

BEAVER LAKE RESOLUTION 2024-3
A RESOLUTION PROVIDING FOR THE APPROVAL OF THE REPLATTING OF
RESERVE 14, RESERVE LOT 16, AND LOT 1-E WITHIN THE BEAVER LAKE
SUBDIVISION

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 Lot 1-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 Lot 14/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 as more fully described on the Land Surveyor's Certificates on the plat incorporated herein by reference as if fully set forth.

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 Beaver Lake Association hereby approves the Administrative Subdivision and Replat of Reserve Lot 14, Reserve Lot 16, and Lot 1-E, Replat, Beaver Lake Subdivision as set forth on said Replat with said lots to be now be known as Reserve Lot 14, (fractional); Reserve Lot 16, (fractional); Lot 1-E (R); Lot 5-E; and Lot 6-E.

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.

Russ Parmer, President
Beaver Lake Association

Attest:

Secretary