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

Minutes of Meeting of Board of Trustees
March 16, 2015

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 March, 2015 at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska. Present were: James A Mullen, Robert E. Synowicki, Jr., Gregory L. Werner, Daniel R. Young and Steven C. Wickersham.

Notice of the meeting/budget hearing was given in advance thereof by publication in The Papillion Times on March 4, 2015, 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 Chairman, James A. Mullen.

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 December 1, 2014. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the street sweeping bids received from the engineers for the District. The Chairman informed the Board that three bids had been received for street sweeping and that the lowest qualified bid was that of Clean Sweep Commercial, Inc. in the amount of $425.00. After thorough discussion and unanimous consent, the Board advised Thomas J. Guilfoyle, attorney for the District, to contact Lamp, Rynearson & Associates, engineers for the District, to accept the street sweeping bid of Clean Sweep Commercial, Inc.

The Chairman announced that the next matter for discussion was a report that Lamp Rynearson & Associates had notified Skyline Sign Company to repair one of the street signs within the District and that it was being replaced. No further action was necessary on this matter.

The Chairman announced that the next matter for discussion was the fact that the District had received in a check from Metropolitan Utilities District which represented a refund of the amount the District had expended for the pioneer main connection. Mr. Thomas J. Guilfoyle, attorney for the District, reported that, after consultation with the fiscal agent for the District, the check was deposited into the General Fund Account of the District since the District no longer has a bonded indebtedness. The information was provided to the board members for information purposes only.

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
2762	OPPD (issued 1-2-15)	308.29
2763	OPPD (issued 2-2-15)	307.80

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, Inc. in the total amount of $427.36 for engineering services; an invoice from the World Herald Media Group in the amount of $10.66 for publication expense; invoice from Infinity CPA Group, Inc. in the amount of $107.50 for accounting services; an invoice from Omaha Public Power District in the amount of $307.37 for street lighting; an invoice from Cornerstone Insurance Group in the amount of $603.00 for liability insurance; and an invoice from Erickson | Sederstrom, PC in the total amount of $1,589.60 for legal fees and costs; upon motion duly made, seconded and by roll call vote as follows:

Trustee	Vote
James A. Mullen	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Steven C. 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. 2762 through 2769 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 March 16, 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:

A. General Fund Warrant No. 2762 in the amount of $308.29, payable to Omaha Public Power District;

B. General Fund Warrant No. 2763 in the amount of $307.80, payable to Omaha Public Power District;

C. General Fund Warrant No. 2764 in the amount of $427.36, payable to Lamp Rynearson & Associates, Inc.;

D. General Fund Warrant No. 2765 in the amount of $10.66, payable to World Herald Media Group;

E. General Fund Warrant No. 2766 in the amount of $107.50 payable to Infinity CPA Group, Inc.;

F. General Fund Warrant No. 2767 in the amount of $307.37, payable to Omaha Public Power District;

G. General Fund Warrant No. 2768 in the amount of $603.00, payable to Cornerstone Insurance Group ; and

H. General Fund Warrant No. 2769 in the amount of $1,589.60, payable to Erickson | Sederstrom PC;

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 $10,000,000 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
James A. Mullen	Yes
Gregory L. Werner	Yes
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the meeting was adjourned.

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 15 day of ~~March~~ April, 2015.

James [signature]
Chairperson

Robert [signature] Jr.
Clerk

AGENDA

Sanitary and Improvement District No. 52 of
Sarpy County, Nebraska
March 16, 2015

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 December 1, 2014

3. Items to Discuss

   a. Street sweeping Bids

   b. Street sign repairs

   c. Refund of pioneer main fees – report only – funds deposited to General Fund Account of the District

4. Ratification of General Fund Warrants:

Warrant No.	Payee	Amount
2762	OPPD (issued 1-2-15)	308.29
2763	OPPD (issued 2-2-15)	307.80

5. Payment of General Fund Bills:

Warrant No.	Payee	Amount
2764	Lamp Rynearson & Associates, Inc.	427.36
2765	World Herald Media Group (Papillion Times)	10.66
2766	Infinity CPA Group, Inc.	107.50
2767	Omaha Public Power District	307.37
2768	Cornerstone Insurance Group	603.00
2769	Erickson | Sederstrom PC	1,589.60

6. New business, if any.

7. Adjournment.

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 March 16, 2015, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

Gregory L. Werner

686524

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Robert E. Synowicki, Jr.

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James A. Mullen

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Steven C. Wickersham

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Daniel R. Young

Deb Arkfeld

From: Sandra Mills <smills@sarpy.com>
Sent: Monday, March 02, 2015 10:07 AM
To: Tom Guilfoyle
Cc: Clerk Email
Subject: RE: SID 52 - Notice of meeting for March 16, 2015 (Our File No.: 38907)

Thank you for the e-mail. The notice has been sent.

Deb Houghtaling

Deb Houghtaling
Sarpy County Clerk
Deb@sarpy.com
(By Sandy Mills, Administrative Assistant)
402-593-5957
Fax: 402-593-4471

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Friday, February 27, 2015 3:29 PM
To: SID
Subject: RE: SID 52 - Notice of meeting for March 16, 2015 (Our File No.: 38907)

Dear Sir or Madam:

Please see attached Notice of Meeting to be held March 16, 2015 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
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 16th day of March, 2015, 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 consideration of the payment of bills and general business of the District.

ROBERT E. SYNOWICKI, JR., Clerk