

RESOLUTION NO. 2026-14

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON,
NEBRASKA:

1. That in order to adopt certain changes enacted under the Cities of the First Class Police Officers Retirement Act pursuant to 2026 Nebraska Legislative Bill 743, the City of Lexington, Nebraska, Police Officers' Pension Plan (the "Plan") shall be, and it hereby is, amended in the form of the Second Amendment attached hereto and by this reference fully incorporated herein.
2. That the Mayor and other appropriate elected officials and officers of the City of Lexington shall be, and they hereby are, authorized to do all things necessary to carry out and accomplish the foregoing Resolution, including the execution of any document or amendment which may be necessary or appropriate to amend and administer the Plan, including such actions as may be necessary or appropriate to achieve and maintain qualification of the Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended, as such sections apply to government plans.

PASSED AND APPROVED this 25th day of August, 2026.

James H. Foyet
MAYOR

ATTEST:

[Signature]
City Clerk

7794459.1

