RESOLUTION

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to the CITY OF LEXINGTON, State of Nebraska, an agreement extending to and including September 21, 1967, the term of contract dated October 27, 1947, between said Railroad Company and Board of Public Works, Lexington Electric Service, City of Lexington, Nebraska (City of Lexington, successor) covering the maintenance and operation of power wire lines and electric lighting facilities on the right of way of the Railroad Company at Lexington, Nebraska: said agreement being identified as Union Pacific Railroad Company's C.D. No. 32790-D; and

WHEREAS, the Council of the City of Lexington has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said City of Lexington will be subserved by the acceptance of said agreement;

THEREFORE, be it RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON:

That the terms of the agreement submitted by the Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said City;

That the President of the Council of said City is hereby authorized empowered and directed to execute said agreement on behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF NEBRASKA)
) ss
COUNTY OF DAWSON)

I, S. Y. Gillan, City Clerk of the City of Lexington, Nebraska, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Council of the City of Lexington, Nebraska, at a meeting held according to law at Lexington, Nebraska, on the 10th day of July, 1962, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 11th day of July, 1962.

                              S. Y. Gillan
                              City Clerk of the City of
(Seal)   Lexington, Nebraska