

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the agreement titled Lincoln Federal Bancorp, Inc. Conditional Annexation and
3 Zoning Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof
4 by reference, between the City of Lincoln and Lincoln Federal Bancorp, Inc., outlining certain
5 conditions and understandings relating to the annexation of approximately 64.11 acres of property
6 generally located at South 40th Street and Rokeby Road, is approved.

7 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation
8 Agreement on behalf of the City.

9 BE IT FURTHER RESOLVED that the City Clerk is directed to return two fully executed
10 copies of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owners.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
12 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
13 by the Owners.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2006:

Mayor