

RESOLUTION 1997 - 15

Whereas the Articles of Incorporation of the Pony Express Center Foundation, Inc., provide that the City Council of Gothenburg shall have authority to replace directors for said Foundation, and vote for the addition of directors pursuant to Article VII of the Articles of Incorporation; and

Whereas the City Council no longer desires to retain authority to consent or elect directors to the Pony Express Center Foundation, Inc.;

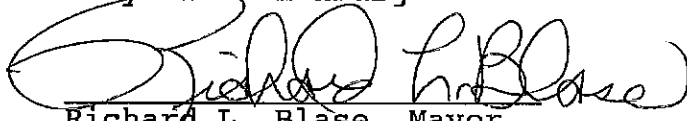
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The City Council of the City of Gothenburg, Dawson County, Nebraska hereby expresses its desire that it no longer have the duty, or obligation to consent the appointment of Directors to the Board of the Pony Express Center Foundation.

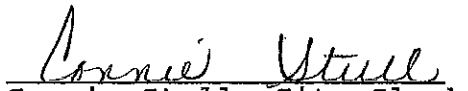
Section 2. The City Council of the City of Gothenburg, Dawson County, Nebraska shall no longer consent to or participate in the appointment, election, or replacement of Directors for the corporate entity known as the Pony Express Center Foundation.

PASSED AND APPROVED THIS 20th day of May, 1997.

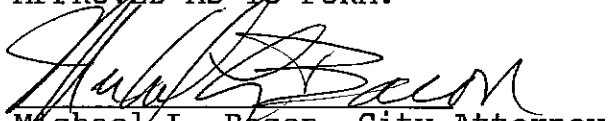
City of Gothenburg


Richard L. Blase, Mayor

ATTEST:


Connie Stull, City Clerk

APPROVED AS TO FORM:


Michael L. Bacon, City Attorney