

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

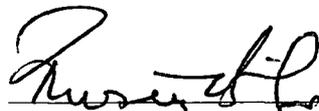
RESOLUTION ELECTING THE CHAIR OF THE SARPY COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2012

WHEREAS, pursuant to Neb. Rev. Stat. §23-156 (Reissue 2007), "The board of county commissioners at its regular meeting in January of each year shall elect a chairman of the board to serve for the ensuing year;" and,

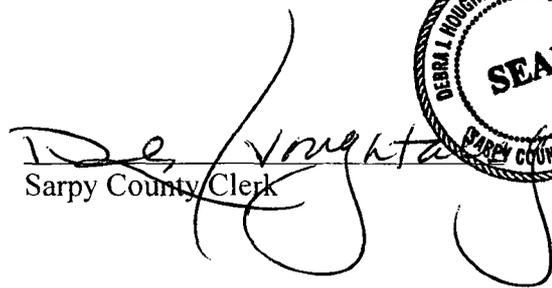
WHEREAS, at this, the first regular meeting of this Board held in January, 2012, a duly qualified, elected and acting member of the Sarpy county Board has been duly nominated elected and has accepted the office of Chair of this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF EQUALIZATION that Commissioner Rusty Hike shall preside as Chairman of the meetings of the Sarpy County Board of Commissioners for the calendar year 2012 and until such time as a successor is chosen by a majority vote of this Board.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 10th day of January, 2012.



 Chair, Sarpy County Board



 Sarpy County Clerk

