

SARPY COUNTY LEASING CORPORATION

RESOLUTION AUTHORIZING RECEIPT OF REFUNDABLE CREDIT PAYMENT

WHEREAS, the Sarpy County Leasing Corporation (Leasing Corporation) has issued \$9,290,000 Lease Rental Revenue Bonds Series 2009B Build America Bonds (the Bonds); and,

WHEREAS, the Leasing Corporation is entitled to a reimbursement of a portion of the interest on such bonds in the form of a refundable credit payment; and,

WHEREAS, the Leasing Corporation has the option of directing the refundable credit payment to another entity; and,

WHEREAS, the Leasing Corporation has an Agreement with Union Bank and Trust Company to serve as Registrar and Paying Agent for the Bonds.

NOW, THEREFORE, BE IT RESOLVED, BY the Sarpy County Leasing Corporation that Union Bank and Trust Company is hereby directed to receive the refundable credit payment for the Bonds and to account for such bonds as provided in the previous Agreement.

DATED this 23rd day of February, 2010.

MOVED by Rusty Hike, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>Rusty Hike</u>	<u>none</u>	<u>none</u>
<u>Rich Jansen</u>	_____	_____
<u>Tom Jones</u>	_____	_____
<u>Tom Pickens</u>	_____	ABSTAIN:
_____	_____	<u>none</u>
_____	_____	_____

Attest:

SEAL

Patrick J. Thomas
Secretary