

RESOLUTION NO. 05- 33

WHEREAS, the City has by Ordinance No. 2203 approved the sale of the following described real estate owned by the City, to-wit:

Lots 7, 8, and 9, Block J, MacColl and Leflang's Addition to the City of Lexington, Dawson County, Nebraska;

WHEREAS, Notice of such Ordinance has been duly published and the time for remonstrance has passed, and no petition against such sale has been filed.

BE IT THEREFORE RESOLVED by the Council and President of the Council of the City of Lexington, Nebraska, that Ted Cook, as President of the Council is hereby directed and authorized on behalf of the City to execute a deed conveying the above described property to Dawson Count School District No. 1, the purchaser thereof.

PASSED AND APPROVED this 13th day of December, 2005.

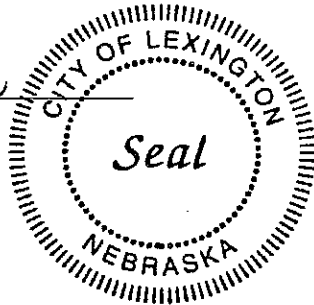
CITY OF LEXINGTON, NEBRASKA

BY: _____

Ted Cook, Mayor

ATTEST:

Barbara Jensen
City Clerk / Deputy



WARRANTY DEED

The CITY OF LEXINGTON, NEBRASKA, a municipal corporation in the State of Nebraska, Grantor, for valuable consideration, receipt of which is hereby acknowledged, conveys to SCHOOL DISTRICT 001 OF DAWSON COUNTY, NEBRASKA, Grantee, the following described real estate (as defined in Neb. Rev. Stat. Sec. 76-201) in Dawson County, Nebraska:

Lots 7, 8, and 9, Block J, MacColl and Leflang's Addition to the City of Lexington, Dawson County, Nebraska;

Grantor covenants with the Grantee, that Grantor:

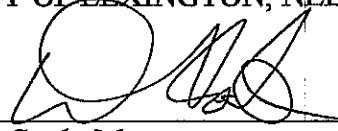
1. Is lawfully seized of such real estate and that it is free from encumbrances, except easements, reservations, covenants and restrictions of record;
2. Has legal power and lawful authority to convey the same;
3. Warrants and will defend the title to said premises against the lawful claims of all persons;
4. That sale of the above described real estate was directed by Ordinance No. _____, adopted by the Lexington City Council on _____, 2005; that said Ordinance was published three consecutive weeks in a legal newspaper, and no remonstrance was filed within thirty days of the last publication; that execution of this Deed was authorized by Resolution of the City Council on December ____, 2005.

Executed December ____, 2005.

CITY OF LEXINGTON, NEBRASKA

(Seal of City)

By:



 Ted Cook, Mayor

STATE OF NEBRASKA)
) ss.
 COUNTY OF DAWSON)

The foregoing instrument was acknowledged before me on December ____, 2005, by Ted Cook, Mayor of the City of Lexington, Nebraska.

Notary Public