RESOLUTION

Supervisor Hints made the following Resolution and moved its adoption, seconded by Supervisor back

WHEREAS The Chicago, Burlington and Quincy Railroad Companhas filed an application requesting the designation of certain areas as an Industrial Zone as is provided in Chapter 19, Asticle 25 of 1943 Revised Statutes as amended,

WHEREAS notice of the filing of said application and hearinthereon has been given as is provided for by law, and

WHEREAS this Board upon consideration of the facts finds:

- 1. The hereinafter described tract is suitable for use as an industrial area;
- 2. It will be generally beneficial to the community to have the same-so designated and used.
- 3. The owners of the land have consented to have the same designated as an industrial area as is provided for by law.

NOW THEREFORE, it is resolved that the following described, real estate be designated as an industrial area as is provided for in Chapter 19, Article 25 of 1943 Revised Statutes of Nebraska as amended.

THOSE PARTS OF SECTION ELEVEN, TOWNSHIP SEVENTEEN MORTH, RANGE EIGHT, EAST OF THE SIXTH P. M. DODGE COUNTY, NEBRASKA, DESCRIBED VIZ:

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER LYING SOUTH OF THE CHICAGO, BURLINGTON & QUINCY RAILROAD COMPANY RIGHT OF WAY AND NORTH OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY RIGHT OF WAY; ALSO, THAT PART OF TAX LOT 12 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER LYING NORTH OF THE CHICAGO AND NORTHWESTERN RAILWAY, COMPANY RIGHT OF WAY; ALSO, THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER

LYING NORTH OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY RIGHT OF WAY;

COMPRISING IN ALL 116.2 ACRES, MORE OR LESS, SUBJECT TO DRAINAGE DITCHES AND HIGHWAYS: ALSO, THAT PART OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 17, RANGE 8, LYING SOUTH AND EAST OF CHICAGO, BURLINGTON & QUINCY RAILROAD RIGHT, OF WAY THRU SAID 40 acre Tract:

STATE OF NEBRASKA) SS.

I, the undersigned Clerk of the County of Poige do sereby certify that the above is a true and correct converge of resolution as adopted by the County Board of Supervisor at their regular meeting March 15, 1967, and as filed in the county Board of Supervisor at their regular meeting March 15, 1967, and as filed in the county Board of Supervisor at their regular meeting March 15, 1967, and as filed in the county Board of Supervisor at their regular meeting March 15, 1967, and as filed in the county Board of Supervisor at the county Board of Supe

Supervisors Record No 3 and minutes of said meeting

1082/20 No. 392 Dated this 15th day of March, 1967.

County Clerk