

Minutes of Executive Subcommittee
Papio-Missouri River Natural Resources District
June 7, 2010

An emergency meeting of the Executive Subcommittee, called by Chairperson Jim Thompson on June 7, 2010, was held on June 7, 2010 at the office of District legal counsel, 2120 South 72nd Street, Omaha, Nebraska.

Present at the meeting were: Jim Thompson, Chairperson; John Conley, Treasurer; Rich Tesar, Secretary; John Winkler, General Manager; and, Paul Peters, District legal counsel. Vice Chairperson, Rick Kolowski, was absent. Paul Peters, District legal counsel, recorded the minutes of the meeting

A motion was duly made by John Conley, Treasurer and seconded by Rich Tesar, Secretary, for the Executive Subcommittee to adopt the following:

WHEREAS, John Winkler, General Manager reported to the Executive Subcommittee that, in order for the District's proposed lease of space to USDA in the District's new Blair office facility to be acceptable by United States Department of Agriculture ("USDA"), it is necessary that, on or before June 7, 2010, such lease be duly executed by the District; and;

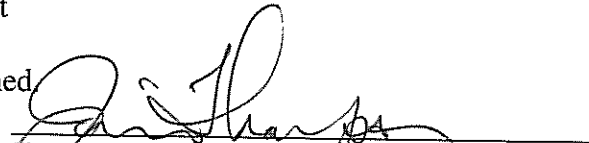
WHEREAS, District Policy 6.3, provides that the Executive Subcommittee is empowered to provide approval of emergency responses to District crises; and,

NOW, THEREFORE, the Executive Subcommittee hereby determines that it is necessary that USDA be preserved as a tenant of the District's new Blair office facility; that potential loss of USDA as a tenant in such facility as a result of a District failure to execute such lease constitutes a District crisis within the meaning of Policy 6.3; and, that John Winkler, General Manager, should be, and is hereby, authorized and directed to execute such District-proposed lease, for and on behalf of the District, in the form as proposed to USDA, together with such amendments as the General Manager determines necessary and District legal counsel approves as to form.

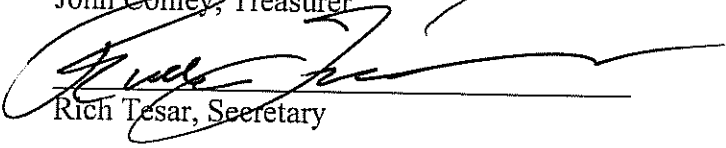
A roll call vote of the members of the Executive Subcommittee was taken on said motion, such members voting as follows:

Jim Thompson, Chairperson	Aye
John Conley, Treasurer	Aye
Rich Tesar, Secretary	Aye
Rick Kolowski	Absent

Whereupon the meeting was adjourned.


Jim Thompson, Chairperson


John Conley, Treasurer


Rich Tesar, Secretary