

RESOLUTION

2001-12

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to CITY OF GOTHENBURG an agreement covering a wireline crossing at Gothenburg, Dawson County, Nebraska; and

WHEREAS, the Board of Directors of CITY OF GOTHENBURG has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said Company will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED by the Board of Directors of CITY OF GOTHENBURG:

That the terms of the agreement submitted by UNION PACIFIC RAILROAD COMPANY as aforesaid be, and the same are hereby, accepted on behalf of said Company;

That the Vice President of said Company is hereby authorized, empowered and directed to execute said agreement on behalf of said Company and that the Secretary of said Company is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this Resolution.

STATE OF Nebraska)
) ss
COUNTY OF Dawson)

I, Connie Stull, Secretary of CITY OF GOTHENBURG, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Board of Directors of CITY OF GOTHENBURG at a meeting held according to law at Gothenburg, NE, on the 6th day of November, 2001, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company, this 6th day of November, 2001.

Connie Stull
Secretary