

RESOLUTION 99-32

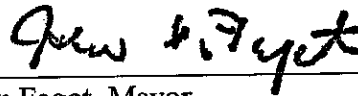
BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that Article IV(e) of the Money Accumulation Pension Plan for Employees of the City of Lexington, originally adopted February 2, 1972, as previously amended, is hereby amended to read as follows:

(e) an International Fund, in which sums received for investment in such fund shall be invested in a diversified portfolio or portfolios of primarily common stocks of foreign and domestic issuers, with an objective of diversification of common stock investments.

That except as herein amended, the remaining terms of said Money Accumulation Pension Plan for Employees of the City of Lexington, shall remain in full force and effect.

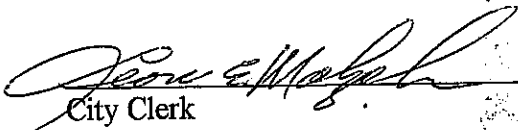
Passed and approved this 26<sup>th</sup> day of October, 1999.

City of Lexington, Nebraska



John Fagot, Mayor

ATTEST:



Gene E. Mahan  
City Clerk

