

**CORPORATE RESOLUTION FOR REAL ESTATE SALES
THE GREATER LEXINGTON CORPORATION**

WHEREAS, it is desirable and in the best interest of this Corporation that the sale of real estate assets be conducted in a reasonable and timely fashion;

THEREFORE, BE IT RESOLVED;

1. That Vance Bricker, President, or Terry Delp, as Vice President, in Vance's absence, are hereby directed and authorized on behalf of the Corporation to execute and deliver a Warranty Deed to the City of Lexington pursuant to a sale of the following described real estate: **Lots Two (2) and Three (3) of the Administrative Replat of Lot One (1), Block One (1), Northwest Fourth Addition to the City of Lexington, Dawson County, Nebraska.**
2. That Vance Bricker, President, or Joe Pepplichtsch, as Treasurer, or Terry Delp as Vice President is hereby directed and authorized to execute all additional documents necessary for conveyance of the following described real estate:

Lots Two (2) and Three (3) of the Administrative Replat of Lot One (1), Block One (1), Northwest Fourth Addition to the City of Lexington, Dawson County, Nebraska.

Dated this ____ day of May, 2020

Secretary

President