

RESOLUTION AUTHORIZING SALE OF REAL ESTATE

Pamela Baruth, Secretary of Community Development Agency of Lexington, Nebraska, f/k/a Community Redevelopment Authority of Lexington, Nebraska, a Municipal Corporation organized and existing under the laws of Nebraska, does hereby certify that the following is a true, complete and correct copy of resolutions adopted at a meeting of the Corporation duly and properly called and held on the 21st day of October, 2013. That a quorum was present at the meeting; that the resolutions are set forth in the minutes of the meeting and have not been rescinded or modified.

RESOLVED, that Joe Peplitsch, Director, is hereby authorized to sell the following-described real property for and on behalf of and in the name of this corporation:

All of Lots 13 and 14, and Lot 12, except that part described as follows: Beginning at the Northeast corner of Lot 11, (also the Northwest corner of said Lot 12); thence Easterly on the North line of said Lot 12 a distance of 65.96 feet to the Northeasterly corner of said Lot 12; thence Southerly on the East line of said Lot 12 a distance of 85.37 feet to a point of intersection of said east line and the South line of Lot 11 extended Easterly; thence Westerly on said South line extended a distance of 68.13 feet to the Southeast corner of Lot 11; thence Northerly on the East line of Lot 11 (also the West line of said Lot 12) to the point of beginning, all in Replat of Block 3, Parkview Addition, an Addition to the City of Lexington, Dawson County, Nebraska.

for the price of \$40,000.00.

Executed this 21st day of October, 2013.

Community Development Agency of Lexington, Nebraska
f/k/a Community Redevelopment Authority of Lexington,
Nebraska

(SEAL)

Chairman

ATTEST:

Secretary