

**VILLAGE OF WATERLOO
RESOLUTION NO. 04-26-16-01**

WHEREAS, the Village of Waterloo acting as the Community Development Agency of the Village of Waterloo, Nebraska (the "Agency") and Properties Unlimited, LLC (the "Developer") previously entered into a Redevelopment Contract dated December 8, 2008 (the "Redevelopment Contract") to develop the Project; and,

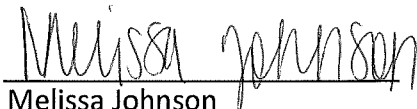
WHEREAS, the Agency and the Developer desire that the Redevelopment Contract be amended and assigned to extend the right of the Developer to pledge the remaining unpledged lots in the Project Area for purposes of dividing *ad valorem* real estate taxes pursuant to § 18-2147 of the Revised Statutes of Nebraska and upon the fulfillment of certain conditions.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

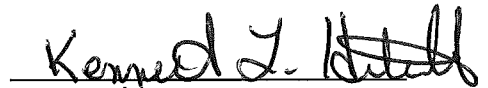
THAT, the Amended Redevelopment Contract between Community Development Agency of the Village of Waterloo, Nebraska (the "Agency") and Properties Unlimited, LLC (the "Developer") is hereby approved.

PASSED THIS 26 DAY OF April, 2016

ATTEST:


Melissa Johnson
Clerk




Ken Hitchler
Chairperson