

Received  
State of Nebraska  
Power Review Board  
Filed at 2:30 pm This 5  
day of January 20 26  
By: Rebecca Halverson  
Title: Business Manager

STATE OF NEBRASKA  
NEBRASKA POWER REVIEW BOARD

IN THE MATTER OF THE PETITION ) Charter Amendment #11  
OF THE CUMING COUNTY PUBLIC )  
POWER DISTRICT TO AMEND ITS ) PETITION TO AMEND  
CHARTER )

Cuming County Public Power District, Petitioner, hereafter referred to as “the District” represents to the Nebraska Power Review Board as follows:

1. The District is a public power district organized and existing under NEB. REV. STAT. §§ 70-601 *et seq.*, with its principal place of business located in West Point, Cuming County, Nebraska.

2. The District is engaged in the business of public utility service, and is without the ability to levy taxes or issue general obligation bonds.

3. On December 15, 2025, at a regular meeting of the Board of Directors of the District held at its offices in West Point, Cuming County, Nebraska, due and proper notice of said meeting having been given as provided by law, and six (6) members of the Board being present, upon a vote of record the Board voted 6-0 to authorize that a Petition be filed with the Power Review Board, in accordance with NEB. REV. STAT. § 70-662, containing the amendments as described herein. See Exhibit “A”. The reason for the adoption of the Charter Amendment is to add the statutorily required language prohibiting the District from issuing general obligation bonds pursuant to NEB. REV. STAT. §70-604.

4. This amendment is in the best interest of and in no way prejudices the customers served by the District. Pursuant to NEB. REV. STAT. §70-612(1)(b), subdivisions based upon voting precinct lines and divided voting precinct lines are permitted without regard to population so long

as the District serves more than two (2) counties, more than fifty percent of the customers are rural customers, and doing so does not prejudice the customers. All conditions are true in this case.

5. Section/Paragraph (IV) of the District's Charter shall be amended to read as follows:

That the principal place of business of the ~~proposed~~ district shall be located at West Point, Nebraska, within said ~~proposed~~ district.

6. Section/Paragraph (V) of the District's Charter shall be amended to read as follows:

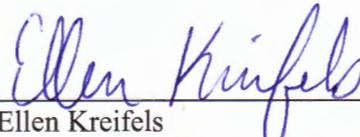
That the ~~proposed~~ district shall have no power of taxation nor to issue general obligation bonds and all property within said district shall be exempt from the levy of any taxes for the payment of any obligations of the district.

7. The Amendment set forth above will not be contrary to the best interests of the District, nor will it jeopardize or impair the rights of the creditors of the District.

WHEREFORE, the District requests that the Nebraska Power Review Board publish the required notice and issue a Certificate approving Charter Amendment #11, and do all and further things required by or appropriate under the laws of the State of Nebraska.

Dated: January 5, 2025

CUMING COUNTY PUBLIC POWER  
DISTRICT,  
Petitioner,



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**RESOLUTION 2025-07**

**CUMING PUBLIC POWER DISTRICT  
RESOLUTION APPROVING CHARTER AMENDMENT #11**

WHEREAS, The Board of Directors ("Board") of Cuming County Public Power District ("District") has reviewed the proposed Charter Amendment #11 at a Regular Meeting of said District held on December 15, 2025 said meeting having been advertised as required by Nebraska Statutes;

WHEREAS, the Board has deemed it to be in the best interest of its customers to bring its Charter into compliance with Nebraska state law; and

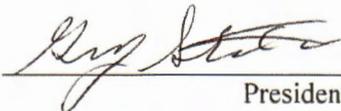
NOW THEREFORE, BE IT RESOLVED, that the Board approves by a 6-0 vote that the Charter Amendment #11, in the form set forth in the Petition to Amend #11, be presented to the Nebraska Power Review Board; and

BE IT FURTHER RESOLVED, it is appropriate to maintain the chartered territory in two subdivisions along voting precinct and divided voting precinct lines without regard to population because the District serves two counties and more than 50% of its customers are rural in nature; furthermore, it will not result in any prejudices to the District's Customers; and

BE IT FURTHER RESOLVED, that the Board authorizes the General Manager or the District's legal representatives to make corrections to the Charter as may be reasonably necessary to effectuate the intent of this resolution; and

BE IT FURTHER RESOLVED, all such changes made in the Charter Amendment #11 shall become effective immediately upon the Nebraska Power Review Board's confirmation and approval.

IN WITNESS WHEREOF, I have set my hand this 15<sup>th</sup> day of December.

By:   
President

Cuming County Public Power District Voting Subdivision Population Data

Subdivision I: 2616

Subdivision II: 2686