

**RESOLUTION FOR AMENDMENT OF INTER-LOCAL AGREEMENT  
LEXINGTON AREA SOLID WASTE AGENCY**

BE IT RESOLVED BY THE LEXINGTON AREA SOLID WASTE AGENCY as follows:

1. That Article III(c.) of the Inter-local Agreement creating the Lexington Area Solid Waste Agency shall be amended to read as follows:

**III. ORGANIZATION**

(c). Quorum: A quorum of the Board shall consist of twelve (12) member representatives appointed to the Board.

2. That this Amendment will take effect upon approving resolutions adopted by at least three-fourths of the governing bodies constituting the membership. A certified copy of each approving resolution shall be submitted to and kept on file at the Agency's office.

Adopted by the Agency Board this 24<sup>th</sup> day of January, 2000.

Lexington Area Solid Waste Agency

\_\_\_\_\_  
Mike Lucas, Chairman

ATTEST:

\_\_\_\_\_  
Secretary

**CERTIFICATE OF ADOPTION**

This is to certify that the above RESOLUTION FOR AMENDMENT OF INTER-LOCAL AGREEMENT, was approved and adopted by the City Council/Village Board/Board of Commissioners of the City/Village/County of Lexington, Nebraska, on February 8, 2000.

Dated: February 9, 2000.

*[Signature]*  
\_\_\_\_\_  
City/Village/County Clerk

*[Signature]*  
\_\_\_\_\_  
Mayor/Chairman

(Seal)

