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

Minutes of Meeting of Board of Trustees
June 15, 2011

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 15th day of June, 2011 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, Daniel R. Young and Gale L. Wickersham.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on June 1, 2011, 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 September 14, 2010. After a review and discussion of the Minutes, the minutes were unanimously approved.

The meeting was called to order by Richard Reiser, Chairman of the District, who reported the results of the Trustee election held September 14, 2010 as received from the Sarpy County Election Commissioner. Trustees elected were Richard S. Reiser, Gregory L. Werner, Robert E. Synowicki, Jr., Gale L. Wickersham and Daniel R. Young.

The next order of business was the appointment of a Chairman for the District to serve for the next two-year period. After a thorough and complete discussion, Richard S. Reiser was nominated, and by motion duly made and 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	Yes
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, appoint Richard S. Reiser to serve as Chairman of the District for the next two-year period.

The next item of business was the appointment of a Clerk for the District to serve for the next two-year period. After a thorough and complete discussion, Robert E. Synowicki, Jr. was nominated, and by 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	Yes
Daniel R.Young	Yes

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do, and the same hereby does appoint Robert E. Synowicki, Jr., to serve as Clerk of the District for the next two-year period.

The next order of business was the necessity of ordering Trustee Bonds for the Chairman and Clerk. In accordance with Nebraska law, it is necessary for the District to purchase a bond in the amount of $5,000.00 for the Chairman and a bond in the amount of $20,000.00 for the Clerk of the District. Thomas J. Guilfoyle, attorney for the District, was directed to obtain the appropriate bonds and to file the same with the County Clerk's office.

The Chairman announced that the next matter for consideration was street sweeping within the District. Greg Werner of Werner Enterprises, and Board member, advised the Board that his company had swept the streets and thus there was no need to consider the street sweeping bids. Mr. Thomas J. Guilfoyle, attorney for the District, was advised to notify Lamp Rynearson & Associates, the engineers for the District.

The Chairman announced that the next matter for consideration was the discussion of the ratification of the work performed in connection with Paving Maintenance. Lamp Rynearson & Associates, engineers for the District, had obtained a proposal from Asphalt Maintenance for patching chuckholes. In order to avoid greater problems, the Board regarded the work as an emergency and therefore, the work was completed in a timely manner. The Chairman advised that it would now be appropriate to ratify the ordering of the completed work. After a thorough discussion, the Board members unanimously agreed to ratify the ordering of the Paving Maintenance work by Asphalt Maintenance, Inc. The Chairman indicated that the payment of the invoice would be approved during the discussion of the payment of the General Fund bills.

The Chairman announced that the next matter for consideration was the discussion of the ratification of the work performed in connection with Sewer maintenance. Lamp Rynearson &

Associates, engineers for the District, had obtained a proposal from Jochim Precast Concrete for repairs to the sewer inlet in the District. Once again, in order to avoid greater problems, the project was regarded as an emergency and therefore, the work was completed in a timely manner. The Chairman advised that it would now be appropriate to ratify the ordering of the completed work. After a thorough discussion, the Board members unanimously agreed to ratify the ordering of the Paving Maintenance work by Jochim Precast Concrete, Inc. The Chairman indicated that the payment of the invoice would be approved during the discussion of the payment of the General Fund bills.

The Chairman announced that the next matter for discussion was the possibility of the payment of some of the principal on the bonds. Mr. Guilfoyle, attorney for the District, advised the Board that he had contacted Mr. Richard Harman, the fiscal agent for the District, in September of last year. However, since a good deal of time had lapsed since the time the information was provided, the Board advised Mr. Guilfoyle to contact Mr. Harman concerning his input on updated information about the possibility of paying principal on the outstanding bond issues.

The Chairman announced that the next matter for consideration was the engagement of Infinity CPA Group LLC for accounting services to be provided to the District for the year ending June 30, 2011. The Chairman informed the Board that he had received a letter outlining the accountant's duties and responsibilities in connection with the upcoming year-end and annual budget. The letter also included an estimate of fees. The Chairman informed the he wanted to execute the letter with some slight modifications, acknowledging the District's understanding of the proposal. After making the proposed letter available for review by members of the Board, and after thorough discussion, 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	Yes
Daniel R. Young	Yes

The Board of Trustees authorized the employment of Infinity CPA Group LLC as accountants for the District on the terms set forth in the accountant's proposal with the slight modifications inserted by the Chairman, and the Chairman be authorized and directed to execute the proposal on behalf of the District is hereby approved and confirmed.

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
2621	OPPD (issued 10-4-11)	303.86
2622	OPPD (issued 11-2-10)	303.86
2623	OPPD (issued 12-2-10)	303.86
2624	OPPD (issued 1-12-11)	303.86
2625	OPPD (issued 1-31-11)	306.09
2626	OPPD (issued 3-1-11)	305.85
2627	OPPD (issued 4-4-11)	305.99
2628	OPPD (issued 5-3-11)	305.99

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 an

invoice from Asphalt Maintenance, Inc. in the amount of $1,750.00 for paving maintenance; a statement from Unico Group in the amount of $438.00 for liability insurance; a statement from Erickson | Sederstrom PC in the amount of $3,106.17 for legal fees and costs; a statement from Commercial Seeding contractors in the amount of $157.50 for green area maintenance; a statement from Utilities Service Group in the amount of $675.00 for sanitary sewer cleaning; statements from Lamp Rynearson & Associates, Inc. in the total amount of $1,975.32 for engineering services; a statement from Omaha Public Power District in the amount of $304.86 for street lighting; a statement from World Herald Media Group in the amount of $10.31 for publication of notice in *The Papillion Times;* statements from Infinity CPA Group, Inc. in the total amount of $3,054.50 for accounting services; a statement from Sasha Loock in the amount of $250.00 for bookkeeping services in connection with the financial statement; and a statement from Jochim Precast Concrete in the amount of $1,688.00 for repairs to the sewer inlet; 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	Yes
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. 2621 through 2639, 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 June 15, 2014, 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. 2621 in the amount of $303.86, payable to Omaha Public Power District;

B. General Fund Warrant No. 2622 in the amount of $303.86, payable to Omaha Public Power District;

C. General Fund Warrant No. 2623 in the amount of $303.86, payable to Omaha Public Power District;

D. General Fund Warrant No. 2624 in the amount of $303.86, payable to Omaha Public Power District;

E. General Fund Warrant No. 2625 in the amount of $306.09, payable to Omaha Public Power District;

F. General Fund Warrant No. 2626 in the amount of $305.85, payable to Omaha Public Power District;

G. General Fund Warrant No. 2627 in the amount of $305.99, payable to Omaha Public Power District;

H. General Fund Warrant No. 2628 in the amount of $305.99, payable to Omaha Public Power District;

I. General Fund Warrant No. 2629 in the amount of $1,750.00, payable to Asphalt Maintenance, Inc.;

J. General Fund Warrant No. 2630 in the amount of $438.00, payable to Unico Group;

K. General Fund Warrant No. 2631 in the amount of $3,106.17, payable to Erickson & Sederstrom, PC;

L. General Fund Warrant No. 2632 in the amount of $157.50, payable to Commercial Seeding Contractor;

M. General Fund Warrant No. 2633 in the amount of $675.00, payable to Utilities Service Group;

N. General Fund Warrant No. 2634 in the amount of $1,975.32, payable to Lamp Rynearson & Associates, Inc.;

O. General Fund Warrant No. 2635 in the amount of $304.86, payable to Omaha Public Power District;

P. General Fund Warrant No. 2636 in the amount of $10.31, payable to World Herald Media Group;

Q. General Fund Warrant No. 2637 in the amount of $3,054.50 payable to Infinity CPA Group, Inc.

R. General Fund Warrant No. 2638 in the amount of $250.00 payable to Sasha Loock; and

S. General Fund Warrant No. 2639 in the amount of $1,688.00, payable to Jochim Precast Concrete.

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.

The Chairman announced that the next matter for consideration and discussion was the payment of Construction Fund Warrants. The Clerk presented an invoice from Great Western

Bank in the amount of $250.00 for registrar/paying agent fees in connection with the bonds. After thorough discussion, the Chairman announced that it would be appropriate for the District to issue its warrants from the Construction Fund Account of the District for the items listed herein; 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	Yes
Daniel R. Young	Yes

the following resolution was unanimously 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 No. 2640 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 Construction Fund of the District and to draw interest at the rate of 7% per annum (interest to be payable when due) and to be redeemed no later than June 15, 2016, 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. Construction Warrant No. 2640 in the amount of $250.00, payable to Great Western Bank; and

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, 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 being 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 specifically 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. 52 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 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 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 average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 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 13 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. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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	Yes
Daniel R. Young	Yes

the meeting was adjourned.

Robert E. Synowicki, Jr.

Robert E. Synowicki, Jr.

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 21 day of ~~June~~ Sept, 2011.

Chairperson

Clerk

AGENDA

Sanitary and Improvement District No. 52 of
Sarpy County, Nebraska
June 15, 2011

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 September 14, 2010

3. Items to Discuss

   a. Election Results

   b. Chairman and Clerk election – Oaths of Office

   c. Street sweeping Bids

   d. Ratification Paving Maintenance and Storm Sewer Maintenance projects completed in October of 2010

   e. Payment on Bond Principal

   f. Accountant's arrangement letter

4. Ratification of General Fund Warrants:

Warrant No.	Payee	Amount
2621	OPPD (issued 10-4-11)	303.86
2622	OPPD (issued 11-2-10)	303.86
2623	OPPD (issued 12-2-10)	303.86
2624	OPPD (issued 1-12-11)	303.86
2625	OPPD (issued 1-31-11)	306.09

2626	OPPD (issued 3-1-11)	305.85
2627	OPPD (issued 4-4-11)	305.99
2628	OPPD (issued 5-3-11)	305.99

5. Payment of General Fund Bills:

Warrant No.	Payee	Amount
2629	Asphalt Maintenance, Inc.	1,750.00
2630	Unico Group (liability insurance)	438.00
2631	Erickson | Sederstrom PC	3,106.17
2632	Commercial Seeding Contractors	157.50
2633	Utilities Service Group	675.00
2634	Lamp Rynearson & Associates, Inc.	1,975.32
2635	Omaha Public Power District	304.86
2636	World Herald Media Group (Papillion Times)	10.31
2637	Infinity CPA Group, Inc.	3,054.50
2638	Sasha Loock	250.00
2639	Jochim Precast Concrete	1,688.00

6. Payment of Construction Fund Bills:

2640	Great Western Bank	250.00

7. New business, if any.

8. Adjournment.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE 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 June 15, 2011, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

Gale L. Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF 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 June 15, 2011, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

Robert E. Synowicki, Jr.

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Gregory L. Werner

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ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

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Richard S. Reiser

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

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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 deposes and says that he is the Business Manager of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers 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, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, June 1, 2011 Papillion Times

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 OR Kirk Hoffman
Publisher Business Manager

Today's Date 06-01-2011
Signed in my presence and sworn to before me:

Jessica C Erwin

Notary Public

GENERAL NOTARY- State of Nebraska
JESSICA C. ERWIN
My Comm. Exp. Mar. 12, 2013

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

NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska will be held at 4:00 P.M. on the 15th day of June, 2011, at the offices of Werner Enterprises, 14507 Frontier Road I-80 and Highway 50), Omaha, Nebraska, which meeting shall be open to the public.

An 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 the payment of bills and general business of the District.

ROBERT E. SYNOWICKI, JR., Clerk
1383327; 6/1

Printer's Fee $ 10.31
Customer Number: 1150
Order Number: 0001383327

Tom Guilfoyle

From: Tom Guilfoyle
Sent: Wednesday, June 01, 2011 11:34 AM
To: 'sids@sarpy.com'
Subject: SID 52 - Meeting - June 15, 2011
Attachments: SID 52 - June 15, 2011 meeting notice.pdf

Sir/Madam:

Attached please find a Notice of Meeting for meeting in SID No. 52 set for June 15, 2011. Please respond to this e-mail to acknowledge receipt for my file.

Thank you.

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.

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

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An 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 the payment of bills and general business of the District.

ROBERT E. SYNOWICKI, JR., Clerk