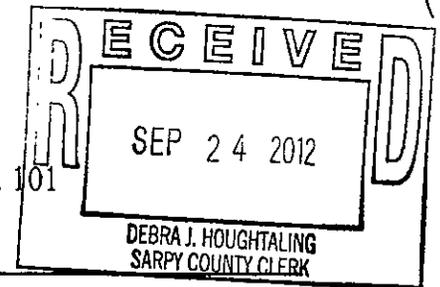


SANITARY AND IMPROVEMENT DISTRICT NO. 101
OF SARPY COUNTY, NEBRASKA



Minutes of the Meeting of the Board of Trustees
September 12, 2012

A meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska was convened in open public session at 7:00 p.m. on the 12th day of September, 2012, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Doug Hill, Chip Frazier, Lou Riedmann, Bill Nosek and Don Story, Trustees of the District; Jeffrey B. Farnham, the District's Attorney; Rene Nelson and Joy Nelson of Urban Utilities; and John Keblesh, the District's Accountant.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on September 5, 2012, a copy of the Proof of Publication being attached to these Minutes. Advance notice was also given to the Board of Trustees and a copy of their acknowledgment of the receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Trustees and the County Clerk.

The Clerk then certified that notice of this meeting had been given to the County Clerk of Sarpy County, Nebraska, at least seven days prior to the time set by the Board of Trustees for this meeting, said Certificate being attached to these minutes and made a part hereof by this reference.

All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman then stated that one copy of the reproducible written material to be discussed at this meeting was available for examination or copying and that a current copy of the Open Meetings Act was posted in the meeting room.

The District's Clerk then presented the Treasurer's Report as of August 31, 2012. The balance in the District's General Fund was approximately \$123,740.65; the cash balance in the District's Bond Fund account was approximately \$88,033.61; the balance in the District's Service Fee Fund was approximately \$16,407.94; and the Bond Fund Investment balance was approximately \$519,744.33.

The Chairman stated that the first item of business was consideration of the 2012/2013 budget. The budget form and work papers were distributed and carefully reviewed by the Trustees and Mr. Keblesh.

Before proceeding to consider the budget further, Mr. Farnham advised the Board that in order to levy a different amount than the property tax request for the prior year the Board would have to pass a resolution by majority vote (after a special public hearing held after five days' notice in a newspaper of general circulation in the area of the SID) setting the levy at a different amount, all pursuant to Neb. Rev. Stat. § 77-1601.02, as amended. The Chairman then temporarily adjourned the meeting so that the special public hearing could be held.

The meeting was reconvened at approximately 7:30 p.m., after the special public hearing, and the District's Accountant stated that the proposed budget provides that the mill levy for the current year be set at \$0.480000, with \$0.150000 being placed in the general fund and \$0.330000 being placed in the bond fund. The District's Attorney further stated that at the special public hearing the Board determined, by majority vote, that the property tax request for the current year, as contained in the proposed budget and the anticipated amended budget, should be adopted by the District.

There was discussion concerning the amount of the levy in the bond fund. Trustee Doug Hill stated that at the special public hearing the Board had expressed its desire to amend the proposed budget to provide for a bond fund mill levy. Trustee Chip Frazier inquired about whether the bond fund levy could be reduced by \$0.020000 to \$0.310000. Trustee Doug Hill stated that the recommendation from the District's fiscal representative was that the bond fund levy could be reduced. Trustee Chip Frazier offered the following resolution and moved for its adoption:

RESOLVED, that the proposed budget, as prepared by John Keblesh of O'Donnell, Ficenec, Wills & Ferdig, should be amended to provide that the mill levy be and hereby is set at \$0.460000 per hundred dollars of valuation for the 2012/2013 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.310000 per hundred shall be placed in the bond fund.

Trustee Doug Hill seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

After further discussion concerning the budget the Trustees unanimously voted to adopt the budget as amended. Trustee Don Story offered the following resolution and moved for its adoption:

RESOLVED, that the amended budget, as prepared by John Keblesh of O'Donnell, Ficenec, Wills & Ferdig, be and hereby is accepted as true and accurate and is adopted as the 2012/2013 budget for Sanitary and Improvement District No. 101 of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED, that the mill levy be and hereby is set at \$0.460000 per hundred dollars of valuation for the 2012/2013 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.310000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that the property tax request for the current year is set at a different amount than the property tax request for the prior year, and that this resolution is adopted after a special public hearing was held, upon proper notice, to consider adopting a property tax request for the current year different than the property tax request for the prior year; that the minutes of such special public hearing shall be attached to the minutes of this meeting as Exhibit "A" and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the District's attorney is directed to publish a notice of the changes to the proposed budget, as required by law.

Trustee Bill Nosek seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

It was noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent and that 75% of the Board of Trustees had affirmatively voted to exceed such limit.

The Chairman stated that the next item of business was payment of existing bills.

The Chairman then presented the following statements for consideration:

Construction Fund:

<i>Warrant No. 2687(C)</i> – Farnham & Simpson, P.C., L.L.O. Legal services related to foreclosure of special assessments and Cote complaint Statement No. 1465	\$4,756.25
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General Fund:

<i>Warrant No. 2688</i> – Omaha Public Power District Statement dated 8/6/2012	\$551.58
<i>Warrant No. 2689</i> – Olmsted & Perry Consulting Engineers Inc. General engineering services: 7/16/12 through 8/15/12 Invoice No. 02-12025-01	\$800.00
<i>Warrant No. 2690</i> – Farnham & Simpson, P.C., L.L.O. Statement No. 1464	\$2,720.61
<i>Warrant No. 2691</i> – Omaha Public Power District Statement dated 9/6/2012	\$558.50

<i>Warrant No. 2692</i> – Terracon Consultants, Inc. Invoice No. T342859	\$2,200.00
<i>Warrant No. 2693</i> – Nebraska Department of Revenue 2008 Sales and Use Tax	\$3,108.84
<i>Warrant No. 2694</i> – Nebraska Department of Revenue 2009 Sales and Use Tax	\$3,083.49
<i>Warrant No. 2695</i> – Nebraska Department of Revenue 2010 Sales and Use Tax	\$3,826.59
<i>Warrant No. 2696</i> – Nebraska Department of Revenue 2011 Sales and Use Tax	\$4,580.97
<i>Warrant No. 2697</i> – Hill-Farrell Associates, Inc. Invoice No. 1231	\$592.50
<i>Warrant No. 2698</i> – Platteview Turf Inc. Invoice No. 252	\$160.00

Service Fee Fund:

<i>Warrant No. 257</i> – Midwest Laboratories, Inc. Invoice No. 629272	\$96.99
<i>Warrant No. 258</i> – Urban Utilities, Inc. Invoice No. 6729	\$7,710.55
<i>Warrant No. 259</i> – Josh Tedder Construction Inc. Mowing wetlands area to remove phragmites seed heads: purchase of mower Invoice No. 875	\$10,000.00

Trustee Don Story made a motion to pay all the bills and Trustee Lou Riedmann seconded the Motion. Upon motion made and duly seconded and vote taken in open session convened, and vote being in favor, none opposed. The following resolution was adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2687(C) of the District, drawn on the Construction Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than September 12, 2017, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; Warrant Nos. 2688 through 2698 of the District, drawn on the General Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than September 12, 2015, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; and Warrant Nos. 257 through 259 of the District, drawn on the Service Fee Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than September 12, 2015, subject to extension of said maturity date by order

of the District Court of Sarpy County, Nebraska, after said notice is given as required by law, to-wit:

- A. *Warrant No. 2687(C)* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$4,756.25
- B. *Warrant No. 2688* payable to Omaha Public Power District in the amount of \$551.58
- C. *Warrant No. 2689* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$800.00
- D. *Warrant No. 2690* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$2,720.61
- E. *Warrant No. 2691* payable to Omaha Public Power District in the amount of \$558.50
- F. *Warrant No. 2692* payable to Terracon Consultants, Inc. in the amount of \$2,200.00
- G. *Warrant No. 2693* payable to the Nebraska Department of Revenue in the amount of \$3,108.84
- H. *Warrant No. 2694* payable to the Nebraska Department of Revenue in the amount of \$3,083.49
- I. *Warrant No. 2695* payable to the Nebraska Department of Revenue in the amount of \$3,826.59
- J. *Warrant No. 2696* payable to the Nebraska Department of Revenue in the amount of \$4,580.97
- K. *Warrant No. 2697* payable to Hill-Farrell Associates, Inc. in the amount of \$592.50
- L. *Warrant No. 2698* payable to Platteview Turf Inc. in the amount of \$160.00
- M. *Warrant No. 257* payable to Midwest Laboratories, Inc. in the amount of \$96.99
- N. *Warrant No. 258* payable to Urban Utilities, Inc. in the amount of \$7,710.55
- O. *Warrant No. 259* payable to Josh Tedder Construction Inc. in the amount of \$10,000.00

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from

the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, 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 said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 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 on the above warrants and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986 as amended and covenant 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 \$5,000,000.00 during a calendar year in which the Warrants are issued.

1. No separate reserves or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that the monies in its bond fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principle proceeds of the above Warrants, or (b) the maximum annual debt service due on the above Warrants, or (c) 125% of the average annual debt service due on the above Warrants will be expended for payment and principle of and interest on the above amount arrived at pursuant to invested in any securities or any other of 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 Services as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.102-13, 1.103-14 and 103-15 of the Income Tax Regulations under the Internal Revenue Code of 1954, as amended, and under the Internal Revenue Code of 1986.

Renee Nelson then presented the Sewer Report for the month of August. Trustee Chip Frazier had several questions which were answered by Mr. Nelson.

There was then discussion concerning the road issues on Annabelle Drive near Betty Lake. Doug Hill indicated that the soil borings were done and there appears to be a good base. Jim Olmsted has this information and Doug will discuss this with him to bring this to a resolution.

The District's attorney then advised the Board that the tax returns and the request for abatement of penalty for the sales tax due to the Nebraska Department of Revenue were ready to be filed. The warrants for these tax obligations were issued at this meeting. The District's attorney further advised the Board that once the returns are filed, the Department of Revenue will calculate the interest and bill the District.

Attorney Farnham then discussed the delinquent special assessments with the Board. After discussion, Mr. Farnham was authorized to proceed with foreclosure actions against a number of properties with significant delinquencies.

There was then considerable discussion concerning the mowing of the wetlands and the damage that was done by the backhoes which were used to hold the mowers over the cells. There was discussion concerning the cause of the deterioration of the berms around the cells. Mr. Nelson indicated that he felt there was damage to the berms in the first year of the wetlands existence since there was no grass on the berms. There was also discussion concerning the sprinkler system in the wetlands and the fact that it had not been run this year and that there were weeds in the wetlands. Doug Hill indicated that he would contact Josh Tedder Construction and have them come in with a skid loader and repair the ruts that were created by the backhoe.

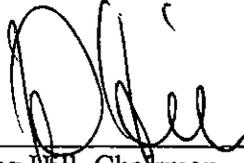
Mr. Nelson then suggested to the Board that it investigate the use of recirculating sand filters as an alternative to the constructed wetlands, he called this a "step system". After discussion, the Board advised Mr. Nelson to supply it with examples of where recirculating sand filters are being used in our area. Doug Hill indicated that after he receives the information he will discuss this with Jim Olmsted.

There was then discussion concerning the fact that the secondary pre-treatment tanks need to be drained and the Board authorized Mr. Nelson to proceed with this.

The Board determined that the next meeting would be held on November 14, 2012.

There were no future agenda items.

There being no further business appearing, and upon motion duly made by Don Story, seconded by Bill Nosek and unanimously carried, the meeting was adjourned.



Doug Hill, Chairman



William R. Nosek, Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a meeting of the Board of Trustees of said District held on September 12, 2012, was mailed to the County Clerk of Sarpy County, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in *The Bellevue Leader* on September 5, 2012, and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this meeting.

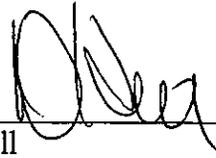


Clerk

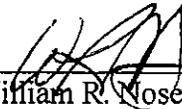
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, do 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 7:00 p.m. on September 12, 2012, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

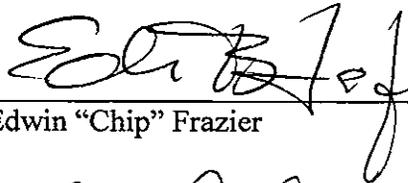
DATED this 12th day of September, 2012.



Doug Hill



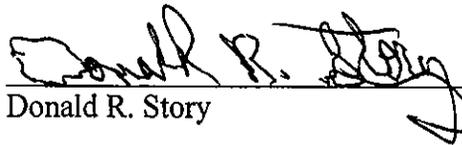
William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story

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 **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 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:

Wednesday, September 5, 2012 Bellevue Leader

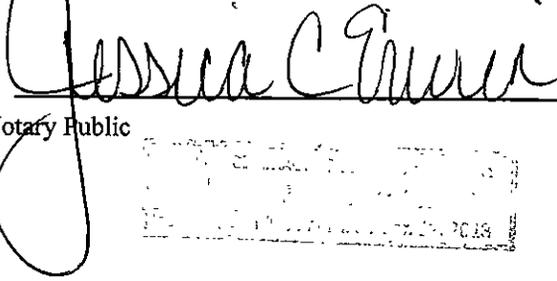
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.



Shon Barenklau OR Kirk Hoffman
 Publisher Business Manager

Today's Date 09-04-2012

Signed in my presence and sworn to before me:



Notary Public

Printer's Fee \$ 77.15
 Customer Number: 33155
 Order Number: 0001556192

Sanitary and Improvement District # 104
 IN Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 77-501 to 77-513 that the governing body will meet on the 12 day of September 2012 at 7:00 o'clock P.M. at the Main Street City of Papillion NE for the purpose of hearing support, opposition, criticism, suggestions or objections of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk of the Board of Trustees, 2014 Main Street, Papillion, Nebraska. A general meeting of the Board of Trustees (which shall include payment of bills of the District) shall follow this budget hearing. The agenda for such meeting, kept continually current, is available to the public inspection at 2014 Main Street, Papillion, Omaha, Nebraska.

2012-2013 Annual Disbursements & Transfers	\$ 568,689.09	Clerk/Secretary
2012-2013 Annual Disbursements & Transfers	\$ 2749,032.98	
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 800,956.66	
2012-2013 Necessary Cash Reserve	\$ 337,600.18	
2012-2013 Total Resources Available	\$ 1,138,594.84	
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 3,168,889.50	
Unused Budget Authority Created For Next Year	\$ 35,903.92	

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 247,806.53
Personal and Real Property Tax Required for All Other Purposes	\$ 98,002.97

NOTICE OF SPECIAL HEARING TO SEPARETALY TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-501 to 77-513 that the governing body will meet on the 12 day of September 2012 at 7:15 o'clock P.M. at the Main Street City of Papillion NE for the purpose of hearing support, opposition, criticism, suggestions or objections of taxpayers relating to the following tax request of a different amount than the previous tax request.

2012-2013 Property Tax Request	\$ 3,168,889.50
2011 Tax Rate	\$ 0.480000
Property Tax Rate (2011-2012 Request/2012 Valuation)	\$ 0.469133
2012-2013 Proposed Property Tax Request	\$ 3,168,889.50
Proposed 2012 Tax Rate	\$ 0.480000

1556192-9/5

EXHIBIT "A"

SANITARY AND IMPROVEMENT DISTRICT NO. 101
OF SARPY COUNTY, NEBRASKA

Minutes of the Special Public Hearing to Set Final Tax Request
September 12, 2012

A Special Public Hearing was convened in open and public session at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska, at 7:15 p.m., on September 12, 2012, for the purpose of holding a Special Public Hearing pursuant to Neb. Rev. Stat. § 77-1601.02, as amended, to consider whether the property tax request for the prior year of the District as set by the County Board of Equalization shall be the property tax request for the current year or whether the Board of Trustees shall pass a resolution by majority vote setting the property tax request for the current year at a different amount.

Present at the meeting were: Doug Hill, Bill Nosek, Chip Frazier, Lou Riedmann and Don Story, Trustees of the District; Jeffrey B. Farnham, the District's Attorney; Rene and Joy Nelson of Urban Utilities; and John Keblesh, the District's Accountant.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on Wednesday, September 5, 2012, a copy of the Proof of Publication being attached to these Minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees. All proceedings of the Board were taken while the convened meeting was open to the public.

The Chairman stated that the Board met on September 12, 2012 at 7:00 p.m. to consider adoption of the District's proposed budget for the 2012/2013 fiscal year, which meeting was temporarily adjourned for this special public hearing. At such meeting the Board proposed a budget to provide for a total mill levy of \$0.480000, with \$0.150000 being the general fund mill levy and \$0.330000 being the bond fund mill levy. The District's Attorney advised the Board that the property tax request for the current year proposed by the Board was different than the property tax request for the prior year and that pursuant to the provisions of Neb. Rev. Stat. § 77-1601.02, as amended, it was necessary for the Board to hold this special public hearing. The District's Attorney further advised the Board that if it desired to adopt the \$0.480000 mill levy it would be necessary to pass a resolution by majority vote setting the property tax request for the current year at a different amount than the property tax request for the prior year.

There was discussion concerning the amount of the levy in the bond fund. Trustee Chip Frazier inquired about whether the bond fund levy could be reduced by \$0.020000 to \$0.310000. Trustee Doug Hill stated that the recommendation from the district's fiscal representative was that the bond fund levy could be reduced. Trustee Chip Frazier Chip Frazier offered the following resolution and moved for its adoption:

RESOLVED, that the proposed budget, as prepared by John Keblesh of

O'Donnell, Ficenec, Wills & Ferdig, should be amended to provide that the mill levy be and hereby is set at \$0.460000 per hundred dollars of valuation for the 2012/2013 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.310000 per hundred shall be placed in the bond fund.

Trustee Doug Hill seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

The Chairman declared that the Special Public Hearing should commence. There was a general discussion of the budget and the \$0.460000 mill levy. After such discussion, Trustee Doug Hill offered the following resolution and moved for its adoption:

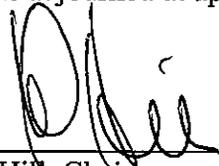
BE IT RESOLVED, that the mill levy be and hereby is set at \$0.460000 per hundred dollars of valuation for the 2012/2013 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.310000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that a \$0.460000 mill levy results in a property tax request for the current fiscal year (2012/2013) that is a different amount than the property tax request for the prior fiscal year (2011/2012), and that the Board, by this resolution, specifically approves such property tax request for the current fiscal year.

Trustee Chip Frazier seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

The District's Attorney noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent and that 75% of the Board of Trustees had affirmatively voted to exceed such limit.

There being no further business appearing, and upon motion duly made, seconded, and unanimously carried, the Special Public Hearing was adjourned at approximately 7:30 p.m.



Doug Hill, Chairman

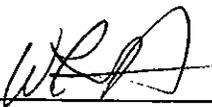


William Nosek, Clerk

**CERTIFICATE
SPECIAL PUBLIC HEARING**

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a Special Public Hearing of the Board of Trustees of said District held on September 12, 2012, was mailed to the County Clerk of Sarpy County, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the Special Public Hearing was prepared and available for public inspection at the address designated in the notice published in *The Bellevue Leader* on September 5, 2012, and that no items were added to the agenda after the commencement of the hearing; and further, that the minutes for the hearing were available for public inspection within ten (10) days of the date of said hearing and that a copy of the minutes of this hearing were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this hearing.

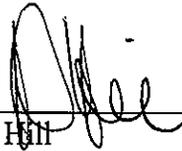


Clerk

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE
OF SPECIAL PUBLIC HEARING**

The undersigned Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, do hereby acknowledge receipt of advance notice of a Special Public Hearing of the Board of Trustees of said District and the agenda for such hearing held at 7:15 p.m. on September 12, 2012, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

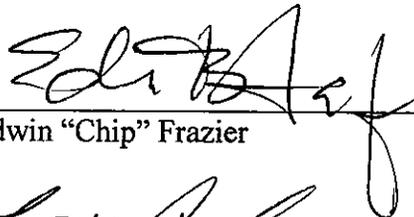
DATED this 12th day of September, 2012.



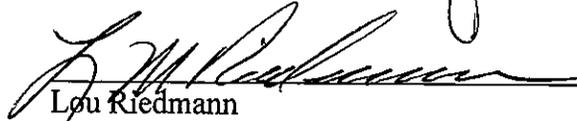
Doug Hill



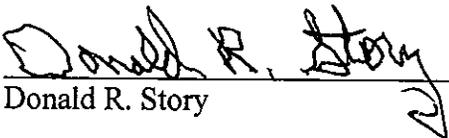
William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story