

RESOLUTION 1

WHEREAS, the Nebraska Municipal Land Bank Act, Neb. Rev. Stat. §§ 18-3401 to 18-3418, as amended from time to time, provides for the ownership of real property by the South Jefferson Land Bank;

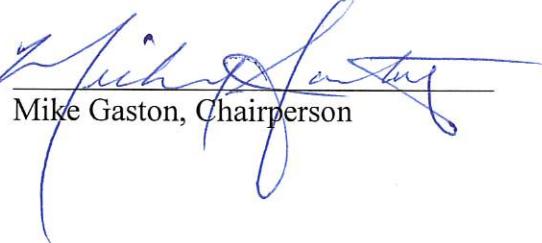
WHEREAS, Neb. Rev. Stat. § 18-3416 provides that any real property acquired by a land bank and encumbered by a lien or claim for real property taxes or special assessments owed to a political subdivision may be discharged and extinguished by a resolution of the board of directors of said land bank;

WHEREAS, the South Jefferson Land Bank owns certain real property as identified on Exhibit "A", attached hereto and by this reference incorporated herein, which real property is encumbered by a lien or claim for real property taxes assessed by Jefferson County, Nebraska; and

WHEREAS, the Board of Directors of the South Jefferson Land Bank desires to discharge and extinguish all liens and claims for real property taxes and special assessments that encumber that certain real property identified as 1428 5th Street, Fairbury, Nebraska, Parcel ID 480019053, which the South Jefferson Land Bank acquired on May 10, 2024.

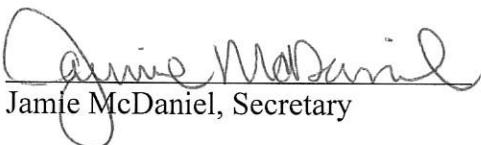
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Jefferson Land Bank hereby discharges and extinguishes all liens and claims for real property taxes and special assessments that encumber that certain real property identified as **1428 5th Street, Fairbury, Nebraska, Parcel ID 480019053** as of May 10, 2024, as authorized by Neb. Rev. Stat. § 18-3416.

Approved by a vote of 4 yeas, 0 nays of the Board of Directors of the South Jefferson Land Bank on the 10th day of July, 2024.



Mike Gaston, Chairperson

ATTEST:



Jamie McDaniel, Secretary