

Extract from minutes of a regular meeting of the Board of Public Works of the Lexington Electric Service, Lexington, Nebraska, held on the 7th day of December 1945.

The following resolution was presented by E. E. Millington as approved by the Board of Public Works.

RESOLUTION NO. 39

Be it resolved by the Board of Public Works of the Lexington Electric Service, Lexington, Nebraska, that transfer of Surplus funds to the Renewals and Replacement Account in amount of \$1,352.81 is hereby approved as set out in Section 5, Subsection (c) of Resolution No. 387 Ordinance No. 385 dated March 1, 1944. This transfer is for the purpose of paying a portion of the costs of Renewals and Replacements to the leased properties having been incurred during the period of November 1st through November 30, 1945.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that Resolution No. 39 be adopted as presented. The motion was put and the following members voted therefor \_\_\_\_\_

None voted no and the motion was declared carried.

IN WITNESS WHEREOF, we have hereunto set our hands this 7th day of December 1945.

BOARD OF PUBLIC WORKS  
LEXINGTON ELECTRIC SERVICE

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Secretary