

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 79 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

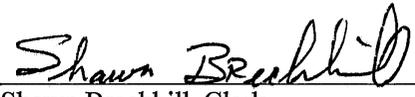
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 18<sup>th</sup> day of March  
2009.

  
\_\_\_\_\_  
Randy Beets, Chairperson

  
\_\_\_\_\_  
Shawn Brechbill, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 79  
OF  
SARPY COUNTY, NEBRASKA  
BOARD OF TRUSTEES MEETING  
March 18, 2009

MINUTES

PRESENT: Randy Beets, Shawn Brechbill, James Jaros, William E. Dillon and Mark Nelson

ABSENT: None

LOCATION: 16002 Ramblewood Drive, Springfield, Nebraska

TIME: 6:00 p.m.

Notice was given in advance thereof by publication in The Papillion Times, the designated method for giving notice on March 12, 2009, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the posted notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The fiscal agent for the district reported that the district was in a position to issue bonds, the proceeds of which would be used to redeem construction warrants issued in payment of improvements in the district.

After discussion, Trustee Randy Beets offered the following resolution and moved its adoption:

BE IT RESOLVED That the Official Statement dated March 18, 2009 pertaining to the issuance and sale of the Bonds is hereby approved in substantially the form attached hereto, the Official Statement as of its date is hereby deemed final within the meaning of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended, and the distribution of the Official Statement by Ameritas Investment Corp., as underwriter of the Bonds is hereby approved.”

Trustee Shawn Brechbill seconded the resolution and on roll call the following voted yea: Randy Beets, Shawn Brechbill, James Jaros, William E. Dillon and Mark Nelson.  
The following voted nay: None.

Whereupon the Chairperson declared the resolution passed and adopted.

Trustee Randy Beets offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED that Great Western Bank, Omaha, Nebraska, has been appointed as Paying Agent for payment of principal and interest on bonds of this District issued April 15, 2009, which appointment is hereby confirmed and ratified, and the County Treasurer of Douglas County, Nebraska, as ex officio treasurer of this District, is hereby authorized and directed to pay, from time to time, to said Paying Agent, from funds of the District, such amounts of money as such Paying Agent shall certify in writing to the County Treasurer as shall be needed for payment of principal or interest on bonds of the District, such certificate of the Paying Agent to show the amounts needed for payment of principal or interest, the date upon which such amount is due, and the date when such transfer shall be made to the Paying Agent by the County Treasurer for each transfer of funds requested by the Paying Agent.

Trustee Shawn Brechbill seconded the resolution and on roll call the following voted yea: Randy Beets, Shawn Brechbill, James Jaros, William E. Dillon and Mark Nelson

The following voted nay: None.

Whereupon the Chairperson declared the resolution passed and adopted.

Trustee Randy Beets offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED, that the Chairman and Clerk of this District shall certify this resolution to said County Treasurer who may deem this resolution to be a continuing resolution and authorization to make transfers to such Paying Agent, until and unless the County Treasurer is notified of termination of such authority.

Trustee Shawn Brechbill seconded the resolution and on roll call the following voted yea: Randy Beets, Shawn Brechbill, James Jaros, William E. Dillon and Mark Nelson

The following voted nay: None.

Whereupon the Chairperson declared the resolution passed and adopted.

A form of bond resolution authorizing the issuance of bonds of the District in the principal amount of \$175,000.00, a copy of which is attached to these minutes marked Exhibit "A", was presented to the trustees.

After discussion, Trustee Randy Beets offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Chairperson and Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, that the bond resolution, a copy of which is attached to these minutes marked Exhibit "A" be passed and adopted.

Trustee Shawn Brechbill seconded the resolution and on roll call the following voted yea: Randy Beets, Shawn Brechbill, James Jaros, William E. Dillon and Mark Nelson

The following voted nay: None.

Whereupon the Chairperson declared the resolution passed and adopted.

The Clerk advised the Board that checks totaling \$958.85 had been received from homeowners in the District for water which have been forwarded to the attorney for the District and deposited with the Sarpy County Treasurer in the District's Service Use Fund.

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

<b>OPPD</b>	<b>\$ 849.33</b>
<b>Papillion Times</b>	<b>\$ 10.31</b>
<b>United Engineering, Inc.</b>	<b>\$ 215.00</b>

Trustee Mark Nelson introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. **G-09-321 through G-09-323** to be drawn on the General Fund of the District, dated the date of this meeting, to the following payees in the following amounts, said warrants to draw interest at the rate of Seven percent (7 %) per annum (interest to be payable in February of each year) and to be redeemed no later than **March 18, 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:

**Warrant No. G-09-321 for \$849.33 payable to OPPD**  
**Warrant No. G-09-322 for \$10.31 payable to The Times**  
**Warrant No. G-09-323 for \$215.00 payable to United Engineering, Inc.**

Motion seconded by Trustee William E. Dillon. On roll call, the following voted for the passage and adoption of said resolution:

AYE: Randy Beets, Shawn Brechbill, Mark Nelson, James Jaros and William E. Dillon  
The following voted NAY: None.

Thereupon, the Chairperson declared said motion carried and said resolution passed and adopted.

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

<b>OPPD</b>	<b>\$ 314.37</b>
<b>Nebraska Public Health Environmental Laboratory</b>	<b>\$ 20.00</b>

Trustee Mark Nelson introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. **S-09-324 and S-09-325** to be drawn on the Service Use Fund

of the District, dated the date of this meeting, to the following payee in the following amount, said warrant to draw interest at the rate of Seven percent (7 %) per annum (interest to be payable in February of each year) and to be redeemed no later than **March 18, 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:

**Warrant No. S-09-324 for \$314.37 payable to OPPD**

**Warrant No. S-09-325 for \$20.00 payable to Nebraska Public Health  
Environmental Laboratory**

Motion seconded by Trustee William E. Dillon. On roll call, the following voted for the passage and adoption of said resolution:

AYE: Randy Beets, Shawn Brechbill, Mark Nelson, James Jaros and William E. Dillon  
The following voted NAY: None.

Thereupon, the Chairperson declared said motion carried and said resolution passed and adopted.

Trustee Mark Nelson introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant, and warrants 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 rights 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; (e) the development of the land in the District for sale and occupation by the general public 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. 79 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax-exempt status (as to taxpayers generally) of interest in the above warrants; 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 \$5,000.00 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. 79 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 lessor of: (a) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants or (c) 125% of annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above warrants within thirteen months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

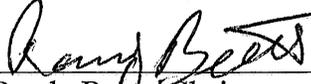
4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

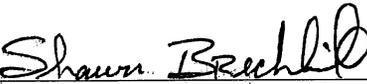
Motion seconded by Trustee William E. Dillon. On roll call, the following voted for the passage and adoption of said resolution:

AYE: Randy Beets, Shawn Brechbill, William E. Dillon, James Jaros and Mark Nelson  
The following voted NAY: None.

Thereupon, the Chairperson declared said motion carried and said resolution passed and adopted.

There being no further business the meeting was adjourned.

  
\_\_\_\_\_  
Randy Beets, Chairperson

  
\_\_\_\_\_  
Shawn Brechbill, Clerk

# 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 **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, 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, March 12, 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.



Shon Barenklau  
Publisher

OR Kirk Hoffman  
Business Manager

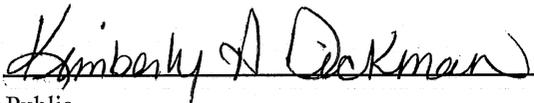
**ADAMS & SULLIVAN, P.C.  
ATTORNEYS AT LAW  
1246 GOLDEN GATE DRIVE, SUITE 1  
PAPILLION, NE 68046**

**NOTICE OF MEETING  
SANITARY AND IMPROVEMENT  
DISTRICT NO. 79  
OF SARPY COUNTY, NEBRASKA**

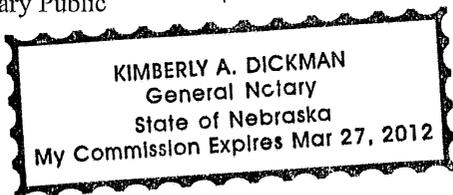
Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, will be held at 6:00 p.m. on March 18, 2009 at 16002 Ramblewood Drive, Springfield, Nebraska, which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.  
Shawn Brechbill  
Clerk of the District  
11989521; 3/12

Today's Date 03-12-2009

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 10.31

Customer Number: P01511

Order Number: 11989521

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

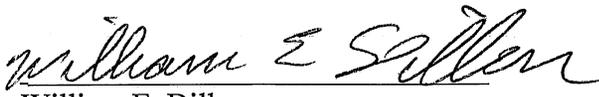
The undersigned Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 6:00 p.m. on March 18, 2009 at 16002 Ramblewood Drive, Springfield, Nebraska.

Dated this 18<sup>th</sup> day of March 2009.

  
\_\_\_\_\_  
Randy Beets

  
\_\_\_\_\_  
Shawn Brechbill

\_\_\_\_\_  
James R. Jaros

  
\_\_\_\_\_  
William E. Dillon

  
\_\_\_\_\_  
Mark Nelson

**BOND RESOLUTION  
OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 79  
OF SARPY COUNTY, NEBRASKA**

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska:

Section 1. The Board of Trustees finds and determines: that such District was duly organized under the provisions of Sections 31-727 to 31-770, R.R.S. Neb. 1943, as amended; that the Board of Trustees of the District has previously adopted resolutions of necessity for the installation of certain improvements; that all of such improvements have been installed and the work completed and previously has been or is hereby accepted by the Board of Trustees of the District and special assessments have been levied as provided by law to pay the cost of such improvements; that the District has total outstanding construction warrants in the principal amount not less than \$194,519.27; that to provide funds to redeem all of the outstanding construction warrants of the District in the principal amount of \$194,519.27 on which the accrued interest to April 15, 2009 is not less than \$7,284.32; to pay certain costs of issuance of this bond issue, and considering the amount of funds now held by the District it is necessary and appropriate for the District to issue bonds in the principal amount of \$175,000; that all conditions, acts and things required by law to exist or to be done precedent to the issuance of General Obligation Bonds for the foregoing purposes do exist and have been done in due form and time as required by law, and in compliance with the provisions of Sections 31-727 to 31-770, R. R. S. Neb. 1943, as amended; and that Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, is empowered to issue such bonds in the amount of \$175,000 for the purposes aforesaid.

Section 2. For the purposes set forth in Section 1 hereof, there are hereby ordered issued fully registered bonds of the District in the aggregate principal amount of \$175,000 (the "Series 2009 Bonds"). The Series 2009 Bonds shall be dated April 15, 2009, and shall bear interest at the rates per annum and mature on July 1 in each of the years and in the principal amounts as follows:

<u>Maturing on</u> <u>July 1</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
2012	\$55,000	2.70%
2013	\$60,000	3.10%
2014	\$60,000	3.50%

Any of the Series 2009 Bonds maturing on July 1, 2014, are subject to redemption in whole or in part, prior to maturity at the option of the District at any time on or after April 15, 2014, at the principal amount thereof plus interest accrued thereon to the date fixed for redemption, with no redemption premium. The District may select the maturities of the Series 2009 Bonds so to be redeemed in its sole discretion.

If less than all of the Series 2009 Bonds of any maturity are to be redeemed, pursuant to the first or second next preceding paragraphs, the Paying Agent and Registrar shall determine, in its sole discretion, in any manner deemed by it to be fair and equitable, the particular bonds or portions of bonds of such maturity of the Series 2009 Bonds to be redeemed. Any bond shall be subject to redemption in part in a principal amount equal to \$5,000 or any integral multiple thereof.

The Series 2009 Bonds shall be designated: Sanitary and Improvement District No. 79 of Sarpy County, Nebraska General Obligation Bonds, Series 2009, and shall be issued in the form of fully registered bonds, in the denomination of \$5,000 or any integral multiple of \$5,000, and may contain such variations, omissions and insertions as are incidental to such differences of denomination in form. The Series 2009 Bonds issued upon exchanges and transfer of bonds shall be dated so that no gain or loss of interest shall result from such exchange or transfer. Each bond shall bear interest from April 15, 2009 and bonds shall be numbered from 1 up, in order of their issuance.

Interest on the Series 2009 Bonds shall be payable semiannually on January 1 and July 1 of each year, commencing July 1, 2009. The principal of the Series 2009 Bonds is payable upon presentation and surrender thereof at the principal corporate trust office of Great Western Bank, Omaha, Nebraska, as Paying Agent and Registrar. Interest on the Series 2009 Bonds will be paid by check or draft mailed by the Paying Agent to the person in whose name the ownership of each Bond is registered on the books of the Paying Agent and Registrar at the close of business on the

first day of each month in which occurs an interest payment date. The principal and interest on the Series 2009 Bonds are payable in lawful money of the United States of America.

Section 3. Each Bond shall have endorsed thereon a certificate of authentication substantially in the form hereinafter set forth, duly executed by the Paying Agent and Registrar. No Series 2009 Bonds shall be valid or obligatory for any purpose unless and until such certificate of authentication shall have been duly executed by the Paying Agent and Registrar and such executed certificate upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered in accordance with this Bond Resolution.

Section 4. The District and the Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payment thereof and for all other purposes and neither the District nor the Paying Agent and Registrar shall be bound by any notice or knowledge to the contrary, whether such Bond shall be overdue or not. All payments of or on account of interest to any registered owner of any Bond and all payments of or on account of principal to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the District and the Paying Agent and Registrar, in respect of the liability upon the Bond or claim for interest, as the case may be, to the extent of the sum or sums paid.

The District will cause books for the registration and transfer of the Series 2009 Bonds to be kept at the principal office of the Paying Agent and Registrar at all times while any of such Series 2009 Bonds shall be outstanding. Any Bond may be transferred pursuant to its provisions at the principal office of the Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by his duly authorized agent, and thereupon the Paying Agent and Registrar will authenticate and deliver at the office of the Paying Agent and Registrar (or send by registered mail to the owner thereof at such owner's expense), in the name of the transferee or transferees, a new Bond of the same series, interest rate, principal amount and maturity, dated so there shall result no gain or loss of interest as a result of such transfer. To the extent of denominations authorized for Series 2009 Bonds by the terms of this Bond Resolution, one Bond may be transferred for several other Bonds of the same series, interest rate and maturity, and for a like aggregate principal amount and several such Bonds of the same

series may be transferred for one or several such Bonds, respectively, the same series, interest rate and maturity and for a like aggregate principal amount.

As a condition of any registration or transfer, the Paying Agent and Registrar may at its option require the payment of a sum sufficient to reimburse it or the District for any tax or other governmental charge that may be imposed thereon, but no fee shall be charged for the registration of transfer or issuance.

The Paying Agent and Registrar shall not be required (a) to issue, transfer or exchange Series 2009 Bonds from the close of business on the fifteenth day of the month next preceding a month in which occurs an interest payment date; (b) to issue, register or transfer any Series 2009 Bonds for a period of 15 days next preceding any selection of bonds for redemption or for a period of 15 days thereafter; or (c) to register, transfer or exchange any Series 2009 Bonds which have been designated for redemption within a period of 30 days next preceding the date fixed for redemption.

Section 5. Notice of redemption of any Series 2009 Bond or any portion thereof shall be given by first class mail to the registered owner of such bond, addressed to his or her registered address and placed in the mail not less than 30 nor more than 60 days prior to the date fixed for redemption. Such notice shall specify the numbers of the Series 2009 Bonds called for redemption, the redemption date and the place where the redemption amount will be payable, and in the case of bonds to be redeemed in part only, such notice shall specify the respective portion of the principal amount thereof to be redeemed. If funds sufficient for such redemption shall be held by the Paying Agent and Registrar on the date fixed for redemption and such notice shall have been given, the Series 2009 Bonds or the portion thereof thus called for redemption shall not bear interest after the date fixed for redemption.

Section 6. The District agrees that it will collect all special assessments levied against the property within the District and will cause the same to be set aside and constitute a sinking fund for the payment of the interest on and principal of bonds and construction warrants of the District now or hereafter issued and outstanding. The District further agrees that it will cause to be levied annually upon all the taxable property in the District, an ad valorem tax which, together with such sinking fund and any other funds available for the purpose, will be sufficient to meet the payment

of interest on and principal of the Series 2009 Bonds and other bonds now or hereafter issued by the District, as such interest and principal become due.

Section 7. Great Western Bank, Omaha, Nebraska, is hereby appointed as Paying Agent and Registrar for the Series 2009 Bonds. The Chairman and Clerk of the District are hereby authorized to execute and deliver an agreement with said Paying Agent and Registrar, setting forth the respective duties of the parties, in such form as the Chairman and Clerk shall determine. The District agrees to pay the fees and expenses of said Paying Agent and Registrar. At least five (5) days before any interest or principal payment date or any date upon which the Series 2009 Bonds are to be redeemed, the District shall transfer to the Paying Agent and Registrar funds sufficient to pay the principal, and interest due on such payment or redemption date and the Chairman and Clerk then serving are hereby authorized and directed, without further authorization or direction, to make such transfers of funds and draw warrants upon the County Treasurer, as treasurer of the District, in such amounts and at such times as shall be necessary to provide to the Paying Agent and Registrar funds sufficient for such purpose.

Section 8. The Series 2009 Bonds shall be in substantially the following form, with such modifications as shall be necessary or advisable to comply with the terms of this Bond Resolution:

**UNITED STATES OF AMERICA  
STATE OF NEBRASKA**

**SANITARY AND IMPROVEMENT DISTRICT NO. 79  
OF SARPY COUNTY, NEBRASKA**

**GENERAL OBLIGATION BOND, SERIES 2009**

**NO.**

**\$**

**INTEREST RATE    MATURITY DATE    DATE OF ORIGINAL ISSUE    CUSIP NO.**  
April 15, 2009

**REGISTERED OWNER:**

**PRINCIPAL AMOUNT:**

KNOW ALL MEN BY THESE PRESENTS: that Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, being organized and existing under Chapter 31, Article 7, Reissue Revised Statutes of Nebraska, 1943, as amended, hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above or registered assigns, the principal sum specified above on the maturity date specified above (unless sooner redeemed) upon surrender of this bond, and to pay interest on said sum from the date of original issue shown above to maturity or earlier redemption at the rate per annum specified above, payable semiannually on the first day of January and July of each year commencing July 1, 2009. Said interest shall be computed on the basis of a 360 day year consisting of twelve 30 day months. The principal on this bond is payable upon presentation and surrender hereof at the principal corporate trust office of Great Western Bank, Paying Agent and Registrar. Interest on this bond will be paid on each interest payment date by check or draft mailed to the person in whose name this bond is registered on the books of the Paying Agent and Registrar at the close of business on the fifteenth day of the month next preceding a month in which occurs an interest payment date. Interest in default shall be paid to the registered owner hereof as of the special record date designated by the Paying Agent and Registrar. The principal and interest on this bond are payable in lawful money of the United States of America and for the prompt payment of such principal and interest as the same become due, the full faith, credit and resources of said District are hereby irrevocably pledged.

Bonds of this issue maturing on July 1, 2014, are subject to redemption in whole or in part, prior to maturity at the option of the District at any time on or after April 15, 2014, at the principal amount thereof plus interest accrued thereon to the date fixed for redemption, with no redemption premium.

If less than all of the Series 2009 Bonds of any maturity of this issue are to be redeemed, pursuant to the first or second next preceding paragraphs, the Paying Agent and Registrar shall determine, in its sole discretion, in any manner deemed by it to be fair and equitable, the particular bonds or portions of bonds of such maturity to be redeemed.

Notice of redemption of this bond or any portion hereof shall be given by first class mail to the registered owner addressed to his or her registered address and placed in the mail not less than 30 days nor more than 60 days prior to the date fixed for redemption. If funds sufficient for such redemption shall be held by the Paying Agent on the date fixed for redemption and such notice shall have been given, this bond or the portion thus called for redemption, shall not bear interest after the date fixed for redemption.

This bond is one of an issue of bonds, all originally dated April 15, 2009, and of like tenor herewith except as to amount, date of maturity and rate of interest, in the total principal amount of One Hundred Seventy-Five Thousand Dollars (\$175,000), issued by said District for the purpose of paying a portion of the cost of construction of certain improvements in and for the District and warrants issued in connection therewith in strict compliance with the provisions of Sections 31-727 to 31-785, inclusive, Reissue Revised Statutes of Nebraska, 1943, as amended, and the issuance of the Series 2009 Bonds of this issue has been duly authorized by proceedings duly had and a Bond Resolution duly passed and adopted by the Board of Trustees of said District.

Special assessments have been levied upon the properties within the District, which special assessments are valid liens against the respective lots and parcels of land upon which they have been levied. The District agrees that it will collect said special assessments and that the same shall be set aside and constitute a sinking fund for the payment of the interest on and the principal of this bond and other bonds and construction warrants of the District now or hereafter issued, and that the District will cause to be levied annually upon all taxable property in said District, a tax which together with such sinking fund and other funds available for the purpose, will be sufficient to meet the payments of interest on and principal of this bond and other bonds of the District now or hereafter outstanding, as such principal and interest become due.

This bond is transferable by the registered owner or his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar, upon surrender and cancellation of this bond, and thereupon a new bond (or bonds) in the same principal amount (or in any multiple of \$5,000) and with the same interest rate and maturity will be issued to the transferee as provided in the Bond Resolution. The District and the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

This bond shall not be valid and binding on the District until authenticated by the Paying Agent and Registrar in the space hereinbelow indicated.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the District, including this bond, does not exceed any limitation imposed by law.

IN WITNESS WHEREOF, Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, has caused this bond to be executed in its behalf with the facsimile signatures of its Chairman and Clerk and a facsimile of its corporate seal to be affixed hereto, all as of the date of original issue shown above.

SANITARY AND IMPROVEMENT DISTRICT  
NO. 79 OF SARPY COUNTY, NEBRASKA

(SEAL)

By: (facsimile signature)  
Chairman

ATTEST:

(facsimile signature)  
Clerk

#### CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds delivered pursuant to the within-mentioned proceedings.

GREAT WESTERN BANK  
PAYING AGENT AND REGISTRAR

By: \_\_\_\_\_  
Authorized signature

Dated: \_\_\_\_\_

Form of Assignment

For value received \_\_\_\_\_  
hereby sells, assigns and transfers unto \_\_\_\_\_  
the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_  
Attorney, to transfer the same on the books of registration in the office of the within mentioned  
Paying Agent and Registrar with full power of substitution in the premises.

Dated: \_\_\_\_\_

Registered Owner(s):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
Authorized Signature

NOTICE: The signature of this assignment must correspond with the name(s) as written on the face of the within bond in every particular without alteration enlargement or any change whatsoever. Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signature Program ("MSP") or such other "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

Section 9. In accordance with that certain bond purchase agreement between Sanitary and Improvement District No. 79 of Sarpy County, Nebraska and Ameritas Investment Corp. dated March 18, 2009, said Series 2009 Bonds shall be and are hereby sold to Ameritas Investment Corp., at a price equal to 92% of the principal amount thereof, plus accrued interest to date of delivery, which purchase price shall be paid to the County Treasurer of Sarpy County, Nebraska. Said purchase price shall be paid into the Bond Fund of the District and applied to the payment and redemption of a portion of the outstanding construction fund warrants of the District; and to the payment of certain costs of issuance of this bond issue, as hereinbefore provided. The Chairman and the Clerk are hereby authorized and directed to execute and deliver the bond purchase agreement between the District and Ameritas Investment Corp. substantially in the form before this meeting.

Section 10. Upon receipt by the Paying Agent and Registrar of evidence satisfactory to it that the purchase price for the Series 2009 Bonds has been paid to the County Treasurer of Sarpy County, Nebraska, said Paying Agent and Registrar shall deliver the Series 2009 Bonds to the purchaser named in Section 9 thereof.

Section 11. Each of the Series 2009 Bonds shall be executed on behalf of the District with the manual or facsimile signatures of the Chairman and the Clerk and shall have affixed or imprinted thereon the District's seal. In case any officer whose signature or facsimile thereof shall appear on any Series 2009 Bond shall cease to be such officer before the delivery of such bond (including such certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption), such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such bond. The Series 2009 Bonds shall be issued initially as "book-entry-only" bonds under the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being registered to and delivered to the Depository. In such connection said officers are authorized to execute and deliver a Letter of Representations (the "Letter of Representations") in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2009 Bonds. With respect to the issuance of the Series 2009 Bonds as "book-entry-only" bonds, the following provisions shall apply:

- (a) The District and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Series 2009 Bonds as securities depository (each, a "Bond

Participant") or to any person who is an actual purchaser of a Series 2009 Bond from a Bond Participant while the Series 2009 Bonds are in book-entry form (each, a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2009 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2009 Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2009 Bonds. The Paying Agent and Registrar shall make payments with respect to the Series 2009 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2009 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Series 2009 Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2009 Bonds or (ii) to make available Series 2009 Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2009 Bonds shall designate.

(c) If the District determines that it is desirable that certificates representing the Series 2009 Bonds be delivered to the ultimate beneficial owners of the Series 2009 Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2009 Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Series 2009 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2009 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2009 Bond and all notices

with respect to such Series 2009 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2009 Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Series 2009 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section.

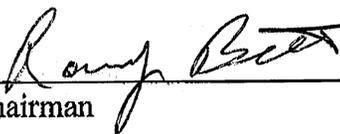
If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting Chairman and Clerk and by imprinting thereon or affixing thereto the District's seal.

Section 12. Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, hereby covenants to the purchasers and holders of the Series 2009 Bonds hereby authorized that it will make no use of the proceeds of Series 2009 Bonds which if such use had been reasonably expected on the date of issue of Series 2009 Bonds, would have caused Series 2009 Bonds to be arbitrage bonds within the meaning of Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and further covenants to comply with Sections 103 and 148 and all applicable regulations thereunder throughout the term of Series 2009 Bond issue. The District hereby covenants and agrees to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Bonds; and (b) to the extent that it may lawfully do so, the District hereby designates the above Bonds as its "qualified tax-exempt obligations" under Section 265(b) (3) (B) (i) (III) of the Internal Revenue Code of 1986 as amended, (the "Code") 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 Bonds are to be issued.

Section 13. Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, hereby covenants and agrees as follows: that the facilities for which the above Series 2009 Bonds are issued are for essential governmental functions and are designed to serve members of the general public on an equal basis; that there are no persons with rights to use said facilities other than as members of the general public; that ownership and operation of said facilities is with the District or another political subdivision; that none of the proceeds of the above Series 2009 Bonds will be loaned to any person and to the extent that special assessments have been or are to be levied for any of 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 benefitted by such facilities in the District; that the development of the land in the District for sale and occupation by the general public is proceeding with reasonable speed; and 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 Series 2009 Bonds.

Section 14. The Attorney for the District is hereby directed to file this Bond Resolution in the District Court of Sarpy County, Nebraska, and request approval of the issuance of the Bonds, as provided by law.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

  
Chairman

  
Clerk

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. G-09-321 ISSUE DATE March 18 2009

PAY TO OFFD OR SUBSEQUENT REGISTERED OWNER HEREOF

Eight Hundred and Forty Nine 33/100 DOLLARS \$ 849.33

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. S-09-324 ISSUE DATE March 18 2009

PAY TO OFFD OR SUBSEQUENT REGISTERED OWNER HEREOF

Three Hundred and Thirteen 37/100 DOLLARS \$ 314.37

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. G-09-322 ISSUE DATE March 18 2009

PAY TO Papillon Times OR SUBSEQUENT REGISTERED OWNER HEREOF

Ten 31/100 DOLLARS \$ 10.31

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. S-09-325 ISSUE DATE March 18 2009

PAY TO Nebraska Public Health Environmental Laboratory OR SUBSEQUENT REGISTERED OWNER HEREOF

Twenty 00/100 DOLLARS \$ 20.00

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. G-09-323 ISSUE DATE March 18 2009

PAY TO United Engineering, Inc. OR SUBSEQUENT REGISTERED OWNER HEREOF

Two Hundred and Fifteen 00/100 DOLLARS \$ 215.00

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_

**WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 79 OF SARPY COUNTY, NEBRASKA**

**TO: TREASURER OF SARPY COUNTY, NEBRASKA**  
(Ex. Officio, Treasurer of the District)

NO. S-09-326 ISSUE DATE March 18 2009

PAY TO OFFD OR SUBSEQUENT REGISTERED OWNER HEREOF

Three Hundred and Thirteen 37/100 DOLLARS \$ 314.37

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT AND REGISTRATION HEREOF. RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRATION MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON March 18 2012 UNLESS REDEEMED PRIOR TO SAID DATE, NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

**GREAT WESTERN BANK**  
9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN \_\_\_\_\_ CLERK \_\_\_\_\_



ACCOUNT NUMBER: **4343466021**

Your service phone number is (402) 212-2225

Please correct if necessary \_\_\_\_\_



SID 79 SARPY  
16002 RAMBLEWOOD DR  
SPRINGFIELD NE 68059-7060

STATEMENT DATE February 20, 2009

Amount Paid \_\_\_\_\_  
Net Amount Due Upon Receipt **\$101.87**

Gross Amount Due After Mar 12, 2009 **\$101.87**

Energy Assistance \$1  \$2  \$5  Other\$ \_\_\_\_\_

PO BOX 3995  
OMAHA NE 68103-0995

01434346602160000001018700000010187200903127

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 79 SARPY  
Service Location: 20710 MEADOW OAKS DR, SIGN  
SPRINGFIELD NE  
Account Number: 4343466021  
Meter Number: 7356594

For Bill Inquiries Call  
Omaha metro area (402) 536-4131  
Outside metro toll free (877) 536-4131

Statement Date: February 20, 2009

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used	Billing Demand
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	1-20-09	2-19-09	7356594	3135	3287 Actual	152	1	KWH 152	

Basic Service 11.45  
kWh Usage 11.28  
Fuel & Transportation Cost Adjust. 1.31  
Sales Tax 1.32

\$56.78 Check received 02/06/09

Total Current Bill 25.36  
Unpaid Balance 76.51  
Net Amount Due Upon Receipt **\$101.87**  
Bill Delinquent and Gross Amount Due After 03/12/09 **\$101.87**

The unpaid balance is past due. If the balance has already been paid, please disregard. Thank you.

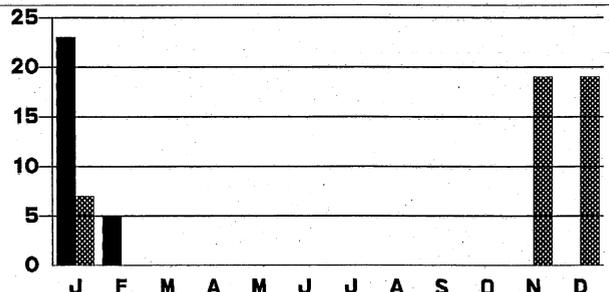
Save time and postage by paying your electric bill online.  
Go to [www.oppd.com](http://www.oppd.com) and click on the pay bill button or see Outlets for details.

**Your Electric Use Profile**

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2009	30	152	5	39	16
2008	33	259	8	30	12

YOUR AVERAGE DAILY ELECTRIC COST WAS \$.84

2009 2008



SEE REVERSE SIDE

STATEMENT DATE February 26, 2009

Amount Paid \_\_\_\_\_

Net Amount Due Upon Receipt \$1,652.49

Gross Amount Due After Mar 18, 2009 \$1,652.49



SID 79 SARPY  
 16002 RAMBLEWOOD DR  
 SPRINGFIELD NE 68059-7060

PO BOX 3995  
 OMAHA NE 68103-0995

01084800006030000016524900000165249200903187

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 79 SARPY  
 Service Location: 1 MEADOW OAKS,STLT  
 SPRINGFIELD NE  
 Account Number: 0848000060

For Bill Inquiries Call The  
 Omaha Office (402) 346-4636

Billing Period	
From	To
1-29-2009	2-26-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 61211 25 Lamps @ \$15.95 per Lamp @ 28 Days	398.75
Fuel & Transportation Cost Adjust.	11.83
Sales Tax	22.58
Method 15211 22 Lamps @ \$16.15 per Lamp @ 28 Days	355.30
Fuel & Transportation Cost Adjust.	15.14
Sales Tax	20.37
<b>Total Current Bill</b>	<b>823.97</b>
Account Status from Prior Bill	1,624.04
Payments Received	795.52 CR
<b>Net Amount Due Upon Receipt</b>	<b>\$1,652.49</b>
Bill Delinquent and Gross Amount Due After 03/18/09	\$1,652.49

✓ Page : 1 of 1 03/09/2009 10:48:25

Order Number : 11989521  
 PO Number :  
 Customer : P01511 ADAMS & SULLIVAN  
 Contact :  
 Address1 : 1246 GOLDEN GATE DR #1  
 Address2 :  
 City St Zip : PAPILLION NE 68046  
 Phone : (402) 339-9550  
 Fax : (402) 339-0401  
 Credit Card :  
 Printed By : Jessica Erwin  
 Entered By : Jessica Erwin

Keywords : SID #79 Mtg 3/18  
 Notes :  
 Zones :

Ad Number : 12088212  
 Ad Key :  
 Salesperson : 21 - 21 - Papillion Legals  
 Publication : Papillion Times  
 Section : Legals  
 Sub Section : Legals  
 Category : Papillion Legals  
 Dates Run : 03/11/2009-03/11/2009  
 Days : 1  
 Size : 1 x 2.60, 25 lines  
 Words : 164  
 Ad Rate : Open  
 Ad Price : 10.31  
 Amount Paid : 0.00  
 Amount Due : 10.31

AM  
319

ADAMS & SULLIVAN, P.C.  
 ATTORNEYS AT LAW  
 1246 GOLDEN GATE DRIVE, SUITE 1  
 PAPILLION, NE 68046

**NOTICE OF MEETING  
 SANITARY AND IMPROVEMENT  
 DISTRICT NO. 79  
 OF SARPY COUNTY, NEBRASKA**

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 79 of Sarpy County, Nebraska, will be held at 6:00 p.m. on March 18, 2009 at 16002 Ramblewood Drive, Springfield, Nebraska, which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.  
 Shawn Brechbill  
 Clerk of the District  
 11989521; 3/12

United Engineering, Inc.  
 20507 Nicholas Circle, Suite 108  
 Elkhorn, NE 68022

**UNITED ENGINEERING**  
 Surveying & Engineering Services

**Invoice**

Phone: 402-763-9475  
 FAX: 402-763-9527

Bill To
S.I.D. #79 C/O Randy Beets, Chairperson 16002 Ramblewood Drive Springfield, NE 68059

Invoice #	2359
Project	07012 - Mea...
Client Number	0143
Date	2/26/2009
Terms	Net 30
Due Date	3/28/2009

Please make check payable to: United Engineering,  
 Inc. (formerly 3DS2 Engineering, Inc.)

Description	Qty	Rate	Amount
Engineering Services for Meadow Oaks Pond Reconstruction, #07012			
Erosion Site Visit-ENGINEERING TECH	2	100.00	200.00
Erosion Reporting - ENGINEERING TECH	1	15.00	15.00
For Services 1/25/09 thru 2/21/09			
<b>Total</b>			\$215.00
<b>Balance Due</b>			\$215.00

Terms: 1 1/2% interest/month will be added to all balances past due  
 over 30 days.



ACCOUNT NUMBER: **5833000060**

0001342 9 0220

Your service phone number is (402) 212-2225

Please correct if necessary \_\_\_\_\_



SID 79 SARPY  
16002 RAMBLEWOOD DR  
SPRINGFIELD NE 68059-7060

STATEMENT DATE February 20, 2009

Amount Paid \_\_\_\_\_  
Net Amount Due Upon Receipt **\$943.01**

Gross Amount Due After Mar 12, 2009 **\$943.01**

Energy Assistance \$1  \$2  \$5  Other\$ \_\_\_\_\_

PO BOX 3995  
OMAHA NE 68103-0995

01583300006090000009430100000094301200903125

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 79 SARPY  
Service Location: 1 MEADOW OAKS  
SPRINGFIELD NE  
Account Number: 5833000060  
Meter Number: 6045418

For Bill Inquiries Call The  
Omaha Office (402) 346-4636  
Statement Date: February 20, 2009

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used		Billing Demand
	From	To		Previous	Present	Difference	Multiplier			
General Service Non-Demand	1-13-09	2-12-09	6045418	64808	68522 Actual	3714	1	KWH	3714	

Basic Service 11.45  
kWh Usage 254.59  
Fuel & Transportation Cost Adjust. 31.94  
Sales Tax 16.39

\$168.48 Check received 02/06/09

Total Current Bill for this Location 314.37  
Unpaid Balance 511.45  
Net Amount Due Upon Receipt **\$943.01**  
(reflects the details from each page)  
Bill Delinquent and Gross Amount Due After 03/12/09 **\$943.01**

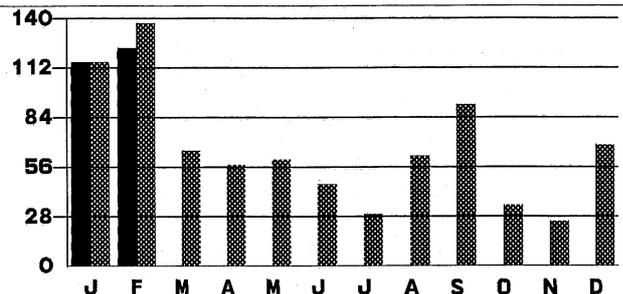
Save time and postage by paying your electric bill online.  
Go to [www.oppd.com](http://www.oppd.com) and click on the pay bill button or see Outlets for details.

**Your Electric Use Profile**

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2009	30	3714	124	37	16
2008	29	3991	138	28	8

YOUR AVERAGE DAILY ELECTRIC COST WAS \$10.47

2009 2008





ACCOUNT NUMBER: **5833000060**

0001343 9 0220

Your service phone number is (402) 212-2225

Please correct if necessary \_\_\_\_\_

STATEMENT DATE February 20, 2009

Amount Paid \_\_\_\_\_  
 Net Amount Due Upon Receipt **\$943.01**

Gross Amount Due After Mar 12, 2009 **\$943.01**

Energy Assistance \$1  \$2  \$5  Other\$ \_\_\_\_\_

SID 79 SARPY  
 16002 RAMBLEWOOD DR  
 SPRINGFIELD NE 68059-7060

PO BOX 3995  
 OMAHA NE 68103-0995

01583300006090000009430100000094301200903125

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 79 SARPY  
 Service Location: 20304 1/2 CRESTVIEW DR  
 SPRINGFIELD NE  
 Account Number: 5833000060  
 Meter Number: 6862467

For Bill Inquiries Call The  
 Omaha Office (402) 346-4636  
 Statement Date: February 20, 2009

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used	Billing Demand
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	1-20-09	2-19-09	6862467	907	969 Actual	62	1	KWH 62	

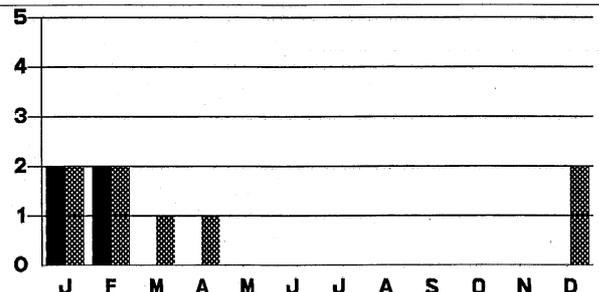
Basic Service 11.45  
 kWh Usage 4.60  
 Fuel & Transportation Cost Adjust. .53  
 Sales Tax .91  
**Total Current Bill for this Location 17.49**

**Your Electric Use Profile**

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2009	30	62	2	39	16
2008	29	74	3	30	9

YOUR AVERAGE DAILY ELECTRIC COST WAS \$.58

2009 2008





ACCOUNT NUMBER: **5833000060**

0001344 9 0220

Your service phone number is (402) 212-2225

Please correct if necessary \_\_\_\_\_

STATEMENT DATE February 20, 2009

Amount Paid \_\_\_\_\_  
 Net Amount Due Upon Receipt **\$943.01**

Gross Amount Due After Mar 12, 2009 **\$943.01**

Energy Assistance \$1  \$2  \$5  Other\$ \_\_\_\_\_

SID 79 SARPY  
 16002 RAMBLEWOOD DR  
 SPRINGFIELD NE 68059-7060

PO BOX 3995  
 OMAHA NE 68103-0995

01583300006090000009430100000094301200903125

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 79 SARPY  
 Service Location: 20650 S HWY 50  
 SPRINGFIELD NE  
 Account Number: 5833000060  
 Meter Number: 7510056

For Bill Inquiries Call The  
 Omaha Office (402) 346-4636  
 Statement Date: February 20, 2009

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used		Billing Demand
	From	To		Previous	Present	Difference	Multiplier			
General Service Non-Demand	1-20-09	2-19-09	7510056	26487	27490 Actual	1003	1	KWH	1003	

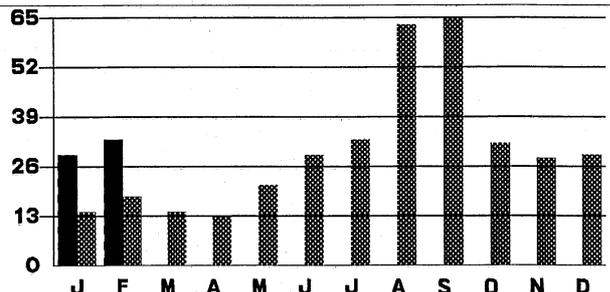
Basic Service 11.45  
 kWh Usage 74.42  
 Fuel & Transportation Cost Adjust. 8.63  
 Sales Tax 5.20  
**Total Current Bill for this Location 99.70**

**Your Electric Use Profile**

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2009	30	1003	33	39	16
2008	29	525	18	30	9

YOUR AVERAGE DAILY ELECTRIC COST WAS \$3.32

2009 2008



Nebraska Public Health Environmental Laboratory  
 3701 South 14th Street  
 P.O. Box 22790  
 Lincoln, NE 68542-2790  
 Main number: (402) 471-2122  
 Fax: (402) 471-2080  
 www.dhhs.ne.gov/lab

# ORIGINAL INVOICE

Invoice Number:

**334690**

Invoice Date:

14-FEB-09

Date Due:

16-MAR-09

NIS Account #:

**597795**

**BILL TO:**

SARPY CO. SID #79 - MEADOW OAKS

RANDY BEETS

16002 RAMBLEWOOD DRIVE

SPRINGFIELD, NE 68059

Customer ID	Customer PO#	Payment Terms
NE3115302		Net 30 Days

Qty	Analysis	Description and Sample Information	Sample Price	Sub Total
1	SDWIS T/E COLI	COLIFORM (COLLERT)		
	Sample Number	Collection Date Location	Sample Collector	
	P35830-12	27-JAN-09 ZISA	LANYARD BURGET	\$10.00
				\$10.00

**Total Amount Due:**

**\$10.00**

**SUBMIT REMITTANCE COPY WITH PAYMENT AND KEEP ORIGINAL FOR YOUR RECORDS**

Nebraska Public Health Environmental Laboratory  
 3701 South 14th Street  
 P.O. Box 22790  
 Lincoln, NE 68542-2790  
 Main number: (402) 471-2122  
 Fax: (402) 471-2080  
 www.dhhs.ne.gov/lab

# ORIGINAL INVOICE

Invoice Number:

**335585**

Invoice Date:

18-MAR-09

Date Due:

17-APR-09

NIS Account #:

**597795**

**BILL TO:**

SARPY CO. SID #79 - MEADOW OAKS

RANDY BEETS

16002 RAMBLEWOOD DRIVE

SPRINGFIELD, NE 68059

Customer ID		Customer PO#		Payment Terms	
NE3115302				Net 30 Days	
Qty	Analysis	Description and Sample Information		Sample Price	Sub Total
1	SDWIS T/E COLI	COLIFORM (COLLERT)			
	Sample Number	Collection Date	Location	Sample Collector	
	P35921-12	25-FEB-09	Z1SE	LANYARD BURGET	\$10.00
					\$10.00

**Total Amount Due:**

**\$10.00**

**SUBMIT REMITTANCE COPY WITH PAYMENT AND KEEP ORIGINAL FOR YOUR RECORDS**