

RESOLUTION OF THE COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA
 APPROVING SUBSTITUTION OF SECURITIES
 AND DESIGNATING DEPOSITORY

RESOLVED, that the Lexington State Bank of Lexington, Nebraska be permitted to withdraw the following securities, held in escrow by City National Bank and Trust Company of Chicago, Illinois (trustee) to secure deposits of this city in said bank, to-wit:

\$200,000.00 U. S. Treasury 2½ % bonds due September 15, 1959/56 covered by Custody Receipt number 59769

and that the substitution of the following securities therefor be and the same hereby is approved.

\$200,000.00 U. S. Treasury 1 7/8% bonds of 1959.

BE IT FURTHER RESOLVED, that the First National Bank of Lincoln, Nebraska be and the same is hereby approved as depository for the above mentioned securities and for any other and additional securities to be deposited for the purpose of securing deposits of this city.

The foregoing resolution was moved by Councilman

Judge _____ and seconded by Councilman _____

Warnemunde _____, and on the roll call, the vote was as follows:


Ayes	Nays
Walter C. Judge	N O N E
Fred Warnemunde Jr.	
Oden Delp	
G. V. Keller	
C. L. Bieck	

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the City Council of City of Lexington, Nebraska, at a Regular Meeting of said Council held at the City Offices of the City of Lexington on the 13th day of November, 1956, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 13th day of November, 1956.

OFFICIAL SEAL


 City Clerk of City of Lexington, Nebr.