

RESOLUTION 1997- 10
CITY OF GOTHENBURG, NEBRASKA

WHEREAS, the City of Gothenburg has previously adopted the City of Gothenburg Section 457 Plan; and

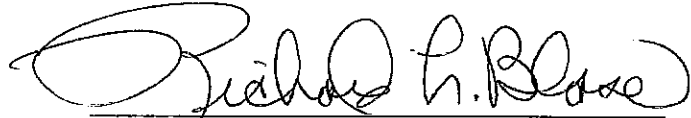
Whereas, the employer desires that employees may from time to time wish to make redemptions and/or changes in their plan; and

WHEREAS, the designated depositories for the investments of this plan may require a signature for these changes;

NOW THEREFORE BE IT RESOLVED that the City of Gothenburg hereby appoints Connie Stull, City Clerk, to sign forms necessary for the depositing institutions to affect the changes that the employees wish to make and/or redemption forms. This shall become effective as of this date.

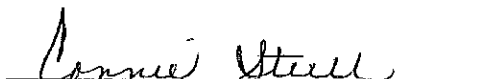
IN WITNESS WHEREOF I have hereunto set my hand this 15th day of April, 1997.

CITY OF GOTHENBURG



Richard L. Blase, Mayor

ATTEST:



Connie Stull, City Clerk