

RESOLUTION 2001-1

Essent Services, Inc.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gothenburg that:

1. Such City be and hereby is authorized to become a member of Essent Services, Inc. and shall do all things necessary and proper to attain such membership.
2. The Mayor and City Council of the City of Gothenburg, State of Nebraska, does hereby appoint Bruce Clymer as the Representative of the City of Gothenburg, State of Nebraska, to the Members' Council of Essent Services, Inc.
3. The Mayor and City Council of the City of Gothenburg, State of Nebraska, does hereby appoint Shane Gruber as the Alternate Representative of the City of Gothenburg, State of Nebraska, to the Members' Council of Essent Services, Inc.

DATED this 6th day of Feb, 2000.

Larry Franzen

This is to certify that the appointments set out above were approved by the City Council at the City Council meeting of Feb 6, 2000.

Connie Stuebel
City Clerk

(seal)

Hand to Power Post