

SARPY COUNTY LEASING CORPORATION
SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING CORPORATION OFFICERS TO THE SARPY COUNTY LEASING CORPORATION

WHEREAS, the Sarpy County Leasing Corporation (the "**Corporation**") is a nonprofit corporation duly organized and existing under the Nebraska Nonprofit Corporation Act (Chapter 21, Article 19, Reissue Revised Statutes of Nebraska, as amended) for the purpose of acquiring property of any kind and nature, usable or useful to The County of Sarpy, Nebraska (the "**County**") in performing its governmental functions and leasing the same to the County, a body corporate and political subdivision of the State of Nebraska, organized and existing under Section 22-177, Reissue Revised Statutes of Nebraska, as amended; and,

WHEREAS, the Corporation Bylaws provide that the officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may elect, including but not limited to Assistant Secretaries and Assistant Treasurers. The persons holding the offices of Chair and Vice-Chair of the Board of Commissioners shall serve as President and Vice-President of the Board, respectively. The Secretary and the Treasurer may be, but are not required to be, members of the Board of Directors. Any two or more offices may be held by the same person except Chair and Vice-Chair.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Leasing Corporation, that the following individuals are hereby appointed as officers of the Corporation:

President: Tom Richards

Vice President: Rusty Hike

Secretary/Treasurer: Debra J. Houghtaling

Assistant Secretary/Treasurer: Brian Hanson

BE IT FURTHER RESOLVED, that each of the officers is authorized to perform the duties as set forth in the Bylaws of the Corporation,

PASSED AND ADOPTED: April 12, 2011

ATTEST:



By: Debra J. Houghtaling
Secretary

SARPY COUNTY LEASING CORPORATION

By: Tom Richards
President

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



<u>COMMISSIONERS</u>	
Rusty Hike	District 1
Jim Thompson	District 2
Tom Richards	District 3
Jim Nekuda	District 4
Jim Warren	District 5

MEMO

To: Sarpy County Board

From: Brian Hanson

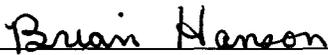
Re: Sarpy County Leasing Corporation

The Sarpy County Leasing Corporation was incorporated to issue the bonds for the baseball stadium project. The Corporation Bylaws provide that the members of the Sarpy County Board of Commissioners will serve as directors for the Corporation. The Bylaws also require that directors be appointed to serve as President, Vice President, and Secretary/Treasurer. An Assistant Secretary/Treasurer is optional. The attached Resolution will appoint individuals to the offices listed above.

Even though there will be little to no activity for the Corporation, Lauren Wismer from Gilmore and Bell has advised me that the Corporation must stay in existence throughout the life of the baseball stadium bonds.

Please call me if you have any questions.

April 4, 2011



Brian Hanson
Sarpy County Fiscal Administrator

BH/lt

cc: Mark Wayne
Scott Bovick
Michael Smith
Debra J. Houghtaling