

**VILLAGE OF WATERLOO
RESOLUTION NO. 04-22-14-01**

WHEREAS, the Village of Waterloo entered into an agreement with the Nebraska Cooperative Lottery on October 14, 1989; and

WHEREAS, the Waterloo Board of Trustees has decided to withdrawal from the Nebraska Cooperative Lottery; and

WHEREAS, the Waterloo Board of Trustees relinquish any further participation with the Nebraska Cooperative Lottery; and

WHEREAS, the Waterloo Board of Trustees acknowledge that there is a six (6) month sit out period after withdrawal from the cooperative.

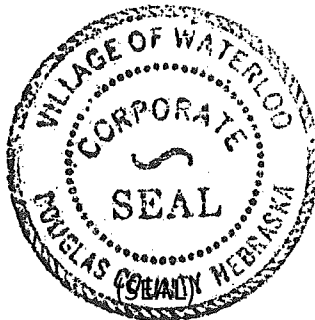
BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

That the Village of Waterloo withdrawal from the Nebraska Cooperative Lottery is hereby approved.

PASSED AND APPROVED this 22 day of April, 2014.

ATTEST:

Melissa Johnson
Melissa Johnson
Clerk



Stanley E. Benke, Jr.
Stanley E. Benke, Jr.
Chairperson