

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE LEXINGTON ELECTRIC SERVICE, LEXINGTON, NEBRASKA, HELD ON THE 21st DAY OF MARCH 1947.

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

RESOLUTION NO. 72

Be it resolved by the Board of Public Works of the Lexington Electric Service of Lexington, Nebraska that the transfer of Funds from the Sinking Fund, 2694H, in the amount of \$3,214.57 to the Operating Reserve Account, 2694F, is hereby approved as presented; and further approved is the paying of said amount by check to the Lexington Electric Service of Lexington, Nebraska. This transfer is for the purpose of purchasing a new Dodge Truck, which is to be a part of the Transportation Equipment of the Lexington Electric Service.

It was moved by _____ and seconded by _____ that Resolution No. 72 be adopted as presented. The motion was put and the following voted therefor _____

None voted no and the motion was declared carried.

BOARD OF PUBLIC WORKS
Lexington Electric Service

Chairman

Secretary

Member

Member

Member

Member