

Extract from minutes of a regular meeting of the Board of Public Works of the Lexington Electric Service, Lexington, Nebraska, held on the 19th day of March 1946.

The following resolution was presented by E. E. Millington as approved by the Board of Public Works.

RESOLUTION NO. 46

Be it resolved by the Board of Public Works, of the Lexington Electric Service, Lexington, Nebraska, that transfer of Surplus Funds to the Renewals and Replacement Account in amount of \$2500.00 is hereby approved as set out in Section 5, Subsection (C) of Resolution No. 387 Ordinance No. 385, dated March 1, 1944. This transfer is for the purpose of paying a portion of the costs of Renewals and Replacements to the leased properties having been incurred during the period of March 1 through March 31, 1946.

It was moved by Lembach, seconded by Reiser

That Resolution No. 46 be adopted as presented. The motion was put and the following members voted therefor: Morgan

Lembach, Falkenberg, Ayers

None voted no and the motion was declared carried.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of March 1946.

Board of Public Works
LEXINGTON ELECTRIC SERVICE

W.R. Egenberger
Secretary

J.M. Morgan
Chairman
L.F. Lembach
Member
R.E. Falkenberg
Member
Earl Ayers
Member