

RESOLUTION NO. 2021-2

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by the City of Broken Bow, 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):

Various Purpose Bonds, Series 2012, dated October 16, 2012, in the outstanding principal amount of \$105,000, 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>
\$15,000	June 15, 2021	112128 HW6
15,000	June 15, 2022	112128 HX4
15,000	June 15, 2023	112128 HY2
15,000	June 15, 2024	112128 HZ9
15,000	June 15, 2025	112128 JA2
15,000	June 15, 2026	112128 JB0
15,000	June 15, 2027	112128 JC8

Section 2. Said bonds are payable at the office of the Treasurer of the City of Broken Bow, Nebraska, as Paying Agent and Registrar, in Broken Bow, Nebraska.

Section 3. The Mayor or the City Clerk of the City (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 bonds on behalf of the City and to designate which maturities of said bonds will be called, and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the City without further action of the Mayor and Council. The Call Date shall be set for any time on or after February 1, 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 Mayor and Council of the City and this resolution shall be of no further force and effect.

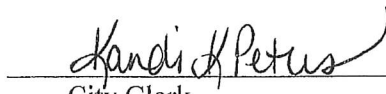
Section 4. A copy of this resolution shall be filed with the Treasurer of the City of Broken Bow, in Broken Bow, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bond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

PASSED AND APPROVED this 28th day of January, 2021.



Mayor

ATTEST:



City Clerk

(SEAL)

