

Marybeth Dorio Director of Trust Administration

Prudential Bank & Trust, FSB 280 Trumbull Street Hartford, CT 06103 Tel 860-534-2007 Marybeth.dorio@prudential.com

June 22, 2018

Kerry Eagan Lancaster County, Nebraska

Re: Group Annuity Contract for Lancaster County, Nebraska Employees Retirement Plan and Lancaster County, NE 457 Deferred Compensation Plan

Dear Plan Sponsor:

As the entity that will be the Trustee for the above-captioned plan, Prudential Bank & Trust, FSB needs your written authorization to apply for and enter into a group annuity contract with its affiliate to facilitate the investment of Plan assets.

By counter-signing and returning this letter, you affirm the validity of the following statement:

Lancaster County, Nebraska hereby authorizes Prudential Bank & Trust, FSB, as the entity that will be the Trustee for the Lancaster County, Nebraska Employees Retirement Plan and Lancaster County, NE 457 Deferred Compensation Plan, to take all actions necessary to apply for and enter into a Group Annuity Contract with its affiliate.

Thank you for your prompt attention to this matter.

Sincerely,

Marybeth Dorio

Certification/Authorization by Lancaster County, Nebraska

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

Title:

Date: \_\_\_\_\_

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Depart	Request for Taxpayer November 2017) Intrement of the Treasury Tal Revenue Service Go to www.irs.gov/FormW9 for instructions and the latest information.							Give Form to the requester. Do not send to the IRS.				ot					
	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.																
Print or type. See Specific Instructions on page 3.	County of Lancaster																
	2 Business name/disregarded entity name, if different from above																
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.       4 Exem certain e instruction         1 Individual/sole proprietor or single-member LLC       C Corporation       S Corporation       Partnership       Trust/estate									n entit ctions	ptions (codes apply only to ntities, not individuals; see ons on page 3): payee code (if any)						
	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner on the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that								ption f (if any)	tion from FATCA reporting f any)							
	is disregarded from the owner should check the appropriate box for the tax classification of its owner.  ✓ Other (see Instructions) ► Governmental agency (Applies)								to accou	accounts maintained oulside the U.S.)							
	5 Address (numbe	, , , , , , , , , , , , , , , , , , , ,						name	e and address (optional)								
	555 South 10th Street								•								
	6 City, state, and ZIP code																
	Lincoln, NE 68508																
	7 List account number(s) here (optional)																
Pa	rtl Taxpa	yer Identific	cation Number	(TIN)													
Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> , later. Note: If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.								] .	ber								
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## Part II Certification

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign	Signature of		91	1.		1/0,110
Here	U.S. person ►	1-	7	enuclu	Date ►	6/2//18

## **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

Form 1099-INT (interest earned or paid)

Form 1099-DIV (dividends, including those from stocks or mutual funds)

- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Form W-9 (Rev. 11-2017)