

**BEAVER LAKE RESOLUTION 2024-2**

**WHEREAS**, the Beaver Lake Association, a Nebraska Not-For-Profit Corporation, through its Board of Directors, is the body empowered, authorized and obligated to exercise rights, privileges, duties and obligations of Beaver Lake Subdivision;

**WHEREAS**, on February 8, 2024, the Board of Directors assembled for a duly organized and publicized special meeting and heard from member constituents as to the following topics:

1. The Replating of Reserve Lot 14, Reserve Lot 16, and Lot1-E to become Reserve Lot 14 (fractional), Reserve Lot 16 (fractional), Lot 1-E(R), Lot 5-E, and Lot 6-E;
2. The Administrative re-designation of Access Areas, to wit: Lots 453-A and 454-A to Access Lot 1, Lot 335 to Access Lot 2, Access Lot 2 to Access Lot 8A, Access Lot 8 to Access Lot 8B, Access Lot 1 to Access Lot 10, Lot 1229 to Access Lot 11, Reserve Lot 11 to Access Lot 12, Lot 635 to Access Lot 13, Lot 1466 to Access Lot 14, Community Lot 15 to Access Lot 15, Community Lot14/Access Lot 9 to Access Lot 16, Lot 1523 to Access Lot 17, Lot 1860 to Access Lot 18; and
3. The offering of the following Residential Lots for sale: Lot 462, Lot 719, Lot 968, and Lot 1030.

**WHEREAS**, the Beaver Lake Association is the sole owner of the tracts of land described herein.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of Beaver Lake Association, A Nebraska Not-For-Profit Corporation, on this \_\_\_\_ day of \_\_\_\_\_, 2024, having met quorum hereby approves, authorizes, and sanctions the following Resolutions:

**BE IT RESOLVED**, that the Board of Directors hereby approves of the designation of Lots 462-A, 719-A, 968-A, and 1030-B as Residential Lots.

**BE IT RESOLVED**, that the Board of Directors hereby approves lots 462-A, 719-A, 968-A, and 1030-B for sale to the public at large.

**BE IT RESOLVED**, President, Russ Parmer is authorized to carry out transactions contemplated herein and is authorized to execute any and all documents necessary thereto.

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Russ Parmer, President  
Beaver Lake Association

Attest:

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Secretary

INDEX: Said Resolution of Beaver Lake Association is to be filed with the Register of Deeds office Cass County, Nebraska against the following lots of Beaver Lake Subdivision, as platted and recorded:

**Lot 462-A, Beaver Lake Subdivision, Cass County, Nebraska**  
**Lot 719-A, Beaver Lake Subdivision, Cass County, Nebraska**  
**Lot 968-A, Beaver Lake Subdivision, Cass County, Nebraska**  
**Lot 1030-B, Beaver Lake Subdivision, Cass County, Nebraska**

Return to:  
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