CERTIFICATION

STATE OF NEBRASKA)
) SS.
COUNTY OF SALINE)
I, PHYLLIS SVEHLA, City Clerk of the City of Friend, Saline County, Nebraska, being first duly sworn, hereby certify that the above Resolution is a true and correct copy of the Resolution of the Mayor and City Council of the City of Friend, and the Minutes of their meeting held on May 7, 1991.
Phyllis Suchla
PHYLLAS SVEHLA
SUBSCRIBED in my presence and sworn to before me on this $\frac{q^{th}}{q^{th}}$ day of May, 1991.
GENERAL MOTARY-State of Nebraska NOTARY PUBLIC

GENERAL NOTARY-State of Nebraska
CAROL LEA McCRACKEN
My Comm. Exp. Dec. 24, 1992

RESOLUTION 9/-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, OUTLINING THEIR INTENTION TO COOPERATE WITH THE COUNTY BOARD OF COMMISSIONERS OF SALINE COUNTY, NEBRASKA, AND THE BURLINGTON NORTHERN RAILROAD COMPANY, IN A PLAN TO EVENTUALLY CLOSE THE CHESTNUT STREET CROSSING OF THE BURLINGTON NORTHERN RAILROAD IN THE CITY OF FRIEND, AFTER THE COUNTY OF SALINE HAS ACQUIRED FROM THE BURLINGTON NORTHERN RAILROAD AND THE ADJOINING LANDOWNERS, THE SUFFICIENT REALTY TO BUILD A NEW ROAD, ALONG THE NORTH SIDE OF THE BURLINGTON NORTHERN RAILROAD TO THE SECTION LINE ON THE EAST SIDE OF SECTION 14, TOWNSHIP 8 NORTH, RANGE 1 EAST OF THE SIXTH PRINCIPAL MERIDIAN IN SALINE COUNTY, NEBRASKA, SO AS TO PROVIDE ACCESS TO THE PART OF THE CITY OF FRIEND LOCATED NORTH OF THE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY IN SAID SECTION 14.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that they intend to cooperate with the Board of County Commissioners of the County of Saline, State of Nebraska, in the acquisition of right-of-way from the Burlington Northern Railroad Company and the adjoining landowners on the north side of the railroad to construct a road from the corporate limits of the City of Friend, to the East line of Section 14, Township 8 North, Range 1 East of the Sixth Principal Meridian in Saline County, Nebraska, so as to provide access to the part of the City of Friend located north of the Burlington Northern Railroad at times when the Burlington Northern Railroad trains are blocking present intersections, and that after the said road is constructed to the east line of said Section 14, the City of Friend will officially close the Chestnut Street railroad crossing, located in the corporate limits of the City of Friend.

Street railroad crossing, located in the corporate limits of the City of Friend.

DATED: April 2, 1991.

DATED: April 2, 1991.

DATEST:

COUNCILMAN

COUNCILMAN

ATTEST:

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

This Resolution was offered by Councilman , Seconded by Councilman and on roll call, all voting aye, the same was passed on April 2, 1991.