

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE LEXINGTON ELECTRIC SERVICE, LEXINGTON, NEBRASKA, HELD ON THE 17th DAY of August 1946.

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

RESOLUTION NO. 57

Be it resolved by the Board of Public Works of the Lexington Electric Service, Lexington, Nebraska that the transfer of funds from the Sinking Fund, 2694H, to the Board of Public Works Fund in the amount of \$1,500.00 is hereby approved as presented. This transfer is for the purpose of increasing the Board of Public Works Fund to meet the monthly expenses of the Lexington Electric Service.

It was moved by _____, seconded by _____ that Resolution No. 57 be adopted as presented. The motion was put and the following voted therefor _____

None voted no and the motion was declared carried.

IN WITNESS WHEREOF, we have hereunto set our hands this 17th day of August 1946.

Board of Public Works
LEXINGTON ELECTRIC SERVICE

Chairman

Secretary

Member

Member

Member

Member