

Resolution No. 2022-16

Appointment to MEAN Board of Directors

Alternate Director to MEAN Board of Directors

This is to certify that on December 5, 2022, in the
City of Wisner, State of Nebraska, I duly
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
 appointed Adam Woldt to serve as alternate director** to represent the
[Insert: Name of person appointed to represent municipality]
City of Wisner on the Board of Directors of the Municipal
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]
 Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers
 and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative
 Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

***Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

This is to certify that the appointments set out above were approved by the

City Council of the City of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]
Wisner, State of Nebraska, at their meeting on
[Insert: Name of City/Village/Town] [Insert: Name of State]
December 5, 2022.
[Insert: Month, Day] [Insert: Year]

 Clerk

(SEAL)