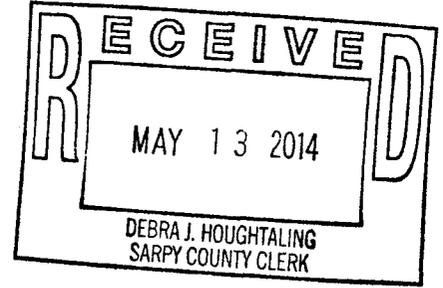


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Licensed in State Courts of Iowa, Missouri, Wisconsin & South Dakota
and in U.S. District Courts of Iowa, Missouri, Kansas & North Dakota

May 12, 2014

To: Steven Kloucek, James R. Hakes, Dave LeFavre, Jill Bena, and Steve Staskiewicz.

Re: SID 96, Sarpy County

Dear SID 96 Team:

This letter serves as a notification of an upcoming Meeting to Approve the contractor bids for OPCE project number 13063 the contract for the 2014 Street Reconstruction project and regular meeting to be held on May 29, 2014, at 7:00 p.m. Enclosed please find a copy of the Notice which was sent for publication according to law for two consecutive weeks and the Resolution from the County approving the project.

Please join us at our meeting to consider the approval of bids for the street reconstruction project and to conduct the regular business of the District, including replacement of the Clerk of the District who has moved. Our Engineer will be there to discuss the project.

I look forward to seeing each and every one of you there at the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Do Furlow".

Donald G. Furlow

DGF/csd
Enclosure

C: Papillion City Clerk
Sarpy County Clerk

DONALD G. FURLOW
OF COUNSEL FOR BRUMBAUGH & QUANDAHL P.C.
4855 South 118th Street, SUITE 100
OMAHA, NE 68137

NOTICE OF REGULAR MEETING AND MEETING TO AWARD CONTRACT

SANITARY AND IMPROVEMENT
DISTRICT NO. 96 OF
SARPY COUNTY NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, will be held at 7:00 p.m. on May 29, 2014 **at the Chalco Natural Resource Center, 8901 South 154th Street, Omaha, Nebraska, for a meeting to be held for the primary purpose of awarding a the contract for 2014 Street Reconstruction, OPCE Project Number 13063**, which meeting will be open to the attendance of the public. A regular meeting of the District will follow the meeting to award the contract. Agenda(s) for such meetings, are kept continuously current and are available for public inspection at the Law Offices of Brumbaugh & Quandahl P.C., 4855 South 118th Street, SUITE 100, Omaha, Nebraska 68137

Any property owner of the District or other interested person may appear and support or object to the award of the **contract for 2014 Street Reconstruction, OPCE Project Number 13063**. The general meeting will also consider: payment of obligations incurred by the District, ratification of previously issued warrants and other general affairs of the District.

SANITARY AND IMPROVEMENT
DISTRICT NO. 96 OF
SARPY COUNTY, NEBRASKA
Attorney for the District

SANITARY AND IMPROVEMENT DISTRICT NO. 96
OF SARPY COUNTY, NEBRASKA

Agenda for Trustees' Regular Meeting to be held May 29, 2014 at 7:00 P.M. at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, or as soon the regular meeting could be convened as is practicable.

Hearing to Award Bid:

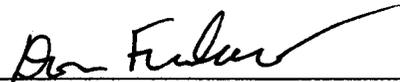
1. Presentation by District's Engineer and recommendation for awarding Bid for 2014 Street Reconstruction, OPCE Project Number 13063, and Board Action pursuant to Section 31-748 Nebraska Revised Statutes 1943, as amended.

Regular Meeting:

1. Ratification of previously paid warrants.
2. Payment of current obligations.
3. General affairs of the District.
 - a. Replacement of Board Member and substitution of Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown in the Notice of the Meeting and no items were added to the Agenda after commencement of the meeting.



Donald G. Furlow Attorney for
Sanitary and Improvement
District No. 96 of
Sarpy County, Nebraska

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

RESOLUTION TO APPROVE PUBLIC IMPROVEMENTS FOR SID #96

WHEREAS, Willow Creek, Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereinafter SID 96, has submitted plans and specifications to the Sarpy County Engineer's Office for certain public improvements, namely 2014 Street Reconstruction, to SID 96, a development in Sarpy County;

WHEREAS, SID 96 has requested approval of said plans and specifications for public improvements pursuant to Neb. Rev. Stat. § 39-1402 (Reissue 2008); and;

WHEREAS, the Sarpy County Engineer's Office has, by written correspondence dated April 11, 2014, which correspondence is attached herewith and incorporated herein by reference as Exhibit "A", has evaluated the proposed plans and hereby recommends approval of said improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the plans as submitted to the Sarpy County Engineer for improvements to SID 96 are hereby approved.

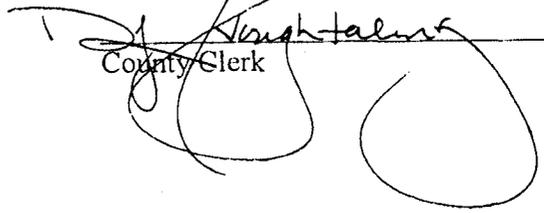
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 15th day of April, 2014.

Attest

SEAL




Sarpy County Board Chairman


County Clerk