

**RESOLUTION NO. 15-01**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**RURAL WATER DISTRICT NO. 1, LANCASTER COUNTY, NEBRASKA**

January 14, 2015  
Bennet, 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 of Bennet, Nebraska, on the 14<sup>th</sup> day of January, 2015, at 7:00 p.m.

Chairman Kipp Haight presided and Treasurer Warren Cheney recorded the proceedings. The following directors were present: Rick Hodtwalker, Dallas Svoboda, Randy Kempkes and Ivan Bruss.

A quorum being present and the meeting duly convened, the following proceedings were had and done.

Director Randy Kempkes introduced the following Resolution and moved its adoption:

**The Official Map of Boundaries as of January 1, 2015 defining those portions of Rural Water District No. 1, Lancaster County, Nebraska annexed and released into the City of Lincoln and which may be served with water by the Lincoln Water System is hereby approved and adopted in the form more specifically set forth on Exhibit "A which is attached hereto and made a part hereof.**

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

"YEAS": Dallas Svoboda, Rick Hodtwalker, Randy Kempkes, Warren Cheney, Ivan Bruss and Kipp Haight.

"NAYS": 0

"ABSENT AND NOT VOTING": Ken Mueller

The passage and adoption of said Resolution having been agreed upon by a majority of all members elected of 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 14<sup>th</sup> day of January, 2015.

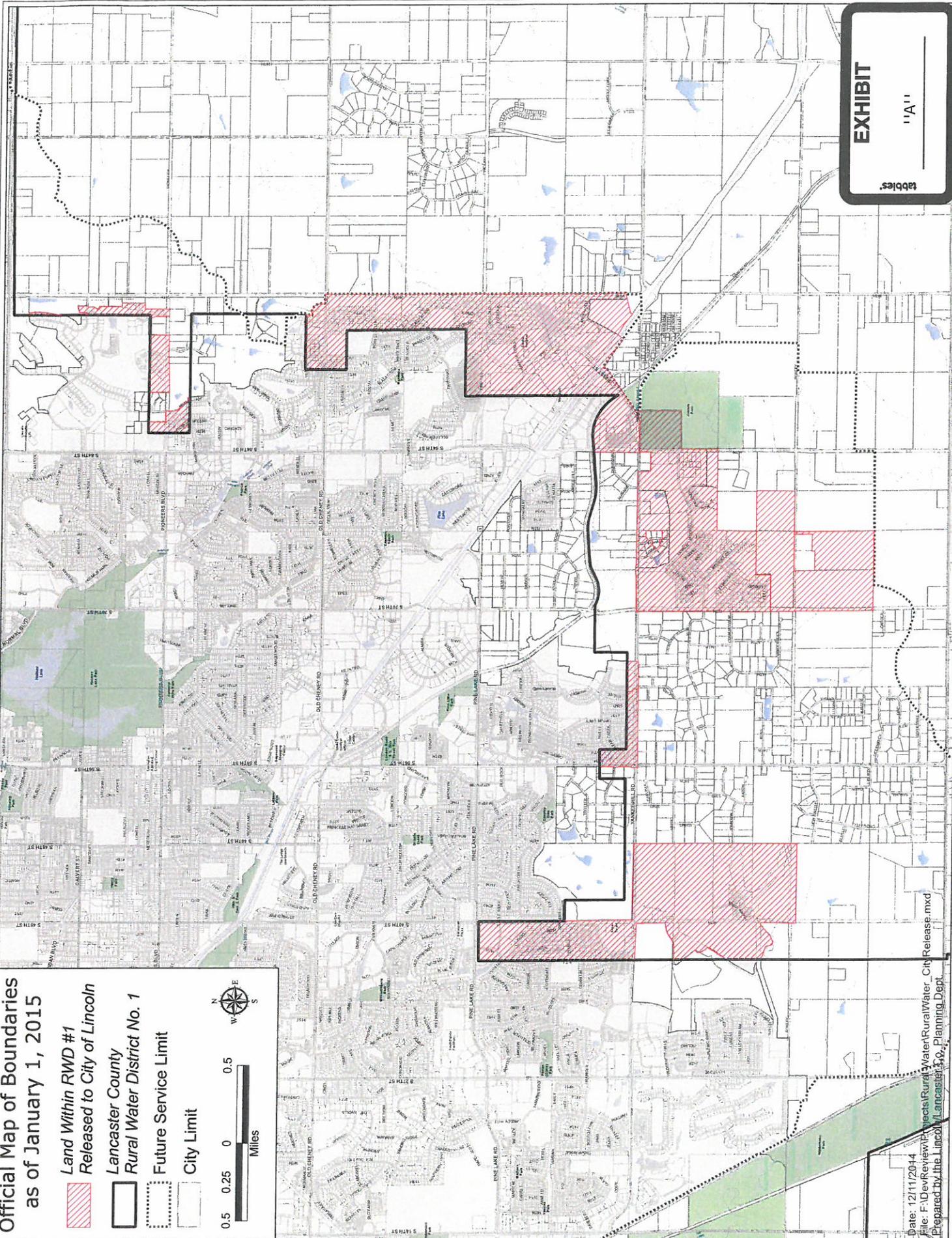
RURAL WATER DISTRICT NO. 1  
LANCASTER COUNTY, NEBRASKA

By: Warner Cheney  
Treasurer

By: Kyle S. Hayler  
Chairman

**Official Map of Boundaries  
as of January 1, 2015**

-  Land Within RWD #1 Released to City of Lincoln
-  Lancaster County Rural Water District No. 1
-  Future Service Limit
-  City Limit



**EXHIBIT**  
"A"  
Tables