

RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the Mayor of the City of Friend, State of Nebraska, that

1. Such City be and hereby is authorized to be come 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 of Friend, State of Nebraska, does hereby appoint the Mayor as the representative of the City of Friend, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

3. The Mayor of the City of Friend, State of Nebraska, does hereby appoint the President of the Council as the alternate representative of the City of Friend, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

DATED this 3rd. day of March, 1999.

ATTEST:

Phyllis Suehla
City Clerk

James W. Venola
Mayor

