

RESOLUTION

A Resolution authorizing and directing The First Trust Company of Lincoln, Nebraska, as Trustee, to call for payment on July 1, 1949, Revenue Bonds of the City of Lexington, Nebraska, in the amount of \$4,000.00 to be paid from the principal account of the Lexington Electric Service.

BE IT RESOLVED BY THE PRESIDENT OF THE CITY 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 July 1, 1949, under the optional provision as contained in said bonds, and in the resolution authorizing the issuance thereof, Electric Light Revenue Refunding Bonds on the City of Lexington, in the principal amount of \$4,000.00, to be paid from the principal account of Lexington Electric Service. The Bonds to be called shall be numbered 5 to 8 inclusive.

2. That delivery to the 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 amounts as herein set forth, as provided by the Resolution authorizing the issuance thereof.

Passed and approved this 22nd day of June, 1949.

W.A. Stewart Jr.

President of City Council

Attest:

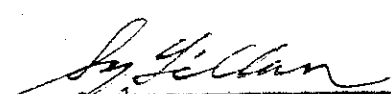
S.Y. Gillan

City Clerk

State of Nebraska,)
) ss.
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 June 22, 1949, and as the same now appears in the records of said City.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said City of Lexington, this 22nd day of June, 1949.



City Clerk