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RESOLUTION OF ELECTION CANVASS.

A Resolution finding and determining the results of Special Bond Election held in the City of Lexington, Nebraska, on February 19, 1952, for submission to the qualified voters of said city the proposition of authorizing the City Council of said city to issue its negotiable general obligation bonds in an amount not exceeding \$245,000.00 for the purpose of remodeling and constructing an addition to the Lexington Community Hospital, and providing necessary equipment therefor, and the levy of a tax annually for the payment of principal and interest on said bonds.

BE IT RESOLVED BY THE PRESIDENT OF THE COUNCIL AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, sitting as a Board of canvassers, to canvass the returns of the Special Election held in the City of Lexington, Nebraska, on February 19, 1952, on the following proposition, to-wit:

"Shall the City Council of the City of Lexington, Nebraska, be authorized and empowered to issue negotiable general obligation bonds of the City of Lexington, Nebraska, in an amount not to exceed the sum of \$245,000.00, said bonds to become due and payable in not to exceed ten (10) years from date and bearing interest not exceeding the rate of four per cent (4%) per annum, payable annually. All bonds shall be redeemable at the option of the City at any time on or after five years from their date.

Said bonds to be sold for not less than par, both principal and interest to be payable at the Office of the County Treasurer of Dawson County, Nebraska, and the proceeds of said bonds to be used for the purpose of remodeling and constructing an addition to the Lexington Community Hospital for the purchase of the necessary equipment therefor, and

Shall the Council of said City levy annually upon all the taxable property within said City, such tax as may be necessary for the payment of accruing interest upon said bonds and to create a sinking fund for the payment of the principal thereof at maturity."

Section 1. We find and determine that said Special Election was in all respects regular and that the following vote was cast at said election For and Against said proposition, viz:

	<u>YES</u>	<u>NO</u>
First Ward	373	151
Second Ward	403	186
Third Ward	94	67
Absent and Disabled Voters Ballots	<u>9</u>	<u>0</u>
Total vote cast For said Bond issue and Tax Levy	879	
Total vote cast Against said Bond issue and Tax Levy		404
Total vote cast For and Against said proposition		1283
Majority for Affirmative		475

Section 2. We further find that the Affirmative of said proposition having received a majority of more than sixty per cent of the votes cast, and an actual majority of more than sixty-eight per cent, said proposition is carried, and it is hereby so declared.

BE IT FURTHER RESOLVED by the President of the Council and the Council of said City of Lexington, Nebraska, that we have fully canvassed the results of the Special Bond Election held in said city on February 19, 1952, upon the proposition above set forth, and we hereby find, declare and certify that said returns of election, as made by the several election boards are correct, and that the affirmative of said proposition carried by a majority of 475 votes, and that total votes cast for the Affirmative of said proposition was more than sixty-eight per cent of the votes cast at said election.

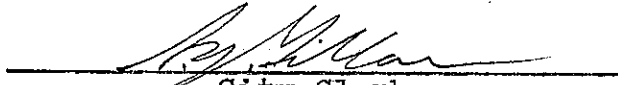
BE IT FURTHER RESOLVED that the Council of said City proceed with the sale of the Bonds as authorized by said election, at the earliest practicable date.

Passed and Approved this 26th day of February, 1952.

Attest:



President of Council.



City Clerk

(SEAL)