

RESOLUTION NO. 187-2021R

BE IT RESOLVED BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF KENESAW, NEBRASKA, AS FOLLOWS:

Section 1. That the following notes issued by the Village of Kenesaw, Nebraska are hereby called for redemption at par plus accrued interest to the extent and on such date as set forth in the Designation of Call Date (as defined below):

Street Improvement Bond Anticipation Notes, Series 2020, dated June 9, 2020, in the outstanding principal amount of \$340,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:


<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$340,000	May 15, 2021	488875 BR5

Section 2. Said notes are payable at the office of the Treasurer of the Village of Kenesaw, Nebraska, as Paying Agent and Registrar, in Kenesaw, Nebraska.

Section 3. The Chairperson or the Village Clerk of the Village (each, an "Authorized Officer") are hereby authorized at any time on or after the date of this Resolution to determine the call date for said notes on behalf of the Village and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the Village without further action of the Chairperson and Board of the Village. The Call Date shall be set for any time on or after March 9, 2021, provided, however, that on and after December 31, 2021, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chairperson and Board of the Village and this Resolution shall be of no further force and effect.

Section 4. A copy of this Resolution shall be filed with the Treasurer of the Village of Kenesaw, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said notes and in accordance with the Designation of Call Date.

PASSED AND APPROVED this 9th day of March, 2021.



Chairperson

ATTEST: