

**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: Brenda Carlisle

Co-Secretary/Treasurer: Debra J. Houghtaling

Co-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:** 1-29-2013



ATTEST:

By: [Signature]  
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](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



## COMMISSIONERS

**Don Kelly** District 1

**Jim Thompson** District 2

**Tom Richards** District 3

**Brenda Carlisle** District 4

**Jim Warren** District 5

## MEMO

To: Sarpy County Board

From: Brian Hanson

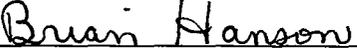
Re: Sarpy County Leasing Corporation

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.

January 15, 2013

  
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Brian Hanson  
Sarpy County Fiscal Administrator

BH/lt

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