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DEC 30 2009

LANCASTER COUNTY  
CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DESIGNATING )  
AN ADDITIONAL BANK AS )  
A DEPOSITORY FOR ) RESOLUTION NO. R-10-0003  
LANCASTER COUNTY FOR 2010 )

WHEREAS, Neb. Rev. Stat. § 77-2313 requires the County to select banks, capital stock financial institutions, and qualifying mutual financial institutions located in the County for the deposit of County funds; and

WHEREAS, on December 15, 2009, the Board of County Commissioners signed Resolution No. R-09-0103 designating a list of banks as depositories for County funds for 2010; and

WHEREAS, Mutual of Omaha Bank, 1330 N Street, Lincoln, NE 68508 was unintentionally left off of list of banks attached to R-09-0103; and

WHEREAS, the Board of County Commissioners desires to correct the error, designate Mutual of Omaha Bank as one of the depositories for County funds for 2010, and add Mutual of Omaha Bank to the list of banks designated as depositories for County funds for 2010 as provided in Resolution No. R-09-0103.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County that Mutual of Omaha Bank, 1330 N Street, Lincoln, NE 68508 shall be added to the list of banks designated as depositories for County funds for 2010 as provided in Resolution No. R-09-0103.

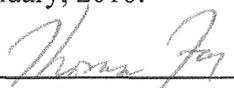
BE IT FURTHER RESOLVED, by the Board of County Commissioners that County funds may be deposited in Mutual of Omaha Bank, 1330 N Street, Lincoln, NE 68508 in conformity with the provisions of Neb. Rev. Stat. § 77-2313.

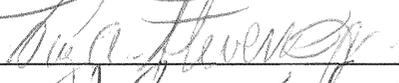
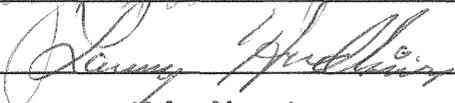
DATED this 5<sup>th</sup> day of January, 2010, at the County-City Building, Lincoln, Lancaster

County Nebraska.

BY THE BOARD OF COUNTY  
COMMISSIONERS OF LANCASTER  
COUNTY, NEBRASKA

APPROVED AS TO FORM  
this 5 day of  
January, 2010.

  
\_\_\_\_\_  
for GARY E. LACEY  
County Attorney

  
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Heier Absent  
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Workman Absent  
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