RESOLUTION

A Resolution authorizing and directing The First Trust Company of Lincoln, Nebraska, as Trustee, to call for payment on September 1, 1949, Revenue Bonds of the City of Lexington, Nebraska, in the amount of $2,000.00 to be paid from the Principal Account; and Revenue Bonds in the amount of $5,000.00 to be paid from the Sinking Fund Account.

BE IT RESOLVED BY THE PRESIDENT OF THE COUNCIL AND THE COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

1. That the First Trust Company of Lincoln, Nebraska, as Trustee, is hereby authorized and directed to call for payment on September 1, 1949, under the optional provisions as contained in said bonds, and in the resoltuion authorizing the issuance thereof, Electric Light Revenue Refunding Bonds on the City of Lexington, in the principal amount of $2,000.00 to be paid from the Principal Account of Lexington Electric Service. The Bonds to be called shall be numbered 11 and 12 inclusive.

2. That The First Trust Company of Lincoln, Nebraska, as Trustee, is hereby authorized and directed to call for payment on September 1, 1949, under the optional provision as contained in said bonds and in the resolution authorizing the issuance thereof, Electric Light Revenue Refunding Bonds of the City of Lexington, in the principal amount of $5,000.00, the amount thereof to be paid from the Sinking Fund Account of Lexington Electric Service and bonds to be called being numbered 196 to 200 inclusive.

3. That delivery to bhe First Trust Company of Lincoln, Nebraska, as Trustee, of a certified copy of this Resolution shall constitute notice of option to redeem bonds in the respective amount as herein set forth, as privided by the Resolution authorizing the issuance thereof.

Passed and approved this 9th day of August, 1949.

W. A. Stewart
President of City Council

Attest:

S. Y. Gillan
City Clerk

(Seal)

State of Nebraska,)
)
Dawson County)

I, S. Y. Gillan, City Clerk of the City of Lexington, Nebraska, hereby certify that the above and foregoing is a full, true and correct copy of the original of said Resolution as passed and approved by the President of the Council and the Council of the City of Lexington, on August 9th, 1949, and as the same now appears in the records of the City.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said City of Lexington, this 9th day of August, 1949.

S. Y. Gillan
City Clerk

(Seal)