

RESOLUTION 1994- 4

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

Section 1. Connie Stull, City Clerk/Treasurer of the City of Gothenburg is hereby designated as Trustee of the Gothenburg Retirement Plan held and administered by American Funds Service Company.

Section 2. This Resolution shall be certified by the Mayor to American Funds Service Company, Attention: Group Plan Department, P.O. Box 689522, San Antonio, TX 78265-9522 immediately upon its passage.

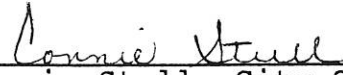
Section 3. This Resolution shall remain in full force and effective, and American Funds Service Company may rely upon the same until said company is otherwise notified in writing to the contrary.

Passed and approved this 5th day of April, 1994.

CITY OF GOTHENBURG,
DAWSON COUNTY, NEBRASKA

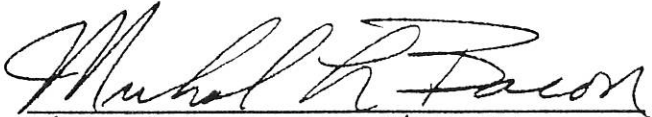
BY 
Richard L. Blase, Mayor

ATTEST:



Connie Stull, City Clerk

APPROVED AS TO FORM:



Michael L. Bacon, City Attorney

*original to
Benefit Plan*