CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 23 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 5th day of April 2016.

Jeannine Gilsmann

Chairperson

Michael B. Quinn

Clerk

MINUTES OF THE MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 23 OF SARPY COUNTY, NEBRASKA ON APRIL 5, 2016

The meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was convened in open and public session at 6:30 P.M. on April 5, 2016 at 13210 Glenn Street, Omaha, Nebraska

Present at the meeting were Trustees Jeannie Glesmann, Shirley Merritt, Bob Burbee and Michael Quinn. Brett Campbell was absent. Also present were Gerald Pesek of G.F. Pesek, Inc., Accounts Receivable Clerk June Jordening, Accounts Payable Clerk, Linda Comstock, Accountant Gary Shepherd and Mark Johnson of Fullenkamp, Doyle & Jobeun.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on March 30, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk; Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairperson then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

G.F. Pesek then presented his report relating to the water/well systems, a copy of which is attached hereto.

Mr. Shepard then presented his report relating to the accounting of the District, a copy of which is attached hereto.

Ms. Jordening then presented her report relating to the accounts receivable of the District, a copy of which is attached hereto.

The Trustees had a general discussion regarding old and new business including recent developments relating to neighbor complaints relating to private sidewalk repairs and payment of

old invoices from TD2. After discussion, the Board decided that the District would pay all but $3,674.00 of TD2's invoices relating to park improvement design services and the Chairperson directed Mr. Johnson to send correspondence to TD2 that the District would look into the validity of the remaining amount.

The Chairperson then acknowledged the following statements which had been paid prior to the date of the meeting:

a) Warrant No. 10163 in the amount of $84.92 to Century Link for phone services at the North well.
b) Warrant No. 10164 in the amount of $84.92 to Century Link for phone services at the South well.
c) Warrant No. 10165 in the amount of $2,453.02 to the Omaha Public Power District for electrical services.
d) Warrant No. 10166 in the amount of $177.68 to the Omaha World Herald for publications.
e) Warrant No. 10167 in the amount of $135.34 to Century Link for the water tower alarm.
f) Warrant No. 10168 in the amount of $15.00 to Nebraska Department of Health for water testing.
g) Warrant No. 10169 in the amount of $47.25 to ABE's Trash Services for trash removal at the shed.

The Chairperson then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a)	ABE's Trash Services for trash removal in the park (#21241004).	$31.00
b)	Omaha Public Power District for electrical services.	$2,295.16
c)	City of Omaha for January sewer fees (#119364).	$5,000.00
d)	City of Omaha for January sewer fees (#119364).	$3,002.33
e)	City of Omaha for February sewer fees (#119794).	$5,000.00
f)	City of Omaha for February sewer fees (#119794).	$3,040.68
g)	Thompson, Dreessen & Dorner, Inc., for engineering services (#114172).	$5,000.00
h)	Thompson, Dreessen & Dorner, Inc., for engineering services (#114172).	$1,403.22
i)	Trekk Design Group for jetting sewer lines (#16.00180).	$890.36
j)	Thompson, Dreessen & Dorner, Inc., for engineering services	$504.40

(#114361).

k)	Linda Comstock for $223.77 for accounts payable services for the month of March.	$223.77
l)	June Jordening for accounts receivable services for the month of March.	$620.21
m)	G.F. Pesek for maintenance.	$3,875.00
n)	Professional Accounting for accounting services.	$1,383.20
o)	Mike Quinn for Clerk fees.	$146.67
p)	Thompson, Dreessen & Dorner, Inc., for engineering services (#108680).	$5,000.00
q)	Thompson, Dreessen & Dorner, Inc., for engineering services (#108680).	$5,000.00
r)	Thompson, Dreessen & Dorner, Inc., for engineering services (#108680).	$3,929.33
	Total	**$46,345.33**

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following Resolutions were unanimously adopted:

> RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska that the execution and delivery of the below-described Warrants (including the dates thereof, the payees, the services rendered and the amounts), said warrants to draw interest at the rate of 7% per annum, are hereby approved and ratified and shall be payable from the General Fund Account of the District and are to be redeemed no later than three (3) years from the date of issuance:

a) Warrant No. 10163 issued on March 11, 2016 in the amount of $84.92 to Century Link for phone services at the North well.
b) Warrant No. 10164 issued on March 11, 2016 in the amount of $84.92 to Century Link for phone services at the South well.
c) Warrant No. 10165 issued on March 14, 2016 in the amount of $2,453.02 to the Omaha Public Power District for electrical services.
d) Warrant No. 10166 issued on March 14, 2016 in the amount of $177.68 to the Omaha World Herald for publications.
e) Warrant No. 10167 issued on March 16, 2016 in the amount of $135.34 to Century Link for the water tower alarm.
f) Warrant No. 10168 issued on March 24, 2016 in the amount of $15.00 to Nebraska Department of Health for water testing.
g) Warrant No. 10169 issued on March 24, 2016 in the amount of $47.25 to ABE's Trash Services for trash removal at the shed.

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrants dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrants No. 10170 through 10187 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being April 5, 2019.

a) Warrant No. 10170 for $31.00 made payable to ABE's Trash Services for trash removal in the park.

b) Warrant No. 10171 for $2,295.16 made payable to the Omaha Public Power District for electrical services.

c) Warrant No. 10172 for $5,000.00 made payable to the City of Omaha for January sewer fees.

d) Warrant No. 10173 for $3,002.33 made payable to the City of Omaha for January sewer fees.

e) Warrant No. 10174 for $5,000.00 made payable to the City of Omaha for February sewer fees.

f) Warrant No. 10175 for $3,040.68 made payable to the City of Omaha for February sewer fees.

g) Warrant No. 10176 for $5,000.00 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

h) Warrant No. 10177 for $1,403.22 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

i) Warrant No. 10178 for $890.36 made payable to Trekk Design Group for jetting sewer lines.

j) Warrant No. 10179 for $504.40 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

k) Warrant No. 10180 for $223.77 made payable to Linda Comstock for accounts payable services for the month of March.

l) Warrant No. 10181 for $620.21 made payable to June Jordening for accounts receivable services for the month of March.

m) Warrant No. 10182 for $3,875.00 made payable to G.F. Pesek for maintenance.

n) Warrant No. 10183 for $1,383.20 made payable to Professional Accounting for accounting services.

o) Warrant No. 10184 for $146.67 made payable to Mike Quinn for Clerk fees.

p) Warrant No. 10185 for $5,000.00 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

q) Warrant No. 10186 for $5,000.00 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

r) Warrant No. 10187 for $3,929.33 made payable to Thompson, Dreessen & Dorner, Inc., for engineering services.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "**Code**"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

There being no further business to come before the meeting, the meeting was adjourned.

Chairperson

Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska hereby certifies that Notice of meeting of the Board of Trustees of said District held on April 5, 2016 was mailed by United States Mail, postage prepaid to the Sarpy County Clerk, Papillion, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the Papillion Times newspaper on March 30, 2016 and that no items were added to the agenda after the commencement of the meeting and that the minutes for the meeting were available for public inspection within ten (10) days from the date of the meeting.

Clerk

The Omaha World-Herald Ad Order Confirmation

Ad Content

NOTICE OF MEETING

Notice is hereby given that a meeting of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska, will be held at 6:30 p.m. on Tuesday, April 5th, 2016 at Westmont Elementary School, Art Room, 13210 Glenn St. Omaha Ne. 68138. Which meeting will be open to the public.

An agenda for the meeting, kept continuously current, is available for public inspection at JEANNINE GLESMANN board chairwoman home, 11712 Richland Dr. and includes payment of bills of the District.

Mike Quinn
Clerk of the District

1919873; 3/30

Ad Number 0001919873-01

Sales Rep. ewhite

Order Taker ewhite

Ad Type SNI Legals

Ad Size
: 1.0 X 21 Li

PO Number SID 23/ MTG 4-5-1

Color B&W

Promo Type

Customer
WESTMONT SID #23

Customer Account
153698

Customer Address
11802 WESTMONT DRIVE
OMAHA NE 68138 USA

Customer Phone
(402)681-3780

Ordered By
JEANNINE GLESMANN

Special Pricing
None

Invoice Text
SID 23 meeting for 4-5-2016

Materials

Ad Order Notes

Tear Sheets	Proofs	Blind Box
0	0	

Net Amount	Total Amount
$8.61	$8.61

Payment Method

Payment Amount	Amount Due
$0.00	$8.61

Product Information	Placement/Classification	Run Dates	# Inserts	Cost
SNI Classified::	Papillion Legals	3/30/2016	1	$8.61
	SNI Legal Papillion-Appears i			

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District, and the agenda for such meeting held at 6:30 P.M. on April 5, 2016 at 13210 Glenn Street, Omaha, Nebraska.

DATED this 5th day of April 2016

Michael R. Fawn

Jeannine Glesmann

Cole M. Bohr

Shirley Merritt

AGENDA

Sanitary and Improvement District No. 23 of Sarpy County, Nebraska; meeting to be held April 5, 2016

1. Present Open Meeting Laws.

2. Present report from G.F. Pesek.

3. Present report from the accountant.

4. Present report from the Clerk.

5. Discussion re: old business issues.

6. Discussion re: new business and resident concerns.

7. Ratify payments from the General Fund to this meeting.

a) Warrant No. 10163 in the amount of $84.92 to Century Link for phone services at the North well.
b) Warrant No. 10164 in the amount of $84.92 to Century Link for phone services at the South well.
c) Warrant No. 10165 in the amount of $2,453.02 to the Omaha Public Power District for electrical services.
d) Warrant No. 10166 in the amount of $177.68 to the Omaha World Herald for publications.
e) Warrant No. 10167 in the amount of $135.34 to Century Link for the water tower alarm.
f) Warrant No. 10168 in the amount of $15.00 to Nebraska Department of Health for water testing.
g) Warrant No. 10169 in the amount of $47.25 to ABE's Trash Services for trash removal at the shed.

8. Present statement(s), vote on and approve payment from the General Fund Account of the District for the following:

a)	ABE's Trash Services for trash removal in the park (#21241004).	$31.00
b)	Omaha Public Power District for electrical services.	$2,295.16
c)	City of Omaha for January sewer fees (#119364).	$5,000.00
d)	City of Omaha for January sewer fees (#119364).	$3,002.33
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	Total	**$46,345.33**