

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 130 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.

2013

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 23rd day of April 23,


Charlie Zupan, Chairperson


Michael Sandine, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 130
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
April 23, 2013

MINUTES

PRESENT: Mick Sandine, Allen Bennett, Randy Iwanski, Charlie Zupan and Don Latzel.

ABSENT: None

LOCATION: 5618 Merrill Mission Road, Papillion, NE 68133

TIME: 7:30 p.m.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice. 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 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 68046.

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 Board had previously been provided with copies of the Sarpy County Election Commissioner's Certificate of Election, a copy of which is attached to these minutes. Elected on Ballot No. 1 were Michael Sandine, Randy Iwanski and Charlie Zupan. Elected on Ballot No. 2 were Michael Sandine and Randy Iwanski. The Clerk advised the Board that due to Michael Sandine and Randy Iwanski already being elected on Ballot No. 1 it would be necessary to appoint two additional trustees to serve. Following discussion, Allen Bennett and Don Latzel were nominated to sit on the Board of Trustees for the District. The following resolutions were duly moved by Mick Sandine and seconded by Randy Iwanski:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska that Allen Bennett and Don Latzel are appointed to the Board of Trustees of the District, to serve until the next election of Trustees or until his/her successor is duly elected and qualified.

On roll call on the foregoing Resolution the following voted in favor of the same: Mick Sandine, Randy Iwanski and Charlie Zupan

The following voted nay: None

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

Each Trustee took an Oath of Office, which Oaths will be kept with the District's records.

The Clerk then stated it was necessary for this newly elected Board to elect two officers, a Chairperson and a Clerk, and stated that the Board should now entertain nominations for the office of Chairperson. Following discussion, Charlie Zupan was nominated for the office of Chairperson and Mick Sandine was nominated for the office of Clerk. The following resolutions were duly moved by Randy Iwanski and seconded by Allen Bennett:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska that Charlie Zupan is elected Chairperson of the District, to serve until the next election of Trustees or until his successor is duly elected and qualified.

On roll call on the foregoing Resolution the following voted in favor of the same: Mick Sandine, Allen Bennett, Randy Iwanski and Don Latzel

Abstaining from the vote was Charlie Zupan

The following voted nay: None

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

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska, that Michael (Mick) Sandine is elected as Clerk of the District, to serve until the next election of Trustees or until his successor is duly elected and qualified.

On roll call on the foregoing Resolution the following voted in favor of the same: Randy Iwanski, Allen Bennet, Charlie Zupan and Don Latzel

Abstaining from the vote was Michael Sandine

The following voted nay: None

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

Mick Sandine stated that he would have the attorney for the District check the status of the statutory bonds for the Chairperson and Clerk and file them as required with the County Clerk.

Trustee Mick Sandine then offered the following resolution and moved its adoption:

BE IT RESOLVED by the Chairman and Board of Trustees of Sanitary & Improvement District No. 130 of Sarpy County, Nebraska that the approved methods of giving notice of meetings of the Board of Trustees shall be by publication of notice in the Papillion Times, a legal newspaper printed in and of general circulation in Sarpy County, Nebraska, or by posting notice in three places in the District.

Trustee Randy Iwanski seconded the motion and on roll call on the foregoing Resolution the following voted in favor of the same: Randy Iwanski, Mick Sandine, Allen Bennett, Charlie Zupan and Don Latzel

The following voted nay: None

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

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

OPPD	\$ 400.00
Adams & Sullivan, P.C., L.L.O.	\$1,407.65

Trustee Mick Sandine introduced the following resolutions and moved their adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant Nos. G-13-038 and Warrant No. G-13-039** of the District, dated the date of this meeting, to the following payees in the following amounts, said warrants to be drawn on the **General Fund** of the District and 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 April 23, 2016, 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-13-038 for \$400.00 payable to OPPD
Warrant No. G-13-039 for \$1,407.65 payable to Adams & Sullivan,
P.C., L.L.O.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 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 benefited 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. 130 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 \$5,000,000 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. 130 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.

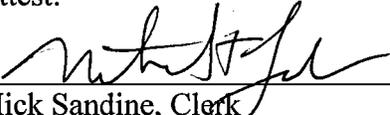
Motion seconded by Trustee Randy Iwanski. On roll call, the following voted for the passage and adoption of said resolution:

AYE: Chairman: Mick Sandine, Allen Bennett, Randy Iwanski, Charlie Zupan and Don Latzel.

The following voted NAY: None.

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

Attest:



Mick Sandine, Clerk



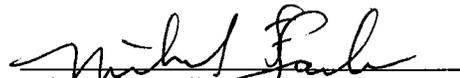
Charlie Zupan, Chairperson

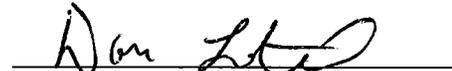
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 130 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 7:00 p.m. on April 23, 2013, at 5618 Merrill Mission Road, Papillion, Nebraska.

Dated this 23rd day of April 2013.


Allen Bennett


Michael Sandino


Don Latzel


Randy Iwanski


Charlie Zupan

CERTIFICATE OF RESULTS OF ELECTION SID #130

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 130 of Sarpy County, Nebraska, held on the 11th day of September, 2012.

Resident Property Owners Ballot One **Elect Three**
Candidates as they appeared on the Ballot **Votes Cast**

Michael Sandine	2
Randy Iwanski	2
Charlie Zupan	2
Gary Wellman	1
Allen Bennett	1
Don Latzel	1

All Property Owners Ballot Two **Elect Two**
Candidates as they appeared on the Ballot **Votes Cast**

Michael Sandine	5
Randy Iwanski	3
Dan Latzel	2

Dated this 20th day of September, 2012.

Susza Stockwell
 Election Board Member

Marlyp Dively
 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
 Wayne Bena, Election Commissioner

Ballots Mailed 16

Ballots Voted 7

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 130 OF SARPY COUNTY, NEBRASKA

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

ISSUE DATE April 23, NO. G-13-038 2013

PAY TO OPPD OR SUBSEQUENT REGISTERED OWNER HEREOF

Four Hundred & 00/100 DOLLARS (\$ 400.00)

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. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR 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 April 23, 2016 (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

IN PAYMENT OF _____ CLERK

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 130 OF SARPY COUNTY, NEBRASKA

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

ISSUE DATE April 23, NO. G-13-039 2013

PAY TO Adams & Sullivan, P.C., L.L.O. OR SUBSEQUENT REGISTERED OWNER HEREOF

One Thousand Four Hundred Seven & 65/100 DOLLARS (\$ 1,407.65)

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

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

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THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

GREAT WESTERN BANK

9290 West Dodge Road, Suite 202, Omaha, NE 68114-3320

CHAIRMAN

IN PAYMENT OF _____ CLERK



ADAMS &
SULLIVAN, P.C., L.L.O.
Attorneys at Law
"Trusted Advice, Valued Results"

Adams & Sullivan, P.C., L.L.O.
1246 Golden Gate Drive
Papillion, NE 68046

Mick Sandine
16702 S. 57th Street
Papillion, NE 68133

Date: 4/19/2013

Regarding: SID 130, Annual
Invoice No: 10295

Services Rendered

<u>Date</u>	<u>Description</u>		
4/01/2013	Legal representation of the District during the fiscal year including preparing and filing annual statement with Register of Deeds		
		Total Fees	\$1,010.00

Expenses

<u>Start Date</u>	<u>Description</u>	<u>Quantity</u>	<u>Charges</u>
10/05/2012	Election costs from Sarpy County Election Commission	1.00	\$42.65
1/16/2013	Bond renewals for Chairperson and Clerk	1.00	\$355.00
		Total Expenses	\$397.65
	Total New Charges		\$1,407.65



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
1261 Golden Gate Drive Suite 6E · Papillion NE 68046-2884
Phone 402-593-2167 · www.sarpy.com/election · Fax 402-593-5770

September 25, 2012

RE: ELECTION EXPENSES FOR SANITARY AND IMPROVEMENT
DISTRICT #130 HELD ON SEPTEMBER 11, 2012 IN SARPY COUNTY
NEBRASKA.

Conducting Election per LB 587 and LB 652:	\$ 25.00
All personnel and supplies: including all mailings, property owners list, ballots, results and all postage.	\$17.65
Total Cost:	\$42.65

Please submit payment to the Sarpy County Election Commission within 60 days following the receipt of this billing, in accordance with 31-735.05. Payment of the total amount billed shall be in currency (no warrants) and made by the attorney for the Sanitary and Improvement District.

Sincerely,

A handwritten signature in black ink, appearing to read "W-B", written over a faint circular stamp.

Wayne Bena
Election Commissioner

WB:sjs

Insurance Invoice

SEP 130

DATE: Sept. 11, 2012

INSURANCE COVERS

Renewal Don Latzel W. Michael Sandine Clerk

COMPANY & POLICY NO.	AMOUNT	TERM	DATE EFFECTIVE	DATE EXPIRES	PREMIUM
RPO 531 209	5000. ⁰⁰	2yr	9/6/12	9/6/14	185.00
RPO 531 210	20,000. ⁰⁰	2yr	9/6/12	9/6/14	170.00
					355.00

Dixon Adams
1240 Golden Gate Dr.
Papillion, Ne 68046

SHALLCROSS INSURANCE AGENCY

"Your Interest is Our Interest"

2219 FRANKLIN BELLEVUE, NEBRASKA 68005

Phone: 291-2701

Accounts 60 days in arrears carry 6% interest.