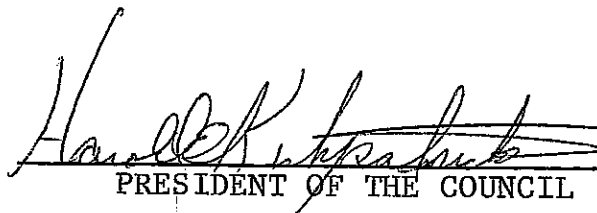


RESOLUTION NO. 1502

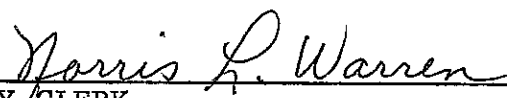
BE IT RESOLVED BY THE PRESIDENT OF THE COUNCIL AND THE COUNCIL
OF THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA:

Section 1. BE IT RESOLVED that the plat of South Haven Addition
to the City of Lexington, Dawson County, Nebraska, duly made out,
acknowledged and certified be and the same hereby is approved, accepted
and ordered filed and recorded in the office of the Register of Deeds of
Dawson County, Nebraska, and hereafter the Addition shall be and remain
a part of the City of Lexington, Nebraska, and shall be included within
the corporate limits of the City of Lexington, and be and become a part
of the City for all purposes whatsoever and the inhabitants of the
Addition shall be entitled to all the rights and privileges and be subject
to all of the laws, ordinances, rules and regulations of the City.

PASSED AND APPROVED by the members of the Council on this 14th day
of June, 1977.


PRESIDENT OF THE COUNCIL

ATTEST:


CITY CLERK

(SEAL)

JOHN M. NEFF
GLENN A. CLARK
Attorneys at Law
607 N. Washington
Lexington, Nebraska