

A meeting of the Mayor and City Council of the City of Waverly, Nebraska, was held at the _____ in said City on the _____ day of April, 2025, at _____ o'clock ____ M. Present were: Mayor: _____. Council Members: _____.

Absent: _____. Notice of the meeting was given in advance thereof by _____, a designated method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. In accordance with Section 84-1412, R.R.S. Nebraska, 2025, the public was provided with an opportunity to speak at the meeting.

Council Member _____ introduced Resolution No. 25-09 and moved its adoption. Council Member _____ seconded the foregoing motion and upon roll call on the passage and adoption of Resolution No. 25-09, the following Council Members voted

AYE:

_____. The following voted NAY: _____. The passage and adoption of said resolution having been concurred in by a majority of all members elected to the Council, the Mayor declared said resolution passed and adopted. A true, correct, and complete copy of said resolution is as follows:

RESOLUTION NO. 25-09

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

Section 1. That the following bonds issued by the City of Waverly, Nebraska are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

Municipal Improvement Bonds, Series 2023, dated April 21, 2023, in the outstanding principal amount of \$2,500,000, 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> |
| \$ 2,500,000 | December 15, 2026 | 943776 MC5 |

Section 2. Said bonds are payable at the offices of BOK Financial, N.A., as Paying Agent and Registrar, in Lincoln, Nebraska.

Section 3. The Mayor and City 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 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 may be set for any time after the date of this Resolution, provided, however, that after December 31, 2025, 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 Paying Agent and Registrar for the bonds and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing the bonds and in accordance with the Designation of Call Date.

PASSED AND APPROVED this ____ day of April, 2025.

Mayor

ATTEST:

City Clerk

(S E A L)