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LANCASTER COUNTY
BOARD

October 23, 2018

1040 O Street
P.O. Box 80869
Lincoln, NE
68501-0869
(402) 473-3373

Board of Directors

President

Jon Camp

Vice President

Deb Schorr

Secretary/Treasurer

Sarah Peetz

Bill Avery

Mike Lang

Assistant Secretary

Sue Fix

Kerry P. Eagan
Chief Administrative Officer
County Board of Commissioners
County-City Bldg., Suite 110
555 South 10th Street
Lincoln, NE 68508

Dear Mr. Eagan:

Pursuant to the Bylaws of the District Energy Corporation, the director's term of Deb Schorr will expire at the end of this year. Ms. Schorr is eligible for reappointment. The County Board will need to name its reappointment or replacement of Deb Schorr for a two-year term before the end of the year.

Also, DEC Board member Bill Avery will retire from the DEC Board in December of this year after 2 years of service. The County Board will need to name the replacement of a new DEC Board member before the year end.

If you have any questions, please call me at 402-473-3287

Sincerely,



Sue Fix

Assistant Secretary

ec: Deb Schorr
Bill Avery