

RESOLUTION NO. 1989 1

WHEREAS, the City of Gothenburg is required to designate an officer to sell, assign, endorse and transfer certificates and other securities in the name of the City of Gothenburg.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA AS FOLLOWS:

The City Treasurer, Connie Stull, is 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 Gothenburg, Dawson County, Nebraska, a city of the second class.

DATED this 30th day of January, 1989.

CITY OF GOTHENBURG, DAWSON
COUNTY, NEBRASKA

BY Eldon Lepp
Mayor Eldon Lepp

ATTEST:

Connie Stull
Connie Stull, City Clerk

APPROVED AS TO FORM:

Michael L. Bacon
Michael L. Bacon, City Attorney

CERTIFICATE

I Eldon Lepp, Mayor of the City of Gothenburg, Dawson County, Nebraska a city of the second class hereby certify that the foregoing is a true copy of a resolution duly adopted at the regularly scheduled meeting of the City of Gothenburg, Dawson County, Nebraska on the 30th day of January, 1989, at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with any of the laws or ordinances of the City of Gothenburg, Dawson County, Nebraska.

DATED this 30th day of January, 1989.

Eldon Lepp
Mayor Eldon Lepp

Seal

STATE OF NEBRASKA)
) SS
COUNTY OF DAWSON)

30th day of January, 1989 by Mayor Eldon Lepp.

 GENERAL NOTARY-State of Nebraska
CONNIE L. STULL
My Comm. Exp. March 14, 1991

Connie L. Stull
Notary Public