

RESOLUTION

NO. 2012 - _____

WHEREAS, the Lincoln County Treasurer, may by and with the consent of the Lincoln County Board of Commissioners, invest county funds and the interest thereon in certain securities as provided by Nebr. Rev. Statute Section 77-2315, as amended, and as approved by the County Board of Lincoln County.

NOW THEREFORE, be it resolved that the Lincoln County Board directs the Lincoln County Treasurer to invest county funds and the interest thereon in such securities as provided by law and approved by the Lincoln County Board of Commissioners.

Dated this 9th day of January, 2012.

Board of County Commissioners
Lincoln County, Nebraska

Attest:

Rebecca J. Rossell
Lincoln County Clerk