

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

THAT the plat of "WESTMOOR SEVENTH ADDITION" to the City of Scottsbluff, Nebraska, duly made out, acknowledged and certified be and the same hereby is approved and accepted and ordered filed and recorded in the office of the Registrar of Deeds of Scotts Bluff County, Nebraska, and hereafter said Addition shall be and remain a part of the City of Scottsbluff, Nebraska, and shall be included within the corporate limits of said City, and be and become a part of said City for all purposes whatsoever and the inhabitants of such addition shall be entitled to all the rights, privileges, and be subject to all laws, ordinances, rules and regulations of said City.

Passed and approved this 26th day of January 1959.

W. Groseles

SCU?

CERTIFICATE

STATE OF MEBRASKA )
SCOTTS BLUFF COUNTY )
CITY OF SCOTTSBLUFF )

SS:

I, C. D. Schwaner, being the duly appointed, qualified City Clerk of the City of Scottsbluff, Nebraska, do hereby certify that the foregoing is a true and exact copy of the Resolution it purports to be, said Resolution being duly enacted by the Mayor and City Council of said City at a regular meeting held on the 26th day of January 1959.

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the City this 29th day of January 1959.

STATE OF NEBRASKA SS

City Clerk

On this 29th day of January 1959, before me a Notary Public duly commissioned and qualified for, and residing in said County, personally came, C. D. Schwaner, to me known to be the identical person whose name is affixed to the foregoing certificate and acknowled thereof to be his voluntary act and deed.

Notary Public

My Commission expires 27 February, 1963.

## AFFIDAVIT

80395

STATE OF GEORGIA ) ss.

Mrs. Reppard N. Landers , being first duly sworn, on her oath says:

- 1. SHe is the Recording Secretary of Home Mission Board of the Southern Baptist Convention (hereinafter referred to as the "Board"), a Georgia corporation, and maintains and has custody of the records of the proceedings of the Board and its committees.
- 2. The Board is a corporation created and organized under a charter granted by the Superior Court of Fulton County, State of Georgia, on December 14, 1883, as renewed and amended by such court by petitions and orders dated June 15, 1903; April 27, 1923; January 4, 1938; January 7, 1943; December 8, 1949; and June 27, 1955; respectively.
- 3. The following is a true exerpt from a petition for incorporation of the Board that was granted by an order of the Superior Court of Fulton County, State of Georgia, dated December 14, 1883, which part of the charter has been renewed and not amended:

"STATE OF GEORGIA, ) TO THE SUPERIOR COURT
FULTON COUNTY ) OF SAID COUNTY.

The petition of I.T. Tichenor, John H. James, J. S. Lawton, H.C. Hornady, M.C. Kiser, Joseph E. Brown, F.M. Daniel, A.P. Stewart, Henry McDonald, John D. Stewart, H.H. Cabaniss, A.D. Adair, M.B. Wharton, D.W. Gwinn, B.F. Abbott, J.A. Anderson, William Crenshaw, and John T. Pendleton respectfully shows that they are the HOME MISSION BOARD OF THE SOUTHERN BAPTIST CONVENTION, by which convention they were appointed, and under which Convention their successors in office will hold their appointment, except in case of vacancy. The object of said Board is not pecuniary gain or profit, but is for the propagation and spreading of the Gospel among the destitute sections of the Southern States and Territories, as well as the building of houses of worship in needy places, and to engage in any and all kinds of mission work and enterprises deemed necessary for the advancement of the cause of religion in accordance with the principles and usages of the Baptist denomination. The said association has no cash capital nor capital stock, but the same is wholly supported by voluntary gifts from persons friendly to the enterprise. To the end that the objects of said association may be more effectively carried out, your petitioners desire corporate authority to govern themselves by such by-laws as they may see proper, consistent with the chartered powers sought to be conferred and the objects to be attained; to receive, hold, possess and enjoy such property, both real and personal, as they may purchase, or as may be donated to them, and the same to dispose of at pleasure; to make all contracts deemed requisite in the conduct of the affairs of the association; to appoint such officers and agents as may be necessary, to have and to use a common seal, to sue and be sued and do all and singular such acts and exercise such powers as may be deemed proper to carry out and fully accomplish the purposes of said association."

4. The following is a true exerpt from a petition for amendment of the charter of the Board that was granted by an order of the Superior Court of Fulton County, State of Georgia, dated June 27, 1955, which part of the charter has been renewed and not amended:

"All conveyances, contracts and other written instruments affecting or relating to property or assets of the BOARD, or affecting or relating to property or assets of any character for which the BOARD is Trustee, shall be executed by or to the BOARD in its corporate name. All such conveyances, contracts and other instruments to be entered into or issued by the BOARD, shall be executed in the name of the BOARD jointly by its President or one of its Vice-Presidents, and by its Executive Secretary-Treasurer or its Assistant Executive Secretary-Treasurer, and, whenever necessary attested by the Executive Secretary-Treasurer. or the Assistant Executive Secretary-Treasurer; PRÓ-VIDED, HOWEVER, that in lieu of joint signature by the Executive Secretary-Treasurer or its Assistant Executive Secretary-Treasurer, such joint signature be by such other officer or officers or member or members of the BOARD as may be authorized and directed so to do at any regular or called meeting of the BOARD or of the Executive Committee thereof, or, between meetings of the Executive Committee by the Administrative Committee of the BOARD: PROVIDED; FUR-THER, that the Executive Secretary-Treasurer of the Assistant Executive Secretary-Treasurer shall be authorized, in the name of the corporation, and without any joint signature, to execute quit-claim deeds and cancellations and releases in cases of repayment of mortgage loans and gifts made by the corporation; and, PROVIDED, FURTHER, that the procedure to be followed in the borrowing of money by the BOARD and the execution of motes evidencing such loans and also the manner of signing checks and drafts is sued by the BOARD, shall be as may be provided by the bylaws of the corporation."

- 5. The following are true exerpts from the By-Laws of the Board as last amended on December 3, 1958, and which have not been repealed:
  - " SECTION 1.--Personnel. The Board shall be constituted and composed of the members, and shall have the powers, set forth in Article VI of the Constitution of the Southern Baptist Convention as at present

provided or as said Article as related to the matters therein set forth may from time to time be amended. Nine (9) Members shall constitute a quorum of the Board for transaction of business. There shall be an Executive Committee of the Board, which shall be composed of the eighteen local members of the Board provided for by Paragraph one of Article VI of the Constitution of the Southern Baptist Convention, including the President of the Board, or together with the President if he should not be a local member. Seven members of the Executive Committee shall constitute a quorum of the Executive Committee, for the transaction of business."

"Section 10.--Executive Committee. (1) The Executive Committee shall have power to act between sessions of the Board upon all matters involving the interests of the Board, except changes in administrative policy and scope of mission work which have been determined by the Board at its annual meeting or any special meeting. The Executive Committee shall fill all vacancies occurring on the Board between annual sessions of the Board until the next session of the Southern Baptist Convention."

6. The Executive Committee of the Board at a regular meeting held on January 8, 1959, duly adopted the following resolution, which has not been repealed:

"BE IT RESOLVED that Home Missions Board of the Southern Baptist Convention, a Georgia corporation, annex to and make a part of the City of Scottsbluff, Nebraska, the following-described real estate situated in Scotts Bluff County, Nebraska:

The South 360 feet of the North 726 feet of the East 360 feet of the Southeast Quarter (SE\(\frac{1}{4}\)) of Section Twenty-two (22), Township Twenty-two (22), North, Range Fifty-five (55) West of the 6th Principal Meridian,

and dedicate to the use and benefit of the public the streets and avenues designated upon and referred to in a plat of such tract bearing a surveyor's certificate of E.Y. Grupe, Surveyor, of Scottsbluff, Nebraska, dated the 2nd day of Januarv, 1959; and that the President and Executive Secretary-Treasurer of the corporation be, and they hereby are, authorized to execute and deliver an instrument of annexation and dedication, and take any and all other steps as may be necessary or proper, to effect such annexation.

Recording Secretary

Subscribed in my presence and sworn to before me this

8 th day of January, 1959.

Notary Public

My commission expires:

Noted Public Duffor County, Georgia

My Sommunica Expires Oct. 16, 1960

80395

384

GENERAL //
TAX REG.

80395

QUIT CLAIM DEED

THIS INDENTURE, made this 30 day of November, in the year one thousand nine hundred and fifty-eight, between

J.G. ELLIOTT, LAWRENCE LEMONS, PAUL SCHLICHTEMIER, MAX COPPOM, HOWARD HALL, L.D. TOWATER, VERNON ALLAN, IVAN CHILDS and ALLEN CONNELL, Trustees of The First Methodist Episcopal Church of Scottsbluff, Nebraska,

of the first part, and,

EDWARD FAY CLARK and ADA A. CLARK, husband and wife, as joint tenants and not as tenants in common, with the right of survivorship,

of the second part,

Lots Five (5) and Six (6), Block Four (4), First Addition to the City of Scottsbluff, Scotts Bluff County, Nebraska, according to the recorded plat thereof,

Together with all and singular the hereditaments thereunto belonging.

TO HAVE AND TO HOLD the above described premises unto the said EDWARD FAY CLARK and ADA A. CLARK, husband and wife, with the right of survivorship in each, and to their heirs and assigns; so that neither the Grantors, nor any person in their name and behalf, shall or will hereafter claim or demand any right or title to the said premises or