Resolution No. 2023-15

Appointment to MEAN Board of Directors

Director to	ο ΜΕΔΝ Β	oard of Direc	tors						
		=0	Octobe	er 24 _{, 20} 2	$3_{\rm ,in\ the}$				
	City	of	Broken Bow	. State of	Nebraska	. I dulv			
[Insert: City/V	illage/Town]	[In	sert: Name of City/Village/Tov	wn]	[Insert: Name of State]	,			
appointed		Bla	ake Waldow	to	to serve as director* to represent the				
- p p	Blake Waldow to serve as director* to represent the [Insert: Name of person appointed to represent municipality]								
	City	of	Broken B	on the Board of Directors of wn]					
[Insert: City/V	illage/Town]	[In	sert: Name of City/Village/Tov	vn]					
*Upon the c	Cooperati	ve Financing on ordinance or of trustees, in t	to such office. This of Act contained in the No passage of a resolution as the case of a village, or the proval of the respective government.	Nebraska Revis provided in this sectoring the	ed Statutes §18-240 section, the mayor, in the the governing body, of e	O1 et seq. e case of a city, the			
Alternate	Director to	o MEAN Boa	rd of Directors						
Th	nis is to cer	tify that on _	Oct	ober 24	, $_{20}\underline{23}$, in the				
Ci			Broken Bow			, I duly			
	/illage/Town]	[Insert: Name	of City/Village/Town]	[Insert: Name of State]					
appointed		David S	Schmidt		Iternate director**	to represent the			
[Insert: Name of person appointed to represent municipality] City of Broken Bow [Insert: City/Village/Town] on the Board of Directors of the Municipality of Directors of the Municipality of Directors of Directors of the Municipality of Directors of Dire					the Municipal				
[Insert: City/\	/illage/Town]	[Inse	ert: Name of City/Village/Tow	3 a bo	2. 2. 2. 2. 2000.00				

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.

Appointment to NMPP Members' Council

	NOW, THEREFORE, BE IT RESOLVED by the [Insert: City Council/Village Board of Trustees/Town Board or									
					[In:	sert: City Cou	uncil/Village Boa	ard of Trust	ees/Town Board	d of Trustees]
of the		City	′	of	Broken B	ow	, State of	N	ebraska	, that:
	[Inser	t: City/Village/	Town]	[Insert	:: Name of City/V	illage/Town]		[Insert: Nai	me of State]	
	1.	Such	City/Village/	be	and hereby i	s a memb	er of the No	ebraska	Municipal P	ower Pool.
	2.	The		City	Council of Trustees/Town		of th	ne	City	of
		[Insert:	City Council/V	illage Board	of Trustees/Tow	n Board of Tr	ustees]	[Insert:	City/Village/To	wn]
			Broken B	Bow	, State o	f	Nebraska	l	_, does here	by appoint
		Blake	Waldo	W	represent municip	, as th	ie represent	tative* c	of the	City
		of	Broken	Bow	, State o	fN	ebraska	, to	the Memb	ers' Council
		[Insert: N	lame of City/V	'illage/Towr	1]	[Insert: Nam	e of State]			
		of the Ne	braska Mu	ınicipal F	ower Pool.					
	3.	The		С	ity Council			of the	Ci	ty
	5.	[Insert:	City Council/\	Village Boar	ity Council d of Trustees/Tov	n Board of T	rustees]	_ or the	[Insert: City/Vi	llage/Town]
					, State					
]	[Insert:	Name of State]			
			d Schr	midt	represent munici	nolitul	_ as the alte	ernate re	epresentativ	/e* of the
		[IIISELL: IVAII								
			City	o	Brok	en Bow	, Stat	e of	ineprasi	(a
		[Insert: City/\	/illage/Town]		[Insert: Name o	f City/Village	/Town]	[Inse	rt: Name of Sta	te]

to the Members' Council of the Nebraska Municipal Power Pool.

^{*}Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."

Appointment to ACE Board of Directors

W	HEREAS, the	City [Insert: City/Village/To	of wn] [Insert: Nar	Broken Boy me of City/Village/Toy	W , State of ^{vn]}	Nebraska, is a
					munity Energy and,	
					City Council	
to designa	ite a represen	tative of the	City	of	Broken Bow Name of City/Village/Town]	to the Public
		[Insert	t: City/Village/Tow	n] [Insert: I	Name of City/Village/Town]	
	·		•		the terms of said Ag	
N	OW, THEREFO	RE, BE IT RESOLV	/ED by the		City Council ge Board of Trustees/Town B	
						oard of Trustees]
of the	ert: City/Village/To	of own] [Insert: Nam	ne of City/Village/To	, th	at:	
		~				5 L! A L!
1.	Ine	ty/Village/Town]	k is nereby di	rected to give w	ritten notice to the I	Public Alliance
	for Commu	nity Energy of the	e appointmen	Insert: Name	Valdow of person appointed to repre	esent municipality]
	as the [Insert:	City , S	representativ	e to said Board	of Directors.	
2.		City			ritten notice to the F	ublic Allianco
۷.	[Insert: Cir	ty/Village/Town]				ablic Alliance
	for Commu	nity Energy of the	e appointmen	_{t of} David	Schmidt	
				[Insert: Name o	f person appointed to repres	
		t: City/Village/Town]	's alternate	representative	to said Board of Dire	ectors.
TI	his is to certify	that the appoint	tments set out	above were ap	proved by the	
	Cit	y Council	1	of t	he City [Insert: City/VIIIage/To	of
[Insert: City	Council/Village Boo	ard of Trustees/Town Bo	oard of Trustees]		[Insert: City/VIIIage/To	wn]
of B	roken ame of City/Village	Bow, Stat	re of Ne	braska e of State]	, at their meet	ing on
OCHO D	er 24 oth, Day]	, 20 <u>23</u> [Insert: Yed	_• ar]			
	STATE OF BROK	EN		Kad	Kleters	
(SEAL)	CORPOR	ATE		Ciciny		
1111111111	SEA					
7	NEBRAS	KAMMI				

Please complete the below form for every appointed position, and submit to NMPP Energy with appointment resolution(s):

Updated Contact Information

Name Blake Waldow
Company <u>City of Broken Bow</u>
Title Electric Superintendent
Home Street Address 713 Sioux Lane
City/State/Zip Code Broken Bow, NE 68822
Home Mailing Address 713 Sioux Lane
City/State/Zip Code Broken Bow, NE 68822
Work Street Address 314 South 10th Avenue
City/State/Zip Code Broken Bow, NE 68822
Work Mailing Address PO BOX 567
City/State/Zip Code Broken Bow, NE 68822
Telephone Number <u>308-872-6884</u>
Cellular Number <u>402-640-9933</u>
E-mail Address bwaldow@cityofbrokenbow.org

Please complete the below form for every appointed position, and submit to NMPP Energy with appointment resolution(s):

Updated Contact Information

Name David Schmidt
Company <u>City of Broken Bow</u>
Title City Administrator
Home Street Address 1111 South 3rd Avenue
City/State/Zip Code Broken Bow, NE 68822
Home Mailing Address 1111 South 3rd Avenue
City/State/Zip Code Broken Bow, NE 68822
Work Street Address 314 South 10th Avenue
City/State/Zip Code Broken Bow, NE 68822
Work Mailing Address PO BOX 504
City/State/Zip Code Broken Bow, NE 68822
Telephone Number <u>308-872-2315</u>
Cellular Number 308-870-2921
E-mail Address dschmidt@cityofbrokenbow.org