RESOLUTION R1636

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to CITY OF LEXINGTON, State of Nebraska, an addendum to agreement covering the construction, maintenance and operation of an underground power wire line across the property and under the tracks of the Railroad Company at Lexington, Nebraska; such addendum (hereinafter the "agreement") providing for substitution of print and being identified in the records of the Railroad Company as its C.D. No. 32790-16-A; 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 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, Leon E. Malzahn, 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, Nebraska, at a meeting held according to law at Lexington, Nebraska, on the 26th day of June, 1979, 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 27 day of June, 1979.

CITY OF LEXINGTON Seal NEBRASKA (Seal)

Leon E. Malzahn
City Clerk of the City of
Lexington, State of Nebraska.

Res
City