

CERTIFICATE



I, Donald Warner, Clerk of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, hereby certify that on the 20th day of July, 2011, a Resolution of Dissolution was passed and adopted by the Board of Trustees of said District as follows:

The Clerk stated that no petition by any owner of property within the District opposing the Proposed Resolution of Dissolution had been filed with him as Clerk. No owner or owners of property within the District appeared at the meeting to make any objections to the proposed Resolution of Dissolution.

After discussion and upon motion being duly made by and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

RESOLVED, that notice of the hearing on the Resolution of Dissolution was published in a newspaper of general circulation pursuant to law, and that a copy of the proposed Resolution of Dissolution was mailed to the municipalities and to the property owners pursuant to law, and that no petition was filed opposing the Resolution of Dissolution and that no person opposed the Resolution of Dissolution at the public hearing, and that there are no outstanding bonds, warrants or other debts or obligations of the District existing at this time.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, that the Board hereby finds that it is in the best interest of the District and the property owners in the District, to adopt the Resolution of Dissolution, dissolving the District, and as a result, the Board does hereby adopt the Resolution of Dissolution, said Resolution of Dissolution being set out in detail in the minutes of the meeting held on June 29, 2011 and published in a newspaper as outlined in the Proof of Publication being attached to the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to the Resolution of Dissolution, the District shall be dissolved effective as of July 31, 2011.

BE IT FURTHER RESOLVED, that the District's accountant is hereby authorized and directed to complete a written accounting of all assets and liabilities, contingent or fixed, of the District, and submit the same to the City Clerk, City of LaVista, and the City Clerk, City of Papillion, pursuant to Section 31-764 of the Nebraska Revised Statutes.

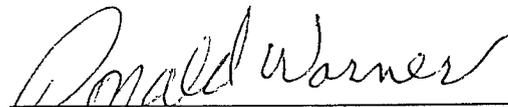
BE IT FURTHER RESOLVED, that the Chairman and Clerk are hereby authorized to take all necessary action to wind up the activities and affairs of the District on or before July 31, 2011.

BE IT FURTHER RESOLVED, that the Clerk of the District shall prepare and file a certified copy of this Resolution of Dissolution in the office of the Sarpy County Clerk, and in the office of the Nebraska Secretary of State pursuant to Section 31-767 of the Nebraska Revised Statutes, as amended.

As set forth in the Resolution of Dissolution, the District is dissolved effective July 31, 2011.

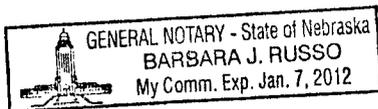
I hereby certify that the above Resolution is a true and correct copy of the Resolution adopted by the Board of Trustees at their duly called meeting held on July 20, 2011.

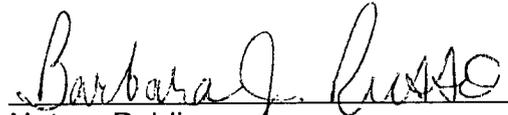
Dated this 25 day of July, 2011.


Donald Warner, Clerk of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The undersigned hereby acknowledges that Donald Warner, the Clerk of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, executed the above Certificate before me on the 25 day of July, 2011.




Notary Public