RESOLUTION OF THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, LANCASTER COUNTY, NEBRASKA

December 10, 2014
Lincoln, Nebraska

The Chairman and the Board of Directors of Rural Water District No. 1, Lancaster County, Nebraska (the "District") met in a regular session at the District Offices, Bennett, Nebraska, on the 10th day of December, 2014, at 9:00 a.m., in publicly convened session, the same being open to the public and having been preceded by posting notice in four public places in the District. Advance notice of the meeting was also given to all members of the Board of Directors. Availability of the agenda was communicated in the advance notice to the Board of Directors. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public, the public having been advised of the posting of a copy of the Open Meetings Act for the State of Nebraska prior to the commencement of the meeting.

Acting Chairman Haight presided and Acting Secretary recorded the proceedings. The following directors were present: Haight, Cheney, Bruss, Kempkes, Hodtwalker, Svoboda. Absent: Mueller. A quorum being present and the meeting duly convened, the following proceedings were had and done.

Director Bruss introduced the following Resolution and moved its adoption:

> **Pursuant to the requirements of the City/Rural Water District Annexation Agreement dated October 3, 2013 the annexation fee to be charged by the District is hereby increased from $315.00 per acre annexed to $327.00 and from $6,300.00 per existing District customer to $6,545.00 per existing District customer.**

Director Kempkes seconded the adoption of said Resolution. The yeas and nays were called and the vote was as follows:

"YEAS": Haight, Cheney, Bruss, Kempkes, Hodtwalker, Svoboda.

"NAYS": None.

"ABSENT AND NOT VOTING": Mueller.

The passage and adoption of said Resolution having been agreed upon by a majority of all members elected to the Board of Directors, said Resolution was by the Chairman declared passed and adopted, and the Chairman, in the presence of the Board of Directors, signed and approved said Resolution and the Secretary attested its passage and approval and affixed her signature.

PASSED AND ADOPTED this 10th day of December, 2014.

RURAL WATER DISTRICT NO. 1
LANCASTER COUNTY, NEBRASKA

By: Warren Cheney
Acting Secretary

By: _____
Acting Chairman