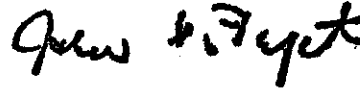


RESOLUTION NO. 02-22

BE IT RESOLVED THAT Joe Peplitsch, City Manager of Lexington, Nebraska and/or Barbara Mills, City Treasurer of Lexington, Nebraska are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the City of Lexington, Nebraska.

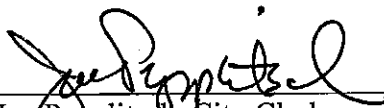
PASSED AND APPROVED this 12th day of November 2002.



John Fagot, Mayor

ATTEST:

I, Joe Peplitsch, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the City of Lexington, Nebraska at a meeting duly held the 12th day of November 2002, at which a quorum was present and voting and that the same has not been repealed and or amended and remains in full force and effect and does not conflict with any other City Ordinance or City Resolution of the City of Lexington, Nebraska.



Joe Peplitsch, City Clerk
Lexington, Nebraska