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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

October 12, 2016

Debra J. Houghtaling
Sarpy County Clerk
1210 Golden Gate Drive
Papillion, NE 68046

RE: SID #96 Sarpy County, NE

Dear Ms. Houghtaling:

Enclosed please find the minutes for the most recent meeting for Sanitary and Improvement District 96 of Sarpy County, Nebraska, for the 2016 election.

After you have had an opportunity to review the same, please contact me with any questions or concerns you may have.

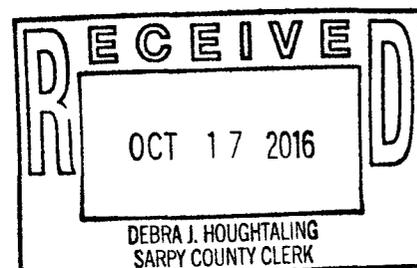
Thank you for your professional handling of this matter.

Sincerely,


Donald G. Furlow

DGF/kkn
Enclosures

C: Chairperson
District's Auditors
Bond house
Papillion City Clerk



ACKNOWLEDGMENT OF RECEIPT OF NOTICE

The undersigned Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a Regular Meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 o'clock P.M., and thereafter, on Thursday, October 12, 2016, at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska.

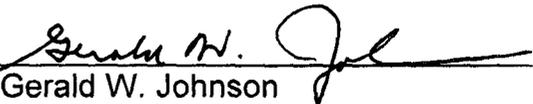
Dated this 12th day of October, 2016.



Steve Staskiewicz



James R. Hakes



Gerald W. Johnson

Absent

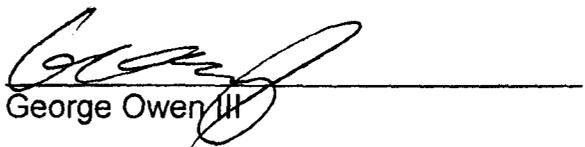
Jill Bena



Dave LeFavre

ABSENT

Robert A. Godek



George Owen III

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

Agenda for Trustees' Regular Meeting to be held Wednesday, October 12, 2016 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.

REGULAR MEETING:

1. Discussion and Ratification of Election Results and of Officers
2. General District affairs.

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby certifies that the foregoing Agenda for the Regular Meeting 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.


Clerk
Sanitary and Improvement
District No. 96 of
Sarpy County, Nebraska

CERTIFICATE

I, James R. Hakes, as the Clerk of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for public inspection at Suite 100, 10855 West Dodge Road, Omaha, Nebraska, 68154; that such subjects were contained in said agendas for at least twenty-four hours prior to said meetings; that the minutes of the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days prior to the next convened meeting of said body; that advance notice of said meetings was given to the City Clerk of the City of Bellevue, Nebraska, and the County Clerk of Sarpy County, Nebraska, by regular U.S. mail deposited in the post office or some subdivision of the postal department where mail may properly and legally be deposited for collection and transmission on or before the 28th day of September, 2016; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subject to be discussed at said meeting.

Dated this 12th day of October 2016.


Clerk James R. Hakes
Sanitary and Improvement
District No. 96 of Sarpy County, Nebraska

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

A Regular Meeting of the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, was held on Thursday, October 12, 2016 at 7:00 o'clock P.M., at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, NE.

Present: Steve Staskiewicz, Gerald W. Johnson, James R. Hakes, Dave LeFaivre, George Owen III, resident Jim Daugherty and Attorney Don Furlow.

Absent: Jill Bena, Robert A. Godek,

Advance notice of the Regular Meeting was given by publication in The Papillion Times on September 28, 2016. Advance notice was given to the Board of Trustees and a copy of their Acknowledgment of Receipt and Certificate of the Clerk of the District of such notice is also attached to these Minutes. Notice was also given to the City Clerk of the City of Bellevue, and the County Clerk of Sarpy County, per the attached Certificate of the Clerk of the District. Availability of the Agenda was communicated in advance to the Board of Trustees and to the City Clerk and other interested parties. All proceedings were taken while the meeting was open to the attendance of the public.

The Chairperson 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 stated that the first item of business on the agenda was the review and approval of the results of the September 2016 election of Trustees. The Chairman presented to the Trustees a Certificate of Results of Election duly certified by the Sarpy County Election Commissioner showing George Owen III, Dave LeFaivre, and Robert A. Godek were elected on Ballot # 1. Gerald W. Johnson and James R. Hakes were elected on Ballot # 2. Therefore, those persons that were present, which presence was a requirement to serve, made the following resolution to ratify those elected. Upon motion duly made, seconded and roll call vote, the votes being as follows:

Steve Staskiewicz	AYE
Gerald W. Johnson	AYE
Jill Bena	ABSENT
James R. Hakes	AYE
Dave LeFaivre	AYE
Robert A. Godek	AYE
George Owen III,	ABSENT

The following Resolution was adopted:

RESOLVED that, James R. Hakes, Gerald Johnson, Dave LeFaivre, Robert A. Godek and George Owen III, be, and hereby are, declared the newly elected Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska.

Upon motion duly made, seconded and roll call vote taken the votes being as follows:

Steve Staskiewicz	AYE
Gerald W. Johnson	AYE
Jill Bena	ABSENT
James R. Hakes	AYE
Dave LeFaivre	AYE
Robert A. Godek	AYE
George Owen III,	ABSENT

The following resolution was adopted:

RESOLVED that James R. Hakes be and hereby is elected Chairman. of the District subject to the ratification of the new Board of Trustees.
The following resolution was adopted:

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Gerald W. Johnson	AYE
James R. Hakes	AYE
Dave LeFaivre	AYE
Robert A. Godek	AYE
George Owen III,	ABSENT

The following resolution was adopted:

RESOLVED that Dave LeFaivre be and hereby is elected Clerk of the District subject to the ratification of the new Board of Trustees.

Gerald W. Johnson	AYE
James R. Hakes	AYE
Dave LeFaivre	AYE
Robert A. Godek	AYE
George Owen III,	ABSENT

FURTHER RESOLVED that the attorneys for the District arrange for the proper bonds for the Chairman and Clerk to be filed with the County Clerk of Sarpy County, Nebraska.

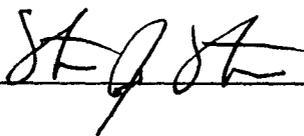
Gerald W. Johnson	AYE
James R. Hakes	AYE
Dave LeFaivre	AYE
Robert A. Godek	AYE
George Owen III,	ABSENT

The Chairman stated that the next item of business was a discussion of general District affairs:

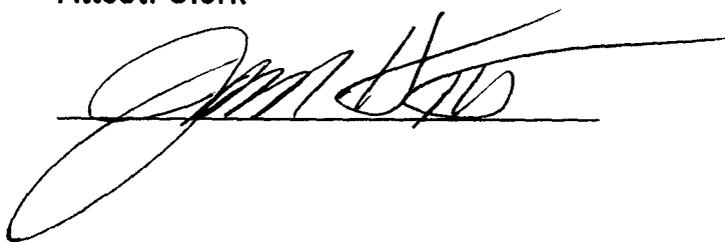
Trustee Gerald Johnson raised several items in the District that needed attention. The Board asked Trustee Johnson to compile a list of these item. The Board further requested that Trustee Johnson obtain a bid from a qualified contraction to address these items and then report back to the Board for further consideration.

There being no further business, the meeting was adjourned.

Chairman



Attest: Clerk



CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 96 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.

October IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 12th day of October, 2016.



Chairperson



Clerk

DOCS/741785.1

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

I, being duly sworn, upon oath, Michael Harrington deposes and says that he is the Accounting Manager or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year in the past; that it has a bona-fide paid subscription list of more than three hundred; and 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

Vednesday, September 28, 2016 Papillion Times

and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Ron Petak

Michael Harrington OR Ron Petak
Accounting Manager Executive Editor

Today's Date 9/28/16
Signed in my presence and sworn to before me:

[Signature]

Notary Public

GENERAL NOTARY - State of Nebraska
LAURA A ESTEP-BRONK
My Comm. Exp. October 21, 2017

Printer's Fee \$ 15.58
Customer Number: 53230
Order Number: 0001978546

DONALD G. FURLONG
OF COUNSEL FOR
BROMBAUGH & QUANDAHL P.C.
4885 South 118th Street, SUITE 100
OMAHA, NE 68137

NOTICE OF MEETING

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 October 12, 2016, at the Chalco Natural Resource Center, 3801 South 154th Street, Omaha, Nebraska, which meeting will be open to the attendance of the public. An agenda for such meeting, kept continuously current, is available for public inspection at 4885 South 118th Street, Suite 100, Omaha, Nebraska 68137 and includes approval for payment of obligations incurred by the District and ratification of previously paid warrants and current warrants; discussion of general affairs of the District; and ratification of election results and election of the Chairman and Clerk of the Board.

SANITARY AND IMPROVEMENT
DISTRICT NO. 96
OF SARPY COUNTY NEBRASKA
Clerk of the District

CERTIFICATE OF RESULTS OF ELECTION SID 96

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 96 of Sarpy County, Nebraska, held on the 13th day of September, 2016.

Resident Property Owners Ballot One Candidates as they appeared on the Ballot	Elect Three Votes Cast
George Owen III 14804 Willow Creek Dr Omaha	20
David LeFaivre 14708 Borman St Omaha	22
Robert A Godek 14604 Willow Creek Dr Omaha	16
Travis M Hensley	1

All Property Owners Ballot Two Candidates as they appeared on the Ballot	Elect Two Votes Cast
Gerald Johnson 14602 Borman St Omaha	23
James R Hakes 14704 Borman St Omaha	26

Dated this 16th day of September, 2016.

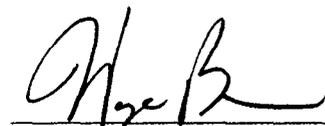


Election Board Member



Election Board Member

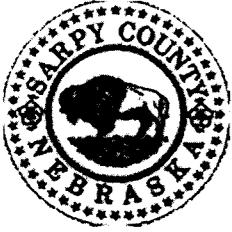
I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.



Wayne Bena, Election Commissioner

Ballots Mailed 259

Ballots Voted 29



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
501 Olson Dr Ste 4, Papillion NE 68046-5752
Phone 402-593-2167 • www.sarpy.com/election • Fax 402-593-5770



September 16, 2016

To: Attorney of the Sanitary and Improvement District #96

From: Wayne Bena, Election Commissioner

Re: Election Results

Enclosed are the results of the election held in your Sanitary and Improvement District on September 13, 2016.

Please notify these board members immediately of the results of this election. ***For those winning write-in candidates for whom there is no address on the Certificate of Election, please refer to your list of property owners that was emailed to you by this office in early July.***

If a write-in candidate was not a property owner nor were they designated on the ballot as a designated representative, their votes were not counted.

In the case of a tie, it is your district's responsibility to break that tie.

Sincerely,

Wayne Bena
Election Commissioner

WB:sjs

cc: Clerk of the Sanitary and Improvement District

DONALD G. FURLOW, P.C.
Of Counsel
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and in U.S. District Courts of Iowa, Missouri, Kansas & North Dakota

September 28, 2016

Steve Staskiewicz
14628 Edna Street
Omaha, NE 68138

Jill Bena
14614 Borman Street
Omaha, NE 68138

Robert A. Godek
14604 Borman St
Omaha, Ne. 68138

George Owen III
14804 Willow Creek Dr
Omaha, Ne. 68138

David LeFaivre
14708 Borman Street
Omaha, Ne. 68138

Gerald Johnson
14602 Borman St.
Omaha, Ne. 68138

James Hakes
14704 Borman St
Omaha, Ne 68138

Dear Trustees:

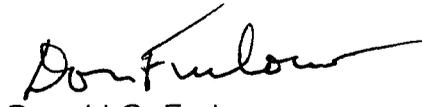
Enclosed please find a copy of the certified election results for the upcoming Election Meeting to be held October 12, 2016. Please mark your calendars and attend the meeting at Chalco Natural Resource Center, 8901 South 154th Street, Omaha, Nebraska, at 7:00 p.m. I'm also enclosing a copy of the publication of the notice as well.

Please make sure you mark your calendars and attend, you should do so to be appointed and have the vote ratified.

My secretary will incorporate your information and send an updated list to all Trustees and their contact information. I'm looking forward to meeting each of you.

Please don't hesitate to call with any questions or concerns you may have.

Sincerely,



Donald G. Furlow

DGF/kkn
Enclosures
C: Bond House
County and City Clerks
Papillion City Clerk

DONALD G. FURLOW, P.C.
Of Counsel
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and in U.S. District Courts of Iowa, Missouri, Kansas & North Dakota

June 30, 2016

Residents of Willow Creek

RE: SID 96 /Election Information for 2010
Our File No. 200-0096

Dear Residents:

As you know, these offices have represented the District for a number of years. I am writing this personal letter to each of you to be enclosed with the Notice of Upcoming Election to implore each of you to consider filing for election to the District's Board. We have had a problem in the past with keeping Trustees on the Board throughout their entire term.

I am enclosing a copy of the Election Deadlines and a Ballot sent out by the Sarpy County Election Commissioner's Office to the District's Clerk and the Board's counsel. The commitment is not a time consuming although it is very important. I suspect the applicant would be required to attend meetings one or two evenings per year.

Please think about placing your name in nomination by going to the Election Commissioner's Office, picking up your ballot and placing your name in nomination. I look forward to meeting you at the next Board meeting and greatly appreciate your joining us in the leadership of the District.

Sincerely,


Donald G. Furlow

DGF/kkn

NOTICE OF ELECTION

TO: All property owners in Sanitary and Improvement District No. 96 of Sarpy County, Nebraska:

RE: NOTICE OF ELECTION OF BOARD OF TRUSTEES
Tuesday, September 13, 2016

This is to notify you that the election for the Board of Trustees for Sanitary and Improvement District No. 96 of Sarpy County, will be held September 13, 2016, at the office of the Sarpy County Election Commissioner, 501 Olson Drive, Suite 4, Papillion, Nebraska 68046-5752.

The filing deadline for Trustees is the close of office hours, 5:00 p.m., on July 25, 2016. Applications may be obtained from the Election Commissioner's Office. Applications must be notarized and mailed to the Election Commissioner, or filings may be made in person at the Election Commissioner's Office, no later than 5:00 p.m. on July 25, 2016. The forms for candidates are available online at www.sarpy.com/forms/.

A mail-in ballot will be mailed to you before August 24, 2016. Election Day is September 13, 2016. All ballots must be received in the Election Commissioner's Office by September 13, 2016 no than 5:00 p.m. in order to be counted.

DATED this 30th day of June, 2016.

Donald G. Furlow
ATTORNEY FOR THE DISTRICT
on behalf of Clerk of the District



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
501 Olson Dr Ste 4, Papillion NE 68046-5752
Phone 402-593-2167 · www.sarpy.com/election · Fax 402-593-5770



June 1, 2016

To: James R Hakes, Clerk of Sanitary And Improvement District #96

From: Wayne Bena, Election Commissioner

Re: Election of Board of Trustees, Tuesday, September 13, 2016

S.I.D. Election deadlines are as follows:

The deadline for the Notice of Election to be mailed by the Clerk of the District is July 10, 2016, to each person who is entitled to vote at the election and whose property ownership or lease giving a right to vote is of record. The notice of election should include the filing deadline and filing information, our online website, www.sarpy.com/election/ and state that a mail-in ballot will be sent by and returned to the Sarpy County Election Commission.

The candidate filing deadline is July 25, 2016. Applications may be obtained from the Sarpy County Election Commission or online at www.sarpy.com/election/ and may be notarized by a Notary Public and returned to the Election Office by July 25th at 5:00 p.m. Filings are also taken in person at the Election Office. No filing fee is required. When filing, the candidate shall designate on which ballot their name shall appear. The name shall appear on only one ballot. Write-in candidates may be elected to the office. Such trustees shall be owners of real estate located in the district or a designated representative of an entity that owns real estate in the district.

We will secure a list of property owners to be used for the Notice of Election. This listing will be emailed to the SID attorney's office approximately the last week of June. **Please do not send notices to property owners whose address is listed at the County Assessor's address, 1210 Golden Gate Dr, Papillion NE, 68046.**

We will prepare the ballots and instructions to the voters and mail to each property owner the proper ballot with a return envelope for their use in mailing the ballot back to the Election Commission. The mail-in ballots will be mailed before, but no later than August 24, 2016. Beginning September 13, 2016, the Election Commission will tally the votes for each District and certify the results to the Clerk and Attorney of the District.

31-735.05 states: The entire costs of conducting the election shall be borne by the S.I.D. holding the election. Within sixty days after the election has been held, we will bill each district. Payment of the entire amount shall be *in currency* (no warrants) and made by the attorney for the S.I.D. to the Sarpy County Election Commissioner, 501 Olson Dr Ste 4 Papillion NE 68046, within sixty days of receipt of such billing.

Dates to Remember:

Notice of Election	July 10, 2016
Filing Deadline	July 25, 2016
Election Day	September 13, 2016
<i>Last Day to Accept Ballots in the Election Office</i>	<i>September 13, 2016 at 5:00pm.</i>

If you have any questions concerning the elections, please call 402-593-2359. In addition, let us know if we should send the list of owners and labels to the Clerk rather than to the Attorney of record.

Sincerely,



Wayne Bena
Election Commissioner

WJB:sjs

cc: Attorney for S.I.D.