement District No. 1, and

WHEREAS, said 18" line has sufficient size and capacity to handle the ultimate estimated needs of both ROUND HILL GENERAL IMPROVEMENT DISTRICT and TAHOE-DOUGLAS DISTRICT and it would be to the mutual advantage of both Districts to use said line jointly.

WHEREAS, the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT has determined that it is in the best interest of the members of the ROUND HILL GENERAL IMPROVEMENT DISTRICT to enter into an agreement for the joint use of said 18" line.

NOW, THEREFORE, it is resolved that the Agreement with the TAHOE-DOUGLAS DISTRICT for the joint use of the 18" main interceptor sewer line owned by ROUND HILL GENERAL IMPROVEMENT DISTRICT and related matters is hereby ratified, confirmed and approved and the Chairman and Secretary, or Acting Secretary, are authorized to execute such Agreement.

Motion by Trustee: Thomas E. Shea

Seconded by Trustee: E.H. Seaton

Voting Aye: Douglas J. Matthew, Sr.

M.G. McMillan

Thomas E. Shea

E.H. Seaton

Absent: Richard M. Doud

* * * * *

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Book 477 Page 319

I hereby certify that the foregoing is a true copy of
the resolution passed on the 28th day of March,
1974 by the ROUND HILL GENERAL IMPROVEMENT DISTRICT.

M. G. McMillan
M. G. McMillan, Chairman

726 77
Book 474 Page 320

1 RESOLUTION NO. 192

2 A RESOLUTION REGARDING AUGMENTATION OF THE 1973-74 BUDGET

3
4 WHEREAS, the present Board of Trustees of the ROUND HILL
5 GENERAL IMPROVEMENT DISTRICT, a District duly formed pursuant to
6 NRS Chapter 318.010 et seq., and other appropriate sections of
7 the Nevada Revised Statutes, has various and sundry powers by
8 statute, including, but not limited to, budgeting, accounting
9 and related matters, and

10 WHEREAS, NRS 354.615 allows the augmentation of budgetary
11 categories for the purpose of increasing appropriations of a
12 fund from unanticipated and unbudgeted fund excesses, and

13 WHEREAS, notice of the District's intent to augment the
14 budget has been given pursuant to NRS 354.615, and

15 WHEREAS, there are revenues in the General Fund for the 1973-
16 74 fiscal year of the ROUND HILL GENERAL IMPROVEMENT DISTRICT
17 which are actually available and which exceed the revenues
18 estimated, and

19 WHEREAS, said District's 1973-74 budget originally allocated
20 the following approximate amount to the General Fund:

21 General Fund \$100,753.00, and

22 WHEREAS, it is expected that the General Fund will have
23 revenues in addition to those originally appropriated in the
24 following amount:

25 General Fund \$ 50,434.00

26 NOW, THEREFORE, BE IT RESOLVED that the expenditures of the
27 General Fund for the ROUND HILL GENERAL IMPROVEMENT DISTRICT's
28 budgetary fiscal year of 1973-74 be adjusted and augmented to the
29 following amount:

30 General Fund \$151,187.00

31 BE IT FURTHER RESOLVED that this District's 1973-74 budget be
32 augmented in the amount as hereinabove set forth, and that a

1 copy of this resolution together with the revised revenue
2 schedule attached hereto be transmitted to the Nevada Tax
3 Commission.

4 PASSED AND ADOPTED this 17th day of JUNE,
5 1974, by the following vote of the Board of Trustees:

6 AYES:

Douglas J. Matthews SR
Richard M. Reed
Wm. A. Mullin
Thomas E. Shea
Albert

11
12 NAYES:

NONE

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14
15 ABSTAINING:

NONE

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18 ABSENT:

NONE

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21 CHAIRMAN, BOARD OF TRUSTEES:

Wm. A. Mullin

22
23 ATTEST:

24 Douglas J. Matthews SR
25 Secretary



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REVISED REVENUE SCHEDULE

<u>General Fund Revenues:</u>	<u>Original Budget Resources</u>	<u>Revised Budget Resources</u>	<u>Additional Available Resources</u>
Ad Valorem Taxes	\$ 83,803	\$ 75,641	\$ (8,162)
Personal Property Taxes	2,200	8,163	5,963
Motor Vehicle Taxes	13,250	13,185	(65)
Interest on Investments	1,500	5,102	3,602
Snow Removal		3,975	3,975
Permits		110	110
Sale of Gas Lights		615	615
Recovery of Law Suit		1,350	1,350
Miscellaneous		34	34
Sale of Sewer Facility		21,130	21,130
Opening Balance		21,882	21,882
	<hr/>	<hr/>	<hr/>
	\$100,753	\$151,187	\$ 50,434

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RESOLUTION NO. 193

A RESOLUTION ESTABLISHING ELECTION PROCEDURE
AND APPOINTING ELECTION BOARD FOR NOVEMBER 5, 1974
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, 1974, be and it is hereby designated as the date of the 1974 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 having been made October 17th, 1974, in the Record-Courier Newspaper, Douglas County, Nevada.

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 7:00 A.M. on November 5, 1974.

4. The Secretary shall arrange for the printing of ballots and the obtaining of such other election supplies as may be necessary for the proper conduct of the election. Nothing herein contained shall prevent the District's Secretary from taking any other desirable steps essential to an adequate preparation for said election.

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

Polling Place:

Opposite Post Office in Round Hill Village Mall.

1	Election Officer:	<u>Agnes Farnham</u>
2	Election Officer:	<u>Dorothy Foster</u>
3	Election Officer:	<u>Lucille Gardner</u>
4	Election Officer:	<u>Winnifred Shea</u>
5	Election Officer:	<u>Irma Walton</u>

6 Should any member of the Election Board appointed herein be unable to serve
7 on election day, the remaining members of the Election Board shall appoint a
8 replacement. The polls shall be open from 7:00 A.M. to 7:00 P.M. on the day
9 of election. At 7:00 A.M. of said day the officers of the election may begin
10 processing absentee voter ballots. After the polls close and the last ballot
11 entitled to be cast has been cast, the officers of the election shall account
12 for ballots, tally the votes cast, and complete the return forms for regular
13 and rejected ballots. All necessary forms shall be properly sealed and de-
14 livered to the Secretary of the District. The Secretary of the District shall
15 on November 6, 1974, deliver one duplicate set of the Poll Book and Register of
16 qualified electors, accounting form for ballots, tally list and tally, and
17 return forms for regular and rejected ballots to the County Clerk in order that
18 the returns of the election may be certified to and canvassed as provided by
19 the general law concerning elections, all in accordance with the provisions of
20 NRS 318.095. The County Clerk shall issue certificates of election to each of
21 the persons having the highest number of votes for the offices of Trustee to
22 be filled at the election. Each officer of election who serves on election day
23 shall be paid \$15.00 for all services rendered, as election officer and member
24 of the Election Board.

25 6. Except as otherwise provided to the contrary herein and in NRS Chapter
26 318, the election shall be conducted in accordance with the provisions of the
27 General Election Laws of the State of Nevada as applicable to the District's
28 electorate.

29 7. If, prior to the day of the election, an elector desires an absentee
30 voter ballot to vote by mail, he may obtain such a ballot from the District
31 Secretary either in person or by mailed request. In issuing a ballot to the
32 prospective absentee voter, the Secretary shall enter the number of the ballot

1 so issued in the far left hand column of the Poll Book and Register of
2 Qualified Electors next to the name of the absentee voter. In addition,
3 there shall be mailed or delivered to the prospective absentee voter, a
4 Return Envelope and a form of Affirmation of Voter as more particularly
5 set forth in Paragraph 10 below. Return Envelopes for voted ballots shall
6 be addressed "Round Hill General Improvement District, Post Office Box 976,
7 Zephyr Cove, Nevada 89448", to the attention of the Round Hill General
8 Improvement District Election Board, Douglas County, Nevada, and shall have
9 in the space for return address the words "Official Ballot" and the Number
10 of the Ballot issued. On the reverse side of the Return Envelope shall be
11 a space for the signature of the voter. The Return Envelope shall have
12 prepaid postage furnished by the District.

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

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

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

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(Form of Affirmation)

AFFIRMATION OF VOTER

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BIENNIAL DISTRICT ELECTION

NOVEMBER 5, 1974

I, the undersigned, hereby solemnly affirm that I am a citizen of the United States; that I have actually resided within the Round Hill General Improvement District, for at least thirty (30) days prior to November 5th, 1974, or, I am qualified to vote at general elections in said State, and 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)

11. The Official Ballot to be used in said election shall be substantially in the form attached hereto as Exhibit "C" and the names of the candidates entered thereon in alphabetical order by surnames.

* * * * *

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 21st day of October, 1974, by the following vote:

AYES, and in favor thereof, Trustees: Richard M. Doud
M.G. McMillan
E.H. Seaton
Thomas E. Shea

NOES, Trustees: None

ABSENT, Trustees: Douglas J. Matthew, Sr.

Richard M. Doud

Acting Secretary

(SEAL)

NOTICE OF ELECTION

Pursuant to NRS 318.095 the undersigned, Secretary of the ROUND HILL
 GENERAL IMPROVEMENT DISTRICT, does hereby give notice that on the 5th day of
 November, 1974, the ROUND HILL GENERAL IMPROVEMENT DISTRICT will conduct an
 election for three (3) positions on the Board of Trustees. Such election shall
 take place in conjunction with the general election and the polling place for
 said election shall be Opposite Post Office in Round Hill Village Mall.

NOTICE IS FURTHER GIVEN that the candidate for each position receiving
 the most votes shall be deemed elected.

DATED this 16th day of September, 1974.

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BY Douglas J. Matthews SR
 Secretary

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1
2 ROUND HILL GENERAL IMPROVEMENT DISTRICT

3 BIENNIAL ELECTION

4 NOVEMBER 5, 1974

5 INSTRUCTIONS FOR OFFICERS OF ELECTION

6 The members of the Board of Election should bring pens to work with them and
7 acquire the use of a stapler. Other items of supplies are provided.

8 The Poll Book and Register of Qualified Electors was prepared by the District
9 Secretary. The Election Board should use a copy of that Poll Book and Register
10 for conducting the election. On the Poll Book and Register in the extreme left
11 column is entered the ballot number of each ballot mailed to an absentee voter.
12 The ballot numbers are in numerical order along side of the names which are
13 listed in alphabetical order by surnames (the Roll). The number of the absentee
14 ballot issued to the elector was marked on the envelope which should have been
used by the elector for returning the voted ballot to the Election Board. It
should be remembered that there are qualified electors in the District who are
new residents or whose names are not on the assessment roll because of the more
recent acquisition of rights in property in the District. The name of any such
elector who casts his vote must be entered into the alphabetical order of the
roll.

15 MEETING

16 1. The Board of Election Officers should convene as soon as possible before
17 voting hours of the election day to take Election Official Oaths, and to review
18 these instructions, to determine times of relief and to see what can be done
beforehand in preparing for the conduct of the election.

19 INITIAL DUTIES

20 PROCEDURE FOR PROCESSING THE ABSENTEE VOTER BALLOTS

21 2. At 7:00 A.M. November 5, 1974, start opening the absentee voter ballots
22 returned by mail. Open envelopes one by one and carefully comply, step by
23 step, with the following procedure:

- 24 a) Open the Return Envelope and see if the ballot number on the envelope
25 is the same as the number on the ballot inside the envelope.
- 26 b) If ballot numbers are not the same, put it back in the envelope and
27 find the ballot number on roll and mark "REJECTED-WRONG NUMBERS" by
28 the number on the roll and mark the envelope with the same words.
29 Then put it aside until after 7:00 P.M. However, use judgment before
30 actually making this kind of rejection because there might be an
31 error which can be reconciled BY LOOKING AT THE ERROR AS AN HONEST
32 ERROR.
- c) If the ballot numbers agree on ballot and envelope, see if there is
an Affirmation of Voter with the ballot and check to see if the
Affirmation is signed. TRY NOT TO UNFOLD BALLOT AND EXPOSE THE VOTE.
Don't violate secrecy of the vote. If the Affirmation is not signed
treat it as if there were no affirmation--by finding the ballot num-
ber on the roll and mark "REJECTED-NO AFFIRMATION" by the number on
the roll and mark the envelope with the same words. Then put it aside
until after 7:00 P.M. Don't throw the opened Return Envelopes away
after their ballots are cast. The envelopes should be returned with
other supplies to the District Secretary.

Exhibit "B"

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- d) If the affirmation is properly signed, tear ballot number strip off of the ballot proper without unfolding or opening up the ballot; staple the strip to the affirmation and put in a file box provided for that purpose (it's a good idea to keep them in number order in the file box in case you have to refer to it); find the ballot number on the roll and mark it "VOTED"; cast the ballot into the ballot box without unfolding it -- keeping the ballot folded will not reveal the vote; also mark a full "X" after or to the right of the voter's name on the roll (the "X's" are to be counted at end of the voting day.)
 - e) Go through the same routine for all absentee voter ballots received by mail for casting.

8 DURING VOTING HOURS

9 PROCEDURE FOR VOTING IN PERSON

10 3. No sooner than 7:00 A.M. November 5, 1974, qualified electors may apply to vote in person using the following procedures and standards:

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- a) Only qualified electors of the District are entitled to vote at said election. NRS 318.020 states that a qualified elector means: "A person who is qualified to vote at general elections in this State, and who is a resident of the District OR who, or whose 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 District. Registration pursuant to the general election (or any other) statutes is not required. Residence in any particular County in the State is not required". If the voter is relying upon the provision of District residency, he must have been a resident of the District for at least thirty (30) days prior to November 5th, 1974.
 - b) Ask the applicant for his name.
 - c) Check the Poll Book and Register of Qualified Electores to see if a vote has been cast in his name. If not vote has been cast, and he is willing to read and sign the voter's affirmation, he will be permitted to vote. After taking the affirmation, take the next higher numbered unissued ballot and enter its number on the roll by the elector's name; fold the ballot so that the strip can be torn off the ballot when returned without unfolding it; then issue and give it to the elector and ask him to vote it and bring it back to you folded; when he returns it, treat it in the same manner given in 2 d), by stapling the strip to his affirmation and placing the affirmation and strip in the file box and requesting the elector to place the ballot in the ballot box.
 - d) If, upon checking the Poll Book and Register of Qualified Electors, it appears that a vote has already been cast in the name of the elector, he should be refused a ballot because there should only be one ballot cast per qualified elector.
 - e) If a ballot has been so cast you should challenge or refuse the applicant's right to vote. When a challenge is necessary, the Election Board must sit as Judges to hear the applicant on why he should not be refused the right to cast a ballot. After the hearing, the Board must make a decision and enter that decision and its reason on the register about four columns to the right where there is space opposite the voter's name--it has to be either a "successful challenge" or an "unsuccessful challenge". Naturally, it's a matter of good judgment on the testimony and evidence presented. If the challenge is successful, the applicant is not allowed to vote (his name, if it had not been on the roll, should be entered before the

1 result of the challenge is entered). If the challenge is unsuccessful
2 the applicant is allowed to vote in the normal procedure that follows
3 below, as this establishes his right and the record shows it.

- 4 f) If an elector appears to be eligible but his name does not appear
5 on the register and he is willing to read and sign the voter's affir-
6 mation, enter the surname on the roll in alphabetical order; in taking
7 his affirmation, one election officer also signs it in the designated
8 place; take the next higher numbered unissued ballot and enter its
9 number on the roll by the name you entered for the elector; fold the
10 ballot so that the strip can be torn off when returned without unfold-
11 ing it; then issue or give it to the elector and ask him to vote it
12 and bring it back to you folded; when he returns it, treat it in the
13 same manner of procedure given in 2 d), by stapling the strip to his
14 affirmation and casting it in the box, that is, the ballot box for
15 the ballot and the file box for the affirmation.
- 16 g) If an elector returns a ballot he says is spoiled and he wishes to
17 obtain another in its place, tell him to put crosses on all names on
18 the ballot so that he won't reveal his vote. Take the spoiled ballot
19 and mark it "voided by spoilage" and place it with other voided ballots
20 which are to be considered as ballots not issued. Find the spoiled
21 ballot's number on the roll and cross it out; issue the next higher
22 numbered unissued ballot and enter the new number on the roll next
23 to or along side of the one crossed out so there can be no mistake as
24 to what took place. Don't obliterate a crossed out number--cross
25 it out so that you can see what it is if you need to know.

26 POLLS CLOSE

27 PROCLAMATION OF CLOSING OF THE POLLS

28 4. At 7:00 P.M. November 5, 1974, the polls close. No applicants shall be
29 issued any ballots for voting in person after 7:00 P.M. The Board of Election
30 Officers should be in agreement that the polls are closed and should so pro-
31 claim the closing of the polls to any persons present and interested.

32 AFTER POLLS CLOSE

COUNTING BALLOTS AND PREPARATION OF RETURNS

33 5. After the polls close and the last ballot entitled to be cast into the
34 ballot box has been cast, the Board shall proceed to count the ballots before
35 making returns of election as follows:

- 36 a) The Board should account, in duplicate, for the following items as
37 set forth on the Accounting Form for Ballots:
- 38 i) The number of ballots printed.
 - 39 ii) The number of ballots issued for voting (this includes the issues
40 both by mail and in-person voting but not including voided bal-
41 lots).
 - 42 iii) The number of ballots left on hand not issued together with and
43 including voided ballots.
 - 44 iv) The number of ballots returned by mail in white envelopes and
45 and delivered in person for casting.
 - 46 v) The number of rejected ballots on hand.
 - 47 vi) The number of ballots cast into the ballot box as determined by
48 counting the "X's" on the roll.
 - 49 vii) The number of ballots not returned as determined by this account-
50 ing (this means the number issued and being held elsewhere or
51 did not get to the polls).

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- b) Open the ballot box and count the number of ballots actually cast into it--watch to see that two or more ballots are not counted as one And--
 - i) If the count is the same as in Item 5 a) vi), start counting the votes. See 5 d) below.
 - ii) If the count is less, recheck to see if any ballots are folded together due to handling in the count; then if the count is still less, start counting votes under 5 d) below.
 - iii) If the count is more, purge the ballot box in the manner given in the next section c).
- c) Purging the ballot box, if necessary, is done as follows:

When there are more ballots cast than there should be, that is when you count less "X's" on the roll than there are ballots in the box, put the voted ballots back into the box and then one member of the Election Board should reach into the box with his back turned and draw out the right number of ballots to make the count agree with item vi) on the Accounting Form for Ballots. Such withdrawn ballots should be marked "Rejected by withdrawal in purge"; placed with other rejected ballots. This would make more rejected ballots than the accounting form says in Item v). So the number of purged ballots should be entered in the space for REMARKS on the Accounting Form for Ballots. BALLOTS should include the purged ballots.
- d) When the number of REGULAR ballots cast agrees or is made to agree with the counting of "X's" on the roll as in item 5 a) vi), enter the correct number of ballots cast on the Returns Form for Regular Ballots. Then unfold the ballots and begin the counting or tallying of the regular votes cast as recommended in Step 6.

6. Tallying the votes cast:

- a) Any blank ballots cast, that is, with no vote on them, should be put into a separate pile; also if any ballots have more candidates voted for on them than there are offices to be filled, mark them "NO-VOTE" and put them in a second pile to be treated as blank ballots; and be sure not to mix these piles.
- b) Count the regular ballots and enter on duplicate tally lists the name of each person who received votes and the number of votes each such person received. The number must be expressed in both words and arabic numerals.
- c) Next complete, in duplicate, the Returns Form for Regular Ballots; setting forth the number of regular ballots cast, the number of votes cast for each candidate and the names of those candidates who appear to have been elected. (The candidates receiving the most votes shall be elected).
- d) Tie the pile of tallied regular ballots together in one bundle and place in the ballot box.

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1 REJECTED BALLOTS

2 RETURNS OF THE REJECTED BALLOTS

3 7. The count and tally of the rejected ballots makes the returns of the
4 election full and complete by showing the votes lost. Count all the rejected
5 ballots and enter the ballot count on the Returns Form for Rejected Ballots.
Take each separate group of rejects one group at a time. Prepare a separate
tally sheet from scratch paper for each group.

6 a) Tally the votes of the rejected ballots for respective candidates
7 and blank and enter such counts in their respective places on the
Returns Form for Rejected Ballots.

8 b) Put the tallied rejected ballots together with their respective
9 scratch paper tally sheets, place a rubber band around them and place
them in the ballot box.

10 FINISHING THE WORK

11 8. All members of the Election Board should sign the certificates at the
12 bottoms of two completed copies of both the Returns Form and the Accounting
13 Form and deliver them to the District Secretary as separate documents of the
election.

14 9. The rest of the supplies should be put into the ballot box; such as,
15 affirmations both blank and signed, left over ballots, etc. Then the ballot
box should be delivered to the District Secretary.

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NO. _____

Mark Cross (X) on Ballot

(Fold Ballot to this Perforated Line, Leaving Top Margin Exposed and return Folded Ballot to Election Officer)

OFFICIAL BIENNIAL ELECTION BALLOT
FOR THE ROUND HILL GENERAL IMPROVEMENT DISTRICT
COUNTY OF DOUGLAS, STATE OF NEVADA
TUESDAY, NOVEMBER 5, 1974

INSTRUCTIONS TO VOTERS:

1. Be sure to execute the Affirmation of Voter.
2. You may only vote for the number of Trustees shown below. Marking more choices than you are entitled to will cause rejection of your vote. If you spoil your ballot in marking it, or otherwise, you should return it for exchange and get another one.
3. Mark a cross ("X") in the square at the right of each of your choices with pencil or pen.
4. Fold your voted ballot on the same folds it had when you received it and then -- if you are voting in person at the polling place return it to the Election Board and no further instructions are necessary -- OR--- if you are voting by mail insert your voted and properly folded ballot in the return envelope furnished for it.
5. BEFORE YOU SEAL THE RETURN ENVELOPE, be sure to insert the Affirmation of Voter. If the affirmation is not received, or if it does not have your signature on it, your ballot cannot be counted.
6. Securely seal the envelope.
7. Be sure you have the required amount of postage on it, if voting absentee.
8. Don't delay!! Vote and mail it immediately!! REMEMBER, YOUR BALLOT MUST BE IN THE HANDS OF THE ELECTION BOARD BY 7:00 P.M. ON ELECTION DAY TO BE COUNTED.

CANDIDATES FOR NONPARTISAN OFFICES

FOR TRUSTEE - Three Four Year Terms

VOTE FOR ONLY THREE

MICHAEL BARNATO
RICHARD M. DOUD
HALE L. JAMIESON
DOUGLAS J. MATTHEW, SR.
JOHN ROSA
E.H. SEATON

~~RESOLUTION NO. 194~~
A RESOLUTION ACTING ON A "TEMPORARY INTERFUND LOAN",
FROM THE GENERAL FUND TO SPECIAL ASSESSMENT FUND 66-2

RESOLUTION NO. 194

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has determined that it is necessary to transfer the amount of \$1,905.82 from the General Fund to the Project 66-2 Special Assessment Fund for the reason that a shortage in said account occurred due to a miscalculation of the balance in said account as of November 1, 1974, and

WHEREAS, such a transfer is allowed pursuant to NRS 354.606, and

WHEREAS, the Board of Trustees at its regularly held meeting on October 21, 1974, announced its intention to make such a transfer, and specified the accounts, functions and funds affected, and

WHEREAS, notice of such intention to transfer has been published in a newspaper of general circulation at least ten (10) days prior to the proposed transfer,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of the Round Hill General Improvement District shall and hereby does transfer the sum of \$1,905.82 from the General Fund to the Project 66-2 Special Assessment Fund, and

BE IT FURTHER RESOLVED: That this resolution be entered in the official minutes of the Round Hill General Improvement District and transmitted to the Nevada Tax Commission.

PASSED AND ADOPTED this 4th day of NOVEMBER, 1974, by the following vote of the Board of Trustees:

AYES:

Mr. & Mrs. Millan
Richard M. Doul
Douglas J. Matthews SR
Alaska
Thomas E. Shea

NAYES:

NONE

ABSTAINING:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES:

Milo S. Miller

ATTEST:

Douglas J. Matthews
Secretary

1 RESOLUTION NO. 195

2 (Modifying Fee Schedule For Driveway/Excavation)

3
4 IT IS RESOLVED by the Board of Trustees of ROUND HILL
5 GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, that

6 WHEREAS, the Board of Trustees of the ROUND HILL GENERAL
7 IMPROVEMENT DISTRICT have heretofore established a driveway
8 excavation fee in Resolution No. 161 and Resolution No. 162; and

9 WHEREAS, the DISTRICT has experienced a rapid increase
10 in costs in inspection and administration;

11 NOW, THEREFORE, BE IT RESOLVED: That the driveway
12 excavation fee referred to in Resolution No. 161 and the fee
13 structure referred to in Article 5, Subsection b) is hereby modif-
14 ied to read as follows:

15 1. No permit shall be issued until the inspection fee
16 when required has been paid. The applicable fee shall be those
17 governing under the excavation resolution being the DISTRICT'S
18 Resolution No. 161, but in no event shall the fee be less than
19 \$15.00 per transaction.

20 AND BE IT FURTHER RESOLVED: That the Board shall have
21 the power to change the fees specified in Resolutions No. 161 and
22 162 by motion at any regular Board meeting adopted by a majority
23 of the Board.

24 PASSED AND ADOPTED this 18th day of November
25 1974, by the following vote of the Board of Trustees:

26 AYES:

27 Douglas J. Matthews
28 [Signature]
29 Thomas F. Shea
30 Richard M. Doud
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32 NAYES: None

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ABSENT:

M. G. Mc Millan

Richard M. Doud
Acting CHAIRMAN, BOARD OF TRUSTEES:

ATTEST:

Douglas J. Matthews SR
SECRETARY

(SEAL)

I hereby certify that the foregoing is a full, true and correct copy of the 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 November, 1974 by the following vote:

AYES and in favor thereof, Trustees: Douglas J. Matthews, SR.
E. H. Seaton, Thomas E. Shea,
Richard M. Doud, _____
NAYES, Trustees: None, _____
ABSENT, Trustees: M.G. Mc Millan, _____

Douglas J. Matthews SR
SECRETARY

A RESOLUTION ESTABLISHING PROCEDURE FOR ALLOCATION OF INCOME
RECEIVED FROM SETTLEMENT OF CASE # 5101

RESOLUTION NO. 0196

IT IS RESOLVED by the Board of Trustees of ROUND HILL GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, that

WHEREAS, the ROUND HILL GENERAL IMPROVEMENT DISTRICT has heretofore settled its litigation involving a foreclosure action against B-Neva, Inc., and others; and

WHEREAS, the terms of said foreclosure action include the receipt of \$100,000.00 cash together with approximately 110 acres of residential property; and

WHEREAS, it is the desire of the Board of Trustees to liquidate such properties in order to bring current and retire outstanding bonds on said properties; and

WHEREAS, the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT has sought the advice and consent of the Nevada Tax Commission in properly allocating receipts from the settlement and sale of property;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT do hereby adopt the following procedure for the allocation of income received from the settlement aforescribed and the retirement of the improvement bonds:

1. The sum of \$100,000.00 which has been received by the ROUND HILL GENERAL IMPROVEMENT DISTRICT as and for payment on assessments for a certain portion of properties presently held by B-Neva, Inc. and/or Nevada Allied Industries shall be deposited in a special fund to be known as the "Special Assessment Sinking Fund".

2. All proceeds received from the sale of the properties received by the ROUND HILL GENERAL IMPROVEMENT DISTRICT in settlement of the aforescribed foreclosure proceedings shall be deposited in said Special Assessment Sinking Fund.

3. No disbursement from said fund shall be made without specific authorization of the Board of Trustees of the ROUND HILL

GENERAL IMPROVEMENT DISTRICT and with the advice and consent of the Nevada Tax Commission.

4. Pursuant to the advice of the Nevada Tax Commission, monies disbursed from said fund will be disbursed on a "first-in, first-out" basis in the following order:

(a) Delinquent interest coupons payable and delinquent interest accruing thereon.

(b) Delinquent principal payment, and accrued interest.

5. The Special Assessment Sinking Fund shall be comprised of two accounts, namely a commercial checking account and an interest bearing account insured by an agency of the United States Government.

6. All earnings of the Special Assessment Sinking Fund shall remain in the Sinking Fund.

7. After the payment of all delinquencies to bondholders, the ROUND HILL GENERAL IMPROVEMENT DISTRICT shall be entitled to disburse from the Special Assessment Sinking Fund to the general fund those sums expended by the ROUND HILL GENERAL IMPROVEMENT DISTRICT which represent costs and expenses incurred in connection with the above-described foreclosure action and subsequent sale of properties received in settlement of said action.

PASSED AND ADOPTED this 21st day of January, 1975, by the following vote of the Board of Trustees:

AYES:

Mr. & Mrs. O'Neill

W. Leath

Thomas Shea

Douglas J. Matthews

Richard M. Dond

NAYES:

None

ABSENT:

None

M. G. McMillan
CHAIRMAN, BOARD OF TRUSTEES:

ATTEST:

Douglas J. Matthews
SECRETARY

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT on the 21st day of January, 1975, by the following vote:

AYES and in favor thereof, Trustees: M.G. McMillan,
E.H. Seaton, Thomas Shea,
Douglas J. Matthew, Sr., Richard M. Doud,
NAYES, Trustees: None,
ABSENT, Trustees: None.

Douglas J. Matthews
SECRETARY

"TEMPORARY INTERFUND LOAN"
"FROM GENERAL FUND TO 65-1 FUND"

RESOLUTION NO. 197

1
2 WHEREAS, the Board of Trustees of the Round Hill General
3 Improvement District has determined that it is necessary to
4 transfer the amount of \$1,072.50 from the General Fund to the
5 Project 65-1 Special Assessment Fund for the reason that a
6 shortage in said account occurred due to numerous delinquencies
7 yet uncollected.

8 WHEREAS such a transfer is allowed pursuant to NRS
9 354.606 and the regulations of the Nevada Tax Commission, and

10 WHEREAS, the Board of Trustees at its regularly held
11 meeting on March 17, 1975, announced its intention to make such a
12 transfer and specified the accounts, functions, and funds
13 affected, and

14 WHEREAS, notice of such intention to transfer has been
15 published in a newspaper of general circulation at least ten (10)
16 days prior to the proposed transfer,

17 NOW, THEREFORE, BE IT RESOLVED: That the Board of
18 Trustees of the Round Hill General Improvement District shall and
19 hereby does transfer the sum of \$1,072.50 from the General Fund
20 to the Project 65-1 Special Assessment Fund, and

21 BE IT FURTHER RESOLVED: That repayment of the General
22 Fund be effected as soon as practicable by official action of
23 this Board, and

24 BE IT FURTHER RESOLVED: That this Resolution be entered
25 in the official minutes of the Round Hill General Improvement
26 District and transmitted to the Nevada Tax Commission.

27 PASSED AND ADOPTED this 21st day of April
28 1975, by the following vote of the Board of Trustees:

29 AYES:

W. S. Amellon
Thomas Shea
Richard McCloud

1 NAYES:

NONE

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3 ABSTAINING:

NONE

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5 ABSENT:

Douglas J. Matthew, Sr.

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CHAIRMAN, BOARD OF TRUSTEES:

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Mr. B. C. ...

9 ATTEST:

10 Donald M. ...
11 Secretary - Acting

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RESOLUTION NO. 198

A RESOLUTION REGARDING AUGMENTATION OF THE 1974-75 BUDGET

WHEREAS, the present Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, a District duly formed pursuant to NRS Chapter 318.010 et seq., and other appropriate sections of the Nevada Revised Statutes, has various and sundry powers by statute, including, but not limited to, budgeting, accounting and related matters, and

WHEREAS, NRS 354.615 allows the augmentation of budgetary categories for the purpose of increasing appropriations of a fund from unanticipated and unbudgeted fund excesses, and

WHEREAS, notice of the District's intent to augment the budget has been given pursuant to NRS 354.615, and

WHEREAS, there are revenues in the General Fund for the 1974-75 fiscal year of the ROUND HILL GENERAL IMPROVEMENT DISTRICT which are actually available and which exceed the revenues estimated, and

WHEREAS, said District's 1974-75 budget originally allocated the following approximate amount to the General Fund:

General Fund \$93,504.00, and

WHEREAS, it is expected that the General Fund will have revenues in addition to those originally appropriated in the following amount:

General Fund \$21,158.00

NOW, THEREFORE, BE IT RESOLVED that the expenditures of the General Fund for the ROUND HILL GENERAL IMPROVEMENTS DISTRICT's budgetary fiscal year of 1974-75 be adjusted and augmented to the following amount:

General Fund \$114,662.00

BE IT FURTHER RESOLVED that this District's 1974-75 budget be augmented in the amount as hereinabove set forth, and that a copy of this Resolution together with the revised revenue schedule

attached hereto be transmitted to the Nevada Tax Commission.

PASSED AND ADOPTED this 16th day of June,
1975, by the following vote of the Board of Trustees:

AYES:

Am. S. Am. Amiller
Richard M. Dond
Douglas J. Matthews SR
Thomas Shea
Al Keith

NAYES:

None

ABSTAINING:

None

ABSENT:

None

CHAIRMAN, BOARD OF TRUSTEES:

Am. S. Am. Amiller

ATTEST:

Douglas J. Matthews SR
Secretary



REVISED REVENUE SCHEDULE

<u>General Fund Revenues:</u>	<u>Original Budget Resources</u>	<u>Revised Budget Resources</u>	<u>Additional Available Resources</u>
Ad Valorem Taxes	\$ 77,504	\$ 79,000	\$ 1,496
Personal Property Taxes	5,000	6,000	1,000
Motor Vehicle Taxes	9,000	12,500	3,500
Interest on Investments	2,000	10,000	8,000
Snow Removal	0	3,000	3,000
Permits	0	150	150
Opening Balance (additional)	<u> </u>	<u>4,012</u>	<u>4,012</u>
	\$ 93,504	\$114,662	\$ 21,158

"TEMPORARY INTERFUND LOAN"
"FROM GENERAL FUND TO 65-3 FUND"

RESOLUTION NO. 199

1 WHEREAS, the Board of Trustees of the Round Hill General Improvement
2 District has determined that it is necessary to transfer the amount of \$229.75
3 from the General Fund to the Project 65-3 Special Assessment Fund for the
4 reason that a shortage in said account occurred due to numerous delinquencies
5 yet uncollected.

6 WHEREAS, such a transfer is allowed pursuant to NRS 354.606 and the
7 regulations of the Nevada Tax Commission, and

8 WHEREAS, the Board of Trustees at its regularly held meeting on July 21,
9 1975 announced its intention to make such a transfer and specified the accounts,
10 functions, and funds affected, and

11 WHEREAS, notice of such intention to transfer has been published in a
12 newspaper of general circulation at least ten (10) days prior to the proposed
13 transfer,

14 NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of the
15 Round Hill General Improvement District shall and hereby does transfer the sum
16 of \$229.75 from the General Fund to the Project 65-3 Special Assessment Fund,
17 and

18 BE IT FURTHER RESOLVED: That repayment of the General Fund be effected
19 as soon as practicable by official action of this Board, and

20 BE IT FURTHER RESOLVED: That this Resolution be entered in the official
21 minutes of the Round Hill General Improvement District and transmitted to the
22 Nevada Tax Commission.

23 PASSED AND ADOPTED this 18th day of August 1975, by the following vote
24 of the Board of Trustees:

25 AYES:

26 *M. S. Mully*
27 *Thomas Shea*
28 *Al Keith*
29 *Douglas J. Matthews*
30 *Richard M. Doud*
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NAYES:

NONE

ABSTAINING:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES:

M. B. Am. Am. Am.

ATTEST:

Douglas J. Matthews

Secretary



RESOLUTION NO. 200

"TEMPORARY INTERFUND LOAN"
"FROM GENERAL FUND TO 65-1 FUND"

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3 WHEREAS, the Board of Trustees of the Round Hill General Improvement
4 District has determined that it is necessary to transfer the amount of \$862.63
5 from the General Fund to the Project 65-1 Special Assessment Fund for the
6 reason that a shortage in said account occurred due to numerous delinquencies
7 yet uncollected.

8 WHEREAS, such a transfer is allowed pursuant to NRS 354.606 and the
9 regulations of the Nevada Tax Commission, and

10 WHEREAS, the Board of Trustees at its regularly held meeting on September
11 15, 1975 announced its intention to make such a transfer and specified the
12 accounts, functions, and funds affected, and

13 WHEREAS, notice of such intention to transfer has been published in a
14 newspaper of general circulation at least ten (10) days prior to the proposed
15 transfer,

16 NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of the
17 Round Hill General Improvement District shall and hereby does transfer the sum
18 of \$862.63 from the General Fund to the Project 65-1 Special Assessment Fund,
19 and

20 BE IT FURTHER RESOLVED: That repayment of the General Fund be effected
21 as soon as practicable by official action of this Board, and

22 BE IT FURTHER RESOLVED: That this Resolution be entered in the official
23 minutes of the Round Hill General Improvement District and transmitted to the
24 Nevada Tax Commission.

25 PASSED AND ADOPTED this 20th day of October 1975, by the following vote
26 of the Board of Trustees:

27 AYES:

Walter S. Anderson
Donald M. Dool
Douglas J. Matthews
Albert
Thomas Shea

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1 NAYES:

NONE

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3 ABSTAINING:

NONE

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5 ABSENT:

NONE

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CHAIRMAN, BOARD OF TRUSTEES:

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Walter S. Anderson

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ATTEST:

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Douglas J. Matthews

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Secretary

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