

RE: SENATE BILL 407

RESOLUTION NO. 201

1  
2 WHEREAS, the Nevada State Legislature has recently  
3 enacted Senate Bill 407 adding a new section to Chapter 41 of  
4 the Nevada Revised Statutes, and

5 WHEREAS, said bill provides that all tort actions arising  
6 out of an act or omission within the scope of public employ-  
7 ment must name the political subdivision as a party defendant  
8 and legal representation by the political subdivision of the  
9 public officer must be provided if requested, and

10 WHEREAS, said bill further provides that no contribution  
11 from the public officer shall be made unless said officer fails  
12 to cooperate in the defense of any action or said officer is  
13 guilty of wanton or malicious conduct, and

14 WHEREAS, the Board of Trustees of the Round Hill General  
15 Improvement District are public officers within the meaning of  
16 the Nevada Revised Statutes, and

17 WHEREAS, the employees of the Round Hill General Improv-  
18 ement District are public employees within the meaning of the  
19 Nevada Revised Statutes,

20 NOW, THEREFORE, BE IT RESOLVED: That the Board of  
21 Trustees of the Round Hill General Improvement District shall,  
22 in the event any action is brought against any officer or employ-  
23 ee of the Round Hill General Improvement District, provide de-  
24 fense of any such officer or employee in accordance with Senate  
25 Bill No. 407, and indemnify any officer or employee for any  
26 liability that might be incurred,

27 BE IT FURTHER RESOLVED: That the Board of Trustees of  
28 the Round Hill General Improvement District shall attempt to  
29 obtain appropriate insurance coverage for the actions and  
30 omissions of its officers and employees at a premium rate con-  
31 sistent with the ordinary and reasonable charges of the insur-  
32 ance industry for such coverage.

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PASSED AND ADOPTED this 20th day of October

1975, by the following vote of the Board of Trustees:

AYES:

Richard W. Dond  
Douglas J. Spatchum SR  
Alfred  
Thomas Shea  
Wm. & Wm. Mullin

NAYES:

NONE

ABSTAINING:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES:

Wm. & Wm. Mullin

ATTEST:

Douglas J. Spatchum SR  
Secretary

1 RESOLUTION NO. 202

2 A RESOLUTION ELIMINATING "FISCAL AGENT"

3 WHEREAS, the Round Hill General Improvement District  
4 has heretofore issued bonds, the payment of which said bonds  
5 provides by former resolution of this Board for the establishment  
6 of a fiscal agent, and

7 WHEREAS, the Bank of America and TSA has heretofore  
8 served in the capacity of a fiscal agent, and

9 WHEREAS, said Bank of America has served upon the  
10 Round Hill General Improvement District notice that it no longer  
11 will serve in the capacity of a fiscal agent, and

12 WHEREAS, NRS 318.450 and NRS 318.460 gives powers to  
13 the boards of trustees to collect assessments through the county  
14 treasurer and pay directly to the bondholders, and

15 WHEREAS, the Board of Trustees of the Round Hill  
16 General Improvement District has heretofore and does now deter-  
17 mine that under the circumstances direct payment to bondholders  
18 by the Round Hill General Improvement District would be in the  
19 best interests of the Improvement District and the bondholders  
20 in that accounting procedures and time spent on payment would  
21 be reduced and costs to the District for payment of a fiscal  
22 agent would be eliminated,

23 NOW, THEREFORE, BE IT RESOLVED: That the Round Hill  
24 General Improvement District does dispense with the appointment  
25 of a successor fiscal agent, and

26 BE IT FURTHER RESOLVED: That the Round Hill General  
27 Improvement District does hereby declare and determine that the  
28 Improvement District itself through its office manager will make  
29 payments of collected assessments directly to the bondholders

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31 --- --- ---  
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1 for any and all payments made July 1st and following.

2 PASSED AND ADOPTED this 17<sup>th</sup> day of May

3 1976, by the following vote of the Board of Trustees:

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AYES: Am. B. Am. Miller

Thomas Shea

Douglas J. Matthews SR

Orlando M. Doud

NAYES: none

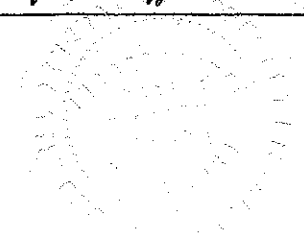
ABSTAINING: none

ABSENT: E. H. Seaton

CHAIRMAN, BOARD OF TRUSTEES:

Am. B. Am. Miller

ATTEST:  
Douglas J. Matthews SR  
Secretary



RESOLUTION NO. 203

"A RESOLUTION RATIFYING CREATION OF  
SEVERAL BANK ACCOUNTS AND FOR THE  
DEPOSIT OF MONEYS THEREIN AND THE  
PAYMENT OF FUNDS THEREFROM"

IT IS RESOLVED, by the Board of Trustees of Round Hill General Improve-  
ment District, Douglas County, Nevada that

WHEREAS, the Board has approved the creation of several bank accounts;

WHEREAS, the Board has signed the Resolution signature cards and they  
have been submitted to each bank;

WHEREAS, the Resolutions have not been numbered or placed in the  
District Resolution File;

NOW THEREFORE, IT IS DETERMINED AND ORDERED: that the Board act to  
ratify creation of the following bank accounts:

1. Checking Account #000-460-6 Round Hill General Improvement District  
Sinking Fund Account at First National Bank

Created January 21, 1975  
Opened January 22, 1975

2. Checking Account #000-452-3 Round Hill General Improvement District  
Bond & Coupon Account at First National Bank

Created May 17, 1976  
Opened May 19, 1976

3. Savings Account #5206 Round Hill General Improvement District  
General Account at American Savings & Loan Association

Created January 19, 1976  
Opened February 10, 1976

4. Savings Account #5207 Round Hill General Improvement District  
Delinquent Special Assessment Funds Account at American Savings &  
Loan Association

Created January 19, 1976  
Opened February 10, 1976

BE IT FURTHER RESOLVED, that all above accounts plus checking account  
#000-448-1, Round Hill General Improvement District General Account at First  
National Bank created by Resolution No.13 on June 19, 1964 and opened in July  
1964 require the signatures of the President and/or the Treasurer of the Board  
of Trustees and one other signature on all transactions respecting these

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accounts.

PASSED AND ADOPTED this 21 day of June, 1976 by the following vote of  
the Board of Trustees:

AYES:

*M. G. McMillan*  
*Thomas Shear*  
*Elbert*  
*Douglas J. Matthew Sr.*

NAYES:

ABSTAINING:

CHAIRMAN, BOARD OF TRUSTEES:

*M. G. McMillan*  
M.G. McMillan, CHAIRMAN

ATTEST:

*Douglas J. Matthew Sr.*  
Douglas J. Matthew, Sr.  
Secretary



RESOLUTION NO. 204

"A RESOLUTION CREATING A SAVINGS ACCOUNT AT HOME SAVINGS ASSOCIATION"

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

WHEREAS, the Board has created several savings accounts and the funds are federally insured in an amount not to exceed \$100,000.00 and

WHEREAS, at certain times the District has savings account funds in excess of \$100,000.00, and

NOW, THEREFORE, IT IS DETERMINED AND ORDERED, that the Round Hill General Improvement District create a savings account at Home Savings Association to place all savings account funds in excess of \$100,000.00 into, and

BE IT FURTHER RESOLVED, that this account be opened at such time as the District has savings account funds in excess of \$100,000.00 and

BE IT FURTHER RESOLVED, that in the event there are savings account funds less than \$100,000.00, that a minimum deposit be left in said account for the purpose of keeping said account active.

PASSED AND ADOPTED this 21st day of June, 1976, by the following vote of the Board of Trustees:

AYES:

*M.G. McMillan*  
*Thomas Shea*  
*Albato*  
*Douglas J. Matthew SR*

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

ATTEST:

*M.G. McMillan*  
M.G. McMillan, CHAIRMAN

*Douglas J. Matthew SR*  
Douglas J. Matthew, Secretary

RESOLUTION NO. 205

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2  
3 WHEREAS, the Board of Trustees of the Round Hill  
4 General Improvement District is the owner of certain property  
5 and easements within the confines of the Improvement District;  
6 and

7 WHEREAS, such property and easements are contiguous  
8 to privately owned property and under the control of said  
9 private citizens; and

10 WHEREAS, it has come to the attention of the Board  
11 of Trustees of the Round Hill General Improvement District that  
12 much of said property is not being properly maintained in that  
13 weeds and other debris is being allowed to accumulate; and

14 WHEREAS, the Board of Trustees of the Round Hill  
15 General Improvement District has determined that the accumula-  
16 tion of weeds and other debris is a safety hazard, and a fire  
17 hazard, and not in the best interests of the Improvement  
18 District; and

19 WHEREAS, the Board of Trustees of the Round Hill  
20 General Improvement District has further determined that the  
21 aforescribed action is necessary for the proper maintenance  
22 of roads within the District,

23 NOW, THEREFORE, BE IT RESOLVED: That the Board of  
24 Trustees of the Round Hill General Improvement District hereby  
25 declares that upon all portions of that property owned by the  
26 Round Hill General Improvement District and utilized by or  
27 under the control of any contiguous landowner, any accumulation  
28 of weeds and debris shall be forthwith removed by the adjacent  
29 landowner or landowners having control of such property, and

30 BE IT FURTHER RESOLVED: That if such property is not  
31 maintained by the adjacent landowners in a proper and safe  
32 manner that the Round Hill General Improvement District shall



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be authorized to maintain said property including, but not limited to, removal of weeds and debris, and removal of all fire and safety hazards on said property.

BE IT FURTHER RESOLVED: That any expenses incurred by the Round Hill General Improvement District occasioned by the necessity of the District to remove said weeds, debris and other matter, by failure of the owner himself to properly remove said weeds, debris and other matter, shall be a charge against the property of said landowner and may be collected in any manner provided by law.

PASSED AND ADOPTED this 16th day of August, 1976, by the following vote of the Board of Trustees:

AYES:

W. S. Mullin  
Thomas Shea  
Alfred  
Sturges  
Douglas J. Matthews SR

NAYES:

NONE

ABSTAINING:

NONE

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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

*W. S. An. Mullin*

ATTEST:

*Douglas J. Matthews*  
SECRETARY

RESOLUTION NO. 206

1  
2  
3 WHEREAS, the Board of Trustees of the Round Hill  
4 General Improvement District have been fiscal and paying  
5 agent for bonds upon which the Round Hill General Improvement  
6 District is obligated, and

7 WHEREAS, the previous paying or fiscal agent refused  
8 to pay any individual bondholders with any series of bonds or  
9 issues of bonds unless sufficient monies existed for payment  
10 of all such issues or series, and

11 WHEREAS, the Board of Trustees of the Round Hill  
12 General Improvement District has consulted with the Department  
13 of Taxation of the State of Nevada relative to repayment of  
14 bonds, and

15 WHEREAS, concurrence from the Department of Taxation  
16 of the State of Nevada has been received for the hereinafter  
17 described method of repayment of certain bonds upon which the  
18 District is obligated, and

19 WHEREAS, the Board of Trustees of the Round Hill  
20 General Improvement District has determined that such method  
21 of repayment is in the best interests of the District and in  
22 the best interests of the bondholders,

23 NOW, THEREFORE, BE IT RESOLVED: That the Board of  
24 Trustees of the Round Hill General Improvement District shall  
25 effectuate partial repayment of certain bonds in the following  
26 manner:

27 1. Repayment of the oldest bonds in each series  
28 shall begin immediately and shall be funded from money avail-  
29 able each time the Round Hill General Improvement District  
30 receives money from special assessment payments from Douglas  
31 County.

32 2. The determination of which bondholders to be

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paid shall be done by lot or drawing. The drawing shall be conducted at a regularly scheduled or special meeting of the Board of Trustees which shall be open to the public. Results of such drawing shall be made available to any bondholder or member of the public upon request.

3. Both principal and accrued interest would be repaid on such bonds drawn.

4. The funds available would be separated by series and no comingling between or among each series shall take place. Nevertheless, the oldest bonds due within an issue and within a series would be subject to the first drawing for choice by lots.

PASSED AND ADOPTED this 16th day of August, 1976, by the following vote of the Board of Trustees:

AYES: W. S. Am. Miltun

Douglas J. Matthews SR

Thomas Shea

[Signature]

[Signature]

NAYES: NONE

ABSTAINING: NONE

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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

*Mrs. Ann Sullivan*

ATTEST:

*Douglas J. Matthews SR*  
SECRETARY

RESOLUTION NO. 207

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$10,000.00 from the General Fund to the Project  
65-2 Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than August 15, 1977.

PASSED and ADOPTED this 16th day  
of August, 1976, by the  
following vote:

AYES: M.G. McMillan  
Thomas Shea  
Alfred  
B. Kurz  
Douglas J. Matthews SR

NAYES: None

ABSENT: None

ATTEST: M.G. McMillan Chairman  
Douglas J. Matthews SR Secretary  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

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 August, 1976, by the following vote:

AYES and in favor thereof, Trustees: M.G. McMillan, Larry Kurz, Douglas J.  
Matthew, Sr., E.H. Seaton and Thomas Shea

NAYES: Trustees: NONE

ABSENT: Trustees: NONE

ATTEST: Douglas J. Matthews SR Secretary  
(SEAL)

1 RESOLUTION NO. 208

2 A RESOLUTION ESTABLISHING ELECTION PROCEDURE  
3 AND APPOINTING ELECTION BOARD FOR NOVEMBER 2, 1976  
4 BIENNIAL DISTRICT ELECTION

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

7 1. That, pursuant to NRS 318.095, November 2, 1976, be and it is hereby  
8 designated as the date of the 1976 Biennial Election of the ROUND HILL GENERAL  
9 IMPROVEMENT DISTRICT for the purpose of electing new members of the Board  
10 of Trustees.

11 2. Notice of Election shall be given by the Secretary by publication,  
12 in the form attached hereto as Exhibit "A" and by reference made a part hereof,  
13 once a week for three consecutive weeks, by three weekly insertions in at  
14 least one newspaper of general circulation within the District, the first  
15 publication having been made October 14th, 1976, in the Record-Courier News-  
16 paper, Douglas County, Nevada.

17 3. The Secretary shall prepare, in duplicate, a Poll Book and Register  
18 of Qualified Electors by listing thereon the names and addresses of those  
19 persons known to or believed by him to possess the qualifications of a  
20 qualified elector as defined by NRS 318.020 (7) and shall deliver a copy of  
21 said Poll Book and Register to the hereinafter appointed Board of Election  
22 Officers no later than 7:00 A.M. on November 2, 1976.

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

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

30 Polling Place:

31  
32 Round Hill Fire Station

1	Election Officer:	Bertha Bowman
2	Election Officer:	Betty Diek
3	Election Officer:	Agnes Farnham
4	Election Officer:	Betty Flanagan
5	Election Officer:	Lucille Gardner

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 3, 1976, 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  
23 day shall be paid \$15.00 for all services rendered, as election officer and  
24 member of the Election Board.

25 6. Except as otherwise provided to the contrary herein and in NRS  
26 Chapter 318, the election shall be conducted in accordance with the provisions  
27 of the General Election Laws of the State of Nevada as applicable to the  
28 District's 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 2, 1976

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I, THE UNDERSIGNED, HEREBY SOLEMNLY AFFIRM THAT:

- 1. I AM 18 YEARS OLD OR OLDER, AND
- 2. I AM A CITIZEN OF THE UNITED STATES; AND
- 3.\* I AM QUALIFIED TO VOTE AT GENERAL ELECTIONS IN THE STATE OF NEVADA; AND

4. (a) I HAVE ACTUALLY RESIDED WITHIN THE ROUND HILL GENERAL IMPROVEMENT DISTRICT FOR AT LEAST THIRTY (30) DAYS; OR,

(b) 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 ROUND HILL GENERAL IMPROVEMENT DISTRICT, DOUGLAS COUNTY, NEVADA.

\* Note: If you claim residency in another state and/or vote in another state, you are not qualified to vote in the State of Nevada.

SIGNATURE

STREET 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 18th day of October, 1976, by the following vote:

AYES, and in favor thereof, Trustees: M.G.McMillan, Douglas J. Matthew, Sr.,

E.H. Seaton, Thomas E. Shea, L.S. Kurz.

NOES, Trustees: NONE

ABSENT, Trustees: NONE

*Douglas J. Matthew Sr.*  
Secretary

(SEAL)

NOTICE OF DISTRICT

BIENNIAL ELECTION

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Pursuant to NRS318.095 the undersigned, Secretary of the ROUND HILL GENERAL IMPROVEMENT DISTRICT, does hereby give notice that on the 2nd day of November, 1976, ROUND HILL GENERAL IMPROVEMENT DISTRICT will conduct an election for three (3) positions on the Board of Trustees. Two positions will be four (4) year terms and one position will be a two (2) year term. Such election shall be held in conjunction with the general election. The polling place has been designated as the Round Hill Fire Station on Elks Point Road. The polls shall be open from 7 A.M. until 7 P.M..

The candidates seeking election for the non-partisan positions are: Philip D. Doersam, Nancy Goddard, Larry Kurz, Milo G. McMillan, Thomas Shea and Duane R. Shiffert.

NOTICE IS FURTHER GIVEN that the candidates receiving the highest and the second highest number of votes shall be deemed elected to four year terms. The candidate receiving the third highest number of votes shall be deemed elected to a two year term.

Dated this 29th day of September, 1976.

ROUND HILL GENERAL IMPROVEMENT DISTRICT

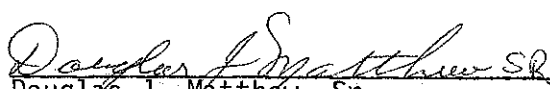
  
Douglas J. Matthew, Sr.

EXHIBIT "A"



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

12 DURING VOTING HOURS

13 PROCEDURE FOR VOTING IN PERSON

- 14 3. No sooner than 7:00 A.M. November 2, 1976, qualified electors may apply  
15 to vote in person using the following procedures and standards:
- 16 a) Only qualified electors of the District are entitled to vote at said  
17 election. NRS 318.020 states that a qualified elector means: "A  
18 person who is qualified to vote at general elections in this State,  
19 and who is a resident of the District OR who, or whose spouse, is  
20 obligated as an owner or as a contract purchaser at a designated time  
21 or event, to pay a general tax or real or personal property within  
22 the District. Registration pursuant to the general election (or any  
23 other) statutes is not required. Residence in any particular County  
24 in the State is not required". If the voter is relying upon the  
25 provision of District residency, he must have been a resident of the  
26 District for at least thirty (30) days prior to November 2, 1976.
- 27 b) Ask the applicant for his name.
- 28 c) Check the Poll Book and Register of Qualified Electores to see if  
29 a vote has been cast in his name. If no vote has been cast and  
30 he is willing to read and sign the voter's affirmation, he will be  
31 permitted to vote. After taking the affirmation, take the next  
32 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 affir-  
mation 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 elec-  
tor, 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 Elec-  
tion 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  
below, as this establishes his right and the record shows it.

3 f) If an elector appears to be eligible but his name does not appear  
4 on the register and he is willing to read and sign the voter's affir-  
5 mation, enter the surname on the roll in alphabetical order; in taking  
6 his affirmation, one election officer also signs it in the designated  
7 place; take the next higher numbered unissued ballot and enter its  
8 number on the roll by the name you entered for the elector; fold the  
9 ballot so that the strip can be torn off when returned without unfold-  
ing it; then issue or 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 of procedure given in 2 d), 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.

10 g) If an elector returns a ballot he says is spoiled and he wishes to  
11 obtain another in its place, tell him to put crosses on all names on  
12 the ballot so that he won't reveal his vote. Take the spoiled ballot  
13 and mark it "voided by spoilage" and place it with other voided ballots  
14 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.

15 POLLS CLOSE

16 PROCLAMATION OF CLOSING OF THE POLLS

17 4. At 7:00 P.M. November 2, 1976, the polls close. No applicants shall be  
18 issued any ballots for voting in person after 7:00 P.M.. The Board of Election  
19 Officers should be in agreement that the polls are closed and should so pro-  
claim the closing of the polls to any persons present and interested.

20 AFTER POLLS CLOSE

21 5. COUNTING BALLOTS AND PREPARATION OF RETURNS

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

- 24 a) The Board should account, in duplicate, for the following items as  
set forth on the Accounting Form for ballots:
- 25 i) The number of ballots printed.
  - 26 ii) The number of ballots issued for voting (this includes the issues  
both by mail and in-person voting but not including voided ballots)
  - 27 iii) The number of ballots left on hand not issued together with and  
including voided ballots.
  - 28 iv) The number of ballots returned by mail in white envelopes and  
delivered in person for casting.
  - 29 v) The number of rejected ballots on hand.
  - 30 vi) The number of ballots cast into the ballot box as determined by  
counting the "X's" on the roll.
  - 31 vii) The number of ballots not returned as determined by this account-  
32 ing (this means the number issued and being held elsewhere or  
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 5a) 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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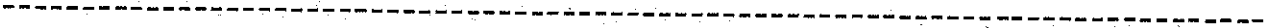


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NO. \_\_\_\_\_

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 2, 1976

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 or stamp.
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 - Two (2) Four Year Terms and One (1) Two Year Term.

VOTE FOR ONLY THREE

Philip D. Doersam	<input type="checkbox"/>
Nancy Goddard	<input type="checkbox"/>
Larry Kurz	<input type="checkbox"/>
Milo G. McMillan	<input type="checkbox"/>
Thomas Shea	<input type="checkbox"/>
Duane R. Shiffert	<input type="checkbox"/>

Exhibit "C"

1 RESOLUTION NO. 209

2 WHEREAS, the Board of Trustees of the Round Hill  
3 General Improvement District is the owner of certain real pro-  
4 perty consisting of approximately one hundred sixteen (116)  
5 acres and zoned high density residential, medium density  
6 residential and low density residential; and

7 WHEREAS, such property was received by the Round Hill  
8 General Improvement District in settlement in Action Number  
9 5101 and in Action Number 6207 in the Ninth Judicial District  
10 Court of the State of Nevada, in and for the County of Douglas;  
11 and

12 WHEREAS, attempts to sell such properties to provide  
13 funds for the payment of delinquent bonds have to date been  
14 unsuccessful; and

15 WHEREAS, the Round Hill General Improvement District  
16 has taxed the residents within its District to the constitu-  
17 tional limits under the laws of the State of Nevada; and

18 WHEREAS, the source of funds available for reduction  
19 of any bonded indebtedness appears to be limited; and

20 WHEREAS, the Round Hill General Improvement District  
21 has received approval from the Department of Taxation of the  
22 State of Nevada to attempt to redeem bonds by allowing each  
23 holder of a delinquent bond to notify the District as to such  
24 bondholder's desire to discount any delinquent bond; and

25 WHEREAS, the Round Hill General Improvement District,  
26 by action of the Board of Directors, has determined that such  
27 a method of discounting bonds would be in the best interests of  
28 the bondholders and of the Round Hill General Improvement  
29 District; and

30 WHEREAS, the Board of Trustees of the Round Hill  
31 General Improvement District has further determined that no bond-  
32 holder would be required to discount such delinquent bonds if such

1 bondholder did not desire to do so;

2 NOW, THEREFORE, BE IT RESOLVED: That the Board of  
3 Trustees of the Round Hill General Improvement District hereby  
4 establishes a procedure for the voluntary discounting by the  
5 bondholders of any delinquent bond in such bondholder's posses-  
6 sion, which such procedure is as follows:

7 1. Any holder of a delinquent bond, which such delin-  
8 quency shall be in either interest or principal, may, in such  
9 bondholder's discretion, indicate to the Board of Trustees of  
10 the Round Hill General Improvement District what percentage of  
11 discount such bondholder would be willing to accept for present  
12 payment in full of such delinquent bonds.

13 2. The Round Hill General Improvement District shall,  
14 through its legal counsel, notify each holder of a delinquent  
15 bond of the procedure to be followed by letter form, and make  
16 reference to this Resolution. On December 15, 1976, the Round  
17 Hill General Improvement District, at a Special Meeting, will  
18 open the bid forms and determine which bondholders, if any, have  
19 chosen the option to receive a discounted payment.

20 3. Prior to the time required for sealed bids, and  
21 included in the notification to the bondholder, will be a state-  
22 ment giving the amount of money available for repayment in the  
23 particular series of that particular holder of delinquent bonds.

24 4. Such notification shall be in the form of a bid to  
25 be provided to each delinquent bondholder, which such bid is  
26 attached hereto as Exhibit "A".

27 5. The bondholder giving the highest percentage will  
28 be paid in full provided monies in that particular bond series  
29 are available for repayment.

30 6. The bondholder giving the highest percentage dis-  
31 count contained in such sealed bid shall be paid to the extent  
32 that monies are available.

1 7. The bondholder giving the next highest discount  
2 within the particular series and issue will be paid provided  
3 funds are available.

4 8. Until all funds are expended from a particular  
5 series or issue, each bondholder shall be paid in the order of  
6 the highest percentage discount received.

7 9. No monies received and earmarked for any other bond  
8 issue or series will be utilized except for such issue or series.

9 10. Any bondholder who chose to discount his bonds,  
10 but did not discount said bonds at as great a rate as those bonds  
11 that were paid, shall be notified of that fact and will be  
12 further notified when there are sufficient monies in the bond  
13 series to allow another bid.

14 BE IT FURTHER RESOLVED: That any resolutions, actions  
15 or actions of the Board inconsistent with this Resolution in-  
16 volving the repayment of delinquent bonds, be and hereby are  
17 repealed.

18 PASSED AND ADOPTED this 4th day of November,  
19 1976, by the following vote of the Board of Trustees:

20 AYES:

*[Signature]*  
*Lawrence S. Giers*  
*Thomas J. [Signature]*  
\_\_\_\_\_  
\_\_\_\_\_

27 NAYES:

*Am & Am Amiller*  
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ABSTAINING:

NONE

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ABSENT:

DOUGLAS J. MATTHEW, SR.

CHAIRMAN, BOARD OF TRUSTEES

*Am. B. Am. Miller*

ATTEST:

*[Signature]*

Secretary - Acting

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BID FOR DISCOUNT OF GENERAL IMPROVEMENT DISTRICT BONDS

The undersigned, holder of \_\_\_\_\_ bonds of the  
ROUND HILL GENERAL IMPROVEMENT DISTRICT special assessment  
bonds, Series \_\_\_\_\_, hereby offers to discount  
all of said bonds in the amount of \_\_\_\_\_  
\_\_\_\_\_ PERCENT ( \_\_\_\_\_ %). This offer is  
made pursuant to, and with full understanding of the legal  
ramifications of such an offer, the information contained in  
the correspondence from legal counsel for the ROUND HILL  
GENERAL IMPROVEMENT DISTRICT dated \_\_\_\_\_, 1976,  
and that information set forth below as to the amount of monies  
available for redemption of bonds.

\_\_\_\_\_  
SUBSCRIBED AND SWORN to before me  
this \_\_\_\_\_ day of \_\_\_\_\_, 1976.

\_\_\_\_\_  
NOTARY PUBLIC (NOTARIAL SEAL)

ROUND HILL GENERAL IMPROVEMENT DISTRICT

DOUGLAS COUNTY, NEVADA

RESOLUTION NO. 210

RESOLUTION TERMINATING DISCOUNT  
PURCHASING OF BONDS

WHEREAS this District heretofore, as a part of its effort to reduce overburdening obligations of the District, initiated a program to repurchase district bonds at a discount; and

WHEREAS many bondholders have objected to this means by which the District would reduce the indebtedness; and

WHEREAS the District wishes to explore other methods of securing payment to the bondholders, consistent with their wishes,

NOW THEREFORE be it Resolved and Ordered as follows:


The District, its Officers and Directors hereby terminate the program heretofore initiated for purchasing district bonds at a discount.

PASSED AND ADOPTED this 24th day of March, 1977,  
by the following vote:

AYES: Douglas J. Matthew, Sr., W. Allan Nalley, E.H. Seaton

NOES: None

ABSENT OR NOT VOTING: Philip Doersam, Nancy Goddard

By   
President

By   
Secretary-Acting

1 RESOLUTION NO. 211

2  
3 WHEREAS, this District has issued its assessment bonds  
4 in the total aggregate amount of \$4,360.000.00 in projects 64-1,  
5 65-1, 65-2, 65-3, 66-1 and 66-2; and

6 WHEREAS, some or all of said bonds have gone into  
7 default as a result of the District's inability to collect  
8 assessments and taxes from certain property owners within the  
9 District; and

10 WHEREAS, the District has communicated with bondholders  
11 regularly since said defaults first occurred and have urged all  
12 such bondholders to exercise patience with respect to submission  
13 of bonds for payment to the District; and

14 WHEREAS, the District wishes hereby to affirm its  
15 intention to pay all of its obligations, including all of said  
16 bonds, whether or not now in default; and

17 WHEREAS, this District, by its previous actions and  
18 presently does not wish to have any bondholder lose any right  
19 he may have hereafter to seek payment of any District bond from  
20 District.

21 NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

22 1) This District reaffirms its intention insofar as  
23 funds may be available now and in the future, to pay in full all  
24 of the holders of all of the bonds heretofore issued by this  
25 District.

26 2) This District hereby waives any defense it may have  
27 with respect to any of said bonds heretofore issued relating to  
28 the Statute of Limitations for the commencement of an action,  
29 laches or similar doctrine of law, and shall not assert any such



1 agreement consistent with this resolution with any bondholders  
2 or representatives of bondholders.

3 PASSED AND ADOPTED this 18th day of April,  
4 1977, by the following vote of the Board of Trustees:

5 AYES:

W. Allan Kelley  
Douglas J. Matthews SR  
Wm J. Bell Sr  
Nancy Goddard  
JL Seab

11 NAYES:

NONE

15 ABSTAINING:

NONE

19 ABSENT:

NONE

22 CHAIRMAN, BOARD OF TRUSTEES

JL Seab

25 ATTEST:

26 Nancy Goddard  
27 Secretary



1 RESOLUTION NO. 213

2 A RESOLUTION REGARDING AUGMENTATION OF THE 1977-78 BUDGET

3  
4 WHEREAS, the Board of Trustees of the Round Hill  
5 General Improvement District, a district duly formed pursuant  
6 to NRS 318.010 et seq., has various sundry powers by statute,  
7 including, but not limited to, budgeting, accounting and  
8 related matters, and

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

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

15 WHEREAS, there are revenues in the general fund for  
16 the 1977-78 fiscal year of the Round Hill General Improvement  
17 District which are actually available and which exceed the  
18 revenues estimated, and

19 WHEREAS, the Board of Trustees of the Round Hill  
20 General Improvement District has determined that there is a  
21 need for additional road repair within the District for which  
22 excess funds so augmented will be used, and

23 WHEREAS, the District's 1977-78 budget originally  
24 allocated the following approximate amount to the general fund:

25 General Fund \$150,326.00

26 WHEREAS, the expected general fund will have  
27 revenues in addition to those originall appropriated because  
28 of increasing ad valorem taxes, and such funds are anticipated  
29 to be in the following amount:

1 augment its 1977-78 budget by appropriating \$11,671.00 for use  
2 in the general fund thereby increasing its appropriations from  
3 \$150,326.00 to \$161,997.00, and

4 BE IT FURTHER RESOLVED, that a copy of this Resolution  
5 together with the revised revenue schedule attached hereto, be  
6 transmitted to the Nevada Tax Commission.

7 PASSED AND ADOPTED this 18th day of July, 1977, by  
8 the following vote of the Board of Trustees.

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AYES:

Nancy Goddard

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W. Allen Kelley

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Alford

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Douglas J. Matthews SR

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NAYES:

NONE

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ABSENT:

Philip Doersam

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CHAIRMAN, BOARD OF TRUSTEES:

29



1 RESOLUTION NO. 214

2 A RESOLUTION CREATING A CONTRACTOR'S CLEAN-UP DEPOSIT TRUST  
3 WITH AN ESTABLISHED SAVINGS AND LOAN INSTITUTION

4 WHEREAS, the Board of Trustees of the Round Hill  
5 General Improvement District has adopted tariffs and schedules  
6 requiring a contractor within the District to deposit  
7 certain sums of money to assure clean-up of any job so under-  
8 taken by the contractor, and

9 WHEREAS, the Board of Trustees of the Round Hill  
10 General Improvement District has determined that it is in the  
11 best interests of the District to deposit such funds in an  
12 interest bearing account,

13 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Round  
14 Hill General Improvement District hereby does ratify the  
15 creation of an account for the aforestated purposes, such  
16 account number being 84-03759-7 in the First Federal Savings  
17 and Loan Association located in Zephyr Cove, Nevada, and

18 BE IT FURTHER RESOLVED, that such account shall  
19 remain in full force and active so long as funds are on deposit  
20 for the aforestated purpose, and

21 BE IT FURTHER RESOLVED, that any interest accruing  
22 on such account shall be utilized by the District to defray  
23 the cost of establishing such account and the excess of such  
24 interest, if any, be computed and returned to the contractor  
25 upon determination by the Board of Trustees or its employees  
26 that the deposit is no longer required for security for clean-  
27 up.

28 PASSED AND ADOPTED this 18th day of July, 1977, by  
29 the following vote of the Board of Trustees:

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Nancy Goddard

W. Allen Kelly

[Signature]

NAYES:

NONE

ABSENT:

Philip Doersam

CHAIRMAN, BOARD OF TRUSTEES:

[Signature]

ATTEST:

Nancy Goddard  
Secretary

RESOLUTION #215

A RESOLUTION RATIFYING ESTABLISHMENT OF SAVINGS ACCOUNT #15-15000305  
AT FIRST WESTERN SAVINGS.

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3 WHEREAS, the Board of Trustees of the Round Hill  
4 General Improvement District has created savings accounts and  
5 the funds are Federally insured in an amount not to exceed  
6 \$100,000.00, and

7 WHEREAS, the Board of Trustees by Resolution No. 204  
8 adopted the 21st day of June, 1976, has created a savings  
9 account for depository of funds to be utilized by the District  
10 for payment of bondholders, and

11 WHEREAS, it has been determined that said savings  
12 account has reached an amount in excess of \$100,000.00, thereby  
13 rendering such excessive amount uninsured by the Federal  
14 Government, and

15 WHEREAS, it has become necessary to create an  
16 additional savings account by virtue of such excess deposit, and

17 WHEREAS, such savings account has been heretofore  
18 created, said account being account number 15-15000305 with  
19 First Western Savings located in Carson City,  
20 Nevada,

21 NOW, THEREFORE BE IT RESOLVED, that the action of  
22 the Board of Trustees in opening said account is hereby formally  
23 ratified by virtue of this Resolution, and

24 BE IT FURTHER RESOLVED, that this account remain open  
25 for such a period of time as the District has excess funds in  
26 the account and the bondholders remain unpaid, and

27 BE IT FURTHER RESOLVED, that a minimum deposit be  
28 left in said account for the purpose of keeping said account  
29 active if in fact it is determined that the account should



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Board of Trustees:

PASSED AND ADOPTED this 18th day of July, 1977, by  
the following vote of the Board of Trustees:

AYES:

Nancy Goddard

W. Allan Kelley

Alfred

Douglas J. Matthews SR

NAYES:

NONE

ABSENT:

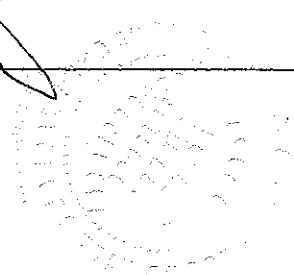
Philip Doersam

CHAIRMAN, BOARD OF TRUSTEES:

Alfred

ATTEST:

Nancy Goddard  
Secretary



1 RESOLUTION NO. 216

2 A RESOLUTION ESTABLISHING THE PAYMENT OF BONDHOLDERS AND  
3 REESTABLISHING RESOLUTION NO. 206

4 WHEREAS, the Board of Trustees of the Round Hill  
5 General Improvement District did on the 18th day of August,  
6 1976 adopt a resolution, said resolution being number 206  
7 wherein the Trustees set forth procedures for payment of  
8 bondholders of delinquent bonds and delinquent interest, and

9 WHEREAS, subsequent to the adoption of said resolution  
10 the Board of Trustees by Resolution No. 209 withdrew the effect  
11 of Resolution No. 206, and

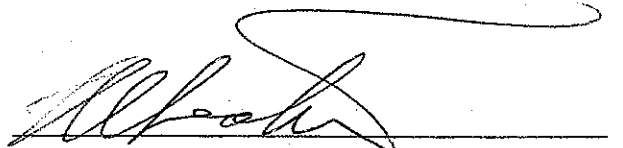
12 WHEREAS, the Board of Trustees after the threat of  
13 litigation and upon determination that such action would be in  
14 the best interests of the Round Hill General Improvement  
15 District did rescind Resolution No. 209, and

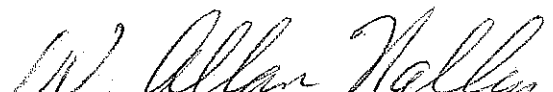
16 WHEREAS, the Board of Trustees of the Round Hill  
17 General Improvement District has determined that the method of  
18 payment as set forth in Resolution No. 206 is at the present  
19 time in the best interests of the District,

20 NOW, THEREFORE, BE IT RESOLVED, that the Board of  
21 Trustees of the Round Hill General Improvement District do  
22 hereby reaffirm and reestablish Resolution No. 206 and the  
23 procedures contained therein for the payment of bondholders.

24 PASSED AND ADOPTED this 18th day of July, 1977, by  
25 the following vote of the Board of Trustees:

26  
27 AYES:



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Douglas J. Matthews SR

NAYES:

NONE

ABSENT:

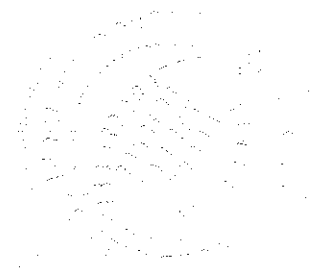
Philip Doersam

CHAIRMAN, BOARD OF TRUSTEES

[Signature]

ATTEST:

Nancy Goddard  
Secretary



1 RESOLUTION NO. 217

2  
3 WHEREAS, the Board of Trustees of the Round Hill  
4 General Improvement District have, by adopting the 1977-78  
5 budget, established a contingency account in the amount of  
6 \$ 1,200.00, and

7 WHEREAS, there presently exists in said contingency  
8 account the amount of \$ 1,200.00, and

9 WHEREAS, the Board of Trustees of the Round Hill  
10 General Improvement District has determined that an expenditure  
11 is necessary from said contingency account because of the  
12 necessity for repair on water pump number 2, and

13 WHEREAS, the repair for said water pump number 2 is  
14 \$1,467.00, and

15 WHEREAS, it appears that approximately \$267.00 is all  
16 that is available for payment for said water pump out of the  
17 water fund,

18 NOW, THEREFORE, the Board of Trustees of the Round  
19 Hill General Improvement District do and hereby authorize the  
20 transfer of the sum of \$1,200.00 from the contingency account  
21 of the general fund to the water fund, and

22 BE IT FURTHER RESOLVED, that the Board of Trustees  
23 request that the District Manager, Carol Mast, transfer to the  
24 Department of Taxation a copy of this duly executed resolution.

25 PASSED AND ADOPTED this 21st day of November, 1977,  
26 by the following vote of the Board of Trustees:

27  
28 AYES:

Ronald W. Kelly  
29

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Douglas J. Matthew SR

NAYES:

NONE

ABSENT:

E. H. SEATON

VICE CHAIRMAN, BOARD OF TRUSTEES

Douglas J. Matthew SR  
DOUGLAS J. MATTHEW, SR.  
Vice Chairman

ATTEST:

Nancy Goddard  
NANCY GODDARD  
Secretary

1 RESOLUTION NO. 218

2 "A RESOLUTION CREATING A  
3 SAVINGS ACCOUNT AT FAMILY  
4 SAVINGS AND LOAN ASSOCIATION"

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

7 WHEREAS, the Board of Trustees of the Round Hill  
8 General Improvement District by Resolutions #203 and #204  
9 adopted the 21st day of June, 1976, and Resolution #215 adopted  
10 the 18th day of July, 1977 have created three (3) general  
11 savings accounts for depository of funds to be utilized by the  
12 District, and

13 WHEREAS, it has been determined that said savings  
14 accounts have each reached an amount nearing \$100,000.00, and

15 WHEREAS, it has been determined that such savings  
16 accounts are not Federally insured for funds in an amount that  
17 exceeds \$100,000.00, and

18 WHEREAS, it has become necessary to create an  
19 additional savings account by virtue of possible uninsured  
20 excess deposit;

21 NOW, THEREFORE, IT IS DETERMINED AND ORDERED, that the  
22 Round Hill General Improvement District create a savings account  
23 at Family Savings and Loan Association to place all savings  
24 account funds in excess of \$300,000.00 into, and

25 BE IT FURTHER RESOLVED, that this account be opened  
26 at such time as the District has savings account funds in  
27 excess of \$300,000.00, and

28 BE IT FURTHER RESOLVED, that in the event there are  
29 savings account funds less than \$300,000.00 that a minimum

1 said account shall be made only upon the authorization from  
2 the Board of Trustees.

3 PASSED AND ADOPTED this 21st day of November, 1977,  
4 by the following vote of the Board of Trustees:

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AYES:

Donald W. Kelly

Nancy Goddard

W. Allan Kelley

Douglas J. Matthew Sr

NAYES:

NONE

ABSENT:

E. H. SEATON

VICE CHAIRMAN, BOARD OF TRUSTEES

Douglas J. Matthew Sr  
Douglas J. Matthew, Sr.  
Vice Chairman

ATTEST:

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RESOLUTION NO. 219

A RESOLUTION REPEALING RESOLUTION NO. 216  
HERETOFORE ADOPTED BY THE BOARD OF TRUSTEES OF  
THE ROUND HILL GENERAL IMPROVEMENT DISTRICT  
AND ESTABLISHING PAYMENT BY COURT ORDER OF DECEMBER 14, 1977

WHEREAS, the Board of Trustees on the 18th day of July, 1977, did adopt Resolution No. 216, and

WHEREAS, the First Judicial District Court, in and for the County of Douglas through the Honorable Stanley A. Smart has ordered payment to the bondholders contrary to that provided in said Resolution No. 216,

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

Resolution No. 216, heretofore adopted by the Board of Trustees of the Round Hill General Improvement District shall be and hereby is repealed, and

BE IT FURTHER RESOLVED, that payment be made in accordance with the order of the Court, attached hereto and incorporated into this Resolution as if fully set forth.

PASSED AND ADOPTED this 16th day of January, 1978, by the following vote of the Board of Trustees:

AYES:

Douglas J. Matthews

Nancy Goddard

Ronald W. Pally

W. Allen Halley

NAYES:

NONE

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ABSENT:

E.H.Seaton

CHAIRMAN, BOARD OF TRUSTEES

Douglas J. Matthews SR

ATTEST:

Nancy Goddard  
Secretary



RECEIVED  
DEC 16 1977

1 IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA  
2 IN AND FOR THE COUNTY OF DOUGLAS

3  
4 NORTHWESTERN NATIONAL LIFE  
5 INSURANCE COMPANY, a corporation,  
6 et al.,

NO. 8142  
Dept. 3

Plaintiffs,

7 vs.

8 ROUND HILL GENERAL IMPROVEMENT  
9 DISTRICT, et al.,

Defendants.

10  
11 ORDER

12  
13 Defendant, Round Hill General Improvement District,  
14 through its attorney, Thomas Eck, III, on September 22, 1977,  
15 filed a Motion for Instruction asking the Court for instructions  
16 on the distribution of \$221,314.34 which represents the proceeds  
17 from special assessment collections held for payment of out-  
18 standing special assessment improvement bonds. Plaintiffs,  
19 bondholders, through their attorney, Harold E. Roger, Jr., on  
20 September 26, 1977, filed a Memorandum of Law in Opposition to  
21 the District's Request for Instructions.

22 The Court having considered the motion and the points  
23 and authorities filed by the Defendants and having considered  
24 Plaintiffs' opposition thereto, and being fully advised in the  
25 premises, now, therefore,

26 IT IS HEREBY ORDERED that the Defendant, Round Hill  
27 General Improvement District, distribute the proceeds it has  
28 collected for payment of the special assessment bonds in the  
29 following manner:

30 1. Payment within each series shall be distributed  
31 first to the payment of all interest accumulated to date on an

32 ///

1 equal basis, that is, the most delinquent interest coupons will  
2 be paid first, and then the next most delinquent interest coupons  
3 will be paid, and so on, until all delinquent interest coupons  
4 are paid or the funds for that series of bonds are exhausted.

5 2. If there are insufficient funds to pay all interest  
6 coupons of a certain series which matured on the same date, then  
7 the District shall retain the funds until sufficient monies are  
8 collected for such purpose. When sufficient monies are collected  
9 to pay all interest coupons which matured on the same date within  
10 each series of bonds, then the District may distribute those funds  
11 as herein provided.

12 3. The District shall pay the principal on the bonds  
13 within each series beginning with the most delinquent bonds  
14 and proceeding to the next most delinquent bonds. However, if  
15 there are insufficient funds within any series to pay all the  
16 principal on all the bonds which matured on the same date, then  
17 the District shall retain the funds until sufficient monies  
18 are collected to do so. In no event shall the District pay  
19 the principal on the bonds within any series until all the  
20 interest has been paid within that series.

21 Dated this 14<sup>TH</sup> day of December, 1977.

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24 DISTRICT JUDGE  
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RESOLUTION # 220

RESOLUTION TO AUGMENT BUDGET OF ROUND HILL GENERAL IMPROVEMENT DISTRICT

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FOR THE 1977-78 FISCAL YEAR

WHEREAS, the Ad Valorem Tax Resources of ROUND HILL GENERAL IMPROVEMENT DISTRICT, County of Douglas, State of Nevada, were estimated to be \$150,326 on July 1, 1977, and

WHEREAS, the Ad Valorem Tax Resources are now determined to be \$155,338 and

WHEREAS, there is a need to transfer unappropriated funds to repair the water pumps and have a water engineering study done,

Now, therefore, it is hereby RESOLVED, that the Board of Trustees of ROUND HILL GENERAL IMPROVEMENT DISTRICT shall transfer \$5,012 of unappropriated resources from the General Fund to the Water Fund,

Be it further RESOLVED that the Board of Trustees of ROUND HILL GENERAL IMPROVEMENT DISTRICT shall Augment its 1977-78 budget by appropriating \$5,012.00 for use in the Water Fund hereby appropriating \$3,512.00 to the Equipment Repairs and Maintenance Account and \$1,500.00 to the Engineering Account there- by increasing its appropriation in the Water Fund from \$45,102 to \$50,114.

PASSED and RESOLVED this 16th day of January, 1978 by the following vote:

AYES:

\_\_\_\_\_  
\_\_\_\_\_  
*Nancy Goddard*  
*W. Allan Kelley*  
*Donald Kelley*  
*Douglas J. Matthew, Sr.*

NAYES:

NONE

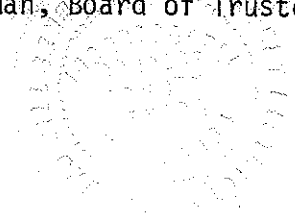
ABSENT:

E.H. Seaton

ATTEST:

*Douglas J. Matthew, Sr.*  
\_\_\_\_\_  
Douglas J. Matthew, Sr.  
Vice Chairman, Board of Trustees

*Nancy Goddard*  
\_\_\_\_\_  
Nancy Goddard, Secretary



1977-78 Revised Revenue Schedule

<u>Water Fund</u>	Original Budgeted Resources	Revised Budget Resources	Additional Available Resources
User Service Fees	\$29,500	\$29,500	-0-
Transfers In	<u>15,602</u>	<u>20,614</u>	<u>\$5,012</u>
	<u>\$45,102</u>	<u>\$50,114</u>	<u>\$5,012</u>

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RESOLUTION NO. 221

A RESOLUTION AUTHORIZING TRANSFER OF  
APPROPRIATED FUND BALANCES AND SPECIAL ASSESSMENT  
FUNDS OF 65-2 AND 66-1 TO UNAPPROPRIATED FUND BALANCES

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has received and accepted the auditor's report for the year ending June 30, 1977; and

WHEREAS, such audit report contained the recommendation that appropriated fund balances and special assessment funds of 65-2 and 66-1 should be transferred to unappropriated fund balanced,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees shall and do hereby transfer the appropriated fund balances and special assessment fund 65-2 and 66-1 to the unappropriated fund balances.

PASSED AND ADOPTED this 27th day of February, 1978, by the following vote of the Board of Trustees:

AYES:

*[Signature]*

*William C. Laughlin*

*Donald W. Kelly*

*Nancy Goddard*

NAYES:

NONE

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ABSENT:

Douglas J. Matthew, Sr.

CHAIRMAN, BOARD OF TRUSTEES

*[Signature]*

ATTEST:

*Nancy Goddard*  
Secretary

RESOLUTION NO. 222

"A RESOLUTION CREATING 6 BOND/COUPON  
ACCOUNT SAVINGS ACCOUNTS AT  
AMERICAN SAVINGS & LOAN ASSOCIATION"

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IT IS HEREBY RESOLVED, by the BOARD OF TRUSTEES OF ROUND HILL  
GENERAL IMPROVEMENT DISTRICT, DOUGLAS COUNTY, NEVADA, that

WHEREAS, the District has deposited special assessment monies into  
the Bond/Coupon checking account, and

WHEREAS, some bonds and coupons have been called but not sent in  
for redemption, and

WHEREAS, the Board feels it is in the best interest of the bond-  
holders and District to place all excess monies in an interest bearing account, and

NOW, THEREFORE, IT IS DETERMINED AND ORDERED, that the ROUND HILL  
GENERAL IMPROVEMENT DISTRICT create 6 separate savings accounts at American  
Savings & Loan Association to place all excess monies from the Bond/Coupon  
account into, and

BE IT FURTHER RESOLVED, that these 6 separate savings accounts shall  
be named:

R.H.G.I.D. Bond/Coupon Account Series 64-1

R.H.G.I.D. Bond/Coupon Account Series 65-1

R.H.G.I.D. Bond/Coupon Account Series 65-2

R.H.G.I.D. Bond/Coupon Account Series 65-3

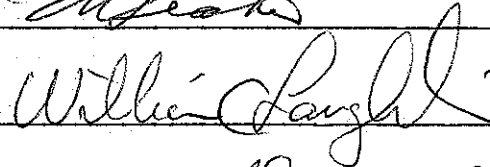
R.H.G.I.D. Bond/Coupon Account Series 66-1

R.H.G.I.D. Bond/Coupon Account Series 66-2

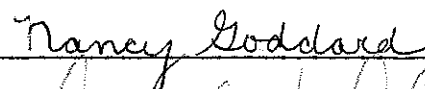
PASSED AND ADOPTED this 23rd day of March, 1978 by the following  
vote of the Board of Trustees:

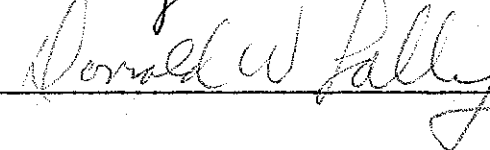
AYES:











NAYES

NONE

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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES



E.H. Seaton

ATTEST:



Nancy Goddard, Secretary



RESOLUTION #223

RESOLUTION TO AUGMENT BUDGET OF  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

1 WHEREAS, the opening fund balance of the General Fund of Round Hill  
2 General Improvement District, County of Douglas, State of Nevada, was estimated  
3 to be \$1,287 on July 1, 1977, and  
4

5 WHEREAS, the opening fund balance is now determined to be \$33,080 and

6 WHEREAS, the resources were estimated to be \$164,838 on January 16, 1978,  
7 and

8 WHEREAS, the resources are now determined to be \$179,163 and

9 WHEREAS, there is a need to repair streets, purchase a truck and pay  
10 bond interest,

11 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of  
12 Round Hill General Improvement District shall augment its 1977/78 budget by  
13 appropriating \$46,118 for use in the General Fund thereby increasing its  
14 appropriations from \$166,125 to \$212,243, and

15 BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General  
16 Improvement District shall transfer \$10,118 from the General Fund to the  
17 Combined Special Assessment Funds thereby increasing its appropriations from  
18 \$38,350 to \$48,468 and changing the total budget from (\$150,166) to (\$140,048).

19 PASSED AND ADOPTED this 17th day of April by the following vote:

20 AYES:

*[Signature]*  
*William Laughlin*  
*Douglas J. Matthews SR*  
*Nancy Goddard*

24 NAYES:

25 NONE

26 ABSENT:

27 DON LALLY

28  
29 CHAIRMAN, BOARD OF TRUSTEES

30 *[Signature]*  
31 E.H. Seaton

32 ATTEST:

*Nancy Goddard*  
Nancy Goddard, Secretary

1977/78 BUDGET AUGMENTATION REPORT

1977/78 REVISED REVENUE SCHEDULE

<u>General Fund</u>	<u>Original Budgeted Resources</u>	<u>Revised Budget Resources</u>	<u>Additional Available Resources</u>
Interest on Investments	500	13,144	12,644
Miscellaneous	200	1,341	1,141
Snow Removal from County	2,500	3,040	540
Opening Balance Excess	<u>1,287</u> <u>4,487</u>	<u>33,080</u> <u>50,605</u>	<u>31,793</u> <u>46,118</u>

PROPOSED EXPENDITURES

Street Repairs	\$21,000
Capital Outlay	15,000
S.A.F. Transfer	10,118
	<u>\$46,118</u>

Please note there is an additional \$3,118 available in the General Fund than originally anticipated. I put \$3,000 into the street repairs so we can complete Priority #1 of the 1978 street program, and the remainder in the Special Assessment Fund. What is your desire?

"CORRECTED"

RESOLUTION #223

RESOLUTION TO AUGMENT BUDGET OF  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

WHEREAS, the opening fund balance of the General Fund of Round Hill  
General Improvement District, county of Douglas, State of Nevada, was estimated  
to be \$1,287 on July 1, 1977, and

WHEREAS, the opening fund balance is now determined to be \$33,080 and  
WHEREAS, the resources were estimated to be \$164,838 on January 16, 1978,  
and

WHEREAS, the resources are now determined to be \$179,163 and

WHEREAS, there is a need to repair streets, purchase a truck and pay  
bond interest,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of  
Round Hill General Improvement District shall augment its 1977/78 budget by  
appropriating \$46,118 for use in the General Fund thereby increasing its  
appropriations from \$162,293 to \$208,411 and

BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General  
Improvement District shall transfer \$10,118 from the General Fund to the  
Combined Special Assessment Funds thereby increasing its appropriations from  
\$38,350 to \$48,468 and changing the total budget from (\$258,953) to (\$248,835).

PASSED AND ADOPTED this 15th day of May, 1978 by the following vote:

AYES:

[Signature]  
Nancy Goddard  
Donald Wally  
Douglas J. Smith SR  
William Crangle

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

[Signature]  
E.H. Seaton

ATTEST:

Nancy Goddard  
Nancy Goddard, Secretary

1977/78 BUDGET AUGMENTATION REPORT

1977/78 REVISED REVENUE SCHEDULE

<u>General Fund</u>	<u>Original Budgeted Resources</u>	<u>Revised Budget Resources</u>	<u>Additional Available Resources</u>
Interest on Investments	500	13,144	12,644
Miscellaneous	200	1,341	1,141
Snow Removal from County	2,500	3,040	540
Opening Balance Excess	<u>1,287</u> 4,487	<u>33,080</u> 50,605	<u>31,793</u> 46,118

PROPOSED EXPENDITURES

Street Repairs	\$21,000
Capital Outlay	15,000
S.A.F. Transfer	10,118
	<u>\$46,118</u>

Please note there is an additional \$3,118 available in the General Fund than originally anticipated. I put \$3,000 into the street repairs so we can complete Priority #1 of the 1978 street program, and the remainder in the Special Assessment Fund. What is your desire?

RESOLUTION NO. 224

A RESOLUTION ADOPTING A RATE INCREASE OF  
PRESENT TARIFFS

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has been ordered by the Department of Taxation of the State of Nevada to increase water and sewer rates of the District, and

WHEREAS, the Round Hill General Improvement District has, pursuant to the requirements of law, given notice of the intention of the Round Hill General Improvement District to increase said rates, and

WHEREAS, on the 30th day of May, 1978, said hearing did take place and all objections, comments and public input was received by the Round Hill General Improvement District Board of Trustees, and

WHEREAS, the Board of Trustees has duly considered all of the comments, public input and suggestions of the public attending said hearing in addition to the mandate of the Department of Taxation of the State of Nevada,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby adopt a rate increase of its present tariffs as more particularly set forth in Exhibit "A" attached hereto, and

BE IT FURTHER RESOLVED, that this resolution shall be effective as of this date and that said rates as set forth in Exhibit "A" of this resolution shall be effective July 1, 1978.

PASSED AND ADOPTED this 30th day of May,  
1978, by the following vote of the Board of Trustees:

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Douglas Matthews

Nancy Goddard

Willa Laughlin

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

Albert

ATTEST:

Nancy Goddard  
Secretary

RESOLUTION #224

EXHIBIT "A"

RATE INCREASE TARIFFS

FLAT RATE:

Water - \$7.00 per month  
Sewer - \$9.00 per month

Swimming pool - not emptied into sewer: 150% of cubic foot capacity times \$.44 per 1,000 gallons, annual charge.

METERED RATES:

Water - \$.44 per 1,000 gallons  
Sewer - \$1.13 per 1,000 gallons

Minimum charge - Water - \$7.00 per month  
Sewer - \$9.00 per month

Metered swimming pools emptied into sewer - same as metered water and sewer rates.

RECONNECTION CHARGES:

For New Accounts: Please note the definition of new account is each time the service at any particular address is changed from one name to another name: and,

For discontinuance of service for non-payment of service fees:

\$10.00 during regular office hours.  
\$20.00 after office hours, Saturdays, Sundays or Holidays.

COMMERCIAL IRRIGATION CHARGE:

\$3.25 per month per sprinkler head.

DEPOSIT:

\$16.00 refundable with interest in one year, upon establishment of credit.

CONNECTION CHARGES:

Water Connection & Inspection - \$150.00  
Sewer Connection & Inspection - \$150.00

Includes all property within District

TEMPORARY SERVICE - WATER FROM FIRE HYDRANT:

\$15.00 each time the meter is placed on hydrant.  
\$ .44 per 1,000 gallons  
\$200.00 security deposit

In addition all non residential units will be metered. Existing buildings will be metered at the expense of the District, future buildings will install meters at their own expense.



RESOLUTION NO. 225

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$11,554.77 from the General Fund to the Project  
66-2 Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than September 18, 1979.

PASSED and ADOPTED this 18th day  
of September, 1978, by the  
following vote:

AYES: William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally  
Nancy Goddard  
E.H. Seaton

NAYES: NONE  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: NONE  
\_\_\_\_\_

ATTEST: \_\_\_\_\_  
Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT  
Nancy Goddard  
Secretary

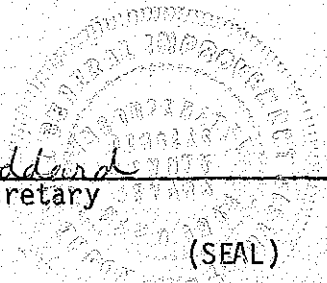
I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
18th day of September, 1978, by the following vote:

AYES and in favor thereof, Trustees: William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally  
Nancy Goddard  
E.H. Seaton

NAYES: Trustees: NONE

ABSENT: Trustees: NONE

ATTEST: \_\_\_\_\_  
Secretary



(SEAL)