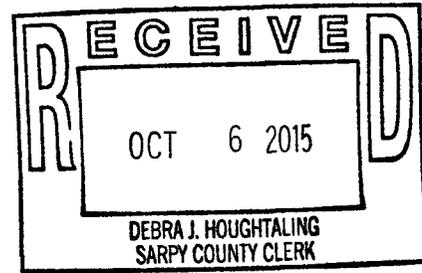


**SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY, GRETNA NE 68028**



Meeting Date: April 22, 2015
Time and Location: 7:00 P.M. Gretna City Hall

Board Members Present: Lee O'Neal, Steve Neff, Don Stungis, John Wolken, Barb Schutte
Guests: Pat Sullivan, attorney for the district, Ray Newman, Phil Schutte, Judy & Terry Comstock, Kathy Brookhouser, Vince Winkler, Tom & Bonnie Delong, Pam & Rod Buethe

Pat Sullivan's office has provided the minutes for this meeting.

WATER:

With the district down to the use of one well, which has a pump that is old and out of warranty, it continues to be important to use good judgement when using water. Limiting usage of unnecessary watering will help save excessive wear on the pump.

Posted at each entrance to Westridge Farms and on the post of the 25 M.P.H. speed limit sign, is a copy of the Notice of Meeting for S.I.D. #29, which includes the Resolution For Necessity. This posting is required by law and is to remain posted until May 13, 2015. For your convenience I have included a copy of this notice with these minutes.

SPECIAL ASSESSMENTS:

Also attached is information on how Special Assessments can be paid.

FLAGS ON LAWNS:

Flags marking power, phone lines, and gas lines are in place on lawns to allow Olmstead & Perry, Consulting Engineers, to do survey work in the subdivision.
PLEASE DO NOT REMOVE THE FLAGS IN YOUR YARD UNTIL WEDNESDAY, MAY 6, 2015. Surveyors will do their work as quickly as possible and survey work should be completed by Wednesday. (May 6, 2015) Thank you for your corporation in this matter.

**NEXT SCHEDULED MEETING FOR S.I.D. #29 is
May 13, 2015 at 7:00 P.M. at the Gretna City Hall**

Submitted by,
Barb Schutte, Clerk

ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 29
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, held at 7:00 p.m. on April 22, 2015 there was introduced and placed on file the Resolution of Necessity hereinafter set forth, which Resolution will be considered for passage by the Chairperson and the Board of Trustees at a meeting to be held at the City of Gretna, City Hall, 204 North McKenna Avenue, Gretna, Nebraska on the 13th day of May 2015 at 7:00 p.m., at which time and place the Chairperson and Board of Trustees will hear objections as to the passage of said Resolution, and to the making of the improvements proposed.

The meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for inspection at the principal office of the Board at the above address. Such Agenda includes payment of the bills of the District and the consideration and passing (or amending and passing) said Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing the Resolution of Necessity shall be filed with the Clerk of the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, within three days before the date of the meeting for the hearing on the proposed Resolution of Necessity.

Said Resolution is as follows:

RESOLUTION FOR NECESSITY

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into an Interlocal Agreement with the City of Gretna to provide a water system and water for the District with payment of the costs incurred therein in the total amount of \$452,770.00 to be payable to the City of Gretna as outlined in said Interlocal Agreement, a copy of which shall be maintained at the District's office and readily available for inspection by contacting the District's attorney, Patrick J. Sullivan, 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, 68046.

The outer boundaries of the areas which may become subject to special assessment for said improvements are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska.

Said Agreement has been reviewed by Olmstead & Perry Consulting Engineers, Inc., engineers employed by the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvements, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$489,510.00.

To pay the cost of said improvements the Board of Trustees shall have the power to issue

negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

Said resolution contingent upon the Interlocal Agreement being approved and executed by the City of Gretna.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT
DISTRICT NO. 29 OF
SARPY COUNTY, NEBRASKA

By: Lee O'Neal, Chairperson

Attest: Barbara Schutte, Clerk

 COPY

James J. Olmsted, P.E.

Civil • Environmental • Transportation
Established 1982

Steven W. Perry, P.E.

MEMORANDUM

DATE: April 21, 2015
April 22, 2015 (Revised)

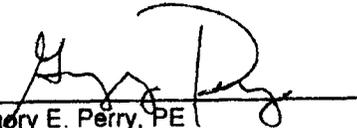
TO: Pat Sullivan, SID Attorney
Steven Perry, City Engineer
File

FROM: Gregory E. Perry, PE
OLMSTED & PERRY CONSULTING ENGINEERS INC.

RE: Sanitary and Improvement District No. 29 (Westridge Farms)
Water System Connection Costs
Sarpy County, Nebraska
OPCE Project No. 14004-29

As a follow-up to the Memorandum dated February 2, 2015 regarding alternatives to replace the SID's water supply to the City of Gretna's system, the breakdown of costs for the water main replacement, water service connection and connection fees are below:

WATER SYSTEM REPLACEMENT		
Water Main and Appurtenances	\$	260,875
Water Service To Property Line	\$	42,765
CONSTRUCTION TOTAL \$ 303,640		
Construction Contingency (10%)	\$	30,360
Engineering Design and Construction (18%)	\$	60,120
Legal, Fiscal & Misc. (5%)	\$	16,700
Warrant Fee (6%)	\$	20,040
Connection Fees (34 Lots x 1,725/Lot)	\$	58,650
TOTAL \$		489,510
FINANCING BREAKDOWN		
General Obligation (50% - Connection Fees)	\$	215,430
Special Assessment (50% + Connection Fees)	\$	274,080
PROJECT TOTAL \$		489,510


Gregory E. Perry, PE

OLMSTED & PERRY CONSULTING ENGINEERS INC.
10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114
Phone: 402-399-8552 Fax: 402-399-9852

EXHIBIT

B

Special Assessments

Page 1 of 1

phil

From: "Rob Wood" <rwood@kuehlcapital.com>
Date: Tuesday, April 21, 2015 1:23 PM
To: "phil" <schutte65@cox.net>
Cc: <sullivan@adamsandsullivan.com>
Subject: RE: S.I.D. #29 Special Assessments

Barb,

When Special Assessments (S/A) are levied, they are typically levied where they could be paid in annual installments (typically over 10 installments) if not paid up front. If paid up front, S/A can be paid in full from the date of levy through the 50th day. On day 51, interest will have accrued from the date of levy to the date payment is made. On day 51 and after, S/A can be paid ahead or paid off in full ahead of time. Doing so will stop the accrual of additional interest on the principal amount paid or everything altogether if paid in full. If paid in installments, the first installment will come due 1 year from the date of levy as will the 2nd installment two years from the date of levy and so on. If the installment comes due and is not paid it becomes delinquent. The interest rate on the delinquent installment now begins to accrue at an additional 2% on top of the rate established at the time of levy.

I hope this helps. Let me now if you have any more questions,

Rob.

Robert A. Wood
Managing Director
Kuehl Capital Corporation
14747 California Street, Suite 1
Omaha, NE 68154

Ph: (402) 391-7977
Email: rwood@kuehlcapital.com

SANITARY IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
April 22, 2015

MINUTES

PRESENT: Barbara Schutte, Steven Kurt Neff, John Wolken, Donald Stungis, Lee O'Neal

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Papillion Times, a designated method for giving notice April 15, 2015, a copy of the proof of publication being attached to these minutes. Notice of this meeting was 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 of 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 publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Trustee Lee O'Neal offered the following Resolution of Necessity to enter into an Interlocal Agreement with the City of Gretna to make improvements to the water system of the District to allow the District to hook onto and obtain water from the City and moved that it be proposed for adoption:

RESOLUTION FOR NECESSITY

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into an Interlocal Agreement with the City of Gretna to provide a water system and water for the District with payment of the costs incurred therein in the total amount of \$452,770.00 to be payable to the City of Gretna as outlined in said Interlocal Agreement, a copy of which shall be maintained at the District's office and readily available for inspection by contacting the District's attorney, Patrick J. Sullivan, 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, 68046.

The outer boundaries of the areas which may become subject to special assessment for said improvements are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska.

Said Agreement has been reviewed by Olmstead & Perry Consulting Engineers, Inc., engineers employed by the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvements, including engineering

fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$489,510.00.

To pay the cost of said improvements the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

Said resolution contingent upon the Interlocal Agreement being approved and executed by the City of Gretna.

Trustee Steven Kurt Neff seconded the motion and on roll call the following voted in favor of the same: Barbara Schutte, Steven Kurt Neff, John Wolken, Donald Stungis, Lee O'Neal

The following voted NAY: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustee Lee O'Neal then offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED that a hearing be had upon the proposed Resolution of Necessity at the City of Gretna, 204 North McKenna Avenue, Gretna, Nebraska on May 13, 2015, at the hour of 7:00 p.m., at which time the owners of property in the District which might become subject to assessments for the special improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a Petition opposing any of the resolutions signed by the property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements set out in the Resolution of Necessity is filed with the Clerk of the District before three days before the date of the meeting for the hearing on said resolution, such resolution shall not be passed. At said meeting, any of the resolutions may be amended or passed as proposed.

BE IT FURTHER RESOLVED that notice of said hearing be given by publication in the Gretna Guide & News, a legal newspaper of general circulation in Sarpy County, Nebraska, for two consecutive weeks, and that the notice be posted in three conspicuous places in the District as required by Section 31-745, Reissue Revised Statutes of Nebraska, 1943.

Trustee Steven Kurt Neff seconded the motion and on roll call the following voted in favor of same: Barbara Schutte, Steven Kurt Neff, John Wolken, Donald Stungis, Lee O'Neal

The following voted against the same: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Clerk then advised that it was necessary for the District to engage a municipal advisor for the District. Kuehl Capital had provided a contract for consideration and has been working with the attorney for the District on the current pending resolution of the District. After some discussion, Trustee John Wolken introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 29, of Sarpy County, Nebraska that the Chairperson and Clerk of the District are hereby authorized and directed to enter into the contract with Kuehl Capital Corporation to act as municipal advisor for the District.

Motion seconded by Steven Kurt Neff. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted.

The Clerk then advised that it had been discovered that the District did not currently have the necessary insurances in place. The District had obtained a proposal from League Association of Risk Management, a company that specializes in providing insurance for municipal organizations. After some discussion, Trustee Steven Kurt Neff introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary & Improvement District No. 29 of Sarpy County, Nebraska, that the District hereby approves and accepts the proposal provided the District by League Association of Risk Management ("LARM") as presented by the Board. The Chairperson and Clerk be and are hereby authorized and directed to execute any documents required by LARM to bind said coverage.

Motion seconded by Lee O'Neal. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted.

The Clerk then presented the Board with proposed water restrictions that should be considered to be instituted now that the District will be connected to the City of Gretna's system. After some discussion, Trustee Lee O'Neal introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 29, of Sarpy County, Nebraska that the residents of SID 29 should restrict their water usage once the District is connected to the City's water system.

Motion seconded by Steven Kurt Neff. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted. The Clerk would notify all property owners of the new restrictions.

The Clerk then advised that it was necessary for the District to engage a municipal advisor for the District. Kuehl Capital had provided a contract for consideration and has been working with the attorney for the District on the current pending resolution of the District. After some discussion, Trustee John Wolken introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 29, of Sarpy County, Nebraska that the Chairperson and Clerk of the District are hereby authorized and directed to enter into the contract with Kuehl Capital Corporation to act as municipal advisor for the District.

Motion seconded by Steven Kurt Neff. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted.

The Clerk then advised that it had been discovered that the District did not currently have the necessary insurances in place. The District had obtained a proposal from League Association of Risk Management, a company that specializes in providing insurance for municipal organizations. After some discussion, Trustee Steven Kurt Neff introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary & Improvement District No. 29 of Sarpy County, Nebraska, that the District hereby approves and accepts the proposal provided the District by League Association of Risk Management ("LARM") as presented by the Board. The Chairperson and Clerk be and are hereby authorized and directed to execute any documents required by LARM to bind said coverage.

Motion seconded by Lee O'Neal. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted.

The Clerk then presented the following statements and recommended the issuance of warrants in payment thereof:

General Warrants

Papillion Sanitation	\$396.00
Clean Sweep Commercial Inc.	\$280.00
Bankers Trust Company	\$500.00
Phil Dechow	\$269.11
Barbara Schutte	\$ 94.92

Trustee Barbara Schutte introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. **G-15-215 through G-15-219** of the District, dated the date of this meeting, to be drawn on the **General Fund**, to draw interest at the rate of Seven percent (7%) per annum (interest to be payable on February of each year) and to be redeemed no later than April 22, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

- Warrant No. G-15-215 for \$396.00 payable to Papillion Sanitation**
- Warrant No. G-15-216 for \$280.00 payable to Clean Sweep Commercial Inc.**
- Warrant No. G-15-217 for \$500.00 payable to Bankers Trust Company**
- Warrant No. G-15-218 for \$269.11 payable to Phil Dechow**
- Warrant No. G-15-219 for \$94.92 payable to Barbara Schutte**

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; 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, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District

No. 29 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax-exempt status (as to taxpayers generally) of interest in the above warrants that are a charge against the construction account of the District; and (b) to the extent that it may lawfully do so, the District hereby designates the above warrants, that are a charge against the construction account of the District, as its "qualified tax-exempt obligations" under Section 265 (b) (3) (B) (i) (III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above warrants are to be issued.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that this and the preceding resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above warrants in excess of the lessor of: (a) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants or (c) 125% of annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above warrants within thirteen months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

Motion seconded by Steven Kurt Neff. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Donald Stungis and Lee O'Neal

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolutions passed and adopted.


Barbara Schutte, Clerk


Lee O'Neal, Chairperson

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, 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 7:00 p.m. on April 22, 2015 at Gretna City Hall, Gretna, Nebraska

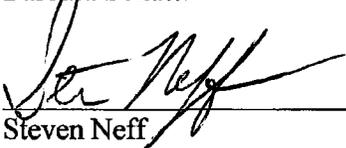
Dated this 22nd day of April 2015



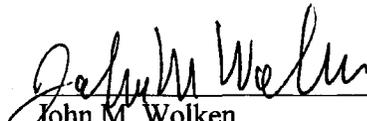
Lee D. O'Neal



Barbara Schutte



Steven Neff



John M. Wolken



Don Stungis

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 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 22nd day of April
2015.

A handwritten signature in cursive script, appearing to read "Lee O'Neal", written above a horizontal line.

Lee O'Neal, Chairperson

A handwritten signature in cursive script, appearing to read "Barbara Schutte", written above a horizontal line.

Barbara Schutte, Clerk