

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.

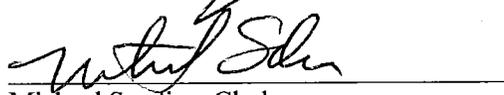
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 3rd day of
September 2013



Charlie Zupan, Chairperson



Michael Sandine, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 130
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 3, 2013

MINUTES

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

ABSENT: None

LOCATION: 5610 Merrill Mission Road, Papillion, NE 68133

TIME: 7:30 p.m.

Notice was given in advance thereof by publication in the Papillion Times, a designated method for giving notice on August 28, 2013, a copy of the Proof of Publication being attached to these minutes. 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 posted notice and 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 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 Clerk then presented the following statements and recommended the issuance of warrants in payment thereof:

Omaha World-Herald Media Group	\$ 50.02
Randy Iwanski	\$1,981.00
Michael Sandine	\$ 369.40
Adams & Sullivan, P.C., L.L.O.	
Trust Account	\$ 61.20

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-13-040 and Warrant No. G-13-043** 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 September 3, 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-13-040 for \$50.02 payable to Omaha World-Herald
Media Group**

Warrant No. G-13-041 for \$1,981.00 payable to Randy Iwanski

Warrant No. G-13-042 for \$369.40 payable to Michael Sandine

**Warrant No. G-13-043 for \$61.20 payable to Adams & Sullivan,
P.C., L.L.O. Trust Account**

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:

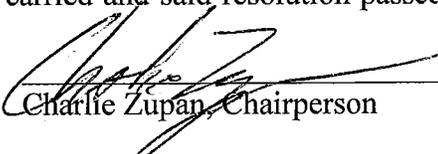
AYE: Chairman: Mick Sandine, Allen Bennett, Randy Iwanski, Charlie Zupan and Don Latzel.

The following voted NAY: None.

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

Attest:


Mick Sandine, Clerk

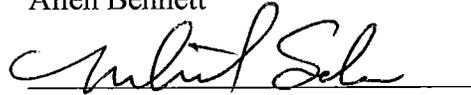

Charlie Zupan, Chairperson

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 7:30 p.m. on September 3, 2013, at 5610 Merrill Mission Road, Papillion, Nebraska.

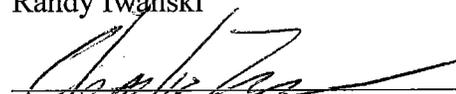
Dated this 3rd day of September 2013.


Allen Bennett


Michael Sandine

Don Latzel


Randy Iwanski


Charlie Zupan

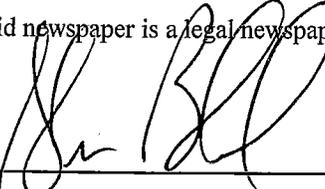
AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
 County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Anne Lee 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 herein; 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, August 28, 2013 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.



 Shon Barenklau OR Anne Lee
 Publisher Business Manager

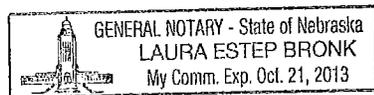
ADAMS & SULLIVAN, P.C., L.L.O.
 ATTORNEYS AT LAW
 1246 GOLDEN GATE DRIVE
 PAPILLION, NE 68046

NOTICE OF BUDGET HEARING
 AND BUDGET SUMMARY
 OF SANITARY & IMPROVEMENT DISTRICT NO. 130
 IN SARPY COUNTY, NEBRASKA

Today's Date 08-27-2013
 Signed in my presence and sworn to before me:



 Notary Public



Printer's Fee \$ 40.18
 Customer Number: 26207
 Order Number: 0001672646

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-512, that the governing body will meet on the 3rd day of September 2013, at 7:15 p.m. at 5610 Merrill Mission Road, Papillion, Nebraska 68133 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

	Michael Sandline, Clerk
2011-2012 Actual Disbursements & Transfers	\$5,318.87
2012-2013 Actual Disbursements & Transfers	\$2,361.38
2013-2014 Proposed Budget of Disbursements & Transfers	\$3,775.00
2013-2014 Necessary Cash Reserve	\$23,978.02
2013-2014 Total Resources Available	\$27,753.02
Total 2013-2014 Personal & Real Property Tax Requirement	\$4,029.00
Unused Budget Authority Created for Next Year	\$175.84

Breakdown of Property Tax:

Personal & Real Property Tax Required for Bonds	\$-0-
Personal & Real Property Tax Required for All Other Purposes	\$4,029.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 3rd day of September 2013, at 7:25 p.m. at 5610 Merrill Mission Road, Papillion, Nebraska 68133 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the setting the final tax request at a different amount than the prior year tax request.

	Michael Sandline, Clerk
2012-2013 Property Tax Request	\$3,876.00
2012 Tax Rate	\$.001163
Property Tax Rate (2012-2013 Request/2013 Valuation)	\$.001159
2013-2014 Proposed Property Tax Request	\$4,029.00
Proposed 2013 Tax Rate	\$.001205
2013 Certified Valuation	\$3,343,109
1672646; 8/28	

PAYROLL RECORD

Start Date: July 1, 2009
 Year Ending: June 30, 2012
 Marital Status: Married

Employee: Michael F. Sandine
 Social Sec. No.:

Address: 16702 S. 57th Street, Papillion, NE 68133
 Exemptions: 1

Date of Issuance	Salary & Wages	Fica	Fwt	Swt	Medicare	Total	Net Pay	Warrant No.
07/11/10	\$400.00	\$24.80	\$0.00	\$0.00	\$5.80	\$30.60	\$369.40	G-10-021
09/06/11	\$400.00	\$16.80	\$0.00	\$0.00	\$5.80	\$22.60	\$377.40	G-11-028
09/11/12	\$400.00	\$16.80	\$0.00	\$0.00	\$5.80	\$22.60	\$377.40	G-12-035
09/03/13	\$400.00	\$24.80	\$0.00	\$0.00	\$5.80	\$30.60	\$369.40	G-13-041