

MEMBER RESOLUTION FOR NMPP
REPRESENTATIVE OR ALTERNATE REPRESENTATIVE

90-2

NOW, THEREFORE, BE IT RESOLVED by the _____ City _____ of the
(City/Village) of _____ Friend _____, State of _____ Nebraska _____,
that:

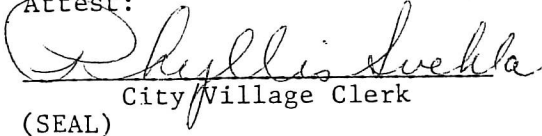
1. Such (City/Village) be and hereby is authorized to become a
member of the Nebraska Municipal Power Pool and to do all things
necessary and proper to such membership.

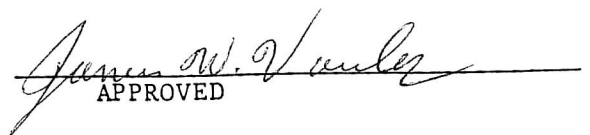
2. The _____ Mayor _____ of the (City/Village) of
_____ Friend _____, State of _____ Nebraska _____, does hereby
appoint _____ James Vossler _____ as the representative of the
(City/Village) of _____ Friend _____, State of
_____ Nebraska _____, to the Members' Council of the Nebraska
Municipal Power Pool.

3. That the _____ Mayor _____ of the (City/Village) of
_____ Friend _____, State of _____ Nebraska _____, does hereby
appoint _____ Richard Smith _____ as the alternate
representative of the (City/Village) of _____ Friend _____,
State of _____ Nebraska _____, to the Members' Council of the
Nebraska Municipal Power Pool.

DATED this _____ 6th day of _____ March _____, 1990.

Attest:


City/Village Clerk
(SEAL)


APPROVED