

# City of Minden

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## RESOLUTION NO. 1614 Calling Series 2009 Bonds

### A RESOLUTION OF THE CITY OF MINDEN, NEBRASKA IRREVOCABLY CALLING FOR \$1,990,000 AGGREGATE PRINCIPAL AMOUNT OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2009, DATED JUNE 2, 2009, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, IN THE STATE OF NEBRASKA:

Section 1. That the following bonds of the City of Minden, in the State of Nebraska (the "City"), which are subject to redemption at any time on or after June 25, 2014, are hereby irrevocably called for redemption on June 25, 2014 (the "Redemption Date"):

Combined Utilities Revenue Refunding Bonds, Series 2009, of the City date of original issue – June 2, 2009, in the principal amount of One Million Nine Hundred Ninety Thousand Dollars (\$1,990,000), numbered as shown on the books of the Paying Agent and Registrar, becoming due and bearing interest as follows:

<u>Principal Amount</u>	<u>Maturing July 15 of Year</u>	<u>Interest Rate</u>	<u>CUSIP</u>
\$315,000	2014	2.60%	602626 CQ4
325,000	2015	2.85	074122 CR2
330,000	2016	3.10	074122 CS0
335,000	2017	3.30	074122 CT8
350,000	2018	3.50	074122 CU5
335,000	2019	3.75	074122 CV3

Said bonds are hereinafter referred to as the "Refunded Bonds."

The Refunded Bonds are subject to redemption at any time on or after the Redemption Date, at the principal amount thereof plus accrued interest to date fixed for redemption, and said interest is payable semiannually. The Refunded Bonds were authorized by ordinance duly passed and adopted by the Mayor and Council of the City and were issued for the purpose of refunding the City's outstanding Combined Utilities Revenue and Refunding Bonds, Series 2004.

Section 2. The Refunded Bonds are to be paid off at the principal corporate trust office of the City Treasurer of the City, (the "Paying Agent") as paying agent and registrar. An executed copy of this Resolution shall be filed with Paying Agent. The Paying Agent is hereby directed to mail notice to all registered owners of the Refunded Bonds to be redeemed not less than thirty days prior to the Redemption Date in accordance with ordinance authorizing the issuance of the Refunded Bonds and to take all other actions deemed necessary in connection therewith.

ADOPTED this 19th day of May, 2014.

/s/ Abbey Jordan  
Clerk

/s/ Roger Jones  
Mayor