

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE LEXINGTON ELECTRIC SERVICE OF LEXINGTON, NEBRASKA, held on the 6th day of June 1947.

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

RESOLUTION NO. 77

Be it resolved by the Board of Public Works, of the Lexington Electric Service, Lexington, Nebraska that the Reimbursement request #38 in the total amount of \$9,331.16 is hereby approved, and further approved is the withdrawal of \$7,403.84 from the Special Trust Account for reasonable and necessary expenses incidental to the operating of the properties including \$4,331.40 cost of Power Purchased and the sum of \$1,927.32 from the Renewals and Replacements Account for the purpose of paying for Renewals and Replacements to the properties, all of the above costs having incurred during the month of May 1947; and further approved is the payment of said amount to the account of the Lexington Electric Service of Lexington, Nebraska.

It was moved by _____, seconded by _____ that the Resolution #77 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 6th day of June 1947.

Board of Public Works
Lexington Electric Service

Chairman

Secretary

Member

Member

Member

Member