

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE LEXINGTON ELECTRIC SERVICE, LEXINGTON, NEBRASKA, HELD ON THE 7th day of January 1947.

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

RESOLUTION NO. 67

Be it resolved by the Board of Public Works, of the Lexington Electric Service, Lexington, Nebraska that the transfer of Surplus Funds to the Renewals and Replacements Account in the amount of \$2,249.15 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 December 1st to December 31, 1946.

It was moved by _____, seconded by _____ that Resolution No. 67 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 7th day of January 1946.

Board of Public Works
Lexington Electric Service

Chairman

Secretary

Member

Member

Member

Member