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EUGENE L. HILLMAN*
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EMMETT D. CHILDERS
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*ALSO ADMITTED IN COLORADO

OF COUNSEL
WILLIAM J. ELDER*

JOHN R. MCCORMACK
(1910 - 1999)

December 11, 2012

Ms. Debra J. Houghtaling
Sarpy County Clerk
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046-2895

Re: SID 162

Dear Debra:

Enclosed please find a copy of the signature page for the proceedings of the September 27, 2012 meeting of the Board of Trustees of SID 162. In the original minutes the amount for warrant #5664 was incorrect. Please replace this page of the minutes we previously sent to you.

Very truly yours,

Larry R. Forman

LRF:sr
Encl.

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 5664 through 5675 to the following payees and in the following amounts, said warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum and to be redeemed no later than three years from the date of issuance, 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:

#5664	Signature Advertising - Inv #9250 for sign replacement	$405.91
#5665	LS2 Lawn - Inv #SID162-Aug for August services	$4,128.37
#5666	Anthony Farruggia - Inv #0102 for graffiti obliteration	$290.52
#5667	NP Dodge Insurance - Inv #SI162 for errors & omissions	$2,231.00
#5668	NP Dodge Insurance - Inv #SI162 for public official bond	$100.00
#5669	Infinity CPA Group - Inv #2598 for accounting services	$5,000.00
#5670	Infinity CPA Group - Inv #2598 for accounting services	$185.00
#5671	Hillman Forman - billing dated 9/17/12 for legal services	$3,699.50
#5672	LS2 Lawn - Inv #SID162-Sept for September services	$5,000.00
#5673	LS2 Lawn - Inv #SID162-Sept for September services	$5,000.00
#5674	LS2 Lawn - Inv #SID162-Sept for September services	$5,000.00
#5675	LS2 Lawn - Inv #SID162-Sept for September services	$3,880.00

The Chairman stated the next item of business on the agenda was setting of the time and place for the next meeting of the Board. In accordance with the Board's recently-adopted uniform meeting schedule, the next meeting will be held on October 25, 2012, that being the last Thursday in the month, at 2:30 p.m. at Chalco Hills Recreation area Visitor's Center, 8901 South 154th Street, Omaha, Nebraska.

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

Richard L. Hansen
CHAIRMAN

ATTEST:

Nancy Wackenhagen
CLERK

RECEIVED
DEC 12 2012
DEBRA J. HOUGHTALING
SARPY COUNTY CLERK