SANITARY AND IMPROVEMENT DISTRICT NO. 52
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
September 16, 2009

A meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, was convened in open and public session beginning at 4:00 p.m. on the 16th day of September, 2009 at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska. Present were: Richard S. Reiser, Robert E. Synowicki, Jr., Gregory L. Werner, and Daniel R. Young. Gale L. Wickersham was absent.

Notice of the meeting/budget hearings was given in advance thereof by publication in The Papillion Times on September 10, 2009, 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 their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. A copy of the agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

The Chairman 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 Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on June 17, 2009. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the hearing to consider the adoption of the proposed budget statement and certification of the amount to be levied in taxes on the property within the District. The Chairman reported that notice of the hearing and a budget summary had been published in accordance with law and a copy of the same would be retained in the files of the District. The proposed budget form, which had been prepared by Infinity CPA Group, LLC, accountants for the District, had been distributed to each of the Trustees. The Trustees reviewed each and every entry of the proposed budget statement.

A thorough discussion ensued, and upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R.Young	Yes

the following resolutions were adopted.

RESOLVED that pursuant to *Neb. Rev. Stat.* § 13-501 to 13-522 (Reissue 1997), and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do, and the same hereby does, adopt the budget statement as proposed; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and the same hereby does, adopt as its property tax requirements for the ensuing year (that is, its fiscal year beginning July 1, 2009 and ending June 30, 2010) the sum of $78,019.00 for its General Fund Account and the sum of $235,845.00 for its Bond Fund Account; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and the same hereby does, direct and authorize the Clerk of the District to prepare the budget statement as adopted and to file the same with the State Auditor of Public Accounts and with the County Board of Sarpy County, Nebraska as required by law.

The Chairman announced that the next matter for consideration was the special hearing called to adopt a tax request different than the prior year tax request. Mr. Guilfoyle, Attorney for the District, reminded the Board that pursuant to *Neb. Rev. Stat.* § 77-1601.02, the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount. This special hearing was called as required by law to hear and consider comments concerning the property tax request.

A thorough discussion ensued, and upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R.Young	Yes

the following resolutions were adopted.

WHEREAS, *Neb. Rev. Stat.* 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Sanitary and Improvement District No. 52 of Sarpy County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, by a majority vote, resolves:

That the 2009-10 property tax request be set at $78,019.00 for the General Fund and $235,845.00 for the Bond Fund;

BE IT FURTHER RESOLVED, that a copy of this resolution be certified and forwarded to the County Clerk.

The Chairman announced that the next matter for consideration was a project recommended by Lamp Rynearson & Associates, engineers for the District, and entitled "Paving Maintenance 2009." The Chairman reminded the Board that at the Board's request, Lamp Rynearson & Associates prepared an engineer's estimate and general description of the work to be performed under Paving Maintenance 2009 Project. The Chairman also reminded the Board that the engineers had prepared a vicinity map showing the streets within the District and the location of the proposed improvement by area number.

The Chairman also announced that Lamp Rynearson had prepared an engineer's estimate of the quantities of the work and its opinion of the probable total cost of the project.

The Trustees reviewed the documents in detail and upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R.Young	Yes

The following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and the same hereby does order the undertaking of the construction maintenance project referred to as Paving Maintenance 2009 and the Board authorizes that the work and improvements to

be done according to the engineer's documents shall be undertaken by the Board and the project is hereby ordered.

The Chairman announced that having ordered the construction work contained in the Paving Maintenance 2009 project, it was appropriate to remind the Board that since the engineer's estimate for the total cost of the repair work was $13,181, it would be appropriate to instruct the engineers for the District to employ a contractor that it regarded as responsible to undertake the work described in the engineer's estimate. The Chairman reminded the Board that pursuant to § 31-741, the contract and construction work did not have to be submitted for the lowest responsible bidder since the amount of the proposed contract would be under $20,000. The Board ordered Thomas J. Guilfoyle, attorney for the District, to notify Lamp Rynearson & Associates of the Board's decision in this regard and to instruct the engineers to employ a suitable and responsible contractor to perform the work forthwith.

The Chairman announced that the next matter for consideration was a maintenance project designated as joint sealing. The Chairman reminded the Board that the engineers for the District had prepared an estimate and general description of the work to be performed under joint sealing of the streets within the District, together with a vicinity map that disclosed the locations for the work to be performed and also disclosed the engineer's specifications for the work.

The Chairman announced that the next matter for consideration was a review of the bids received in connection with the joint sealing project. Lamp Rynearson & Associates recommended the acceptance of the Asphalt Maintenance, Inc. bid for the joint sealing, informing the Board that Asphalt Maintenance, Inc. was the lowest qualified bidder in the amount of $18,747.50. The Chairman announced it would now be appropriate to consider the bids and upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R.Young	Yes

The following resolution was unanimously adopted:

> RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and hereby does accept the bid of Asphalt Maintenance, Inc. in the amount of $18,747.50 to perform the work described by the engineers as the joint sealing project; and
>
> BE IT FURTHER RESOLVED, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and it hereby does authorize and direct the Chairman and the Clerk to execute any and all documents necessary to enter into a contract for the proposed project known as joint sealing.

The Chairman announced that the next matter for consideration was a project recommended by the engineers for the District entitled "Paving Maintenance." The Chairman announced to the Board that this particular project had been proposed by the engineers to repair potholes within the District. The Chairman reminded the Board that the engineers had prepared a vicinity map showing the streets within the District and the location of the proposed improvements.

The Chairman announced that Lamp Rynearson & Associates had let bids for the proposed project and had received a bid from Tim Lustgraf in the amount of $1,850.00. They also received a bid from Asphalt Maintenance, Inc. in the amount of $1,524.75.

After thorough discussion, the Board of Trustees for Sanitary and Improvement District No. 52 of Sarpy County, Nebraska accepted the bid of Asphalt Maintenance, Inc. in the amount of $1,524.75. The District authorized its attorneys to notify the engineers and to

obtain whatever documents were necessary to enter into the contract with Asphalt Maintenance, Inc. for pothole maintenance.

The Chairman announced that the next matter for consideration was the ratification of warrants drawn on the General Fund Account of the District and payable to Omaha Public Power District. The Chairman announced that at a prior meeting the Chairman and Clerk were authorized to issue warrants payable to Omaha Public Power District for street lights as they became due to avoid problems caused by payment delays occasioned by delays in meetings. Such warrants are to be ratified at the meeting following their issuance. Warrants were issued as follows:

Warrant No.	Payee	Amount
2560	OPPD (issued 7-9-09)	289.74
2561	OPPD (issued 8-12-09)	290.33
2562	OPPD (issued 9-3-09)	291.27

In addition, the Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented statements from Lamp Rynearson & Associates, in the amount of $2,732.62 for engineering services; a statement from UNICO Group in the amount of $340.00 for the Chairman's and Clerk's bonds; a statement from Commercial Seeding Contractors, along with engineer's recommendation for payment, in the amount of $280.00 for right-of-way mowing; a statement from Utilities Service Group, along with engineers recommendation for payment, in the amount of $675.00 for routine sanitary sewer cleaning; a statement from Erickson | Sederstrom in the amount of $1,695.04 for legal fees and costs; a statement in the amount of $250.00 from Great Western Bank for Registrar Paying Agent fees; statement from First National Bank in the amount of $700.00 for Paying Agent Annual Fee; statement from Infinity CPA Group, LLC in the amount of $2,359.23 for accounting fees; a statement from Infinity CPA Group, LLC in the amount of $1,762.50 for accounting services; a statement from Suburban Newspapers, Inc. in the

amount of $35.48 for publication expense; upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R. Young	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2560 through 2572, of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum (interest to be paid when due) and to be redeemed no later than September 16, 2012, 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:

A. General Fund Warrant No. 2560 in the amount of $289.74, payable to Omaha Public Power District;

B. General Fund Warrant No. 2561 in the amount of $290.33, payable to Omaha Public Power District;

C. General Fund Warrant No. 2562 in the amount of $291.27, payable to Omaha Public Power District;

D. General Fund Warrant No. 2563 in the amount of $2,732.62, payable to Lamp Rynearson & Associates, Inc.;

E. General Fund Warrant No. 2564 in the amount of $340.00, payable to UNICO Group;

F. General Fund Warrant No. 2565 in the amount of $280.00, payable to Commercial Seeding Contractors;

G. General Fund Warrant No. 2566 in the amount of $675.00, payable to Utilities Service Group;

H. General Fund Warrant No. 2567 in the amount of $1,695.04, payable to Erickson | Sederstrom, PC.

I. General Fund Warrant No. 2568 in the amount of $250.00, payable to Great Western Bank;

J. General Fund Warrant No. 2569 in the amount of $700.00, payable to First National Bank;

K. General Fund Warrant No. 2570 in the amount of $2,359.23, payable to Infinity CPA Group, LLC;

L. General Fund Warrant No. 2571 in the amount of $1,762.50, payable to Infinity CPA Group, LLC; and

M. General Fund Warrant No. 2572 in the amount of $35.48, payable to Suburban Newspapers, Inc.;

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that both they and the District hereby find and determine and covenant, and warrant and agree that (a) the facilities for which the above Warrants are issued are designed to serve members of the general public on an equal basis; (b) there are no persons with right to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, 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 such facilities in the District; and (e) the District hereby authorizes and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986 pertaining to the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants 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 $5,000,000 during the calendar year in which the above Warrants are to be issued.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
Daniel R. Young	Yes

the meeting was adjourned.

Robert E. Synowicki, Jr.
ROBERT E. SYNOWICKI, JR., Clerk

AGENDA

Sanitary and Improvement District No. 52 of
Sarpy County, Nebraska
September 16, 2009

1. Meeting called to Order – Announcement to be made by Chairman as follows:

   "A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located]."

2. Review of the Minutes of June 17, 2009

3. Items to Discuss

   a. Budget hearing

   b. Special hearing to set final tax request

   c. Paving Maintenance 2009

   d. Joint Sealing Bids

   e. Pot Hole Bids

4. Ratification of General Fund Warrants:

Warrant No.	Payee	Amount
2560	OPPD (issued 7-9-09)	289.74
2561	OPPD (issued 8-12-09)	290.33
2562	OPPD (issued 9-3-09)	291.27

5. Payment of General Fund Bills:

Warrant No.	Payee	Amount
2563	Lamp Rynearson & Associates, Inc.	2,732.62
2564	UNICO Group	340.00

2565	Commercial Seeding Contractors	280.00
2566	Utilities Service Group	675.00
2567	Erickson | Sederstrom PC	1,695.04
2568	Great Western Bank	250.00
2569	First National Bank	700.00
2570	Infinity CPA Group, LLC	2,359.23
2571	Infinity CPA Group, LLC	1,762.50
2572	Suburban Newspapers, Inc.	35.48

6. New business, if any.

7. Adjournment.

Tom Guilfoyle

From: Sandra Mills [smills@sarpy.com]
Sent: Wednesday, September 09, 2009 8:48 AM
To: Tom Guilfoyle
Subject: RE: SID 52 - September 16, 2009 Meeting

Thank you for the notice.

Sandy

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Tuesday, September 08, 2009 3:05 PM
To: sids
Subject: SID 52 - September 16, 2009 Meeting

Attached please find notice of meeting to be held September 16, 2009. Please acknowledge receipt of this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle
Erickson | Sederstrom, P.C.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114
(402) 397-2200
Direct Line: (402) 390-7124
Fax: (402) 390-7137
guilfoyle@eslaw.com

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF BUDGET HEARING/MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, to be held on September 16, 2009, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

Gregory L. Werner

389299

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Richard S. Reiser

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Robert E. Synowicki, Jr.

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Gale L. Wickersham

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Daniel R. Young

AFFIDAVIT OF PUBLICATION

State of Nebraska}

ss.

County of Sarpy }

Being duly sworn, upon oath Shon Barenklau deposes and says that he is the Publisher or Kirk Hoffman that he is the Business Office Manger of the **Papillion Times**, a legal newspaper of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, that the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday, September, 10th 2009

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Kirk Hoffman

Shon Barenklau, Publisher
Or
Kirk Hoffman, Business Manager

Today's Date 9-15-2009
Subscribed in my presence and sworn to before me:

Cynthia A. Skinner

Notary Public

Printer's Fee 35.48
Customer Number: 1150
Order# 1131225

GENERAL NOTARY- State of Nebraska
CYNTHIA A. SKINNER
My Comm. Exp. April, 20, 2013

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive, Suite 100
Omaha, Nebraska

Sanitary and Improvement District No. 52 of Sarpy County, Nebraska
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 16th day of September, 2009, at 4:00 p.m. at the offices of Werner Enterprises, 14507 Frontier Road (I-80 and Highway 50), Omaha, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours. The agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes payment of bills and general business of the District.
Robert Synowicki, Clerk

2007-2008 Actual Disbursements & Trnsfers	$433,370.00
2008-2009 Actual Disbursements & Transfers	$296,244.00
2009-2010 Proposed Budget of Disbursements & Transfers	$262,751.00
2009-2010 Necessary Cash Reserve	$402,307.00
2009-2010 Total Resources Available	$665,058.00
Total 2009-2010 Personal & Real Property Tax Requirement	$313,864.00
Unused Budget Authority Created for Next Year	$55,783.75
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	$235,845.00
Personal and Real Property Tax Required for All Other Purposes	$78,019.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 16th day of September, 2009 at 4:15 p.m. at the offices of Werner Enterprises, 14507 Frontier Road (I-80 and Highway 50), Omaha, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2008-2009 Property Tax Request	$292,677.00
2008 Tax Rate	0.371291
Property Tax Rate (2008-2009 Request/2009 Valuation)	0.375133
2009-2010 Proposed Property Tax Request	$313,864.00
Proposed 2009 Tax Rate	0.402289

1131225; 9/10

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive, Suite 100
Omaha, Nebraska

Sanitary and Improvement District No. 52 of Sarpy County, Nebraska

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2009-2010 Proposed Property Tax Request	$	313,864.00
Proposed 2009 Tax Rate		0.402289

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 52 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, 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 after the Meeting at the office of the District; 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 28 day of September, 2009.

Chairperson

Clerk