

WHEREAS, the following named persons are duly appointed officers of the City of Lexington, Nebraska, with responsibility for financial matters:

- Robert L. Hawks --- Mayor
- Bill Podraza --- City Manager
- Leon Malzahn --- City Clerk & Deputy City Treasurer
- Neldene Skwarek --- City Treasurer & Deputy City Clerk

BE IT RESOLVED, that the Lexington State Bank & Trust Co. of Lexington, Nebraska, and the Farmers State Bank & Trust Company of Lexington, Nebraska, are designated as depositories of the funds of the City, and that all checks, drafts, or other orders for payment of money may be endorsed for deposit by stamp or personal endorsement of any officer or employee and deposited in said accounts.

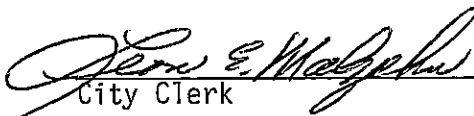
BE IT FURTHER RESOLVED, that the above named persons are hereby authorized to draw checks, warrants, drafts or other orders for the payment of money on the accounts of the City, and said banks are authorized to honor the same upon signature of any two of the above named persons.

BE IT FURTHER RESOLVED, that the power and authority granted by this resolution shall continue in full force and effect until notice in writing is given to the Lexington State Bank & Trust Co. or Farmers State Bank & Trust Company of the cancellation or modification thereof.

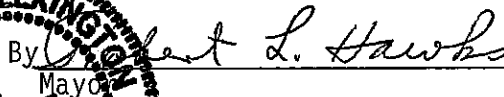
PASSED AND APPROVED this 13th day of August, 1991.

CITY OF LEXINGTON, NEBRASKA

ATTEST:


City Clerk



By 
Mayor