

RESOLUTION NO. 2011-02

**A RESOLUTION GRANTING AUTHORIZATION FOR STOCK, BOND, OR OTHER
SECURITIES TRANSACTIONS.**

BE IT RESOLVED by the Mayor and Council of the City of Lexington, Nebraska,
as follows:

That Joe Peplitsch, City Manager of Lexington, Nebraska and / or Barbara
Hodges, City Treasurer of Lexington, Nebraska are hereby authorized to sell,
assign, and endorse for transfer certificates representing stocks, bonds, or other
securities now registered or hereafter registered in the name of the City of
Lexington, Nebraska.

PASSED AND APPROVED this 11th day of January 2011.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST:

Pamela Berke, Deputy City Clerk