

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 133 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 28th day of January, 2009.


Chairperson


Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 133 OF SARPY COUNTY, NEBRASKA HELD AT 11:30 A.M. ON JANUARY 28, 2009 AT 11440 WEST CENTER ROAD, OMAHA, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 133 of Sarpy County, Nebraska was convened in open and public session at 11:30 A.M. on January 28, 2009 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Dennis Janes, Larry Duckworth and Frank Insolera, Jr. Absent from the meeting was trustee Jeffrey Teig. Also present was John H. Fullenkamp, attorney for the District and Doug Dressen from Thompson, Dressen & Dorner, Inc.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on January 21, 2009 and a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously 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 published 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 Board was next informed that General Fund Warrant No. 1083 is to be replaced due to the fact that the warrant was lost in the mail or destroyed. Upon discussion of this matter, the following resolution was duly made and seconded were upon a roll call vote was voted "Aye", with no one voting "Nay", thereby approving the following resolution:

RESOLVED, By the Board of Trustees of Sanitary and Improvement District No. 133 of Sarpy County, Nebraska, that General Fund Warrant No. 1083 "R".

FURTHER RESOLVED, that the Clerk of the District be hereby is authorized to notify the Sarpy County Treasurer of such replacement so that such warrant may be reflected on the records of the District.

The foregoing Resolution having been read, Trustee Dennis Janes seconded the action for its passage and adoption. After discussion, the roll was called thereon and the following Trustees voted in favor of the passage and adoption of said Resolution: Dennis Janes, Frank Insolera, Jr., and Larry Duckworth. The following voted against the same: None.

The Chairman thereupon declared said Resolution duly passed and adopted.

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 133 OF SARPY COUNTY,
NEBRASKA, AS FOLLOWS:

1. Sanitary and Improvement District No. 133 of Sarpy County, Nebraska ("SID No. 133"0 hereby finds and determines that it has an outstanding warrant which has been lost or destroyed; this warrant being General Fund Warrant No.1083 in the amount of \$693.50, which had previously been issued and was to be paid to *Crouch/Churchich Recreational Design Inc.* This warrant has been lost in the mail, misplaced or destroyed and that it is necessary for a replacement warrant to be issued. Said replacement warrant is to be issued for the same principal amount and at the same rate of interest as the original warrant. This replacement warrant is to be issued with a letter "R" affixed after the warrant number. Said replacement warrant is to be re-registered by D.A. Davidson & Co., if necessary, after proper documentation has been provided to include and affidavit evidencing the loss of said warrants and a satisfactory indemnification for any loss, liability, damage, or expense which the District, or the Sarpy County Treasurer may incur if said original warrant is later presented for payment and paid.
2. That satisfactory evidence of loss or misplacement of the aforesaid warrant *and adequate indemnification agreement are the be delivered to D.A. Davidson & Co. , and the Treasurer of Sarpy County, Nebraska as ex-officio Treasurer of the District and that the Sarpy County Treasurer be and hereby is authorized, instructed and directed to make payment of the amount due on said replacement Warrant No. 1083 "R" in lieu of the presentation of the original Warrant No. 1083.*

Passed this 28 day of January, 2009.

Attest:

Chairman

Clerk

The Chairman then presented the following statements for payment from the General Fund:

a) Omaha Public Power District for street lighting (1093100070).	\$8,395.56
b) Commercial Mowing, Inc. for park maintenance (#507).	60.00
c) Thompson, Dreessen and Dorner, Inc., for engineering services (#84923 and 85052).	363.93
d) TeamBank for paying agent fees.	480.00
e) Larry Duckworth for clerk fees for November through January (net).	277.05
f) Geis, Inc., for snow removal (#8606 and 9019).	680.00
g) Fullenkamp, Doyle and Jobeun Trust Account for IRS with holdings.	45.90

The Chairman then directed that said statements be attached to these minutes.

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were adopted: RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 133 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1085 through 1091, inclusive, of the District, dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, to be payable from the General Fund Account of the District and to be redeemed no later than January 28, 2011 to-wit:

- a) Warrant No. 1085 for \$8,395.56 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 1086 for \$60.00 payable to Commercial Mowing for park maintenance.
- c) Warrant No. 1087 for \$363.93 payable to Thompson, Dreessen and Dorner, Inc., for engineering services.
- d) Warrant No. 1088 for 480.00 payable to TeamBank, for paying agent fees.
- e) Warrant No. 1089 for \$277.05 payable to Larry Duckworth for Clerk fees for October through January (net).
- f) Warrant No. 1090 for \$680.00 payable to Geis, Inc., for snow removal.
- g) Warrant No. 1091 for \$45.90 payable to Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 133 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. 133 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)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonable 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. 133 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 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 less 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 average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 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 13 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 exceptions 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. This 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, and under the Internal Revenue Code of 1986.

There being no further business to come before the meeting, the meeting was adjourned.

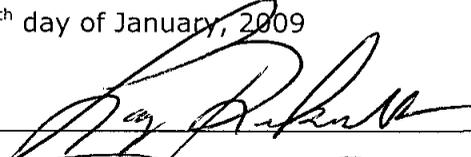

Chairman


Clerk

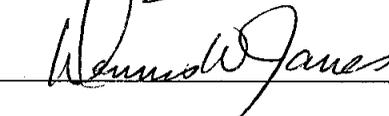
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 133 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 11:30 A.M. on January 28, 2009 at 11440 West Center Road, Omaha, Nebraska.

DATED this 28th day of January, 2009





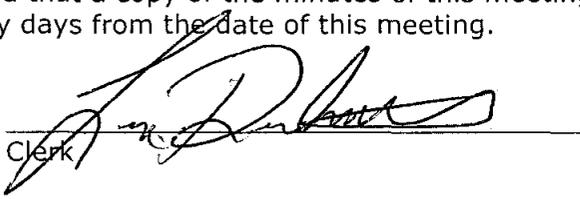


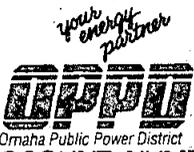
CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 133 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on January 28, 2009 was mailed to the Sarpy County Clerk 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 designed in the notice of meeting published in The Bellevue Leader on January 21, 2009 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 Sarpy County Clerk within thirty days from the date of this meeting.

Clerk





ACCOUNT NUMBER: 0324100030
0015658, 1 1125

STATEMENT DATE November 25, 2008

Amount Paid _____

Net Amount Due Upon Receipt **\$4,212.33**

Gross Amount Due After Dec 17, 2008 **\$4,212.33**



SID 133 SARPY
% JOHN FULLENKAMP
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995

01032410003010000042123300000421233200812173

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 133 SARPY
Service Location: 13529 LILLIAN ST
Account Number: OMAHA NE 0324100030

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period

From To
10-29-2008 11-25-2008

Method No.	Count of Lamps @ Price per Lamp	Amount
Method 61211	82 Lamps @ \$15.95 per Lamp @ 27 Days	1,307.90
	Sales Tax	71.93
	Basic Service	11.45
	kWh Usage	.07
	Minimum Charge	3.08
Total Current Bill		1,394.41
Account Status from Prior Bill		2,817.92
Payments Received		0.00
Net Amount Due Upon Receipt		\$4,212.33
Bill Delinquent and Gross Amount Due After 12/17/08		\$4,212.33

+ 3 months

\$8395.56

COMMERCIAL MOWING INC.

630 South 1st St. #1
Springfield, NE 68059
(402) 895-5200

Invoice #507**SID #133**

Attn: John Fullenkamp, Atty.
11440 West Center Road
Omaha, NE 68144

Date 12/31/2008

Date	Item Description	Received	Payment	Balance
11/3/2008	Empty trash can	\$15.00		\$15.00
11/18/2008	Empty trash can	\$15.00		\$30.00
12/2/2008	Empty trash can	\$15.00		\$45.00
12/16/2008	Empty trash can	\$15.00		\$60.00

*Commercial Mowing Inc
has moved – our new address is:
630 South 1st St. #1
Springfield, NE 68059*

THANK YOU FOR YOUR BUSINESS

Commerical Mowing Inc.



Thompson, Dressen & Dörner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154

Invoice

November 26, 2008

Project No: 1540-101

Invoice No: 84923

JOHN FULLENKAMP
SID #133 (SOUTHRIDGE), SCN
11440 WEST CENTER ROAD
OMAHA, NE 68144

Project 1540-101 MISCELLANEOUS SERVICES, 2007-CURRENT, CIVIL

Professional Services from September 29, 2008 to November 2, 2008

Professional Personnel

Communicate with Resident Debra Johnson Regarding Drainage Issue 70.00

Communicate Information Concerning Park Playground Equipment and
Maintenance 88.34

Total this Invoice \$158.34

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% Per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



Thompson, Dreesen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154

Invoice

December 18, 2008
Project No: 1540-101
Invoice No: 85052

JOHN FULLENKAMP
SID #133 (SOUTHRIDGE), SCN
11440 WEST CENTER ROAD
OMAHA, NE 68144

Project 1540-101 MISCELLANEOUS SERVICES, 2007-CURRENT, CIVIL

Professional Services from November 3, 2008 to November 30, 2008

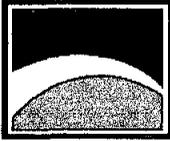
Professional Personnel

Attend S I D Board Meeting	142.25
Communicate Information Concerning Emergency Paving Repair	63.34

Total this Invoice \$205.59

Terms: Net 30 Days. A Finance Charge of 1-1/2% Per Month (18% Per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

TeamBank_{N.A.}



"Put Our Team Behind You"

1902 Harlan Dr
Bellevue, NE 68005
Phone 402.291.2000 Fax 402.291.9590

INVOICE

DATE: December 30, 2008
INVOICE #
FOR: 12/30/08
Semi Annual
SID BILLING

Bill To:

Fullenkamp, Doyle, & Jobeun
Attn: Debbie Leach
11440 West Center Rd, Suite C
Omaha, NE 68144-4482

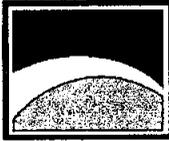
12/30/2008 Semi Annual SID Billing

DESCRIPTION	AMOUNT
Sarpy County SID #133 - 05/15/2004	
Administration fees	\$200.00
Wires (\$15.00 per wire)	\$15.00
TOTAL	\$ 215.00

Make all checks payable to TeamBank, N.A., 1902 Harlan Dr, Bellevue, NE 68005 Attn: Barb Rodgers
If you have any questions concerning this invoice, contact Barbara Rodgers 402-291-2000 ext 2614

THANK YOU FOR YOUR BUSINESS!

TeamBank_{N.A.}



"Put Our Team Behind You"

1902 Harlan Dr
Bellevue, NE 68005
Phone 402.291.2000 Fax 402.291.9590

INVOICE

DATE: December 30, 2008
INVOICE #
FOR: 12/30/08
Semi Annual
SID BILLING

Bill To:

Fullenkamp, Doyle, & Jobeun
Attn: Debbie Leach
11440 West Center Rd, Suite C
Omaha, NE 68144-4482

12/30/2008 Semi Annual SID Billing

DESCRIPTION	AMOUNT
Sarpy County SID #133 - 04/01/2008	
Administration fees	\$250.00
Wires (\$15.00 per wire)	\$15.00
TOTAL	\$ 265.00

Make all checks payable to **TeamBank, N.A., 1902 Harlan Dr, Bellevue, NE 68005 Attn: Barb Rodgers**
If you have any questions concerning this invoice, contact Barbara Rodgers 402-291-2000 ext 2614

THANK YOU FOR YOUR BUSINESS!

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

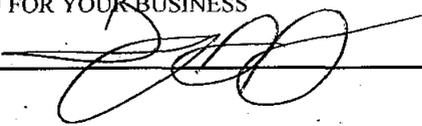
Invoice

Date	Invoice #
12/28/2008	8606

Bill To
SOUTHWIND SID # 133 FULLENCAMP, DOYLE & JOBEUN 11440 W CENTER RD OMAHA, NE. 68144-4482 ATTN: CAROL

PROJECT

SOUTHWIND SID 133

Item	Description	Qty	Rate	Amount
	CLEARED SNOW AND ICE OFF OF SIDEWALKS ALONG CHANDLER ST BETWEEN 136TH AND 137TH STREET ON THE NORTH SIDE			
4X4 SNOWPLOW	5 SNOW STORMS THIS INVOICE 12-03-08 12-17-08 12-19-08 12-22-08 12-26-08	5	50.00	250.00
ICE MELT	5 TIMES	5	35.00	175.00
THANK YOU FOR YOUR BUSINESS SIGNED 		Total		\$425.00

Balance Due	\$425.00
--------------------	----------

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
1/19/2009	9019

Bill To
SOUTHWIND SID # 133 FULLENCAMP, DOYLE & JOBEUN 11440 W CENTER RD OMAHA, NE. 68144-4482 ATTN: CAROL

PROJECT

SOUTHWIND SID 133

Item	Description	Qty	Rate	Amount
	CLEARED SNOW AND ICE OFF OF SIDEWALKS ALONG CHANDLER ST BETWEEN 136TH AND 137TH STREET ON THE NORTH SIDE			
4X4 SNOWPLOW	3 SNOW STORMS THIS INVOICE 01-10-09 01-12-09 01-16-09	3	50.00	150.00
ICE MELT	3 TIMES	3	35.00	105.00

THANK YOU FOR YOUR BUSINESS
SIGNED 

Total \$255.00

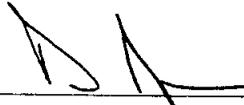
Balance Due \$255.00

INDEMNITY AGREEMENT

TO: Sanitary and Improvement District No. 133
of Sarpy County, Nebraska

IN CONSIDERATION OF duplicate General Fund Warrant No. 1083"R" with the letter "R" affixed after the warrant number, in the amount of \$693.50, of Sanitary and Improvement District No. 133, having been issued to Crouch/Churchich Recreational Design Inc., and in lieu of Warrant No. 1083 for the same amount previously issued, which has been lost in the mail. Crouch/Churchich Recreational Design Inc. hereby undertakes to refund and to indemnify SID No. 133 of Sarpy County, Nebraska, and the Sarpy County Treasurer and any of their agents and assigns against loss, damage or expense occurring because of or arising out of the payment of said warrant as above listed without the surrender of said warrant.

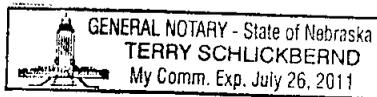
Crouch/Churchich Recreational Design Inc.



State of Nebraska)
) .ss
County of Douglas)

SUBSCRIBED and sworn to before me and in my presence this 31ST
day of DECEMBER, 2008.

(Seal)



Notary Public



AGENDA

Sanitary and Improvement District No. 133 of Sarpy County, Nebraska; Meeting to be held January 28, 2009

1. Present resolution to replace lost warrant No. 1083 for Crouch/Churchich Recreational Design, Inc., in the amount of \$693.50.

2. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for street lighting (1093100070).	\$8,395.56
b) Commercial Mowing, Inc. for park maintenance (#507).	60.00
c) Thompson, Dreessen and Dorner, Inc., for engineering services (#84923 and 85052).	363.93
d) TeamBank for paying agent fees.	480.00
e) Larry Duckworth for clerk fees for November through January (net).	277.05
f) Geis, Inc., for snow removal (#8606 and 9019).	680.00
g) Fullenkamp, Doyle and Jobeun Trust Account for IRS with holdings.	45.90