

EXTRACT FROM MINUTES

A regular meeting of the Board of Commissioners of The County of Lincoln, in the State of Nebraska, was held in the Commissioners Room at the Lincoln County Courthouse, 301 North Jeffers Street, North Platte, Nebraska, at 9:00 o'clock a.m. on August 8, 2011, in open and public session. Present were the following: _____, Commissioners. Absent were: _____. Notice of the meeting was given in advance by posting and a copy of the certificate of posting is attached to this extract from minutes. Notice of the meeting was given in advance to all members of the Board of Commissioners. Availability of the agenda was communicated in the advance notice and in the notice to the members of the Board of Commissioners. All proceedings hereafter shown were taken while the convened meeting was in open session.

The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Commissioner _____ offered the following resolution and moved its passage and adoption:

RESOLUTION NO. _____

BE IT RESOLVED by the Chairperson and Board of Commissioners (the "Board") of The County of Lincoln, in the State of Nebraska (the "County"):

Section 1. This Board hereby finds and determines: that pursuant to a resolution (the "Bond Resolution") adopted by the Board of the County at a meeting duly called and held on August 1, 2011, the County authorized the issuance and sale of not to exceed \$5,900,000 of its General Obligation Refunding Bonds, Series 2011 (the "2011 Bonds") for the purposes described in the Bond Resolution; that in order to ensure compliance with the continuing disclosure undertaking of the County contained in Section 13 of the Bond Resolution, the County wishes to designate BOKF, National Association, Lincoln, Nebraska, as Dissemination Agent for the 2011 Bonds and the County's General Obligation Bonds, Series 2009, date of original issue – June 25, 2009 (the "2009 Bonds"); that it is advisable and necessary for BOKF, National Association, Lincoln, Nebraska, to also be designated as Paying Agent and Registrar and Escrow Agent for the 2011 Bonds; that the Board desires to amend the Bond Resolution to conform to such needs of the County.

Section 2. BOKF, National Association, Lincoln, Nebraska, is hereby designated as Dissemination Agent for the 2011 Bonds and the 2009 Bonds, and shall serve in such capacity pursuant to a Dissemination Agreement in substantially the form attached hereto and presented herewith. The Dissemination Agreement,

as presented herewith, is hereby approved in the form presented and the Chairperson of the County is hereby authorized to enter into the Dissemination Agreement, with such changes as may be deemed necessary or appropriate.

Section 3. BOKF, National Association, Lincoln, Nebraska, is hereby designated to serve as Paying Agent and Registrar and Escrow Agent for the 2011 Bonds. All references to Wells Fargo, National Association, Des Moines, Iowa, in Section 3 and Section 9 of the Bond Resolution are hereby removed and replaced with BOKF, National Association, Lincoln, Nebraska.

Section 4. The officers of the County are hereby authorized to execute such documents and take such actions as may be necessary or appropriate to carry out the intent of this resolution.

Section 5. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 8th day of August, 2011.

Commissioners

ATTEST:

County Clerk

(SEAL)

Commissioner _____ seconded the motion and upon roll call vote the following
Commissioners voted "AYE": _____
_____. The following Commissioners voted "NAY":
_____. With more than a majority of the Board in favor, the Chairperson declared
the resolution adopted.

Chairperson

Attest:

County Clerk

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