

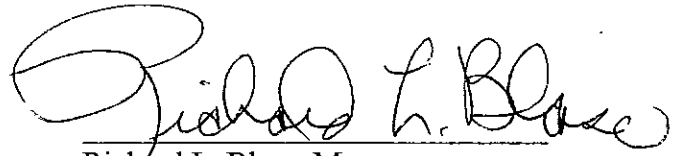
RESOLUTION 1997- 34

WHEREAS, the City of Gothenburg, Dawson County, Nebraska has previously passed Deferred Compensation Plan documents which are in need of amendment.:

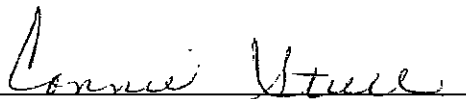
RESOLVED, that Article 1.15, "Plan Year", of the City of Gothenburg Section 457 Deferred Compensation Plan be amended to mean the twelve (12) month period beginning October 1st and ending September 30th. For Plan purposes, January 1, 1996 to September 30, 1996, shall be deemed a short Plan Year.

RESOLVED, that Connie Stull is authorized to execute, on behalf of the City of Gothenburg, Dawson County, Nebraska, all documents necessary to effect the changes authorized herein.


Passed and approved this 18th day of November, 1997.


Richard L. Blase, Mayor

ATTEST:


Connie Stull, City Clerk

APPROVED AS TO FORM:


Michael L. Bacon, Attorney at Law