

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.

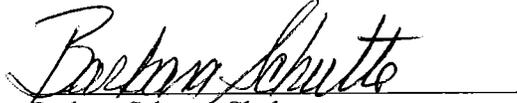
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 12th day of August
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

SANITARY IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
August 12, 2015

MINUTES

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

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, a designated method for giving notice on August 5, 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.

The Engineer for the District then presented the Board with the bids received for the water distribution system replacement. After reviewing the bids and some discussion of the same, the Attorney for the District advised that a new Resolution of Necessity would need to be prepared and adopted by the District. The Attorney further advised that he would prepare the necessary documentation for the same and have it ready for the Board to proposed at it's next meeting.

The Chairperson then moved to the agenda item regarding discussion of easements that are required. The District has received about half of the required easements. The Attorney for the District advised that he will contact those property owners that have not returned their easements to try to obtain the same.

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

General Fund

Gretna Guide & News	\$ 15.76
Kuehl Capital Corporation	\$1,800.00
Barbara Schutte	\$ 517.85

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 be and they hereby are authorized and directed to execute and deliver Warrant Nos. **G-15-229 through G-15-231** 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 August 12, 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-15-229 for \$15.76 payable to Gretna Guide & News
Warrant No. G-15-230 for \$1,800.00 payable to Kuehl Capital Corporation
Warrant No. G-15-231 for \$517.85 payable to Barbara Schutte

Motion seconded by Donald Stungis. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Lee O'Neal, John Wolken, Donald Stungis, Steven Kurt Neff and Barbara Schutte
The following voted NAY: None

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

The Clerk then presented the following statement and recommended the issuance of a service use fund warrant in payment thereof:

Service Use Fund

Barbara Schutte **\$124.37**

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 be and they hereby are authorized and directed to execute and deliver Warrant No. **G-15-232** of the District, dated the date of this meeting, to be drawn on the **Service Use 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 August 12, 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-15-232 for \$124.37 payable to Barbara Schutte

Motion seconded by Donald Stungis. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Lee O'Neal, John Wolken, Donald Stungis, Steven Kurt Neff and Barbara Schutte
The following voted NAY: None

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

Trustee Barbara Schutte then 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 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 lesser 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.

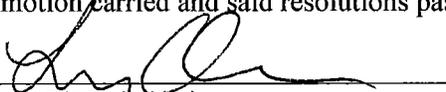
4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

Motion seconded by John Wolken. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

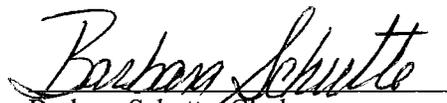
AYE: Lee O'Neal, John Wolken, Donald Stungis, Steven Kurt Neff and Barbara Schutte

The following voted NAY: None

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



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

Duplicate Affidavits of this Publication have been filed in the office of:

County Court Clerk of Dist. Court County Clerk Sec. State

AFFIDAVIT OF PRINTER

STATE OF NEBRASKA

ss.

Sarpy County,

Mike Overmann

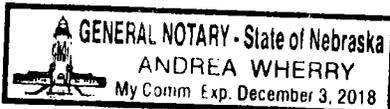
..... being by me first duly sworn, deposes and says that he is the publisher of THE GRETNA GUIDE & NEWS, a legal weekly newspaper published in the City of Gretna, Sarpy County, Nebr. and of general circulation in said County and State; that said newspaper has a bona fide circulation of more than 300 copies weekly, in said County; and, has been published in said County for more than 52 successive weeks prior to the first publication of the attached notice, that the attached notice was published in said newspaper for ^{one}..... consecutive week being the issues of.

August 5, 20 15
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M Overmann
.....
Publisher's Signature

Subscribed in my presence and sworn to before me

this 5th day of August, 20 15



Andrea Wherry
.....
Notary Public

Printers Fees For Publishing This Notice \$ 12.76
Preparation of Affidavit and Billing \$ 2.00
Notary Fees \$ 1.00
Copy \$

Total \$ 15.76

ADAMS & SULLIVAN, P.C.,
L.L.O.
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 for the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, will be held at 7:00 p.m. on August 12, 2015 at Gretna City Hall, 204 North McKenna Avenue, Gretna, Nebraska, which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.
Barbara Schutte
Clerk of the District
Published by the Gretna Guide & News, Wednesday, August 5, 2015.

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 August 12, 2015 at Gretna City Hall, Gretna, Nebraska

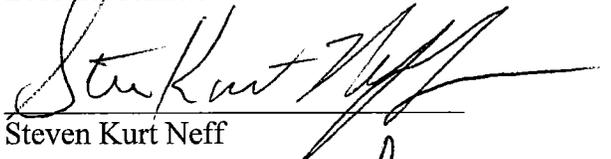
Dated this 12th day of August 2015



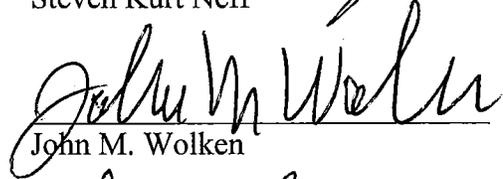
Lee D. O'Neal



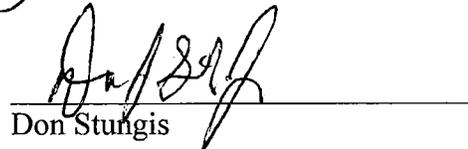
Barbara Schutte



Steven Kurt Neff



John M. Wolken



Don Stungis

Duplicate Affidavits of this Publication have been filed in the office of:

County Court Clerk of Dist. Court County Clerk Sec. State

AFFIDAVIT OF PRINTER

STATE OF NEBRASKA

ss.

Sarpy County,

Mike Overmann

..... being by me first duly sworn, deposes and says that he is the publisher of THE GRETN A GUIDE & NEWS, a legal weekly newspaper published in the City of Gretna, Sarpy County, Nebr. and of general circulation in said County and State; that said newspaper has a bona fide circulation of more than 300 copies weekly, in said County; and, has been published in said County for more than 52 successive weeks prior to the first publication of the attached notice, that the attached notice was published in said newspaper for one consecutive week being the issues of.

August 5, 20 15
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M Overmann
.....
Publisher's Signature

Subscribed in my presence and sworn to before me

this 5th day of August , 20 15

 GENERAL NOTARY - State of Nebraska
ANDREA WHERRY
My Comm. Exp. December 3, 2018

Andrea Wherry
.....
Notary Public

Printers Fees For Publishing This Notice \$ 12.76
Preparation of Affidavit and Billing \$ 2.00
Notary Fees \$ 1.00
Copy \$

Total \$ 15.76

ADAMSKI, SIOBHAN, P.C.
P.L.L.C.
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
for the Board of Trustees of Sanitary and
Improvement District No. 29 of Sarpy
County, Nebraska, will be held at 7:00
p.m. on August 12, 2015, at Gretna
City Hall, 2048 North McKenna Avenue,
Gretna, Nebraska, which meeting will
be open to the public. An Agenda for
such meeting, kept continuously cur-
rent is available for public inspection at
1246 Golden Gate Drive, Suite 1,
Papillion, Nebraska which includes pay-
ment of the bills of the District.
Barbara Schutte
Clerk of the District
Published by the Gretna Guide &
News, Wednesday, August 5, 2015.

Kuehl Capital Corporation

14747 California Street, Suite #1
Omaha, NE 68154
(402) 391-7977

Invoice

Date	Invoice #
7/28/2015	1503

Bill To:

SID #29 of Sarpy County Nebraska
c/o Adams & Sullivan P.C., LLO
Attn: Mr. Patrick Sullivan
1246 Golden Gate Drive, Ste. 1
Papillion, NE 68046

Description	Amount
Financial Advisor/Fiscal Agent Services for Fiscal Year 2015-2016 Annual Flat Fee per Contract	1,800.00
If the District is not on a Cash Basis in the Bond Fund, this must be Paid through the General Fund	
Total	\$1,800.00
Payments/Credits	\$0.00
Balance Due	\$1,800.00

Expense Reimbursement for Barb Schutte/Clerk
SID 29 Sarpy County

June 30, 2014 to June 30, 2015

DATE	NAME	AMOUNT	FOR	FUND	DATE	NAME	AMOUNT	FOR	Service Use Fee Fund=SUFF	FUND
12/6/2013	Office Depot	7.48	Ledger	General						
4/15/2014	Office Depot	\$ 29.51	Copies/April 2014 minutes	General	4/15/2014	Gretna Main Post Office	11.22	Postage / 1st Quarter water bills		SUFF
4/15/2014	Gretna Main Post Office	\$19.60	postage/April 2014 minutes	General	6/30/2014	ABC Printing	\$ 9.20	Printing Postcards for Water Billing		SUFF
8/13/2014	Office Depot	\$45.90	Copies/June & Aug. minutes	General	7/15/2014	Gretna Main Post Office	11.56	Postage/2nd Quarter Water Billing		SUFF
8/14/2014	Gretna Main Post Office	\$ 19.60	Postage/June & August minutes	General	10/14/2014	Office Depot	\$ 3.00	John's letter regarding water		SUFF
8/24/2014	Office Depot	\$ 9.89	Copies/Papillion Sanitation	General	10/17/2014	Office Depot	\$ 3.96	Copy of Water Study		SUFF
9/10/2014	Gretna Main Post Office	\$ 1.82	Mail budget to state	General	10/17/2014	Gretna Main Post Office	\$ 10.20	Postage/3rd Quarter Water billing		SUFF
9/10/2014	Office Depot	\$ 19.54	Copy of budget/labels	General	10/29/2014	Gretna Main Post Office	\$ 9.80	Postage/notice for Nov. meeting		SUFF
9/12/2014	Office Depot	\$ 48.37	Copies/September minutes	General	10/29/2014	Office Depot	\$ 11.60	Copies/Notice for SID Nov. meeting		SUFF
10/3/2014	One Call Concepts, Inc.	\$ 1.10	Invoice #4070594	General	1/20/2015	Gretna Main Post Office	\$ 11.22	Postage/4th Quarter 2014		SUFF
10/13/2014	One Call Concepts, Inc.	\$ 4.10	Invoice # 4090601	General	4/17/2015	Gretna Main Post Office	\$ 7.14	Postage/1st Quarter 2015		SUFF
11/5/2014	One Call Concepts, Inc.	\$ 0.75	Invoice # 4100597	General	5/1/2015	Menards	\$ 33.53	Paint/Flags to mark water & sewer lines		
11/18/2014	One Call Concepts, Inc.	\$ 4.45	Invoice # 4080601-IN	General	5/20/2015	Walmart	\$ 7.49	SD card to photograpy properties		SUFF
12/2/2014	One Call Concepts, Inc.	\$ 2.95	Invoice # 4110597	General				water & sewer lines		
12/4/2014	Office Depot	\$ 45.79	Postage/Nov. 2014 Minutes	General	5/20/2015	Menards	\$ 5.67	flags to mark water lines		SUFF
1/2/2015	One Call Concepts, Inc.	\$ 1.10	Invoice #4120597	General						
1/9/2015	Gretna Main Post Office	\$ 19.60	Postage/December 2014 Minutes	General						
1/9/2015	Office Depot	\$ 24.34	Copies/December 2014 Minutes	General						
4/9/2015	One Call Concepts, Inc.	\$0.75	Invoice #5030599	General						SUFF
4/17/2015	Office Depot	\$ 38.57	Copies/January 2015 Minutes	General						
4/22/2015	Office Depot	\$ 5.56	Copies of Agenda & Special Assessment for April 22, 15 meeting	General						
4/30/2015	Office Depot	\$73.53	Copies of April 22, 15 meeting	General						SUFF
5/19/2015	Office Depot	\$ 27.15	Copies of city/state regulations	General						SUFF
			aerial view copies of subdivision							
5/8/2015	One Call Concepts, Inc.	\$ 9.35	Invoice #5040596	General						SUFF
5/26/2015	Office Depot	\$ 61.53	Copies of May 13, 2015 meeting	General						SUFF
6/3/2015	One Call Concepts, Inc.	\$ 3.00		General						SUFF
				General						
				General						
TOTAL		\$ 517.85			TOTAL		\$ 124.37			