**RESOLUTION NO. 13-21**

BE IT RESOLVED AND ENACTED BY THE MAYOR AND COUNCIL OF THE CITY OF FRIEND, NEBRASKA, as follows:

Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on June 12, 2013, after which date interest on the bonds will cease:

Refunding Bonds, dated July 11, 2006, in the principal amount of $125,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

Principal Amount Maturity Date CUSIP No.

$10,000 May 1, 2014 358442 ER8

15,000 May 1, 2015 358442 ES6

15,000 May 1, 2016 358442 ET4

15,000 May 1, 2017 358442 EU1

15,000 May 1, 2018 358442 EV9

15,000 May 1, 2019 358442 EW7

20,000 May 1, 2020 358442 EX5

20,000 May 1, 2021` 358442 EY3

Section 2. These bonds are to be paid at the office of the City Treasurer in Friend, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

PASSED AND APPROVED this 7th day of May, 2013.

ATTEST: By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

(SEAL)