

RESOLUTION NO. 26

A RESOLUTION DESIGNATING COLLECTION OFFICER

PROJECT NO. 65-1

RESOLVED, by the Board of Trustees of Round Hill General Improvement District, Douglas County, Nevada, that the District Treasurer be, and she is hereby, appointed as the person to whom payment of assessments shall be made under Resolution No. 19 adopted by this Board on February 26, 1965, and that her office in the District, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, is hereby designated as the place at which the said payments will be made.

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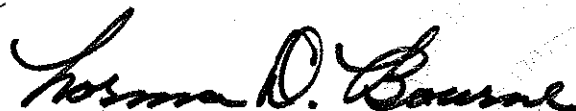
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 19th day of March, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None


/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 27

A RESOLUTION DETERMINING THAT LIMITATION
OF INDEBTEDNESS MAY BE EXCEEDED

PROJECT NO. 65-2

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

WHEREAS, this Board had adopted its Resolution No. 21
determining to proceed with certain acquisitions and improve-
ments, has received maps and plats and an estimate of the
costs and expenses thereof, and has considered the same and
has by Resolution No. 22 set said report for hearing on
March 19, 1965;

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

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

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

* * * * *

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

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 28

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

PROJECT NO. 65-2

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

WHEREAS, on February 26, 1965, this Board adopted its Resolution No. 21, A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessment, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of said Proposed District, and Ordering Estimates, Plats and Diagrams of said Proposed Improvements;

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

and submitted to and considered by this Board and it did on February 26, 1965, adopt its Resolution No. 22, A Resolution Preliminarily Approving Estimates, Plats and Diagrams for Public Improvements, Maps and Descriptions of Lands and Easements to be Acquired, and Diagram of Assessment District, Fixing the Time and Place of Hearing Thereon, and Directing the Giving of Notice, wherein it did fix Friday, the 19th day of March, 1965, at 1:00 o'clock P.M. in the District Office, Round Hill Village Shopping Center, on the Northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, as the time when and place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements;

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

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

NOW, THEREFORE, IT IS ORDERED, as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

2. The estimated cost of said acquisitions and improvements or proposed improvements to be defrayed by special assessments, including all expenses incidental thereto is the sum of \$3,001,000.

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

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

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

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

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

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

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

* * * * *

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

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne

Secretary

(Seal)

RESOLUTION NO. 29

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

PROJECT NO. 65-2

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

WHEREAS, pursuant to Resolution No. 28 adopted by this Board, the County Assessor and ex officio Assessor of this District has prepared and filed with the District Secretary an assessment roll for Project No. 65-2; and

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

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

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

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

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

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

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

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

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

* * * * *

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

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne

Secretary

(Seal)

RESOLUTION NO. 30

A RESOLUTION DESIGNATING COLLECTION OFFICER

PROJECT NO. 65-2

RESOLVED, by the Board of Trustees of Round Hill General Improvement District, Douglas County, Nevada, that the District Treasurer be, and she is hereby, appointed as the person to whom payment of assessments shall be made under Resolution No. 21 adopted by this Board on February 26, 1965, and that her office in the District, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, is hereby designated as the place at which the said payments will be made.

* * * * *

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

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

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

(Seal)

RESOLUTION NO. 31

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

PROJECT NO. 65-1

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

WHEREAS, on the 19th day of March, 1965, this Board adopted its Resolution No. 25, A Resolution Preliminarily Approving Assessment Roll, Designating Its Number and Fixing Time and Place of Hearing;

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

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

NOW, THEREFORE, IT IS ORDERED, as follows:

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 32

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

PROJECT NO. 65-1

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

WHEREAS, on the 26th day of February, 1965, this Board adopted its Resolution No. 19 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 9th day of April, 1965, adopt its Resolution No. 31, A Resolution Adopting, Approving and Confirming Assessment Roll and the Special Assessments Contained Therein, Project No. 65-1;

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

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

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

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

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

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

2. That the unpaid list is in the amount of \$95,000 and special assessment bonds shall be issued upon the security of said unpaid assessments in accordance with the provisions of the General Improvement District Law, which bonds shall be of the denominations and numbers and mature on April 30 in the years more particularly set forth in Exhibit "B" hereto attached and by reference made a part hereof.

3. The bonds shall be dated April 30, 1965, shall each be of the denomination of \$1,000, and shall be Series 65-1. The bonds maturing in each year shall bear interest at the rate of five and one-half per cent (5-1/2%) per annum represented by coupons payable semiannually on the 30th days of October and April of each year. Both the bonds and the coupons shall be numbered numerically from the earliest to the latest maturity.

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

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

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

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

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

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

taxes in the general assessment roll of the County, and in the same manner.

9. One-half of the principal installment to be collected for the payment of the bonds to accrue on **April 30** , 1968, shall be due on or before the first Monday in **July** , 1967 , and collected with the 1st installment of State and County taxes and the other one-half of said principal shall be due on or before the first Monday in **January** , 1968 , and collected with the 3rd installment of State and County taxes. Each successive assessment principal installment of principal and interest shall likewise be due on or before the first Monday in **July** and be collected with the 1st installment of State and County taxes and the other one-half shall be due and payable on or before the first Monday in **January** and collected with the 3rd installment of State and County taxes. The principal so collected each year shall be equal to the amounts of principal to accrue on the bonds.

10. Semiannual interest on said unpaid assessments shall be the minimum rate for assessments computed under the law for the coupon rate stated in the accepted proposal for the bonds, and shall be collected upon said assessments and the reducing amounts thereof, with general taxes, and be payable on or before the first Monday in **July** and **January** of each year, the first of which will be payable on or before the 1st Monday in **July** 1965.

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

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

13. The installments of the special assessment and the interest thereon, when collected, shall be placed in a special fund which shall be created and maintained by the District Treasurer with its Paying Agent and be known as the "Round Hill General Improvement District Bond Sinking Fund, Series 65-1." The moneys so deposited shall be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bonds and the interest thereon are fully paid.

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

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

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

(c) The unpaid balance of principal thereof.

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

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

15. The District Treasurer shall advance the maturity of the bonds called in the amount of surplus principal determined pursuant to Section 14 of this resolution.

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

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

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

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

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

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

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

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

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

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

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

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

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

22. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Round Hill General Improvement District, and the officers of said District, directed toward the acquisition of improvements in the assessment district sometimes designated "Project No. 65-1," in said General Improvement District, the creation of said Project No. 65-1 within and for said General Improvement District, the levying and perfecting of special assessments to defray the costs and expenses thereof, and the issuance of its Improvement Bonds for that purpose be and the

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

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

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

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

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

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

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

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

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

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

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

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

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

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

* * * * *

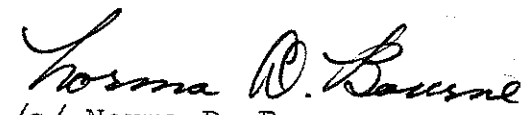
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None


/s/ Norma D. Bourne
Secretary

(Seal)

EXHIBIT "A"

<u>Assessment Number</u>	<u>Description</u>	<u>Assessment</u>
1	<p>Commencing at the northeast corner of the S 1/2 of the SE 1/4 of Sec. 10; thence south along the east line of Secs. 10 and 15 to the southeast corner of Sec. 15; thence west along the south line of Sec. 15 to the easterly line of U. S. Highway No. 50; thence southerly along the easterly line of said highway about one mile to the northwest corner of the 30 acre tract of the lands now or formerly of the Tahoe Village Properties, Inc., a corporation; thence continuing along said highway line southerly 509.56 feet; thence N 81° 16' 35" W 80 feet to the westerly line of said highway; thence northerly along the westerly line of said highway to the north line of said Sec. 15; thence east along the north line of Sec. 15 to the southwest corner of the SE 1/4 of said Sec. 10; thence north along the west line of the SE 1/4 of Sec. 10 to the northwest corner of the S 1/2 of the SE 1/4 of Sec. 10; thence east along the north line of said S 1/2 of the SE 1/4 of said Sec. 10 to the point of beginning; being the S 1/2 of the SE 1/4 of Sec. 10, the portion of Sec. 15 east of the west line of U.S. Highway No. 50 and the portion of said highway thence to the north line of Douglas County Sewer Improvement District No. 1, and comprising about 443 acres and said highway; said Sections 10 and 15 being in T 13 N, R 18 E, MDB & M; excepting roadways.</p>	\$95,000

EXHIBIT "B"

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-1

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1	\$1,000	1968
2	"	"
3	"	"
4	"	"
5	"	"
6	"	"
7	"	"
8	"	"
9	"	"
10	"	"
11	"	"
12	\$1,000	1969
13	"	"
14	"	"
15	"	"
16	"	"
17	"	"
18	"	"
19	\$1,000	1970
20	"	"
21	"	"
22	"	"
23	"	"
24	"	"
25	"	"
26	\$1,000	1971
27	"	"
28	"	"
29	"	"
30	"	"
31	"	"
32	"	"
33	\$1,000	1972
34	"	"
35	"	"
36	"	"
37	"	"
38	"	"
39	"	"
40	\$1,000	1973
41	"	"
42	"	"
43	"	"
44	"	"
45	"	"
46	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
47	\$1,000	1974
48	"	"
49	"	"
50	"	"
51	"	"
52	"	"
53	"	"
54	\$1,000	1975
55	"	"
56	"	"
57	"	"
58	"	"
59	"	"
60	"	"
61	\$1,000	1976
62	"	"
63	"	"
64	"	"
65	"	"
66	"	"
67	"	"
68	\$1,000	1977
69	"	"
70	"	"
71	"	"
72	"	"
73	"	"
74	"	"
75	\$1,000	1978
76	"	"
77	"	"
78	"	"
79	"	"
80	"	"
81	"	"
82	\$1,000	1979
83	"	"
84	"	"
85	"	"
86	"	"
87	"	"
88	"	"
89	\$1,000	1980
90	"	"
91	"	"
92	"	"
93	"	"
94	"	"
95	"	"

EXHIBIT "C"

UNITED STATES OF AMERICA
STATE OF NEVADA COUNTY OF DOUGLAS
BOND NO. \$1,000
ROUND HILL GENERAL IMPROVEMENT DISTRICT
IMPROVEMENT BOND
SERIES 65-1

On the 30th day of April, , the Round Hill General Improvement District, in the County of Douglas, State of Nevada, a body corporate and politic and a quasi-municipal corporation duly organized and existing under the laws of said State, for value received, hereby promises to pay to the bearer, at Bank of America N.T. & S.A., Main Office, San Francisco, California, the Paying Agent of the District and of its Treasurer, the sum of ONE THOUSAND DOLLARS (\$1,000) in lawful money of the United States of America, together with interest from the date hereof at the rate of five and one-half per cent (5-1/2%) per annum, represented by coupons attached hereto at the time of issuance, payable on October 30 and April 30 of each year during the term hereof, upon presentation and surrender of proper coupons.

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

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

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

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

This bond is one of an issue of serial bonds designated "Round Hill General Improvement District, Improvement Bonds, Series 65-1" aggregating **Ninety Five Thousand Dollars** (\$95,000) in principal amount, all of like date, tenor and effect, but differing in maturities, issued by said District under Sections 318.350 through 318.485 of Nevada Revised Statutes, the General Improvement District Law, for the purpose of providing means of paying for the improvements described in the resolution pursuant to which it is issued, and is payable from a special fund designated "Round Hill General Improvement District Improvement Bond Sinking Fund, Series 65-1," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon the property in the General Improvement District's Project No. 65-1, which fund is and shall continue to constitute a sinking fund for and be deemed specially appropriated to the full and prompt payment of said bonds and the interest thereon, and shall be used for no other purpose whatever, provided,

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

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

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

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

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

IN WITNESS WHEREOF, the Round Hill General Improvement District has caused this bond to be signed by the Chairman of the Board of Trustees and President of the District, and to be countersigned by its Secretary, and has caused its Secretary to affix hereto its corporate seal, and has caused said Secretary to affix to the coupons hereto attached her printed, engraved or lithographed facsimile signature, all on the 30th day of April, 1965.

Countersigned:

Secretary

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT
DOUGLAS COUNTY, NEVADA
IMPROVEMENT BOND, SERIES 65-1

ON _____ 30,
19__

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

\$ _____

Coupon No. _____

Bond No. _____

Secretary

RESOLUTION NO. 33

A RESOLUTION AWARDDING SALE OF BONDS

PROJECT NO. 65-1

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

WHEREAS, this Board has received a proposal from Western Improvement Bond Co., Inc., to purchase bonds to be issued to represent unpaid assessments levied in the proceedings had under Resolution No. 19 adopted by this Board on February 26, 1965;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That said bonds be, and they are hereby, ordered sold to Western Improvement Bond Co., Inc., said sale to be subject to all of the terms and conditions set forth in said accepted bid.
2. That the Secretary of this District be, and she is hereby, directed to have said bonds printed forthwith, and that the same be signed, sealed and delivered to said bidder upon receipt of the amount therefor and upon the performance of the conditions contained in said written offer.
3. That the interest rate of said bonds be, and the same is hereby, fixed at the rate stated in said bid.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 37

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

PROJECT NO. 65-2

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

WHEREAS, on the 19th day of March, 1965, this Board adopted its Resolution No. 29, A Resolution Preliminarily Approving Assessment Roll, Designating Its Number and Fixing Time and Place of Hearing;

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

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

NOW, THEREFORE, IT IS ORDERED, as follows:

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965 by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne

Secretary

(Seal)

RESOLUTION NO. 35

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

PROJECT NO. 65-2

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

WHEREAS, on the 26th day of February, 1965, this Board adopted its Resolution No. 21 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 9th day of April, 1965, adopt its Resolution No. 34, A Resolution Adopting, Approving and Confirming Assessment Roll and the Special Assessments Contained Therein, Project No. 65-2;

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

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

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

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

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

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

2. That the unpaid list is in the amount of \$3,001,000 and special assessment bonds shall be issued upon the security of said unpaid assessments in accordance with the provisions of the General Improvement District Law, which bonds shall be of the denominations and numbers and mature on April 30 in the years more particularly set forth in Exhibit "B" hereto attached and by reference made a part hereof.

3. The bonds shall be dated April 30, 1965, shall each be of the denomination of \$1,000, and shall be Series 65-2. The bonds maturing in each year shall bear interest at the rate of five and one-half per cent (5-1/2%) per annum represented by coupons payable semiannually on the 30th days of October and April of each year. Both the bonds and the coupons shall be numbered numerically from the earliest to the latest maturity.

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

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

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

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

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

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

taxes in the general assessment roll of the County, and in the same manner.

9. One-half of the principal installment to be collected for the payment of the bonds to accrue on **April 30** , 1968, shall be due on or before the first Monday in **July** , 1967 , and collected with the 1st installment of State and County taxes and the other one-half of said principal shall be due on or before the first Monday in **January** , 1968 , and collected with the 3rd installment of State and County taxes. Each successive assessment principal installment of principal and interest shall likewise be due on or before the first Monday in **July** and be collected with the 1st installment of State and County taxes and the other one-half shall be due and payable on or before the first Monday in **January** and collected with the 3rd installment of State and County taxes. The principal so collected each year shall be equal to the amounts of principal to accrue on the bonds.

10. Semiannual interest on said unpaid assessments shall be the minimum rate for assessments computed under the law for the coupon rate stated in the accepted proposal for the bonds, and shall be collected upon said assessments and the reducing amounts thereof, with general taxes, and be payable on or before the first Monday in **July** and **January** of each year, the first of which will be payable on or before the 1st Monday in **July** 1965.

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

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

13. The installments of the special assessment and the interest thereon, when collected, shall be placed in a special fund which shall be created and maintained by the District Treasurer with its Paying Agent and be known as the "Round Hill General Improvement District Bond Sinking Fund, Series 65-2." The moneys so deposited shall be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bonds and the interest thereon are fully paid.

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

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

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

(c) The unpaid balance of principal thereof.

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

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

15. The District Treasurer shall advance the maturity of the bonds called in the amount of surplus principal determined pursuant to Section 14 of this resolution.

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

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

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

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

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

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

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

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

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

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

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

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

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

22. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Round Hill General Improvement District, and the officers of said District, directed toward the acquisition of improvements in the assessment district sometimes designated "Project No. 65-2," in said General Improvement District, the creation of said Project No. 65-2 within and for said General Improvement District, the levying and perfecting of special assessments to defray the costs and expenses thereof, and the issuance of its Improvement Bonds for that purpose be and the

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

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

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

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

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

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

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

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

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

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

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

EXHIBIT "A"

Assessment
NumberDescriptionAssessment

1

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

\$3,001,000

EXHIBIT "B"

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1	\$1,000	1968
2	\$1,000	1969
3	"	"
4	"	"
5	"	"
6	"	"
7	"	"
8	"	"
9	"	"
10	"	"
11	"	"
12	"	"
13	"	"
14	"	"
15	"	"
16	"	"
17	"	"
18	"	"
19	"	"
20	"	"
21	"	"
22	"	"
23	"	"
24	"	"
25	"	"
26	"	"
27	"	"
28	"	"
29	"	"
30	"	"
31	"	"
32	"	"
33	"	"
34	"	"
35	"	"
36	"	"
37	"	"
38	"	"
39	"	"
40	"	"
41	"	"
42	"	"
43	"	"
44	"	"
45	"	"
46	"	"
47	"	"
48	"	"
49	"	"
50	"	"
51	"	"
52	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
53	\$1,000	1969
54	"	"
55	"	"
56	"	"
57	"	"
58	"	"
59	"	"
60	"	"
61	"	"
62	"	"
63	"	"
64	"	"
65	"	"
66	"	"
67	"	"
68	"	"
69	"	"
70	"	"
71	"	"
72	"	"
73	"	"
74	"	"
75	"	"
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78	"	"
79	"	"
80	"	"
81	"	"
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83	"	"
84	"	"
85	"	"
86	"	"
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89	"	"
90	"	"
91	"	"
92	"	"
93	"	"
94	"	"
95	"	"
96	"	"
97	"	"
98	"	"
99	"	"
100	"	"
101	"	"
102	"	"
103	"	"
104	"	"
105	"	"
106	"	"
107	"	"
108	"	"
109	"	"
110	"	"
111	"	"
112	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
113	\$1,000	1969
114	"	"
115	"	"
116	"	"
117	"	"
118	"	"
119	"	"
120	"	"
121	"	"
122	"	"
123	"	"
124	"	"
125	"	"
126	"	"
127	"	"
128	"	"
129	"	"
130	"	"
131	"	"
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161	"	"
162	"	"
163	"	"
164	"	"
165	"	"
166	"	"
167	"	"
168	"	"
169	"	"
170	"	"
171	"	"
172	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
173	\$1,000	1969
174	"	"
175	"	"
176	"	"
177	"	"
178	"	"
179	"	"
180	"	"
181	"	"
182	"	"
183	"	"
184	"	"
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186	"	"
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191	"	"
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220	"	"
221	"	"
222	"	"
223	"	"
224	"	"
225	"	"
226	"	"
227	"	"
228	"	"
229	"	"
230	"	"
231	"	"
232	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
233	\$1,000	1969
234	"	"
235	"	"
236	"	"
237	"	"
238	"	"
239	"	"
240	"	"
241	"	"
242	"	"
243	"	"
244	"	"
245	"	"
246	"	"
247	"	"
248	"	"
249	"	"
250	"	"
251	"	"
252	\$1,000	1970
253	"	"
254	"	"
255	"	"
256	"	"
257	"	"
258	"	"
259	"	"
260	"	"
261	"	"
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277	"	"
278	"	"
279	"	"
280	"	"
281	"	"
282	"	"
283	"	"
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285	"	"
286	"	"
287	"	"
288	"	"
289	"	"
290	"	"
291	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
292	\$1,000	1970
293	"	"
294	"	"
295	"	"
296	"	"
297	"	"
298	"	"
299	"	"
300	"	"
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351	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
352	\$1,000	1970
353	"	"
354	"	"
355	"	"
356	"	"
357	"	"
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399	"	"
400	"	"
401	"	"
402	"	"
403	"	"
404	"	"
405	"	"
406	"	"
407	"	"
408	"	"
409	"	"
410	"	"
411	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
412	\$1,000	1970
413	"	"
414	"	"
415	"	"
416	"	"
417	"	"
418	"	"
419	"	"
420	"	"
421	"	"
422	"	"
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462	"	"
463	"	"
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465	"	"
466	"	"
467	"	"
468	"	"
469	"	"
470	"	"
471	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
472	\$1,000	1970
473	"	"
474	"	"
475	"	"
476	"	"
477	"	"
478	"	"
479	"	"
480	"	"
481	"	"
482	"	"
483	"	"
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490	"	"
491	"	"
492	"	"
493	"	"
494	"	"
495	"	"
496	"	"
497	"	"
498	"	"
499	"	"
500	"	"
501	"	"
502	\$1,000	1971
503	"	"
504	"	"
505	"	"
506	"	"
507	"	"
508	"	"
509	"	"
510	"	"
511	"	"
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519	"	"
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525	"	"
526	"	"
527	"	"
528	"	"
529	"	"
530	"	"

Bond No.

Denomination

Year

531	\$1,000	1971
532	"	"
533	"	"
534	"	"
535	"	"
536	"	"
537	"	"
538	"	"
539	"	"
540	"	"
541	"	"
542	"	"
543	"	"
544	"	"
545	"	"
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548	"	"
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585	"	"
586	"	"
587	"	"
588	"	"
589	"	"
590	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
591	\$1,000	1971
592	"	"
593	"	"
594	"	"
595	"	"
596	"	"
597	"	"
598	"	"
599	"	"
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617	"	"
618	"	"
619	"	"
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628	"	"
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648	"	"
649	"	"
650	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
651	\$1,000	1971
652	"	"
653	"	"
654	"	"
655	"	"
656	"	"
657	"	"
658	"	"
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699	"	"
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701	"	"
702	"	"
703	"	"
704	"	"
705	"	"
706	"	"
707	"	"
708	"	"
709	"	"
710	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
711	\$1,000	1971
712	"	"
713	"	"
714	"	"
715	"	"
716	"	"
717	"	"
718	"	"
719	"	"
720	"	"
721	"	"
722	"	"
723	"	"
724	"	"
725	"	"
726	"	"
727	"	"
728	"	"
729	"	"
730	"	"
731	"	"
732	"	"
733	"	"
734	"	"
735	"	"
736	"	"
737	"	"
738	"	"
739	"	"
740	"	"
741	"	"
742	"	"
743	"	"
744	"	"
745	"	"
746	"	"
747	"	"
748	"	"
749	"	"
750	"	"
751	"	"
752	\$1,000	1972
753	"	"
754	"	"
755	"	"
756	"	"
757	"	"
758	"	"
759	"	"
760	"	"
761	"	"
762	"	"
763	"	"
764	"	"
765	"	"
766	"	"
767	"	"
768	"	"
769	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
770	\$1,000	1972
771	"	"
772	"	"
773	"	"
774	"	"
775	"	"
776	"	"
777	"	"
778	"	"
779	"	"
780	"	"
781	"	"
782	"	"
783	"	"
784	"	"
785	"	"
786	"	"
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789	"	"
790	"	"
791	"	"
792	"	"
793	"	"
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795	"	"
796	"	"
797	"	"
798	"	"
799	"	"
800	"	"
801	"	"
802	"	"
803	"	"
804	"	"
805	"	"
806	"	"
807	"	"
808	"	"
809	"	"
810	"	"
811	"	"
812	"	"
813	"	"
814	"	"
815	"	"
816	"	"
817	"	"
818	"	"
819	"	"
820	"	"
821	"	"
822	"	"
823	"	"
824	"	"
825	"	"
826	"	"
827	"	"
828	"	"
829	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
830	\$1,000	1972
831	"	"
832	"	"
833	"	"
834	"	"
835	"	"
836	"	"
837	"	"
838	"	"
839	"	"
840	"	"
841	"	"
842	"	"
843	"	"
844	"	"
845	"	"
846	"	"
847	"	"
848	"	"
849	"	"
850	"	"
851	"	"
852	"	"
853	"	"
854	"	"
855	"	"
856	"	"
857	"	"
858	"	"
859	"	"
860	"	"
861	"	"
862	"	"
863	"	"
864	"	"
865	"	"
866	"	"
867	"	"
868	"	"
869	"	"
870	"	"
871	"	"
872	"	"
873	"	"
874	"	"
875	"	"
876	"	"
877	"	"
878	"	"
879	"	"
880	"	"
881	"	"
882	"	"
883	"	"
884	"	"
885	"	"
886	"	"
887	"	"
888	"	"
889	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
890	\$1,000	1972
891	"	"
892	"	"
893	"	"
894	"	"
895	"	"
896	"	"
897	"	"
898	"	"
899	"	"
900	"	"
901	"	"
902	"	"
903	"	"
904	"	"
905	"	"
906	"	"
907	"	"
908	"	"
909	"	"
910	"	"
911	"	"
912	"	"
913	"	"
914	"	"
915	"	"
916	"	"
917	"	"
918	"	"
919	"	"
920	"	"
921	"	"
922	"	"
923	"	"
924	"	"
925	"	"
926	"	"
927	"	"
928	"	"
929	"	"
930	"	"
931	"	"
932	"	"
933	"	"
934	"	"
935	"	"
936	"	"
937	"	"
938	"	"
939	"	"
940	"	"
941	"	"
942	"	"
943	"	"
944	"	"
945	"	"
946	"	"
947	"	"
948	"	"
949	"	"
950	"	"
951	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
952	\$1,000	1972
953	"	"
954	"	"
955	"	"
956	"	"
957	"	"
958	"	"
959	"	"
960	"	"
961	"	"
962	"	"
963	"	"
964	"	"
965	"	"
966	"	"
967	"	"
968	"	"
969	"	"
970	"	"
971	"	"
972	"	"
973	"	"
974	"	"
975	"	"
976	"	"
977	"	"
978	"	"
979	"	"
980	"	"
981	"	"
982	"	"
983	"	"
984	"	"
985	"	"
986	"	"
987	"	"
988	"	"
989	"	"
990	"	"
991	"	"
992	"	"
993	"	"
994	"	"
995	"	"
996	"	"
997	"	"
998	"	"
999	"	"
1000	"	"
1001	"	"
1002	\$1,000	1973
1003	"	"
1004	"	"
1005	"	"
1006	"	"
1007	"	"
1008	"	"
1009	"	"
1010	"	"
1011	"	"
1012	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1013	\$1,000	1973
1014	"	"
1015	"	"
1016	"	"
1017	"	"
1018	"	"
1019	"	"
1020	"	"
1021	"	"
1022	"	"
1023	"	"
1024	"	"
1025	"	"
1026	"	"
1027	"	"
1028	"	"
1029	"	"
1030	"	"
1031	"	"
1032	"	"
1033	"	"
1034	"	"
1035	"	"
1036	"	"
1037	"	"
1038	"	"
1039	"	"
1040	"	"
1041	"	"
1042	"	"
1043	"	"
1044	"	"
1045	"	"
1046	"	"
1047	"	"
1048	"	"
1049	"	"
1050	"	"
1051	"	"
1052	"	"
1053	"	"
1054	"	"
1055	"	"
1056	"	"
1057	"	"
1058	"	"
1059	"	"
1060	"	"
1061	"	"
1062	"	"
1063	"	"
1064	"	"
1065	"	"
1066	"	"
1067	"	"
1068	"	"
1069	"	"
1070	"	"
1071	"	"
1072	"	"
1073	"	"
1074	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1075	\$1,000	1973
1076	"	"
1077	"	"
1078	"	"
1079	"	"
1080	"	"
1081	"	"
1082	"	"
1083	"	"
1084	"	"
1085	"	"
1086	"	"
1087	"	"
1088	"	"
1089	"	"
1090	"	"
1091	"	"
1092	"	"
1093	"	"
1094	"	"
1095	"	"
1096	"	"
1097	"	"
1098	"	"
1099	"	"
1100	"	"
1101	"	"
1102	"	"
1103	"	"
1104	"	"
1105	"	"
1106	"	"
1107	"	"
1108	"	"
1109	"	"
1110	"	"
1111	"	"
1112	"	"
1113	"	"
1114	"	"
1115	"	"
1116	"	"
1117	"	"
1118	"	"
1119	"	"
1120	"	"
1121	"	"
1122	"	"
1123	"	"
1124	"	"
1125	"	"
1126	"	"
1127	"	"
1128	"	"
1129	"	"
1130	"	"
1131	"	"
1132	"	"
1133	"	"
1134	"	"
1135	"	"
1136	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1137	\$1,000	1973
1138	"	"
1139	"	"
1140	"	"
1141	"	"
1142	"	"
1143	"	"
1144	"	"
1145	"	"
1146	"	"
1147	"	"
1148	"	"
1149	"	"
1150	"	"
1151	"	"
1152	"	"
1153	"	"
1154	"	"
1155	"	"
1156	"	"
1157	"	"
1158	"	"
1159	"	"
1160	"	"
1161	"	"
1162	"	"
1163	"	"
1164	"	"
1165	"	"
1166	"	"
1167	"	"
1168	"	"
1169	"	"
1170	"	"
1171	"	"
1172	"	"
1173	"	"
1174	"	"
1175	"	"
1176	"	"
1177	"	"
1178	"	"
1179	"	"
1180	"	"
1181	"	"
1182	"	"
1183	"	"
1184	"	"
1185	"	"
1186	"	"
1187	"	"
1188	"	"
1189	"	"
1190	"	"
1191	"	"
1192	"	"
1193	"	"
1194	"	"
1195	"	"
1196	"	"
1197	"	"
1198	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1199	\$1,000	1973
1200	"	"
1201	"	"
1202	"	"
1203	"	"
1204	"	"
1205	"	"
1206	"	"
1207	"	"
1208	"	"
1209	"	"
1210	"	"
1211	"	"
1212	"	"
1213	"	"
1214	"	"
1215	"	"
1216	"	"
1217	"	"
1218	"	"
1219	"	"
1220	"	"
1221	"	"
1222	"	"
1223	"	"
1224	"	"
1225	"	"
1226	"	"
1227	"	"
1228	"	"
1229	"	"
1230	"	"
1231	"	"
1232	"	"
1233	"	"
1234	"	"
1235	"	"
1236	"	"
1237	"	"
1238	"	"
1239	"	"
1240	"	"
1241	"	"
1242	"	"
1243	"	"
1244	"	"
1245	"	"
1246	"	"
1247	"	"
1248	"	"
1249	"	"
1250	"	"
1251	"	"
1252	\$1,000	1974
1253	"	"
1254	"	"
1255	"	"
1256	"	"
1257	"	"
1258	"	"
1259	"	"

RESOLUTION NO. 36

A RESOLUTION AWARDING SALE OF BONDS

PROJECT NO. 65-2

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

WHEREAS, this Board has received a proposal from Western Improvement Bond Co., Inc., to purchase bonds to be issued to represent unpaid assessments levied in the proceedings had under Resolution No.21 adopted by this Board on February 26, 1965;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That said bonds be, and they are hereby, ordered sold to Western Improvement Bond Co., Inc., said sale to be subject to all of the terms and conditions set forth in said accepted bid.
2. That the Secretary of this District be, and she is hereby, directed to have said bonds printed forthwith, and that the same be signed, sealed and delivered to said bidder upon receipt of the amount therefor and upon the performance of the conditions contained in said written offer.
3. That the interest rate of said bonds be, and the same is hereby, fixed at the rate stated in said bid.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 9th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 37

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

PROJECT NO. 65-1

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

1. Round Hill General Improvement District Improvement Fund.

There is hereby created and shall be maintained in the Nevada Bank of Commerce a separate fund and account entitled Round Hill General Improvement District Improvement Fund, Project No. 65-1, which shall be and constitute the improvement fund for the District's Project No. 65-1.

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

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

2. Round Hill General Improvement District Sinking Fund.

There is hereby created and shall be maintained in the Nevada Bank of Commerce a separate fund and account entitled Round Hill General Improvement District Sinking Fund, Series 65-1, which shall be and constitute the sinking fund for the principal and interest of the bonds of Project No.

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

On or before October 30 of each year the District Treasurer shall pay the total sums shown on the left, and on or before April 30 of each year the District Treasurer shall pay the total sums shown on the right in the Exhibit hereto attached entitled "\$^{١٠٠٠٠} Round Hill General Improvement District Bonds, Series 65-^٣ - 5-1/2%" to the Trust Department of the Bank of America National Trust and Savings Association, Main Office, San Francisco, California, in accordance with the terms of that certain written agreement made with said Bank, dated June 19, 1964.

A separate account for said bonds shall be kept and maintained in the books of account of the District. To said account shall be credited the above amounts so received therefor. The amounts so credited shall be expended for the purpose of paying the principal and interest of said bonds and for no other purpose.

3. Claims and Warrants.

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

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

5. Account Resolutions.

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

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

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

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

* * * * *

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 26th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

/s/ Norma D. Bourne
Secretary

(Seal)

April 30, 1965

Nevada Bank of Commerce
1 North Virginia Street
Reno, Nevada

Attention: Mr. L. James McGee

Gentlemen:

Pursuant to resolutions adopted by the Trustees for the Round Hill General Improvement District, copies of which are attached hereto, an offer is made to your Bank requesting that you serve as disbursing agent of all funds of the Round Hill General Improvement District, upon the following terms and conditions:

(A) We will provide you with all budgets and resolutions authorizing specific work and the issuance and sale of bonds therefor, in order to give you full up-to-date information on the type of work to be accomplished and the method and time of payment therefor.

(B) As moneys are received either through the sale of bonds or charges to users of the District's facilities, they will be immediately placed with your department for deposit.

(C) All checks will be drawn by you or someone authorized by you for the disbursement of these funds. In the event the moneys expended are general or administrative, your authority will lie in the form of a special or general resolution by the Trustees of the Round Hill General Improvement District. Where the checks to be drawn are for engineering, your authority will rest upon a general or special resolution, together with vouchers, from the engineering concern involved. At such time as construction commences upon any of the District projects, this agreement will be modified to include such facilities as you need in order to comply with all the terms and conditions of Title 54, Nevada Revised Statutes, as amended.

(D) Nevada Bank of Commerce shall receive as compensation for acting in this capacity an amount equal to three-quarters of one percent of the gross amount disbursed by Nevada Bank of Commerce, to be paid to Nevada Bank of Commerce from District funds quarterly. This agreement, if executed, will constitute authority to you to withdraw these funds and credit them to your account quarterly as indicated, furnishing the District with a statement after disbursement.


(E) All Round Hill General Improvement District funds on deposit with you shall bear interest payable by the Nevada Bank of Commerce to the Round Hill General Improvement District, at the same rate and terms as paid for state public funds at the rate set by the State Board of Finance.

(F) At such time as the Round Hill General Improvement District Trustees shall furnish to you a certified copy of the resolution authorizing certain works to be accomplished and bonds to be sold to pay therefor and further furnish you with a written commitment from the bond purchasing house that these bonds are agreed to be purchased on or before a designated date, you shall make available to Round Hill General Improvement District funds at four percent (4%) per annum, in the form of a loan in advance of bond sales for the purpose of accomplishing the work designated in the resolution, but not to exceed an amount in excess of sixty percent (60%) of the amount of the issue sale price. These moneys so advanced will continue to be disbursed by you upon the terms and conditions set forth above.

(G) This agreement, if accepted, may be amended or modified by the parties hereto by mutual agreement throughout its term. No specific term is set to this agreement, although it is contemplated that it shall continue for a period of at least three years or until the completion of the sewage plant and outfall facilities presently under design for the South Tahoe Basin.

Round Hill General Improvement District

By

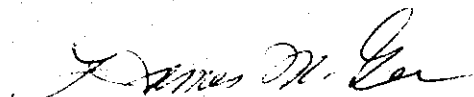

Its President

April, 1965.

This agreement is hereby accepted this 30th day of

Nevada Bank of Commerce

By


L. James McGee
Trust Officer

RESOLUTION NO. 30

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-1

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

WHEREAS, this Board has entered into a contract dated June 19, 1964, with the Bank of America National Trust & Savings Association, San Francisco, California, which agreement sets forth the terms and conditions of the services that the Bank will render for the District, and the compensation that the District will pay it therefor, for acting as Paying Agent for certain improvement bonds of the District; and

WHEREAS, pursuant to Section 12 of said agreement the District may from time to time include future bond issues under the terms of said agreement by notifying Bank;

NOW, THEREFORE, IT IS ORDERED that the District's bonds designated "~~195,000~~ Improvement Bonds, Series 65-/" be included in said agreement dated June 19, 1964, and that the Secretary of this District forward a certified copy of this resolution to the Bank.

* * * * *

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 26th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

McC.

NOES, Trustees: None

ABSENT, Trustees: None

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 39

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

PROJECT NO. 65-2

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

1. Round Hill General Improvement District Improvement Fund.

There is hereby created and shall be maintained in the Nevada Bank of Commerce, a separate fund and account entitled Round Hill General Improvement District Improvement Fund, Project No. 65-2, which shall be and constitute the improvement fund for the District's Project No. 65-2.

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

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

2. Round Hill General Improvement District Sinking Fund.

There is hereby created and shall be maintained in the Nevada Bank of Commerce, a separate fund and account entitled Round Hill General Improvement District Sinking Fund, Series 65-2, which

shall be and constitute the sinking fund for the principal and interest of the bonds of Project No. 65-2 of said District.

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

On or before October 30 of each year the District Treasurer shall pay the total sums shown on the left, and on or before April 30 of each year the District Treasurer shall pay the total sums shown on the right in the Exhibit hereto attached entitled "\$3,001,000 Round Hill General Improvement District Bonds, Series 65-2 - 5-1/2%" to the Trust Department of the Bank of America National Trust and Savings Association, Main Office, San Francisco, California, in accordance with the terms of that certain written agreement made with said Bank, dated June 19, 1964.

A separate account for said bonds shall be kept and maintained in the books of account of the District. To said account shall be credited the above amounts so received therefor. The amounts so credited shall be expended for the purpose of paying the principal and interest of said bonds and for no other purpose.

3. Claims and Warrants.

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

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

5. Account Resolutions.

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

generally as follows:

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

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

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

* * * * *

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 26th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None


Secretary

(SEAL)

\$750,000 - FIRST SALE - ROUND HILL GENERAL IMPROVEMENT DISTRICT BONDS, SERIES 65-2 - 5-1/2%

Install. Due Co. Treas.	Due ** Bond Holder	Principal	Interest	Total	Install. Due Co. Treas.	Due Bond Holder	Principal	Interest	Total
*7-65	10-30-65	\$	\$20,625.00	\$20,625.00	1-66	4-30-66	\$	\$20,625.00	\$20,625.00
7-66	10-30-66		20,625.00	20,625.00	1-67	4-30-67		20,625.00	20,625.00
7-67	10-30-67	500.00	20,625.00	21,125.00	1-68	4-30-68	500.00	20,625.00	21,125.00
7-68	10-30-68	31,000.00	20,597.50	51,597.50	1-69	4-30-69	31,000.00	20,597.50	51,597.50
7-69	10-30-69	31,000.00	18,892.50	49,892.50	1-70	4-30-70	31,000.00	18,892.50	49,892.50
7-70	10-30-70	31,000.00	17,187.50	48,187.50	1-71	4-30-71	31,000.00	17,187.50	48,187.50
7-71	10-30-71	31,000.00	15,482.50	46,482.50	1-72	4-30-72	31,000.00	15,482.50	46,482.50
7-72	10-30-72	31,000.00	13,777.50	44,777.50	1-73	4-30-73	31,000.00	13,777.50	44,777.50
7-73	10-30-73	31,000.00	12,072.50	43,072.50	1-74	4-30-74	31,000.00	12,072.50	43,072.50
7-74	10-30-74	31,000.00	10,367.50	41,367.50	1-75	4-30-75	31,000.00	10,367.50	41,367.50
7-75	10-30-75	31,500.00	8,662.50	40,162.50	1-76	4-30-76	31,500.00	8,662.50	40,162.50
7-76	10-30-76	31,500.00	6,930.00	38,430.00	1-77	4-30-77	31,500.00	6,930.00	38,430.00
7-77	10-30-77	31,500.00	5,197.50	36,697.50	1-78	4-30-78	31,500.00	5,197.50	36,697.50
7-78	10-30-78	31,500.00	3,465.00	34,965.00	1-79	4-30-79	31,500.00	3,465.00	34,965.00
7-79	10-30-79	31,500.00	1,732.50	33,232.50	1-80	4-30-80	31,500.00	1,732.50	33,232.50

* First Monday in July

*** First Monday in January

** Interest Only

\$500,000 ROUND HILL GENERAL IMPROVEMENT DISTRICT, IMPROVEMENT BONDS SERIES 65-2, PART 2 - 6%

<u>Install.</u> <u>Due Co.</u> <u>Treas.</u> <u>**</u>	<u>Due</u> <u>Bond-</u> <u>holder</u>	<u>Interest</u>	<u>Principal</u> <u>***</u>	<u>Total</u>	<u>Install.</u> <u>Due Co.</u> <u>Treas.</u> <u>****</u>	<u>Due</u> <u>Bond-</u> <u>holder</u>	<u>Interest</u> <u>*</u>	<u>Principal</u>	<u>Total</u>
7-67	10/30/67	\$ 15,000	\$ 21,000	\$ 15,000	1-67	4/30/67	\$ 15,000	\$ 21,000	\$ 15,000
7-68	10/30/68	15,000	21,000	36,000	1-68	4/30/68	15,000	21,000	15,000
7-69	10/30/69	13,740	21,000	34,740	1-69	4/30/69	15,000	21,000	36,000
7-70	10/30/70	12,480	21,000	33,480	1-70	4/30/70	12,480	21,000	33,480
7-71	10/30/71	11,220	21,000	32,220	1-71	4/30/71	11,220	21,000	32,220
7-72	10/30/72	9,960	21,000	30,960	1-72	4/30/72	9,960	21,000	30,960
7-73	10/30/73	8,700	21,000	29,700	1-73	4/30/73	8,700	21,000	29,700
7-74	10/30/74	7,440	21,000	28,440	1-74	4/30/74	7,440	21,000	28,440
7-75	10/30/75	6,180	20,500	26,680	1-75	4/30/75	6,180	20,500	26,680
7-76	10/30/76	4,950	20,500	25,450	1-76	4/30/76	4,950	20,500	25,450
7-77	10/30/77	3,720	20,500	24,220	1-77	4/30/77	3,720	20,500	24,220
7-78	10/30/78	2,490	20,500	22,990	1-78	4/30/78	2,490	20,500	22,990
7-79	10/30/79	1,260	21,000	22,260	1-79	4/30/79	1,260	21,000	22,260
					1-80	4/30/80			

* NOTE \$3,750 of the \$15,000 due County Treasurer on 1-67 was paid as accrued interest by Bond Buyer - The remaining amount is funded in bond issue.

** First Monday in July.

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

**** First Monday in January.

RESOLUTION NO. 40

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-2

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

WHEREAS, this Board has entered into a contract dated June 19, 1964, with the Bank of America National Trust & Savings Association, San Francisco, California, which agreement sets forth the terms and conditions of the services that the Bank will render for the District, and the compensation that the District will pay it therefor, for acting as Paying Agent for certain improvement bonds of the District; and

WHEREAS, pursuant to Section 12 of said agreement the District may from time to time include future bond issues under the terms of said agreement by notifying Bank;

NOW, THEREFORE, IT IS ORDERED that the District's bonds designated ~~3,000,000~~ Improvement Bonds, Series 65-2" be included in said agreement dated June 19, 1964, and that the Secretary of this District forward a certified copy of this resolution to the Bank.

* * * * *

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 26th day of April, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 41

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

PROJECT NO. 65-3

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

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

(a) The improvement of McFaul Way and Devaux Lane as shown on the recorded subdivision map of Round Hill Village, Unit 1, and the improvement of McFaul Way, Devaux Lane, McFaul Court, Cheyenne Way, Cheyenne Circle, Sioux Drive, Seminole Way, Apache Way, Apache Court, Navajo Court, Mohawk Way and Mohawk Court as shown on the approved tentative map for Round Hill Village, Unit 2 all improvements for the full length of the streets designated above, by clearing, grading, road base and surface pavement, drainage pipes and structures, sanitary sewer mains, laterals and manholes, water main with services, hydrants, valves, fittings and appurtenances.

(b) The improvement of McFaul Way from its intersection with existing Elk Point Road approximately 1600 feet to its intersection with Devaux Lane by clearing, grading, road base and surface pavement.

(c) The construction of a sanitary sewer trunk main from the intersection of McFaul Way and Devaux Lane approximately 1000 feet in a southwesterly direction to the east line of Highway 50, thence approximately 500 feet in a southeasterly direction to an existing manhole.

(d) The construction of drainage improvements from the intersection of McFaul Way and Devaux Lane approximately 1000 feet in a southwesterly direction to the existing culvert at the east line of Highway 50.

(e) The construction of a water reservoir together with valves and fittings at a point approximately 1200 feet east of the northern extremity of Round Hill Village, Unit 2.

(f) The clearing, grading and construction of a water main together with valves and fittings from the proposed reservoir site, (see (e) above) approximately 3200 feet in a generally southwesterly direction to the existing reservoir of the Round Hill General Improvement District.

(g) The construction of a water pumping facility including valves, pumps and fittings at the existing Round Hill General Improvement District.

(h) The acquisition of all lands and easements and the doing of all work auxiliary to any of the above and necessary or useful in completing same.

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

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

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

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

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

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

12. The exterior boundaries of the proposed district are more particularly described in Exhibit "A" hereto attached and by reference made a part hereof.

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

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

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

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

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 4th day of June, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

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

EXHIBIT "A"

All that certain real property in the County of Douglas, State of Nevada, described as follows:

PARCEL A:

All that real property known as Round Hill Village, Unit No. 1 as shown on the certain map entitled "Round Hill Village, Unit No. 1," filed in the office of the Recorder of Douglas County, Nevada, on April 21, 1965, Document No. 27741.

PARCEL B:

Commencing at the westerly terminous of the center line of Devaux Lane as shown on that certain map entitled "Round Hill Village, Unit No. 1," filed in the office of the Recorder of Douglas County, Nevada, on April 21, 1965, Document No. 27741; thence South $41^{\circ} 29' 25''$ East 25.00 feet to a point on the Southerly right of way of said Devaux Lane, said point also being the point of beginning of the hereinafter described parcel of land; thence from said point of beginning along the exterior boundary of Round Hill Village, Unit No. 2 as shown on that tentative map of said Unit No. 2 approved by the Douglas County Planning Commission on April 28, 1965, the following approximate courses: Westerly along the arc of a curve to the left, the center of which bears South $41^{\circ} 29' 25''$ West from the point of beginning, having a radius of 100 feet through a central angle of $65^{\circ} 29' 25''$ an arc length of 114.30 feet; Westerly along the arc of a reverse curve to the right having a radius of 150 feet through a central angle of $56^{\circ} 20'$ an arc length of 147.48 feet; North $32^{\circ} 20'$ East 50 feet; North $24^{\circ} 15'$ East 170 feet; North $88^{\circ} 35'$ West 45 feet; North $21^{\circ} 25'$ West 174 feet; North $5^{\circ} 10'$ West 203 feet; North $9^{\circ} 20'$ East 236 feet; South $83^{\circ} 00'$ East 253 feet; South $22^{\circ} 20'$ East 112 feet; South $39^{\circ} 30'$ East 230 feet; North $55^{\circ} 00'$ East 256 feet; North $35^{\circ} 45'$ East 607 feet; North $38^{\circ} 15'$ East 584 feet; North $44^{\circ} 15'$ East 330 feet; North $15^{\circ} 00'$ East 108 feet; South $80^{\circ} 30'$ East 173 feet to a point from which the center of a nontangent curve to the left bears South $80^{\circ} 30'$ East; Southerly along the arc of said curve having a radius of 275 feet through a central angle of $5^{\circ} 10'$ an arc length of 25 feet; South $55^{\circ} 00'$ East 668 feet; South $74^{\circ} 15'$ East 80 feet; South $12^{\circ} 10'$ West 171 feet to a point from which the center of a nontangent curve to the right bears North $12^{\circ} 10'$ East; Westerly along the arc of said curve having a radius of 671 feet through a central angle $1^{\circ} 50'$ an arc length of 21 feet; South $15^{\circ} 45'$ West 270 feet; South $34^{\circ} 00'$ East 50 feet to a point from which the center of a nontangent curve to the right bears North $34^{\circ} 00'$ West; Westerly along the arc of said curve having a radius of 175 feet through a central angle $22^{\circ} 15'$ an arc length of 68 feet; South $11^{\circ} 45'$ East 130 feet; South $80^{\circ} 15'$ West 109 feet; South $10^{\circ} 00'$ West 221 feet; South $19^{\circ} 05'$ West 442 feet; South $2^{\circ} 50'$ West 190 feet; South $39^{\circ} 15'$ West 221 feet; North $79^{\circ} 00'$ West 336 feet; North $39^{\circ} 45'$ West 148 feet; North $00^{\circ} 25'$ West 325 feet; and North $76^{\circ} 55'$ West 168 feet to a point in the exterior boundary of said Round Hill Village Unit No. 1; thence along the exterior boundary of said Unit No. 1 South $2^{\circ} 19' 13''$ East 108 feet more or less; thence along the exterior boundary of said Unit No. 2 South $19^{\circ} 28' 45''$ West 309.76 feet and North $70^{\circ} 31' 15''$ West 147.36 feet to a point in the exterior boundary of said Unit No. 1; thence along the exterior boundary of said Unit No. 1 the following courses: North $19^{\circ} 28' 45''$ East 225.00 feet; North $79^{\circ} 34' 14''$ East 170.00 feet; North $2^{\circ} 19' 13''$ East 178.23 feet;

North $10^{\circ} 29' 49''$ East 153.92 feet; North $38^{\circ} 52' 24''$ West 61.49 feet;
North $30^{\circ} 02' 35''$ West 136.64 feet; North $38^{\circ} 48' 50''$ West 60.00 feet
to a point from which the center of a nontangent curve bears South
 $38' 48' 50''$ East; Southerly along the arc of said curve to the left
having a radius of 380 feet through a central angle of $10^{\circ} 02' 03''$
an arc length of 66.55 feet; Southerly and Westerly along the arc
of a reverse curve to the right having a radius of 25 feet through
a central angle of $82^{\circ} 54' 30''$ an arc length of 36.98 feet; North
 $55^{\circ} 56' 13''$ West 50.06 feet; Westerly and Southerly along the arc
of a tangent curve to the left having a radius of 125 feet through
a central angle of $93^{\circ} 00' 00''$ an arc length of 202.89 feet; South
 $31^{\circ} 03' 47''$ West 50.00 feet; South $58^{\circ} 56' 13''$ East 50.00 feet; South
 $59^{\circ} 09' 40''$ West 69.53 feet; South $20^{\circ} 24' 15''$ West 685.36 feet;
North $85^{\circ} 53' 59''$ West 279.72 feet; South $77^{\circ} 26' 06''$ West 174.65 feet
to a point from which the center of a nontangent curve bears North
 $37^{\circ} 07' 55''$ East; Westerly along the arc of said curve to the right
having a radius of 575 feet through a central angle of $4^{\circ} 21' 30''$ an
arc length of 43.74 feet and South $41^{\circ} 29' 25''$ West 50.00 feet to
the point of beginning.

WJML

RESOLUTION NO. 42

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

PROJECT NO. 65-3

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

WHEREAS, on June 4, 1965, this Board adopted its Resolution No. 41, "A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessments, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of Said Proposed District, and Ordering Estimates, Plats and Diagrams of Said Proposed Improvements", wherein it did appoint and employ, order and direct George S. Nolte, Consulting Civil Engineers, Inc., San Francisco, California, to prepare a report containing estimates, plats, plans and specifications for public improvements, maps and descriptions of lands and easements to be acquired, and a diagram of the assessment district; and

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

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

1. Said report is hereby preliminarily approved and confirmed.

2. Friday, the 25th day of June, 1965, at the hour of 5:00 o'clock, p.M., in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, are hereby fixed as the time when and the place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements.

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

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

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

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

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

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

5. The notices shall:

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 4th day of June, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

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

(Seal)

RESOLUTION NO. 43

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

PROJECT NO. 65-3

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

WHEREAS, on June 4, 1965, this Board adopted its Resolution No. 41, A Resolution Determining to Make Public Improvements, Defining the Type and Location of the Improvements to be Made, that the Whole Costs and Expenses Thereof are of Special Benefit and Will be Defrayed by Special Assessment, that Other Lands than those Abutting Upon the Parts of the Streets Improved or Proposed to be Improved Will be Benefited by the Improvements, that the Cost and Expenses Thereof will be Assessed Upon a Special Assessment District Including the Lands to be Benefited and Assessed, Defining the Boundaries of said Proposed District, and Ordering Estimates, Plats and Diagrams of said Proposed Improvements;

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

and submitted to and considered by this Board and it did on June 4, 1965, adopt its Resolution No. 42, A Resolution Preliminarily Approving Estimates, Plats and Diagrams for Public Improvements, Maps and Descriptions of Lands and Easements to be Acquired, and Diagram of Assessment District, Fixing the Time and Place of Hearing Thereon, and Directing the Giving of Notice, wherein it did fix Friday, the 25th day of June 1965, at 5:00 o'clock P.M. in the District Office, Round Hill Village Shopping Center, on the Northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, as the time when and place where the Board will consider any suggestions and objections that may be made by parties in interest to the proposed improvements;

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

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

NOW, THEREFORE, IT IS ORDERED, as follows:

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

(a) The improvement of McFaul Way and Devaux Lane as shown on the recorded subdivision map of Round Hill Village, Unit 1, and the improvement of McFaul Way, Devaux Lane, McFaul Court, Cheyenne Way, Cheyenne Circle, Sioux Drive, Seminole Way, Apache Way, Apache Court, Navajo Court, Mohawk Way and Mohawk Court as shown on the approved tentative map for Round Hill Village, Unit 2 all improvements for the full length of the streets designated above, by clearing, grading, road base and surface pavement, drainage pipes and structures, sanitary sewer mains, laterals and manholes, water main with services, hydrants, valves, fittings and appurtenances.

(b) The improvement of McFaul Way from its intersection with existing Elk Point Road approximately 1600 feet to its intersection with Devaux Lane by clearing, grading, road base and surface pavement.

(c) The construction of a sanitary sewer trunk main from the intersection of McFaul Way and Devaux Lane approximately 1000 feet in a southwesterly direction to the east line of Highway 50, thence approximately 500 feet in a southeasterly direction to an existing manhole.

(d) The construction of drainage improvements from the intersection of McFaul Way and Devaux Lane approximately 1000 feet in a southwesterly direction to the existing culvert at the east line of Highway 50.

(e) The construction of a water reservoir together with valves and fittings at a point approximately 1200 feet east of the northern extremity of Round Hill Village, Unit 2.

(f) The clearing, grading and construction of a water main together with valves and fittings from the proposed reservoir site, (see (e) above) approximately 3200 feet in a generally southwesterly direction to the existing reservoir of the Round Hill General Improvement District.

(g) The construction of a water pumping facility including valves, pumps and fittings at the existing Round Hill General Improvement District.

(h) The acquisition of all lands and easements, and the doing of all work auxiliary to any of the above and necessary or useful in completing same.

2. The estimated cost of said acquisitions and improvements or proposed improvements to be defrayed by special assessments, including all expenses incidental thereto is the sum of \$985,000.

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

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

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

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

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

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

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

* * * * *


I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 25th day of June, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None



/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 44

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

PROJECT NO. 65-3

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

WHEREAS, pursuant to Resolution No. 41 adopted by this Board, the County Assessor and ex officio Assessor of this District has prepared and filed with the District Secretary an assessment roll for Project No. 65-3; and

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

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

1. That said Assessment roll is hereby designated Assessment Roll No. 65-3.
2. Said assessment roll is hereby preliminarily approved and confirmed.
3. Friday, the 3rd day of September, 1965, at the hour of 10:00 o'clock A.M. in the District Office, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, are hereby fixed as the time when and place where the Board will consider any suggestions and objections that may be made by the parties in interest to the assessment.
4. The Secretary shall give Notice of Special Assessment by:
 - (a) Publishing a copy thereof at least once a week for three consecutive weeks by three weekly insertions in the Record Courier, a newspaper of general circulation in the District. The publication need not be on the same day of

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

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

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the ~~25th~~ ^{25th} day of ~~June~~ ^{June}, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 45

A RESOLUTION DESIGNATING COLLECTION OFFICER

PROJECT NO. 65-3

RESOLVED, by the Board of Trustees of Round Hill General Improvement District, Douglas County, Nevada, that the District Treasurer be, and she is hereby, appointed as the person to whom payment of assessments shall be made under Resolution No. 41 adopted by this Board on June 4, 1965, and that her office in the District, Round Hill Village Shopping Center, on the northeast side of U. S. Highway No. 50, about 600 feet North of Elk Point Road, Douglas County, Nevada, is hereby designated as the place at which the said payments will be made.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the ~~25th~~ ^{June} day of ~~June~~, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

RESOLUTION NO. 46

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

PROJECT NO. 65-3

RESOLVED, by the Board of Trustees of the Round Hill
General Improvement District, Douglas County, Nevada, that
WHEREAS, on the 25th day of June, 1965, this
Board adopted Its Resolution No. 44, A Resolution Preliminarily
Approving Assessment Roll, Designating its Number and Fixing Time
and Place of Hearing;

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

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

NOW, THEREFORE, IT IS ORDERED, as follows:

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 10th day of September, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1260	\$1,000	1974
1261	"	"
1262	"	"
1263	"	"
1264	"	"
1265	"	"
1266	"	"
1267	"	"
1268	"	"
1269	"	"
1270	"	"
1271	"	"
1272	"	"
1273	"	"
1274	"	"
1275	"	"
1276	"	"
1277	"	"
1278	"	"
1279	"	"
1280	"	"
1281	"	"
1282	"	"
1283	"	"
1284	"	"
1285	"	"
1286	"	"
1287	"	"
1288	"	"
1289	"	"
1290	"	"
1291	"	"
1292	"	"
1293	"	"
1294	"	"
1295	"	"
1296	"	"
1297	"	"
1298	"	"
1299	"	"
1300	"	"
1301	"	"
1302	"	"
1303	"	"
1304	"	"
1305	"	"
1306	"	"
1307	"	"
1308	"	"
1309	"	"
1310	"	"
1311	"	"
1312	"	"
1313	"	"
1314	"	"
1315	"	"
1316	"	"
1317	"	"
1318	"	"
1319	"	"
1320	"	"
1321	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1322	\$1,000	1974
1323	"	"
1324	"	"
1325	"	"
1326	"	"
1327	"	"
1328	"	"
1329	"	"
1330	"	"
1331	"	"
1332	"	"
1333	"	"
1334	"	"
1335	"	"
1336	"	"
1337	"	"
1338	"	"
1339	"	"
1340	"	"
1341	"	"
1342	"	"
1343	"	"
1344	"	"
1345	"	"
1346	"	"
1347	"	"
1348	"	"
1349	"	"
1350	"	"
1351	"	"
1352	"	"
1353	"	"
1354	"	"
1355	"	"
1356	"	"
1357	"	"
1358	"	"
1359	"	"
1360	"	"
1361	"	"
1362	"	"
1363	"	"
1364	"	"
1365	"	"
1366	"	"
1367	"	"
1368	"	"
1369	"	"
1370	"	"
1371	"	"
1372	"	"
1373	"	"
1374	"	"
1375	"	"
1376	"	"
1377	"	"
1378	"	"
1379	"	"
1380	"	"
1381	"	"
1382	"	"
1383	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1384	\$1,000	1974
1385	"	"
1386	"	"
1387	"	"
1388	"	"
1389	"	"
1390	"	"
1391	"	"
1392	"	"
1393	"	"
1394	"	"
1395	"	"
1396	"	"
1397	"	"
1398	"	"
1399	"	"
1400	"	"
1401	"	"
1402	"	"
1403	"	"
1404	"	"
1405	"	"
1406	"	"
1407	"	"
1408	"	"
1409	"	"
1410	"	"
1411	"	"
1412	"	"
1413	"	"
1414	"	"
1415	"	"
1416	"	"
1417	"	"
1418	"	"
1419	"	"
1420	"	"
1421	"	"
1422	"	"
1423	"	"
1424	"	"
1425	"	"
1426	"	"
1427	"	"
1428	"	"
1429	"	"
1430	"	"
1431	"	"
1432	"	"
1433	"	"
1434	"	"
1435	"	"
1436	"	"
1437	"	"
1438	"	"
1439	"	"
1440	"	"
1441	"	"
1442	"	"
1443	"	"
1444	"	"
1445	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1446	\$1,000	1974
1447	"	"
1448	"	"
1449	"	"
1450	"	"
1451	"	"
1452	"	"
1453	"	"
1454	"	"
1455	"	"
1456	"	"
1457	"	"
1458	"	"
1459	"	"
1460	"	"
1461	"	"
1462	"	"
1463	"	"
1464	"	"
1465	"	"
1466	"	"
1467	"	"
1468	"	"
1469	"	"
1470	"	"
1471	"	"
1472	"	"
1473	"	"
1474	"	"
1475	"	"
1476	"	"
1477	"	"
1478	"	"
1479	"	"
1480	"	"
1481	"	"
1482	"	"
1483	"	"
1484	"	"
1485	"	"
1486	"	"
1487	"	"
1488	"	"
1489	"	"
1490	"	"
1491	"	"
1492	"	"
1493	"	"
1494	"	"
1495	"	"
1496	"	"
1497	"	"
1498	"	"
1499	"	"
1500	"	"
1501	"	"
1502	\$1,000	1975
1503	"	"
1504	"	"
1505	"	"
1506	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1507	\$1,000	1975
1508	"	"
1509	"	"
1510	"	"
1511	"	"
1512	"	"
1513	"	"
1514	"	"
1515	"	"
1516	"	"
1517	"	"
1518	"	"
1519	"	"
1520	"	"
1521	"	"
1522	"	"
1523	"	"
1524	"	"
1525	"	"
1526	"	"
1527	"	"
1528	"	"
1529	"	"
1530	"	"
1531	"	"
1532	"	"
1533	"	"
1534	"	"
1535	"	"
1536	"	"
1537	"	"
1538	"	"
1539	"	"
1540	"	"
1541	"	"
1542	"	"
1543	"	"
1544	"	"
1545	"	"
1546	"	"
1547	"	"
1548	"	"
1549	"	"
1550	"	"
1551	"	"
1552	"	"
1553	"	"
1554	"	"
1555	"	"
1556	"	"
1557	"	"
1558	"	"
1559	"	"
1560	"	"
1561	"	"
1562	"	"
1563	"	"
1564	"	"
1565	"	"
1566	"	"
1567	"	"
1568	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1569	\$1,000	1975
1570	"	"
1571	"	"
1572	"	"
1573	"	"
1574	"	"
1575	"	"
1576	"	"
1577	"	"
1578	"	"
1579	"	"
1580	"	"
1581	"	"
1582	"	"
1583	"	"
1584	"	"
1585	"	"
1586	"	"
1587	"	"
1588	"	"
1589	"	"
1590	"	"
1591	"	"
1592	"	"
1593	"	"
1594	"	"
1595	"	"
1596	"	"
1597	"	"
1598	"	"
1599	"	"
1600	"	"
1601	"	"
1602	"	"
1603	"	"
1604	"	"
1605	"	"
1606	"	"
1607	"	"
1608	"	"
1609	"	"
1610	"	"
1611	"	"
1612	"	"
1613	"	"
1614	"	"
1615	"	"
1616	"	"
1617	"	"
1618	"	"
1619	"	"
1620	"	"
1621	"	"
1622	"	"
1623	"	"
1624	"	"
1625	"	"
1626	"	"
1627	"	"
1628	"	"
1629	"	"
1630	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1631	\$1,000	1975
1632	"	"
1633	"	"
1634	"	"
1635	"	"
1636	"	"
1637	"	"
1638	"	"
1639	"	"
1640	"	"
1641	"	"
1642	"	"
1643	"	"
1644	"	"
1645	"	"
1646	"	"
1647	"	"
1648	"	"
1649	"	"
1650	"	"
1651	"	"
1652	"	"
1653	"	"
1654	"	"
1655	"	"
1656	"	"
1657	"	"
1658	"	"
1659	"	"
1660	"	"
1661	"	"
1662	"	"
1663	"	"
1664	"	"
1665	"	"
1666	"	"
1667	"	"
1668	"	"
1669	"	"
1670	"	"
1671	"	"
1672	"	"
1673	"	"
1674	"	"
1675	"	"
1676	"	"
1677	"	"
1678	"	"
1679	"	"
1680	"	"
1681	"	"
1682	"	"
1683	"	"
1684	"	"
1685	"	"
1686	"	"
1687	"	"
1688	"	"
1689	"	"
1690	"	"
1691	"	"
1692	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1693	\$1,000	1975
1694	"	"
1695	"	"
1696	"	"
1697	"	"
1698	"	"
1699	"	"
1700	"	"
1701	"	"
1702	"	"
1703	"	"
1704	"	"
1705	"	"
1706	"	"
1707	"	"
1708	"	"
1709	"	"
1710	"	"
1711	"	"
1712	"	"
1713	"	"
1714	"	"
1715	"	"
1716	"	"
1717	"	"
1718	"	"
1719	"	"
1720	"	"
1721	"	"
1722	"	"
1723	"	"
1724	"	"
1725	"	"
1726	"	"
1727	"	"
1728	"	"
1729	"	"
1730	"	"
1731	"	"
1732	"	"
1733	"	"
1734	"	"
1735	"	"
1736	"	"
1737	"	"
1738	"	"
1739	"	"
1740	"	"
1741	"	"
1742	"	"
1743	"	"
1744	"	"
1745	"	"
1746	"	"
1747	"	"
1748	"	"
1749	"	"
1750	"	"
1751	"	"
1752	\$1,000	1976
1753	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1754	\$1,000	1976
1755	"	"
1756	"	"
1757	"	"
1758	"	"
1759	"	"
1760	"	"
1761	"	"
1762	"	"
1763	"	"
1764	"	"
1765	"	"
1766	"	"
1767	"	"
1768	"	"
1769	"	"
1770	"	"
1771	"	"
1772	"	"
1773	"	"
1774	"	"
1775	"	"
1776	"	"
1777	"	"
1778	"	"
1779	"	"
1780	"	"
1781	"	"
1782	"	"
1783	"	"
1784	"	"
1785	"	"
1786	"	"
1787	"	"
1788	"	"
1789	"	"
1790	"	"
1791	"	"
1792	"	"
1793	"	"
1794	"	"
1795	"	"
1796	"	"
1797	"	"
1798	"	"
1799	"	"
1800	"	"
1801	"	"
1802	"	"
1803	"	"
1804	"	"
1805	"	"
1806	"	"
1807	"	"
1808	"	"
1809	"	"
1810	"	"
1811	"	"
1812	"	"
1813	"	"
1814	"	"
1815	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1816	\$1,000	1976
1817	"	"
1818	"	"
1819	"	"
1820	"	"
1821	"	"
1822	"	"
1823	"	"
1824	"	"
1825	"	"
1826	"	"
1827	"	"
1828	"	"
1829	"	"
1830	"	"
1831	"	"
1832	"	"
1833	"	"
1834	"	"
1835	"	"
1836	"	"
1837	"	"
1838	"	"
1839	"	"
1840	"	"
1841	"	"
1842	"	"
1843	"	"
1844	"	"
1845	"	"
1846	"	"
1847	"	"
1848	"	"
1849	"	"
1850	"	"
1851	"	"
1852	"	"
1853	"	"
1854	"	"
1855	"	"
1856	"	"
1857	"	"
1858	"	"
1859	"	"
1860	"	"
1861	"	"
1862	"	"
1863	"	"
1864	"	"
1865	"	"
1866	"	"
1867	"	"
1868	"	"
1869	"	"
1870	"	"
1871	"	"
1872	"	"
1873	"	"
1874	"	"
1875	"	"
1876	"	"
1877	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1878	\$1,000	1976
1879	"	"
1880	"	"
1881	"	"
1882	"	"
1883	"	"
1884	"	"
1885	"	"
1886	"	"
1887	"	"
1888	"	"
1889	"	"
1890	"	"
1891	"	"
1892	"	"
1893	"	"
1894	"	"
1895	"	"
1896	"	"
1897	"	"
1898	"	"
1899	"	"
1900	"	"
1901	"	"
1902	"	"
1903	"	"
1904	"	"
1905	"	"
1906	"	"
1907	"	"
1908	"	"
1909	"	"
1910	"	"
1911	"	"
1912	"	"
1913	"	"
1914	"	"
1915	"	"
1916	"	"
1917	"	"
1918	"	"
1919	"	"
1920	"	"
1921	"	"
1922	"	"
1923	"	"
1924	"	"
1925	"	"
1926	"	"
1927	"	"
1928	"	"
1929	"	"
1930	"	"
1931	"	"
1932	"	"
1933	"	"
1934	"	"
1935	"	"
1936	"	"
1937	"	"
1938	"	"
1939	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1940	\$1,000	1976
1941	"	"
1942	"	"
1943	"	"
1944	"	"
1945	"	"
1946	"	"
1947	"	"
1948	"	"
1949	"	"
1950	"	"
1951	"	"
1952	"	"
1953	"	"
1954	"	"
1955	"	"
1956	"	"
1957	"	"
1958	"	"
1959	"	"
1960	"	"
1961	"	"
1962	"	"
1963	"	"
1964	"	"
1965	"	"
1966	"	"
1967	"	"
1968	"	"
1969	"	"
1970	"	"
1971	"	"
1972	"	"
1973	"	"
1974	"	"
1975	"	"
1976	"	"
1977	"	"
1978	"	"
1979	"	"
1980	"	"
1981	"	"
1982	"	"
1983	"	"
1984	"	"
1985	"	"
1986	"	"
1987	"	"
1988	"	"
1989	"	"
1990	"	"
1991	"	"
1992	"	"
1993	"	"
1994	"	"
1995	"	"
1996	"	"
1997	"	"
1998	"	"
1999	"	"
2000	"	"
2001	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2002	\$1,000	1977
2003	"	"
2004	"	"
2005	"	"
2006	"	"
2007	"	"
2008	"	"
2009	"	"
2010	"	"
2011	"	"
2012	"	"
2013	"	"
2014	"	"
2015	"	"
2016	"	"
2017	"	"
2018	"	"
2019	"	"
2020	"	"
2021	"	"
2022	"	"
2023	"	"
2024	"	"
2025	"	"
2026	"	"
2027	"	"
2028	"	"
2029	"	"
2030	"	"
2031	"	"
2032	"	"
2033	"	"
2034	"	"
2035	"	"
2036	"	"
2037	"	"
2038	"	"
2039	"	"
2040	"	"
2041	"	"
2042	"	"
2043	"	"
2044	"	"
2045	"	"
2046	"	"
2047	"	"
2048	"	"
2049	"	"
2050	"	"
2051	"	"
2052	"	"
2053	"	"
2054	"	"
2055	"	"
2056	"	"
2057	"	"
2058	"	"
2059	"	"
2060	"	"
2061	"	"
2062	"	"
2063	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2064	\$1,000	1977
2065	"	"
2066	"	"
2067	"	"
2068	"	"
2069	"	"
2070	"	"
2071	"	"
2072	"	"
2073	"	"
2074	"	"
2075	"	"
2076	"	"
2077	"	"
2078	"	"
2079	"	"
2080	"	"
2081	"	"
2082	"	"
2083	"	"
2084	"	"
2085	"	"
2086	"	"
2087	"	"
2088	"	"
2089	"	"
2090	"	"
2091	"	"
2092	"	"
2093	"	"
2094	"	"
2095	"	"
2096	"	"
2097	"	"
2098	"	"
2099	"	"
2100	"	"
2101	"	"
2102	"	"
2103	"	"
2104	"	"
2105	"	"
2106	"	"
2107	"	"
2108	"	"
2109	"	"
2110	"	"
2111	"	"
2112	"	"
2113	"	"
2114	"	"
2115	"	"
2116	"	"
2117	"	"
2118	"	"
2119	"	"
2120	"	"
2121	"	"
2122	"	"
2123	"	"
2124	"	"
2125	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2126	\$1,000	1977
2127	"	"
2128	"	"
2129	"	"
2130	"	"
2131	"	"
2132	"	"
2133	"	"
2134	"	"
2135	"	"
2136	"	"
2137	"	"
2138	"	"
2139	"	"
2140	"	"
2141	"	"
2142	"	"
2143	"	"
2144	"	"
2145	"	"
2146	"	"
2147	"	"
2148	"	"
2149	"	"
2150	"	"
2151	"	"
2152	"	"
2153	"	"
2154	"	"
2155	"	"
2156	"	"
2157	"	"
2158	"	"
2159	"	"
2160	"	"
2161	"	"
2162	"	"
2163	"	"
2164	"	"
2165	"	"
2166	"	"
2167	"	"
2168	"	"
2169	"	"
2170	"	"
2171	"	"
2172	"	"
2173	"	"
2174	"	"
2175	"	"
2176	"	"
2177	"	"
2178	"	"
2179	"	"
2180	"	"
2181	"	"
2182	"	"
2183	"	"
2184	"	"
2185	"	"
2186	"	"
2187	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2188	\$1,000	1977
2189	"	"
2190	"	"
2191	"	"
2192	"	"
2193	"	"
2194	"	"
2195	"	"
2196	"	"
2197	"	"
2198	"	"
2199	"	"
2200	"	"
2201	"	"
2202	"	"
2203	"	"
2204	"	"
2205	"	"
2206	"	"
2207	"	"
2208	"	"
2209	"	"
2210	"	"
2211	"	"
2212	"	"
2213	"	"
2214	"	"
2215	"	"
2216	"	"
2217	"	"
2218	"	"
2219	"	"
2220	"	"
2221	"	"
2222	"	"
2223	"	"
2224	"	"
2225	"	"
2226	"	"
2227	"	"
2228	"	"
2229	"	"
2230	"	"
2231	"	"
2232	"	"
2233	"	"
2234	"	"
2235	"	"
2236	"	"
2237	"	"
2238	"	"
2239	"	"
2240	"	"
2241	"	"
2242	"	"
2243	"	"
2244	"	"
2245	"	"
2246	"	"
2247	"	"
2248	"	"
2249	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2250	\$1,000	1977
2251	"	"
2252	\$1,000	1978
2253	"	"
2254	"	"
2255	"	"
2256	"	"
2257	"	"
2258	"	"
2259	"	"
2260	"	"
2261	"	"
2262	"	"
2263	"	"
2264	"	"
2265	"	"
2266	"	"
2267	"	"
2268	"	"
2269	"	"
2270	"	"
2271	"	"
2272	"	"
2273	"	"
2274	"	"
2275	"	"
2276	"	"
2277	"	"
2278	"	"
2279	"	"
2280	"	"
2281	"	"
2282	"	"
2283	"	"
2284	"	"
2285	"	"
2286	"	"
2287	"	"
2288	"	"
2289	"	"
2290	"	"
2291	"	"
2292	"	"
2293	"	"
2294	"	"
2295	"	"
2296	"	"
2297	"	"
2298	"	"
2299	"	"
2300	"	"
2301	"	"
2302	"	"
2303	"	"
2304	"	"
2305	"	"
2306	"	"
2307	"	"
2308	"	"
2309	"	"
2310	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2311	\$1,000	1978
2312	"	"
2313	"	"
2314	"	"
2315	"	"
2316	"	"
2317	"	"
2318	"	"
2319	"	"
2320	"	"
2321	"	"
2322	"	"
2323	"	"
2324	"	"
2325	"	"
2326	"	"
2327	"	"
2328	"	"
2329	"	"
2330	"	"
2331	"	"
2332	"	"
2333	"	"
2334	"	"
2335	"	"
2336	"	"
2337	"	"
2338	"	"
2339	"	"
2340	"	"
2341	"	"
2342	"	"
2343	"	"
2344	"	"
2345	"	"
2346	"	"
2347	"	"
2348	"	"
2349	"	"
2350	"	"
2351	"	"
2352	"	"
2353	"	"
2354	"	"
2355	"	"
2356	"	"
2357	"	"
2358	"	"
2359	"	"
2360	"	"
2361	"	"
2362	"	"
2363	"	"
2364	"	"
2365	"	"
2366	"	"
2367	"	"
2368	"	"
2369	"	"
2370	"	"
2371	"	"
2372	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2373	\$1,000	1978
2374	"	"
2375	"	"
2376	"	"
2377	"	"
2378	"	"
2379	"	"
2380	"	"
2381	"	"
2382	"	"
2383	"	"
2384	"	"
2385	"	"
2386	"	"
2387	"	"
2388	"	"
2389	"	"
2390	"	"
2391	"	"
2392	"	"
2393	"	"
2394	"	"
2395	"	"
2396	"	"
2397	"	"
2398	"	"
2399	"	"
2400	"	"
2401	"	"
2402	"	"
2403	"	"
2404	"	"
2405	"	"
2406	"	"
2407	"	"
2408	"	"
2409	"	"
2410	"	"
2411	"	"
2412	"	"
2413	"	"
2414	"	"
2415	"	"
2416	"	"
2417	"	"
2418	"	"
2419	"	"
2420	"	"
2421	"	"
2422	"	"
2423	"	"
2424	"	"
2425	"	"
2426	"	"
2427	"	"
2428	"	"
2429	"	"
2430	"	"
2431	"	"
2432	"	"
2433	"	"
2434	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2435	\$1,000	1978
2436	"	"
2437	"	"
2438	"	"
2439	"	"
2440	"	"
2441	"	"
2442	"	"
2443	"	"
2444	"	"
2445	"	"
2446	"	"
2447	"	"
2448	"	"
2449	"	"
2450	"	"
2451	"	"
2452	"	"
2453	"	"
2454	"	"
2455	"	"
2456	"	"
2457	"	"
2458	"	"
2459	"	"
2460	"	"
2461	"	"
2462	"	"
2463	"	"
2464	"	"
2465	"	"
2466	"	"
2467	"	"
2468	"	"
2469	"	"
2470	"	"
2471	"	"
2472	"	"
2473	"	"
2474	"	"
2475	"	"
2476	"	"
2477	"	"
2478	"	"
2479	"	"
2480	"	"
2481	"	"
2482	"	"
2483	"	"
2484	"	"
2485	"	"
2486	"	"
2487	"	"
2488	"	"
2489	"	"
2490	"	"
2491	"	"
2492	"	"
2493	"	"
2494	"	"
2495	"	"
2496	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2497	\$1,000	1978
2498	"	"
2499	"	"
2500	"	"
2501	"	"
2502	\$1,000	1979
2503	"	"
2504	"	"
2505	"	"
2506	"	"
2507	"	"
2508	"	"
2509	"	"
2510	"	"
2511	"	"
2512	"	"
2513	"	"
2514	"	"
2515	"	"
2516	"	"
2517	"	"
2518	"	"
2519	"	"
2520	"	"
2521	"	"
2522	"	"
2523	"	"
2524	"	"
2525	"	"
2526	"	"
2527	"	"
2528	"	"
2529	"	"
2530	"	"
2531	"	"
2532	"	"
2533	"	"
2534	"	"
2535	"	"
2536	"	"
2537	"	"
2538	"	"
2539	"	"
2540	"	"
2541	"	"
2542	"	"
2543	"	"
2544	"	"
2545	"	"
2546	"	"
2547	"	"
2548	"	"
2549	"	"
2550	"	"
2551	"	"
2552	"	"
2553	"	"
2554	"	"
2555	"	"
2556	"	"
2557	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2558	\$1,000	1979
2559	"	"
2560	"	"
2561	"	"
2562	"	"
2563	"	"
2564	"	"
2565	"	"
2566	"	"
2567	"	"
2568	"	"
2569	"	"
2570	"	"
2571	"	"
2572	"	"
2573	"	"
2574	"	"
2575	"	"
2576	"	"
2577	"	"
2578	"	"
2579	"	"
2580	"	"
2581	"	"
2582	"	"
2583	"	"
2584	"	"
2585	"	"
2586	"	"
2587	"	"
2588	"	"
2589	"	"
2590	"	"
2591	"	"
2592	"	"
2593	"	"
2594	"	"
2595	"	"
2596	"	"
2597	"	"
2598	"	"
2599	"	"
2600	"	"
2601	"	"
2602	"	"
2603	"	"
2604	"	"
2605	"	"
2606	"	"
2607	"	"
2608	"	"
2609	"	"
2610	"	"
2611	"	"
2612	"	"
2613	"	"
2614	"	"
2615	"	"
2616	"	"
2617	"	"
2618	"	"
2619	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2620	\$1,000	1979
2621	"	"
2622	"	"
2623	"	"
2624	"	"
2625	"	"
2626	"	"
2627	"	"
2628	"	"
2629	"	"
2630	"	"
2631	"	"
2632	"	"
2633	"	"
2634	"	"
2635	"	"
2636	"	"
2637	"	"
2638	"	"
2639	"	"
2640	"	"
2641	"	"
2642	"	"
2643	"	"
2644	"	"
2645	"	"
2646	"	"
2647	"	"
2648	"	"
2649	"	"
2650	"	"
2651	"	"
2652	"	"
2653	"	"
2654	"	"
2655	"	"
2656	"	"
2657	"	"
2658	"	"
2659	"	"
2660	"	"
2661	"	"
2662	"	"
2663	"	"
2664	"	"
2665	"	"
2666	"	"
2667	"	"
2668	"	"
2669	"	"
2670	"	"
2671	"	"
2672	"	"
2673	"	"
2674	"	"
2675	"	"
2676	"	"
2677	"	"
2678	"	"
2679	"	"
2680	"	"
2681	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2682	\$1,000	1979
2683	"	"
2684	"	"
2685	"	"
2686	"	"
2687	"	"
2688	"	"
2689	"	"
2690	"	"
2691	"	"
2692	"	"
2693	"	"
2694	"	"
2695	"	"
2696	"	"
2697	"	"
2698	"	"
2699	"	"
2700	"	"
2701	"	"
2702	"	"
2703	"	"
2704	"	"
2705	"	"
2706	"	"
2707	"	"
2708	"	"
2709	"	"
2710	"	"
2711	"	"
2712	"	"
2713	"	"
2714	"	"
2715	"	"
2716	"	"
2717	"	"
2718	"	"
2719	"	"
2720	"	"
2721	"	"
2722	"	"
2723	"	"
2724	"	"
2725	"	"
2726	"	"
2727	"	"
2728	"	"
2729	"	"
2730	"	"
2731	"	"
2732	"	"
2733	"	"
2734	"	"
2735	"	"
2736	"	"
2737	"	"
2738	"	"
2739	"	"
2740	"	"
2741	"	"
2742	"	"
2743	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2744	\$1,000	1979
2745	"	"
2746	"	"
2747	"	"
2748	"	"
2749	"	"
2751	"	"
2752	\$1,000	1980
2753	"	"
2754	"	"
2755	"	"
2756	"	"
2757	"	"
2758	"	"
2759	"	"
2760	"	"
2761	"	"
2762	"	"
2763	"	"
2764	"	"
2765	"	"
2766	"	"
2767	"	"
2768	"	"
2769	"	"
2770	"	"
2771	"	"
2772	"	"
2773	"	"
2774	"	"
2775	"	"
2776	"	"
2777	"	"
2778	"	"
2779	"	"
2780	"	"
2781	"	"
2782	"	"
2783	"	"
2784	"	"
2785	"	"
2786	"	"
2787	"	"
2788	"	"
2789	"	"
2790	"	"
2791	"	"
2792	"	"
2793	"	"
2794	"	"
2795	"	"
2796	"	"
2797	"	"
2798	"	"
2799	"	"
2800	"	"
2801	"	"
2802	"	"
2803	"	"
2804	"	"
2805	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2806	\$1,000	1980
2807	"	"
2808	"	"
2809	"	"
2810	"	"
2811	"	"
2812	"	"
2813	"	"
2814	"	"
2815	"	"
2816	"	"
2817	"	"
2818	"	"
2819	"	"
2820	"	"
2821	"	"
2822	"	"
2823	"	"
2824	"	"
2825	"	"
2826	"	"
2827	"	"
2828	"	"
2829	"	"
2830	"	"
2831	"	"
2832	"	"
2833	"	"
2834	"	"
2835	"	"
2836	"	"
2837	"	"
2838	"	"
2839	"	"
2840	"	"
2841	"	"
2842	"	"
2843	"	"
2844	"	"
2845	"	"
2846	"	"
2847	"	"
2848	"	"
2849	"	"
2850	"	"
2851	"	"
2852	"	"
2853	"	"
2854	"	"
2855	"	"
2856	"	"
2857	"	"
2858	"	"
2859	"	"
2860	"	"
2861	"	"
2862	"	"
2863	"	"
2864	"	"
2865	"	"
2866	"	"
2867	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2868	\$1,000	1980
2869	"	"
2870	"	"
2871	"	"
2872	"	"
2873	"	"
2874	"	"
2875	"	"
2876	"	"
2877	"	"
2878	"	"
2879	"	"
2880	"	"
2881	"	"
2882	"	"
2883	"	"
2884	"	"
2885	"	"
2886	"	"
2887	"	"
2888	"	"
2889	"	"
2890	"	"
2891	"	"
2892	"	"
2893	"	"
2894	"	"
2895	"	"
2896	"	"
2897	"	"
2898	"	"
2899	"	"
2900	"	"
2901	"	"
2902	"	"
2903	"	"
2904	"	"
2905	"	"
2906	"	"
2907	"	"
2908	"	"
2909	"	"
2910	"	"
2911	"	"
2912	"	"
2913	"	"
2914	"	"
2915	"	"
2916	"	"
2917	"	"
2918	"	"
2919	"	"
2920	"	"
2921	"	"
2922	"	"
2923	"	"
2924	"	"
2925	"	"
2926	"	"
2927	"	"
2928	"	"
2929	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
2930	\$1,000	1980
2931	"	"
2932	"	"
2933	"	"
2934	"	"
2935	"	"
2936	"	"
2937	"	"
2938	"	"
2939	"	"
2940	"	"
2941	"	"
2942	"	"
2943	"	"
2944	"	"
2945	"	"
2946	"	"
2947	"	"
2948	"	"
2949	"	"
2950	"	"
2951	"	"
2952	"	"
2953	"	"
2954	"	"
2955	"	"
2956	"	"
2957	"	"
2958	"	"
2959	"	"
2960	"	"
2961	"	"
2962	"	"
2963	"	"
2964	"	"
2965	"	"
2966	"	"
2967	"	"
2968	"	"
2969	"	"
2970	"	"
2971	"	"
2972	"	"
2973	"	"
2974	"	"
2975	"	"
2976	"	"
2977	"	"
2978	"	"
2979	"	"
2980	"	"
2981	"	"
2982	"	"
2983	"	"
2984	"	"
2985	"	"
2986	"	"
2987	"	"
2988	"	"
2989	"	"
2990	"	"
2991	"	"

Bond No.

Denomination

Year

2992	\$1,000	1980
2993	"	"
2994	"	"
2995	"	"
2996	"	"
2997	"	"
2998	"	"
2999	"	"
3000	"	"
3001	"	"

EXHIBIT "C"

UNITED STATES OF AMERICA
STATE OF NEVADA COUNTY OF DOUGLAS
BOND NO. \$1,000
ROUND HILL GENERAL IMPROVEMENT DISTRICT
IMPROVEMENT BOND
SERIES 65-2

On the 30th day of April, , the Round Hill General Improvement District, in the County of Douglas, State of Nevada, a body corporate and politic and a quasi-municipal corporation duly organized and existing under the laws of said State, for value received, hereby promises to pay to the bearer, at Bank of America N.T. & S.A., Main Office, San Francisco, California, the Paying Agent of the District and of its Treasurer, the sum of ONE THOUSAND DOLLARS (\$1,000) in lawful money of the United States of America, together with interest from the date hereof at the rate of five and one-half per cent (5-1/2%) per annum, represented by coupons attached hereto at the time of issuance, payable on October 30 and April 30 of each year during the term hereof, upon presentation and surrender of proper coupons.

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

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

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

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

This bond is one of an issue of serial bonds designated "Round Hill General Improvement District, Improvement Bonds, Series 65-2" aggregating Three Million One Thousand Dollars (\$3,001,000) in principal amount, all of like date, tenor and effect, but differing in maturities, issued by said District under Sections 318.350 through 318.485 of Nevada Revised Statutes, the General Improvement District Law, for the purpose of providing means of paying for the improvements described in the resolution pursuant to which it is issued, and is payable from a special fund designated "Round Hill General Improvement District Improvement Bond Sinking Fund, Series 65-2," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon the property in the General Improvement District's Project No. 65-2, which fund is and shall continue to constitute a sinking fund for and be deemed specially appropriated to the full and prompt payment of said bonds and the interest thereon, and shall be used for no other purpose whatever, provided,

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

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

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

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

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

IN WITNESS WHEREOF, the Round Hill General Improvement District has caused this bond to be signed by the Chairman of the Board of Trustees and President of the District, and to be countersigned by its Secretary, and has caused its Secretary to affix hereto its corporate seal, and has caused said Secretary to affix to the coupons hereto attached her printed, engraved or lithographed facsimile signature, all on the 30th day of April, 1965.

Countersigned:

Secretary

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

ROUND HILL GENERAL IMPROVEMENT DISTRICT
DOUGLAS COUNTY, NEVADA
IMPROVEMENT BOND, SERIES 65-2

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

ON _____ 30,
19__

\$ _____

Coupon No. _____

Bon No. _____

Secretary

RESOLUTION NO. 47

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

PROJECT NO. 65-3

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

WHEREAS, on the 4th day of June, 1965, this Board adopted its Resolution No. 41 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 10th day of September, 1965, adopt its Resolution No. 46, A Resolution Adopting, Approving and Confirming Assessment Roll and the Special Assessments Contained Therein, Project No. 65-3;

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

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

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

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

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

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

2. That the unpaid list is in the amount of \$985,000 and special assessment bonds shall be issued upon the security of said unpaid assessments in accordance with the provisions of the General Improvement District Law, which bonds shall be of the denominations and numbers and mature on September 15 in the years more particularly set forth in Exhibit "B" hereto attached and by reference made a part hereof.

3. The bonds shall be dated September 15, 1965, shall each be of the denomination of \$1,000, and shall be Series 65-3. The bonds maturing in each year shall bear interest at the rate of five and one-half per cent (5-1/2%) per annum represented by coupons payable semiannually on the 15th days of September and March of each year. Both the bonds and the coupons shall be numbered numerically from the earliest to the latest maturity.

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

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

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

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

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

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

taxes in the general assessment roll of the County, and in the same manner.

9. One-half of the principal installment to be collected for the payment of the bonds to accrue on September 15, 1968, shall be due on or before the first Monday in July , 1967 , and collected with the 1st installment of State and County taxes and the other one-half of said principal shall be due on or before the first Monday in January , 1968 , and collected with the 3rd installment of State and County taxes. Each successive assessment principal installment of principal and interest shall likewise be due on or before the first Monday in July and be collected with the 1st installment of State and County taxes and the other one-half shall be due and payable on or before the first Monday in January and collected with the 3rd installment of State and County taxes. The principal so collected each year shall be equal to the amounts of principal to accrue on the bonds.

10. Semiannual interest on said unpaid assessments shall be the minimum rate for assessments computed under the law for the coupon rate stated in the accepted proposal for the bonds, and shall be collected upon said assessments and the reducing amounts thereof, with general taxes, and be payable on or before the first Monday in July and January of each year, the first of which will be payable on or before the 1st Monday in January, 1966.

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

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

13. The installments of the special assessment and the interest thereon, when collected, shall be placed in a special fund which shall be created and maintained by the District Treasurer with its Paying Agent and be known as the "Round Hill General Improvement District Bond Sinking Fund, Series 65-3." The moneys so deposited shall be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bonds and the interest thereon are fully paid.

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

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

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

(c) The unpaid balance of principal thereof.

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

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

15. The District Treasurer shall advance the maturity of the bonds called in the amount of surplus principal determined pursuant to Section 14 of this resolution.

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

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

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

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

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

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

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

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

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

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

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

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

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

22. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Round Hill General Improvement District, and the officers of said District, directed toward the acquisition of improvements in the assessment district sometimes designated "Project No. 65-3," in said General Improvement District, the creation of said Project No. 65-3 within and for said General Improvement District, the levying and perfecting of special assessments to defray the costs and expenses thereof, and the issuance of its Improvement Bonds for that purpose be and the

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

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

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

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

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

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

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

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

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

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

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

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 10th day of September, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

EXHIBIT "A"

<u>Assessment Number</u>	<u>Description</u>	<u>Assessment</u>
1	<p>Commencing at the northeast corner of the S 1/2 of the SE 1/4 of Sec. 10; thence south along the east line of Secs. 10 and 15 to the southeast corner of Sec. 15; thence west along the south line of Sec. 15 to the easterly line of U. S. Highway No. 50; thence southerly along the easterly line of said highway about one mile to the northwest corner of the 30 acre tract of the lands now or formerly of the Tahoe Village Properties, Inc., a corporation; thence continuing along said highway line southerly 509.56 feet; thence N 81° 16' 35" W 80 feet to the westerly line of said highway; thence northerly along the westerly line of said highway to the north line of said Sec. 15; thence east along the north line of Sec. 15 to the southwest corner of the SE 1/4 of said Sec. 10; thence north along the west line of the SE 1/4 of Sec. 10 to the northwest corner of the S 1/2 of the SE 1/4 of Sec. 10; thence east along the north line of said S 1/2 of the SE 1/4 of said Sec. 10 to the point of beginning; being the S 1/2 of the SE 1/4 of Sec. 10, the portion of Sec. 15 east of the west line of U.S. Highway No. 50 and the portion of said highway thence to the north line of Douglas County Sewer Improvement District No. 1, and comprising about 443 acres and said highway; said Sections 10 and 15 being in T 13 N, R 18 E, MDB & M; excepting roadways.</p>	\$985,000

65-3
Resol #47

EXHIBIT "B"

ROUND HILL GENERAL IMPROVEMENT DISTRICT

PROJECT NO. 65-3

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
1	\$1,000	1968
2	\$1,000	1969
3	"	"
4	"	"
5	"	"
6	"	"
7	"	"
8	"	"
9	"	"
10	"	"
11	"	"
12	"	"
13	"	"
14	"	"
15	"	"
16	"	"
17	"	"
18	"	"
19	"	"
20	"	"
21	"	"
22	"	"
23	"	"
24	"	"
25	"	"
26	"	"
27	"	"
28	"	"
29	"	"
30	"	"
31	"	"
32	"	"
33	"	"
34	"	"
35	"	"
36	"	"
37	"	"
38	"	"
39	"	"
40	"	"
41	"	"
42	"	"
43	"	"
44	"	"
45	"	"
46	"	"
47	"	"
48	"	"
49	"	"
50	"	"
51	"	"
52	"	"
53	"	"
54	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
55	\$1,000	1969
56	"	"
57	"	"
58	"	"
59	"	"
60	"	"
61	"	"
62	"	"
63	"	"
64	"	"
65	"	"
66	"	"
67	"	"
68	"	"
69	"	"
70	"	"
71	"	"
72	"	"
73	"	"
74	"	"
75	"	"
76	"	"
77	"	"
78	"	"
79	"	"
80	"	"
81	"	"
82	"	"
83	"	"
84	\$1,000	1970
85	"	"
86	"	"
87	"	"
88	"	"
89	"	"
90	"	"
91	"	"
92	"	"
93	"	"
94	"	"
95	"	"
96	"	"
97	"	"
98	"	"
99	"	"
100	"	"
101	"	"
102	"	"
103	"	"
104	"	"
105	"	"
106	"	"
107	"	"
108	"	"
109	"	"
110	"	"
111	"	"
112	"	"
113	"	"
114	"	"
115	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
116	\$1,000	1970
117	"	"
118	"	"
119	"	"
120	"	"
121	"	"
122	"	"
123	"	"
124	"	"
125	"	"
126	"	"
127	"	"
128	"	"
129	"	"
130	"	"
131	"	"
132	"	"
133	"	"
134	"	"
135	"	"
136	"	"
137	"	"
138	"	"
139	"	"
140	"	"
141	"	"
142	"	"
143	"	"
144	"	"
145	"	"
146	"	"
147	"	"
148	"	"
149	"	"
150	"	"
151	"	"
152	"	"
153	"	"
154	"	"
155	"	"
156	"	"
157	"	"
158	"	"
159	"	"
160	"	"
161	"	"
162	"	"
163	"	"
164	"	"
165	"	"
166	\$1,000	1971
167	"	"
168	"	"
169	"	"
170	"	"
171	"	"
172	"	"
173	"	"
174	"	"
175	"	"
176	"	"

Bond No.

Denomination

Year

177	\$1,000	1971
178	"	"
179	"	"
180	"	"
181	"	"
182	"	"
183	"	"
184	"	"
185	"	"
186	"	"
187	"	"
188	"	"
189	"	"
190	"	"
191	"	"
192	"	"
193	"	"
194	"	"
195	"	"
196	"	"
197	"	"
198	"	"
199	"	"
200	"	"
201	"	"
202	"	"
203	"	"
204	"	"
205	"	"
206	"	"
207	"	"
208	"	"
209	"	"
210	"	"
211	"	"
212	"	"
213	"	"
214	"	"
215	"	"
216	"	"
217	"	"
218	"	"
219	"	"
220	"	"
221	"	"
222	"	"
223	"	"
224	"	"
225	"	"
226	"	"
227	"	"
228	"	"
229	"	"
230	"	"
231	"	"
232	"	"
233	"	"
234	"	"
235	"	"
236	"	"
237	"	"
238	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
239	\$1,000	1971
240	"	"
241	"	"
242	"	"
243	"	"
244	"	"
245	"	"
246	"	"
247	"	"
248	\$1,000	1972
249	"	"
250	"	"
251	"	"
252	"	"
253	"	"
254	"	"
255	"	"
256	"	"
257	"	"
258	"	"
259	"	"
260	"	"
261	"	"
262	"	"
263	"	"
264	"	"
265	"	"
266	"	"
267	"	"
268	"	"
269	"	"
270	"	"
271	"	"
272	"	"
273	"	"
274	"	"
275	"	"
276	"	"
277	"	"
278	"	"
279	"	"
280	"	"
281	"	"
282	"	"
283	"	"
284	"	"
285	"	"
286	"	"
287	"	"
288	"	"
289	"	"
290	"	"
291	"	"
292	"	"
293	"	"
294	"	"
295	"	"
296	"	"
297	"	"
298	"	"
299	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
300	\$1,000	1972
301	"	"
302	"	"
303	"	"
304	"	"
305	"	"
306	"	"
307	"	"
308	"	"
309	"	"
310	"	"
311	"	"
312	"	"
313	"	"
314	"	"
315	"	"
316	"	"
317	"	"
318	"	"
319	"	"
320	"	"
321	"	"
322	"	"
323	"	"
324	"	"
325	"	"
326	"	"
327	"	"
328	"	"
329	"	"
330	\$1,000	1973
331	"	"
332	"	"
333	"	"
334	"	"
335	"	"
336	"	"
337	"	"
338	"	"
339	"	"
340	"	"
341	"	"
342	"	"
343	"	"
344	"	"
345	"	"
346	"	"
347	"	"
348	"	"
349	"	"
350	"	"
351	"	"
352	"	"
353	"	"
354	"	"
355	"	"
356	"	"
357	"	"
358	"	"
359	"	"
360	"	"

Bond No.

Denomination

Year

361	\$1,000	1973
362	"	"
363	"	"
364	"	"
365	"	"
366	"	"
367	"	"
368	"	"
369	"	"
370	"	"
371	"	"
372	"	"
373	"	"
374	"	"
375	"	"
376	"	"
377	"	"
378	"	"
379	"	"
380	"	"
381	"	"
382	"	"
383	"	"
384	"	"
385	"	"
386	"	"
387	"	"
388	"	"
389	"	"
390	"	"
391	"	"
392	"	"
393	"	"
394	"	"
395	"	"
396	"	"
397	"	"
398	"	"
399	"	"
400	"	"
401	"	"
402	"	"
403	"	"
404	"	"
405	"	"
406	"	"
407	"	"
408	"	"
409	"	"
410	"	"
411	"	"
412	\$1,000	1974
413	"	"
414	"	"
415	"	"
416	"	"
417	"	"
418	"	"
419	"	"
420	"	"
421	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
422	\$1,000	1974
423	"	"
424	"	"
425	"	"
426	"	"
427	"	"
428	"	"
429	"	"
430	"	"
431	"	"
432	"	"
433	"	"
434	"	"
435	"	"
436	"	"
437	"	"
438	"	"
439	"	"
440	"	"
441	"	"
442	"	"
443	"	"
444	"	"
445	"	"
446	"	"
447	"	"
448	"	"
449	"	"
450	"	"
451	"	"
452	"	"
453	"	"
454	"	"
455	"	"
456	"	"
457	"	"
458	"	"
459	"	"
460	"	"
461	"	"
462	"	"
463	"	"
464	"	"
465	"	"
466	"	"
467	"	"
468	"	"
469	"	"
470	"	"
471	"	"
472	"	"
473	"	"
474	"	"
475	"	"
476	"	"
477	"	"
478	"	"
479	"	"
480	"	"
481	"	"
482	"	"
483	"	"

<u>Bond No.</u>	<u>Denomination</u>	<u>Year</u>
484	\$1,000	1974
485	"	"
486	"	"
487	"	"
488	"	"
489	"	"
490	"	"
491	"	"
492	"	"
493	"	"
494	\$1,000	1975
495	"	"
496	"	"
497	"	"
498	"	"
499	"	"
500	"	"
501	"	"
502	"	"
503	"	"
504	"	"
505	"	"
506	"	"
507	"	"
508	"	"
509	"	"
510	"	"
511	"	"
512	"	"
513	"	"
514	"	"
515	"	"
516	"	"
517	"	"
518	"	"
519	"	"
520	"	"
521	"	"
522	"	"
523	"	"
524	"	"
525	"	"
526	"	"
527	"	"
528	"	"
529	"	"
530	"	"
531	"	"
532	"	"
533	"	"
534	"	"
535	"	"
536	"	"
537	"	"
538	"	"
539	"	"
540	"	"
541	"	"
542	"	"
543	"	"
544	"	"

Bond No.

Denomination

Year

545	\$1,000	1975
546	"	"
547	"	"
548	"	"
549	"	"
550	"	"
551	"	"
552	"	"
553	"	"
554	"	"
555	"	"
556	"	"
557	"	"
558	"	"
559	"	"
560	"	"
561	"	"
562	"	"
563	"	"
564	"	"
565	"	"
566	"	"
567	"	"
568	"	"
569	"	"
570	"	"
571	"	"
572	"	"
573	"	"
574	"	"
575	"	"

576	\$1,000	1976
577	"	"
578	"	"
579	"	"
580	"	"
581	"	"
582	"	"
583	"	"
584	"	"
585	"	"
586	"	"
587	"	"
588	"	"
589	"	"
590	"	"
591	"	"
592	"	"
593	"	"
594	"	"
595	"	"
596	"	"
597	"	"
598	"	"
599	"	"
600	"	"
601	"	"
602	"	"
603	"	"
604	"	"
605	"	"

Bond No.

Denomination

Year

606	\$1,000	1976
607	"	"
608	"	"
609	"	"
610	"	"
611	"	"
612	"	"
613	"	"
614	"	"
615	"	"
616	"	"
617	"	"
618	"	"
619	"	"
620	"	"
621	"	"
622	"	"
623	"	"
624	"	"
625	"	"
626	"	"
627	"	"
628	"	"
629	"	"
630	"	"
631	"	"
632	"	"
633	"	"
634	"	"
635	"	"
636	"	"
637	"	"
638	"	"
639	"	"
640	"	"
641	"	"
642	"	"
643	"	"
644	"	"
645	"	"
646	"	"
647	"	"
648	"	"
649	"	"
650	"	"
651	"	"
652	"	"
653	"	"
654	"	"
655	"	"
656	"	"
657	"	"
658	\$1,000	1977
659	"	"
660	"	"
661	"	"
662	"	"
663	"	"
664	"	"
665	"	"
666	"	"

Bond No.

Denomination

Year

729	\$1,000	1977
730	"	"
731	"	"
732	"	"
733	"	"
734	"	"
735	"	"
736	"	"
737	"	"
738	"	"
739	"	"
740	\$1,000	1978
741	"	"
742	"	"
743	"	"
744	"	"
745	"	"
746	"	"
747	"	"
748	"	"
749	"	"
750	"	"
751	"	"
752	"	"
753	"	"
754	"	"
755	"	"
756	"	"
757	"	"
758	"	"
759	"	"
760	"	"
761	"	"
762	"	"
763	"	"
764	"	"
765	"	"
766	"	"
767	"	"
768	"	"
769	"	"
770	"	"
771	"	"
772	"	"
773	"	"
774	"	"
775	"	"
776	"	"
777	"	"
778	"	"
779	"	"
780	"	"
781	"	"
782	"	"
783	"	"
784	"	"
785	"	"
786	"	"
787	"	"
788	"	"
789	"	"

Bond No.

Denomination

Year

790	\$1,000	1978
791	"	"
792	"	"
793	"	"
794	"	"
795	"	"
796	"	"
797	"	"
798	"	"
799	"	"
800	"	"
801	"	"
802	"	"
803	"	"
804	"	"
805	"	"
806	"	"
807	"	"
808	"	"
809	"	"
810	"	"
811	"	"
812	"	"
813	"	"
814	"	"
815	"	"
816	"	"
817	"	"
818	"	"
819	"	"
820	"	"
821	"	"
822	\$1,000	1979
823	"	"
824	"	"
825	"	"
826	"	"
827	"	"
828	"	"
829	"	"
830	"	"
831	"	"
832	"	"
833	"	"
834	"	"
835	"	"
836	"	"
837	"	"
838	"	"
839	"	"
840	"	"
841	"	"
842	"	"
843	"	"
844	"	"
845	"	"
846	"	"
847	"	"
848	"	"
849	"	"
850	"	"

Bond No.

Denomination

Year

851	\$1,000	1979
852	"	"
853	"	"
854	"	"
855	"	"
856	"	"
857	"	"
858	"	"
859	"	"
860	"	"
861	"	"
862	"	"
863	"	"
864	"	"
865	"	"
866	"	"
867	"	"
868	"	"
869	"	"
870	"	"
871	"	"
872	"	"
873	"	"
874	"	"
875	"	"
876	"	"
877	"	"
878	"	"
879	"	"
880	"	"
881	"	"
882	"	"
883	"	"
884	"	"
885	"	"
886	"	"
887	"	"
888	"	"
889	"	"
890	"	"
891	"	"
892	"	"
893	"	"
894	"	"
895	"	"
896	"	"
897	"	"
898	"	"
899	"	"
900	"	"
901	"	"
902	"	"
903	"	"
904	\$1,000	1980
905	"	"
906	"	"
907	"	"
908	"	"
909	"	"
910	"	"
911	"	"

Bond No.

Denomination

Year

912	\$1,000	1980
913	"	"
914	"	"
915	"	"
916	"	"
917	"	"
918	"	"
919	"	"
920	"	"
921	"	"
922	"	"
923	"	"
924	"	"
925	"	"
926	"	"
927	"	"
928	"	"
929	"	"
930	"	"
931	"	"
932	"	"
933	"	"
934	"	"
935	"	"
936	"	"
937	"	"
938	"	"
939	"	"
940	"	"
941	"	"
942	"	"
943	"	"
944	"	"
945	"	"
946	"	"
947	"	"
948	"	"
949	"	"
950	"	"
951	"	"
952	"	"
953	"	"
954	"	"
955	"	"
956	"	"
957	"	"
958	"	"
959	"	"
960	"	"
961	"	"
962	"	"
963	"	"
964	"	"
965	"	"
966	"	"
967	"	"
968	"	"
969	"	"
970	"	"
971	"	"
972	"	"
973	"	"
974	"	"

Bond No.

Denomination

Year

975	\$1,000	1980
976	"	"
977	"	"
978	"	"
979	"	"
980	"	"
981	"	"
982	"	"
983	"	"
984	"	"
985	"	"

EXHIBIT "C"

UNITED STATES OF AMERICA

STATE OF NEVADA
BOND NO.

COUNTY OF DOUGLAS
\$1,000

ROUND HILL GENERAL IMPROVEMENT DISTRICT

IMPROVEMENT BOND

SERIES 65-3

On the 15th day of September, 19 , the Round Hill General Improvement District, in the County of Douglas, State of Nevada, a body corporate and politic and a quasi-municipal corporation duly organized and existing under the laws of said State, for value received, hereby promises to pay to the bearer, at Bank of America N.T.&S.A., Main Office, San Francisco, California, the Paying Agent of the District and its Treasurer, the sum of ONE THOUSAND DOLLARS (\$1,000) in lawful money of the United States of America, together with interest from the date hereof at the rate of five and one-half per cent (5-1/2%) per annum, represented by coupons attached hereto at the time of issuance, payable on September 15 and March 15 of each year during the term hereof, upon presentation and surrender of proper coupons.

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

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

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

This bond is one of an issue of serial bonds designated "Round Hill General Improvement District, Improvement Bonds, Series 65-3" aggregating Nine Hundred Eighty-Five Thousand Dollars (\$985,000) in principal amount, all of like date, tenor and effect, but differing in maturities, issued by said District under Sections 318.350 through 318.485 of Nevada Revised Statutes, the General Improvement District Law, for the purpose of providing means of paying for the improvements described in the resolution pursuant to which it is issued, and is payable from a special fund designated "Round Hill General Improvement District Improvement Bond Sinking Fund, Series 65-3," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon the property in the General Improvement District's Project No. 65-3, which fund is and shall continue to constitute a sinking fund for and be deemed specially appropriated to the full and prompt payment of said bonds and the interest thereof, and shall be used for no other purpose whatever, provided,

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

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

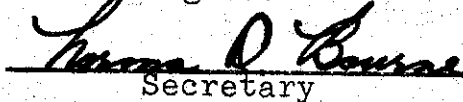
The amounts of the several assessments constitute a lien upon the several lots, parcels and premises assessed until paid, coequal with the lien of all general taxes, including those of this District, not subject to extinguishment by sale of any property on account of the nonpayment of general taxes,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

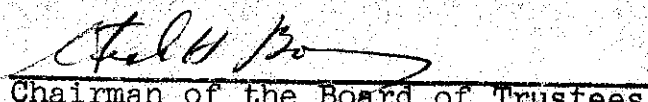
The amounts of the special assessments and the interest thereon, when collected, shall be placed in said Sinking Fund and be deemed appropriated to the payment of the bonds and the interest thereon and shall not be used for any other purpose until the bonds and the interest thereon are fully paid.

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

IN WITNESS WHEREOF, the Round Hill General Improvement District has caused this bond to be signed by the Chairman of the Board of Trustees and President of the District, and to be countersigned by its Secretary, and has caused its Secretary to affix hereto its corporate seal, and has caused said Secretary to affix to the coupons hereto attached her printed, engraved or lithographed facsimile signature, all on the 15th day of September, 1965.

Countersigned:


Secretary


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

ROUND HILL GENERAL IMPROVEMENT DISTRICT
DOUGLAS COUNTY, NEVADA
IMPROVEMENT BOND, SERIES 65-3

ON _____ 15,
19 _____

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

\$ _____

Coupon No. _____


Secretary

Bond No. _____

RESOLUTION NO. 48

A RESOLUTION AWARDDING SALE OF BONDS

PROJECT NO. 65-3

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

WHEREAS, this Board has received a proposal from Western Improvement Bond Co., Inc., to purchase bonds to be issued to represent unpaid assessments levied in the proceedings had under Resolution No. 41, adopted by this Board on June 4, 1965;

NOW, THEREFORE, IT IS ORDERED, as follows:

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

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

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

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 10th day of Sept., 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne

Secretary

(SEAL)

RESOLUTION NO. 49

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

PROJECT NO. 65-3

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

1. Round Hill General Improvement District Improvement Fund.

There is hereby created and shall be maintained in the Nevada
Bank of Commerce, a separate fund and account entitled Round Hill General
Improvement District Improvement Fund, Project No. 65-3, which shall be
and constitute the improvement fund for the District's Project No. 65-3.

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

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

2. Round Hill General Improvement District Sinking Fund.

There is hereby created and shall be maintained in the
Nevada Bank of Commerce, a separate fund and account entitled Round Hill
General Improvement District Sinking Fund, Series 65-3, which shall be
and constitute the sinking fund for the principal and interest of the
bonds of Project No. 65-3 of said District.

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

On or before September 15 of each year the District Treasurer shall pay the total sums shown on the left, and on or before March 15 of each year the District Treasurer shall pay the total sums shown on the right in the Exhibit hereto attached entitled "\$985,000 Round Hill General Improvement District Bonds, Series 65-3 - 5-1/2%" to the Trust Department of the Bank of America National Trust and Savings Association, Main Office, San Francisco, California, in accordance with the terms of that certain written agreement made with said Bank, dated June 19, 1964.

A separate account for said bonds shall be kept and maintained in the books of account of the District. To said account shall be credited the above amounts so received therefor. The amounts so credited shall be expended for the purpose of paying the principal and interest of said bonds and for no other purpose.

3. Claims and Warrants.

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

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

5. Account Resolutions.

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

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

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

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

* * * * *

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 10th day of *September*, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

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

(SEAL)

\$985,000 ROUND HILL GENERAL IMPROVEMENT DISTRICT, SERIES 65-3 - 5-1/2%

<u>Install. Due Co. Treas.</u>	<u>Due ** Bond Holder</u>	<u>Install. Due Co. Treas.</u>	<u>Due Bond Holder</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
1-66	3-15-66	7-66	9-15-66	\$ -	23,927.29	23,927.29	\$ -	\$27,087.50	\$27,087.50
1-67	3-15-67	7-67	9-15-67	-	27,087.50	\$27,087.50	-	27,087.50	27,087.50
1-68	3-15-68	7-68	9-15-68	500.00	27,087.50	27,587.50	500.00	27,087.50	27,587.50
1-69	3-15-69	7-69	9-15-69	41,000.00	27,060.00	68,060.00	41,000.00	27,060.00	68,060.00
1-70	3-15-70	7-70	9-15-70	41,000.00	24,805.00	65,805.00	41,000.00	24,805.00	65,805.00
1-71	3-15-71	7-71	9-15-71	41,000.00	22,550.00	63,550.00	41,000.00	22,550.00	63,550.00
1-72	3-15-72	7-72	9-15-72	41,000.00	20,295.00	61,295.00	41,000.00	20,295.00	61,295.00
1-73	3-15-73	7-73	9-15-73	41,000.00	18,040.00	59,040.00	41,000.00	18,040.00	59,040.00
1-74	3-15-74	7-74	9-15-74	41,000.00	15,785.00	56,785.00	41,000.00	15,785.00	56,785.00
1-75	3-15-75	7-75	9-15-75	41,000.00	13,530.00	54,530.00	41,000.00	13,530.00	54,530.00
1-76	3-15-76	7-76	9-15-76	41,000.00	11,275.00	52,275.00	41,000.00	11,275.00	52,275.00
1-77	3-15-77	7-77	9-15-77	41,000.00	9,020.00	50,020.00	41,000.00	9,020.00	50,020.00
1-78	3-15-78	7-78	9-15-78	41,000.00	6,765.00	47,765.00	41,000.00	6,765.00	47,765.00
1-79	3-15-79	7-79	9-15-79	41,000.00	4,510.00	45,510.00	41,000.00	4,510.00	45,510.00
1-80	3-15-80	7-80	9-15-80	41,000.00	2,255.00	43,255.00	41,000.00	2,255.00	43,255.00

First Monday in January

*** First Monday in July

Interest Only

W JML

RESOLUTION NO. 50

**A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR ACQUISITION OF GENERAL IMPROVEMENTS**

PROJECT NO. 65-3

RESOLVED, by the Board of Trustees of the Round Hill General Improvement District, Douglas County, Nevada, that the contract between this District and B-Neva, Inc., dated September 10, 1965, for the acquisition of general improvements in Project No. 65-3, be entered into by the District, and the President of this district is directed to execute said contract and the Secretary is directed to attest his signature and to affix thereto the corporate seal of the District.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Round Hill General Improvement District on the 10th day of September, 1965, by the following vote:

AYES, and in favor thereof, Trustees:

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

NOES, Trustees: None

ABSENT, Trustees: None

Norma D. Bourne

/s/ Norma D. Bourne
Secretary

(Seal)

CONTRACT FOR ACQUISITION
OF GENERAL IMPROVEMENTS

PROJECT NO. 65-3

THIS AGREEMENT made this 10th day of September, 1965, between
ROUND HILL GENERAL IMPROVEMENT DISTRICT, herein called District, and
B-NEVA, INC., herein called Company,

W I T N E S S E T H:

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

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

WHEREAS, District has undertaken proceedings for the acquisi-
tion and construction of public improvements for the District, all
as particularly set forth in its Resolution No. 41 determining to
undertake public improvements;

WHEREAS, Company has let a contract or contracts for the
construction of said improvements, and for providing all labor,
materials, provisions, provender, supplies, tools, equipment,
labor and technical assistance necessary therefor;

WHEREAS, Company has contracted for the services of George
S. Nolte Consulting Engineers, Inc., Palo Alto, California, registered
civil engineers, for designing said improvements and for providing
plans, specifications, profiles, grades, elevations, plats, diagrams,
detailed estimates of costs, setting grade stakes, supervision and
inspection of the construction of the improvements, and the accept-
ance thereof when completed, and for certifying the quantities,
costs and completion of said improvements;

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

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

WHEREAS, said registered civil engineers are obligated to examine into all of the costs to Company of said improvements and to ascertain that they are the going prices therefor and represent the fair market value of said improvements and that said improvements have been completed in conformity with said plans and specifications;

NOW, THEREFORE, IT IS AGREED, as follows:

1. Company sells to District and District buys from Company all of the improvements described in said Resolution No. 41 complete and in place, and all engineering necessary therefor.

2. The acquisition price of the improvements, more particularly described in said Resolution and shown or to be shown on said plans and specifications, to be acquired by District in said proceedings, shall be the total actual cost of constructing said improvements, as set forth in a cost certificate or certificates to be ascertained and made and filed by the engineers in the office of the District Secretary.

3. Said purchase price will be paid by District in amounts of completed items and on percentages of completed portions of uncompleted items, based on monthly or other periodic certificates thereof signed by the engineers.

4. Included in the purchase price for said improvements shall be all costs of engineering and other technical services, and costs of printing, publishing, advertising and mailing in the assessment proceedings, and legal services to the extent paid by Company.

5. Company will cause all of said improvements to be constructed and completed in a good and workmanlike manner and in conformance with the plans and specifications therefor. In the event that the costs of said improvements shall exceed the purchase price herein provided therefor, such additional amounts shall be paid by Company and not collected by it from District.

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

7. Said certificate of the engineers shall set forth the quantity of each item of work performed, the unit or lump cost of performing the various items of said work, and the resulting amount due and to be paid therefor. The amount shown on said certificate as due and payable, shall be paid to Company, or its assigns, from the Construction Fund for said project, when approved by the said engineers.

8. Ten percent (10%) of the amount shown on each certificate shall be withheld. If notice of acceptance of completion of said work is filed with the County Recorder within ten (10) days after the completion of the work, then upon acceptance by the District of the improvements to be owned and operated by District, said amounts shall be withheld until thirty-five (35) days after such notice is recorded. If such notice is not filed within said ten-day period, said amounts shall be withheld until ninety-five (95) days after such recordation. The amount so withheld shall be paid to Company, or its assigns, after the expiration of said 35-day or 95-day period, as the case may be, provided no liens or stop notices against the work have been filed, as provided by law.

9. The cost of civil engineering in connection with the work being acquired, shall be paid for on a certificate issued by the engineers or upon statements issued by Company.

10. Costs of printing and advertising, printing and servicing the bonds, and other incidental expenses excepting engineering and legal services, shall be paid on demand of the Secretary, Treasurer or other officer incurring the indebtedness, or on the demand of the person providing the service, or of the Company if paid by it.

11. Legal services will be paid upon demand of the attorney rendering the service, and in accordance with his contract with the District.

12. All of said costs and expenses shall be paid solely from the proceeds of said assessments and sale of assessment bonds in said proceedings and not otherwise, and upon approval of the Board of Trustees or by the signature of three of its members.

13. Upon payment by District of the actual cost of said improvements as above provided, Company shall execute and deliver to District appropriate instruments of conveyance conveying to the District a merchantable title to the improvements and all property necessary therefor, and District shall be deemed to have acquired said improvements upon its acceptance of said documents of conveyance.

14. District and its authorized representative shall at all times have access to all parts of the work, and to the shops wherein the work is in preparation for the purpose of inspection, and the Company shall at all times maintain proper facilities and provide safe access for such inspection. All work done and all materials furnished shall be subject to the inspection of the engineers.

15. District shall have the right to reject materials and workmanship which are defective, or to require their correction. Rejected workmanship shall be satisfactorily corrected and rejected materials shall be removed from the premises without cost to District.

16. This Agreement does not abrogate any subdivision agreement as to any subdivision entered into or proposed to be entered into between Company and the County nor affect in any way the right of the parties to enter into similar agreements as to future units within the assessment district.

17. The right is reserved for Company to request changes in said acquisitions and improvements made necessary for the proper completion thereof and District through its Board of Trustees to approve such changes.

18. The signatures of all parties to this Agreement are predicated upon the consummation of special assessment district proceedings providing for a sufficient assessment to pay the money herein agreed to be paid and also to pay all costs and expenses of said proceedings.

19. District is signing this Agreement solely as agent and trustee for the property owners within the area of the assessment district and is assuming no direct liability for payment of the moneys or the expenses of the acquisition and construction of the improvements or of said incidental expenses and its only responsibility is that of conducting the special assessment proceedings referred to in the form provided by attorneys Wilson, Jones, Morton & Lynch, bond counsel.

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

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

ROUND HILL GENERAL IMPROVEMENT
DISTRICT

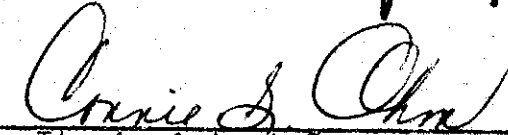
By 
Its President

By 
Its Secretary

(Seal)

B-NEVA, INC.

By 
Its Vice President

By 
Its Assistant Secretary

(Seal)