



Moody/Burke

RESOLUTION NO. 6416

WHEREAS, Anne McGuire was elected to the Board of Directors of the Omaha Public Power District for a six-year term in 1996 and re-elected in 2002, 2008, and 2014; and

WHEREAS, during her tenure on the Board as a director for Subdivision 2, Ms. McGuire served as Chair of the Board, Vice Chair, Treasurer, and Secretary, and also chaired and/or served on all of the Board's Standing Committees; and

WHEREAS, Ms. McGuire's service to OPPD was characterized by a strong interest and knowledge of the District's business and by her steady guidance and oversight of the District, applying the breadth of her experience, judgment and expertise in public health, business and community activities, and the development of OPPD's governance structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District as follows:

1. That, at a meeting duly convened on this 9th day of December 2020, her fellow Board members and Management of the District hereby publicly acknowledge the dedicated and distinguished service of Anne McGuire as a Director of the Omaha Public Power District.
2. That the Board wishes to express appreciation of Ms. McGuire's invaluable contributions to the success of the District.
3. That a certified copy of this resolution, suitably prepared and inscribed, be presented to Anne McGuire to serve as a reminder of her faithful and loyal service.