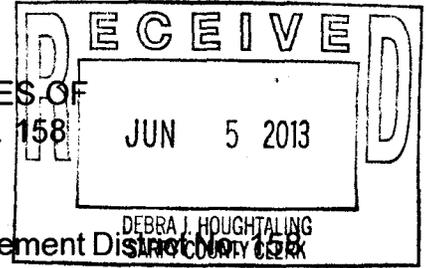


MINUTES OF MEETING OF BOARD OF TRUSTEES OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 158  
OF SARPY COUNTY, NEBRASKA



The meeting of the Board of Trustees of Sanitary and Improvement District No. 158 of Sarpy County, Nebraska was convened in public and open session at 5:00 p.m. on May 1, 2013 at 10302 South 168th Street, Omaha, Nebraska. Present were the following Trustees: Larry Hammer, Patrick S. Lichter, Dale Marples, Paul R. Stoupa, and Allen Marsh. Absent were the following Trustees: none. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Weispfenning, his assistant; and Bob Chalupa of the Architectural Control Committee. Also present were approximately 40 taxpayers living within the district, several builders, shingle suppliers and a representative of Tamko. Notice was given in advance thereof by publication in the Omaha World Herald on April 28, 2013, a copy of the Proof of Publication being attached to these Minutes. Notice of the meeting was given to all members of the Board of Trustees, a copy of their Acknowledgment of Receipt of Notice being attached to these minutes. Availability of the Agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. All proceedings of the Board were taken while the convened meeting was held open to the attendance of the public.

The Attorney for the District certifies that these Minutes were written and available for public inspection within ten (10) working days and prior to the next convened meeting of the Board of Trustees.

The Chairman called the meeting to order and called the roll.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman stated the first order of business was a discussion regarding issues with damage from a recent storm. There was a lengthy presentation from a representative of Tamko regarding the various types of shingles which are available. He stated that the color which is preferable is Weatherwood. The three types of shingles which are considered upper end architectural style are Heritage 30 year IR (impact resistant), Heritage Premium 50 year, and Heritage Vintage 50 year.

There was also a shingle supplier who reported on various other upper end architectural style shingles which are available from Owens Corning and CertainTeed which are very similar to Tamko products. The CertainTeed color which is comparable to Tamko's Weatherwood is "Classic Weatherwood". The Presidential lines of CertainTeed shingles which are considered the upper end architectural style shingles are Presidential Shakes IR (Impact Resistant), Presidential Shakes "Solaris" (sun reflecting), or Presidential Shakes "TL" (triple laminate).

There was also several individuals who also requested to remain with wood shake shingles. It was agreed that the Architectural Control Committee would review all of the options regarding asphalt and wood shake shingles and make a final decision regarding the various types and brands of asphalt shingles which would be allowed based on the covenants for SID 158. It was also agreed that the Architectural Control Committee would provide information to residents regarding the final determination of allowed shingles within five days from the date of this meeting.

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

\_\_\_\_\_  
ALLEN J. MARSH, Chairman

\_\_\_\_\_  
DALE MARPLES, Trustee

\_\_\_\_\_  
PATRICK S. LICHTER, Clerk

\_\_\_\_\_  
LARRY HAMMER, Trustee

\_\_\_\_\_  
PAUL R. STOUPA, Trustee

ACKNOWLEDGMENT OF RECEIPT  
OF  
NOTICE OF MEETING

THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 158 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 5:00 p.m. on May 1, 2013 at 10302 South 168<sup>th</sup> Street, Omaha, Nebraska.

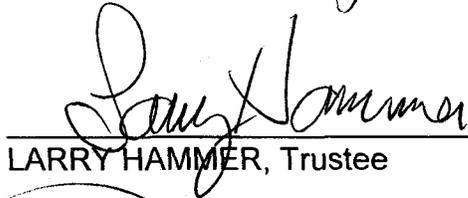
DATED this 1st day of May, 2013.



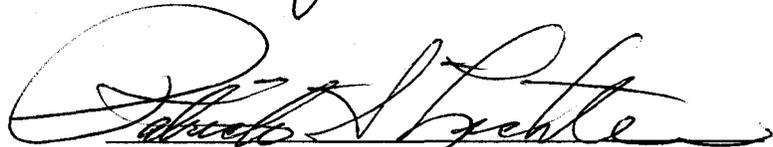
ALLEN J. MARSH, Chairman



DALE MARPLES, Trustee



LARRY HAMMER, Trustee



PATRICK S. LICHTER, Clerk



PAUL R. STOUPA, Trustee

## CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 158 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 given 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.

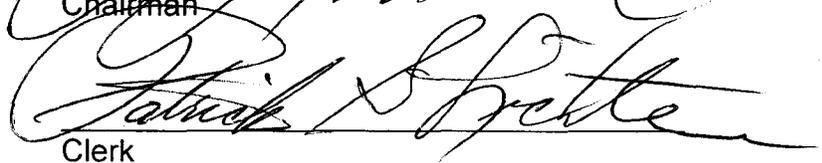
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 1st day of May, 2013.

  
Chairman

  
Clerk

## AGENDA

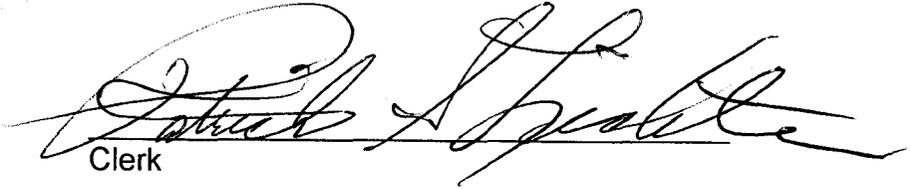
Meeting of the Board of Trustees of Sanitary and Improvement District No. 158 of Sarpy County, Nebraska:

Allen J. Marsh, Chairman  
Patrick S. Lichter, Clerk  
Larry Hammer, Trustee  
Dale Marples, Trustee  
Paul Stoupa, Trustee

Held at 5:00 p.m. on May 1, 2013 at 10302 South 168<sup>th</sup> Street, Omaha, Nebraska.

1. Call meeting to order and roll call.
2. The Chairman to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held.
3. Discussion regarding issues with damage from recent storm.
4. Adjourned.

THE UNDERSIGNED, hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown on the published notice of meeting at least 24 hours prior to the commencement of said meeting, and that no items were added to the Agenda after the commencement of the meeting.

  
Clerk

**Place Ad Here**

**RONALD W. HUNTER**  
Attorney at Law  
11605 Arbor St.  
Suite 104  
Omaha, NE 68144

**NOTICE OF MEETING**

Sanitary and  
Improvement District  
No. 158 of Sarpy  
County, Nebraska

NOTICE IS HEREBY GIV-  
EN that a meeting of  
the Board of Trustees  
of Sanitary and Im-  
provement District No.  
158 of Sarpy County,  
Nebraska, will be held  
at 5:00 p.m., on Wed-  
nesday, May 1, 2013 at  
10302 South 168th  
Street, Omaha, Nebras-  
ka, which meeting will  
be open to the public.  
An Agenda for such  
meeting, kept continu-  
ously current, is availa-  
ble for public inspec-  
tion at the office of the  
Chairman of the Board  
of the District at 11605  
Arbor St., Suite 104,  
Omaha, Nebraska, and  
includes payment of  
bills of the District.

Patrick S. Lichter,  
Clerk of the District

**Proof of publication**

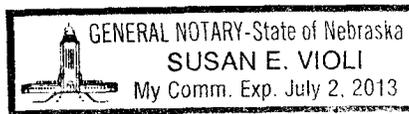
**AFFIDAVIT**

State of Nebraska, County of Douglas, ss:

Kiley Petersen, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 28 day of April, 2013, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 136,645 Daily and 170,486 Sunday, in 2013.

(Signed) *Kiley Petersen* Title: Account Executive

Subscribed in my presence and sworn to before me this 28th day of April, 2013.



*Susan E. Viola*  
Notary Public

Printer's Fee \$ \_\_\_\_\_  
Affidavit \_\_\_\_\_  
Paid By \_\_\_\_\_

SID 158

SPECIAL MEETING 5/1/2013

TOPIC-REPLACEMENT OF DAMAGED SHINGLES

OBJECT-TO DETERMINE THE CHOICES OF APPROVED SHINGLES

AGENDA:

STATEMENT OF NEBRASKA OPEN MEETING ACT

WHY SUCH A LATE NOTICE AND URGENCY OF MEETING DATE-DAMAGED NEEDS TO BE MADE ASAP

LOTTERY FOR QUESTIONS LIMITED TO 20-NUMBERS TO BE DRAWN

PRESENTATION OF TOPIC INFORMATION BY MATERIAL SUPPLIERS-NO QUESTIONS AT THIS TIME-5 MINUTES

LOTTERY NUMBERS WILL HAVE TWO MINUTES TO MAKE STATEMENTS AND ASK QUESTIONS-TIME MONITORED BY COUNCEL/ 15 SECOND NOTICE

MATERIAL SUPPLIERS WILL HAVE ONE MINUTE TO ANSWER EACH QUESTION IN ORDER-TIMED

SUMMARY OF INFORMATION BY THE ARCHETECTURAL COMMITTEE-IF INFORMATION IS SUFFICIENT AS DETERMINED BY THE ARCHETECTURAL COMMITTEE AND ANNOUNCEMENT WILL BE MADE AT THIS TIME.

IF A DECISION CANNOT BE MADE AT THIS TIME, THE ARCH COMM WILL DECIMINATE THE INFORMATION ASAP

WE THANK YOU FOR YOUR PATIENTS AND UNDERSTANDING OF THE PROCEDURES TAKEN TO CONDUCT THIS MEETING.

SID 158 TRUSTEES

PAUL STOUPA

DALE MARPLES

PAT LICHTER

LARRY HAMMER

ALLEN MARSH