

**RESOLUTION 2005-3**

**MEMBER RESOLUTION FOR  
ESSENT SERVICES, INC. MEMBERS' COUNCIL REPRESENTATION**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council, of the City of Central City, State of Nebraska, that:

1. Such City of Central City is a member of Essent Services, Inc.
2. The Mayor and the City Council of the City of Central City, State of Nebraska, does hereby appoint Chris Anderson as its Representative, to the Members' Council of Essent Services, Inc.
3. The Mayor and the City Council of the City of Central City, State of Nebraska, does hereby appoint Brad Wells as its Alternate Representative to the Members' Council of Essent Services, Inc.
4. The Mayor and the City Council of the City of Central City, State of Nebraska, does hereby appoint Chris Anderson as its Representative to the Essent Services, Inc. Board of Directors.

DATED this 21<sup>st</sup> day of February, 2005.

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Authorized Signature

Attest:

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City Clerk

(Seal)