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

Minutes of Meeting of Board of Trustees
August 13, 2013

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 13th day of August, 2013 at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska. Present were: Robert E. Synowicki, Jr., Gregory L. Werner and Daniel R. Young. Absent were Richard S. Reiser and Gale L. Wickersham.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on August 7, 2013, a copy of the Affidavit 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 meeting was called to order by Robert E. Synowicki, who was appointed Acting Chairman of the meeting.

The Acting 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 Acting Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on March 20, 2013. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Acting Chairman announced that the next matter for discussion was having Lamp Rynearson & Associates take a look at the cracks and prepare a proposal for joint and crack sealing for the pavement within the District. The Board feels it is important to stay ahead of any cracks, etc. in order to prevent further damage. Mr. Thomas Guilfoyle, attorney for the District, indicated he had spoken with Lamp Rynearson & Associates and they were getting together with the Mr. Chad Harrington from Werner Enterprises to discuss any damaged areas of which Mr. Harrington was aware.

The Acting 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, 2013. The Acting Chairman informed the Board that the Chairman 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. Mr. Guilfoyle, attorney for the District informed the Board that the Chairman had raised some minor modifications with Infinity CPA Group and was addressing those concerns. 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	Absent
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Gale L. Wickersham	Absent
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 and the Chairman's execution of the letter on behalf of the District is hereby approved and confirmed, pending the modifications requested by the Chairman being made.

The Acting 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 Acting 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
2704	OPPD (issued 4-8-13)	305.98
2705	OPPD (issued 5-3-13)	305.91
2706	OPPD (issued 6-2-13)	305.56
2707	OPPD (issued 7-1-13)	305.21

The Acting 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 Omaha Public Power District in the amount of $305.64 for street lighting; an invoice from Erickson | Sederstrom, PC in the amount of $1,110.04 for legal fees and costs; a statement from from Lamp Rynearson & Associates, Inc. in the amount of $579.79 for engineering services; an invoice from the World Herald Media Group in the amount of $10.25 for publication expense; statements from Commercial Seeding Contractors in the total amount of $380.00 for right-of-way maintenance; a statement from Skyline Sign Company in the amount of $469.79 for street sign repair/replacement; and a statement from Clean Sweep Commercial, Inc.,

in the amount of $375.00 for paying agent/registrar fees in connection with the bonds for a prior period; upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
Richard S. Reiser	Absent
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. 2704 through 2714, 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 August 13, 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. General Fund Warrant No. 2704 in the amount of $305.98, payable to Omaha Public Power District;

B. General Fund Warrant No. 2705 in the amount of $305.91, payable to Omaha Public Power District;

C. General Fund Warrant No. 2706 in the amount of $305.56, payable to Omaha Public Power District;

D. General Fund Warrant No. 2707 in the amount of $305.21, payable to Omaha Public Power District;

E. General Fund Warrant No. 2708 in the amount of $1,110.04, payable to Erickson & Sederstrom PC;

F. General Fund Warrant No. 2709 in the amount of $579.79, payable to Lamp Rynearson & Associates, Inc.;

G. General Fund Warrant No. 2710 in the amount of $10.25, payable to World Herald Media Group;

H. General Fund Warrant No. 2711 in the amount of $380.00 payable to Commercial Seeding Contractors;

I. General Fund Warrant No. 2712 in the amount of $469.79, payable to Skyline Sign Company;

J. General Fund Warrant No. 2713 in the amount of $375.00, payable to Clean Sweep Commercial, Inc.; and

K. General Fund Warrant No. 2714 in the amount of $305.64, payable to Omaha Public Power District;

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	Absent
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.

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 13 day of August, 2013.

Chairperson

Clerk

AGENDA

Sanitary and Improvement District No. 52 of
Sarpy County, Nebraska
August 13, 2013

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 March 20, 2013

3. Items to Discuss

   a. Joint and Crack Sealing - LRA to contact Chad Harrington to look around

   b. Arrangement letter with Infinity CPA's

4. Ratification of General Fund Warrants:

Warrant No.	Payee	Amount
2704	OPPD (issued 4-8-13)	305.98
2705	OPPD (issued 5-3-13)	305.91
2706	OPPD (issued 6-2-13)	305.56
2707	OPPD (issued 7-1-13)	305.21

5. Payment of General Fund Bills:

Warrant No.	Payee	Amount
~~2707~~ 2714	OPPD	305.64
2708	Erickson | Sederstrom PC	1,110.04
2709	Lamp Rynearson & Associates, Inc.	579.79
2710	World Herald Media Group (Papillion Times)	10.25
2711	Commercial Seeding Contractors	380.00

2712	Skyline Sign Company	469.79
2713	Clean Sweep Commercial, Inc.	375.00

6. New business, if any.

7. 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 August 13, 2013, 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 August 13, 2013, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

Gregory L. Werner

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Richard S. Reiser

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Robert E. Synowicki, Jr.

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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 Anne Lee 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, August 7, 2013 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.

Shon Barenklau OR Anne Lee
Publisher Business Manager

Today's Date 08-06-2013
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
LAURA ESTEP BRONK
My Comm. Exp. Oct. 21, 2013

Printer's Fee $ 10.25
Customer Number: 1150
Order Number: 0001664716

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 13th day of August, 2013, 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
1664716; 8/7

Deb Arkfeld

From: Sandra Mills [smills@sarpy.com]
Sent: Thursday, August 01, 2013 3:09 PM
To: Tom Guilfoyle
Subject: RE: SID 52 - Meeting set for August 13, 2013

Thank you for the e-mail.

Sincerely,

Sandy Mills
Administrative Assistant
Sarpy County Clerk's Office
1210 Golden Gate Drive
Papillion, NE 68046
(402) 593-5957
(402) 593-4471 Fax

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Thursday, August 01, 2013 2:14 PM
To: SID
Subject: SID 52 - Meeting set for August 13, 2013

Dear Sir or Madam:

Please see attached Notice of Meeting to be held on August 13, 2013 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to 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.

ERICKSON | SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
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ROBERT E. SYNOWICKI, JR., Clerk