RESOLUTION

WHEREAS, the UNION PACIFIC RAILROAD COMPANY has tendered to the CITY OF LEXINGTON, State of Nebraska, an agreement covering the construction, maintenance and operation of a power wire line along the southerly right of way line of the Railroad Company near Lexington, Dawson County, Nebraska; said agreement being identified as Railroad Company's C. D. No. 22323-2; and

WHEREAS, the Council of the City of Lexington has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said City of Lexington, State of Nebraska, will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, STATE OF NEBRASKA:

That the terms of the agreement submitted by the Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said City;

That the Mayor of said City is hereby authorized, empowered and directed to execute said agreement on behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF NEBRASKA)
) ss
COUNTY OF DAWSON)

I, S. Y. Gillan, City Clerk of the City of Lexington, State of Nebraska, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Council of the City of Lexington, State of Nebraska, at a meeting held according to law at Lexington, Nebraska, on the 14th day of February, 1961, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 14th day of February, 1961.

(S E A L)

S. Y. Gillan
City Clerk of the City of
Lexington, State of Nebraska