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JUN 27 2013
DEBRA L. HOUGHTALING
SARPY COUNTY CLERK

MINUTES OF MEETING OF BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 192 OF SARPY COUNTY, NEBRASKA

02 2.4

The meeting of the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, was convened in public and open session at 2:00 p.m., on Friday, April 26, 2013, at 17210 Fairway Drive, Omaha, Nebraska. Present were the following Trustees of the District: Lee Harrow, Steven Moore, Tom Dein, and Morrie Naumann. Absent was the following Trustee: Timothy P. Goodman. Present by invitation was Kristi Weispfenning, legal assistant to Ronald W. Hunter, attorney for the District. Also present were the following taxpayers living in the District: Joe Muzic, Larry Biel, Tim Campbell, Dick Ricci, Willie Johnson, and Shawn Kragel. Also present were Dean Styles with Quality Roofing, Rick Waddington of the Tiburon South Archetectual Control Committee, Carlen Kopenhangen with Shake & Shingle Supply, and Mike with Owens Corning. Notice of the meeting was given in the Papillion Times on April 24, 2013, all as provided in the Proof of Publication to be attached to these Minutes. A copy of the Acknowledgment of Receipt of Notice signed by all the Trustees Elect is also 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 from hail storm. Mr. Waddington stated that the covenants which cover the Tiburon South/Ballena subdivision specify acceptable shingles as "Tamko Heritage 40 laminate in weathered wood or Tamko Heritage 50 weathered wood" which is no longer available. The Trustees reviewed samples of shingles from Tamko, Certainteed, and Atlas. The various suppliers also provided details and different features regarding the different types of shingles which are presently on the market. After a full and complete discussion, the following Resolution was proposed by the Chairman and seconded by Trustee Dein, to-wit:

> RESOLVED, that since the shingle specified in the covenants is no longer available the new guidelines for acceptable shingles shall be (1) laminate shingles; (2) 30 year minimum architectural laminate shingle; and (3) the shingles must be in the color of weathered wood or driftwood.

On the foregoing Resolution, the following Trustees voted "aye": Trustees Moore, Dein, and Harrow; voting "nay" thereon were the following: none. The Chairman declared said Resolution was duly carried and adopted.

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

LEE HARROW, Chairman

STEVEN MOORE, Trustee

TOM DEIN, Trustee

ABSENT
TIMOTHY GOODMAN, Clerk

MORRIE NAUMANN, Trustee

ACKNOWLEDGMENT OF RECEIPT
OF
NOTICE OF MEETING

THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 192 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 2:00 p.m., on Friday, April 26, 2013, at 17202 Fairway Drive, Omaha, Nebraska.

DATED this 10th day of April, 2013.

LEE HARROW, Chairman

TIMOTHY P. GOODMAN, Clerk

STEVEN MOORE, Trustee

TOM DEIN, Trustee

MORRIE NAUMANN, Trustee

CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 192 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 26th day of April, 2013.

Chairman

Clerk

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 Kirk Hoffman 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 therein; 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, April 24, 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 Kirk Hoffman
Publisher Business Manager

Today's Date 04-23-2013
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
LAURA ESTEP BRONK
My Comm. Exp. Oct. 21, 2013

Printer's Fee $ 10.25
Customer Number: 154004
Order Number: 0001629260

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

NOTICE OF MEETING
Sanitary and Improvement District
No. 192 of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, will be held at 2:00 p.m., Friday, April 26, 2013, at 17202 Fairway Drive, Omaha, Nebraska, which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor Street, Suite 104, Omaha, Nebraska, and includes payment of bills of the District.
TIMOTHY GOODMAN
Clerk of the District
1639260; 4/24

AGENDA

Meeting of the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska:

Lee Harrow, Chairman
Timothy P. Goodman, Clerk
Steven Moore, Trustee
Tom Dein, Trustee
Morrie Naumann, Trustee

Held at 2:00 p.m., on Friday, April 26, 2013, at 17202 Fairway Drive, 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 from hail storm.

4. Discussion regarding property owner questions or concerns.

5. 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.

Goodman

Clerk

Kristi Weispfenning

From: "Steve Moore" <steven.moore1@cox.net>
Date: Wednesday, April 17, 2013 9:06 PM
To: "Tim & Kris Goodman" <tpghawk@cox.net>; "Morrie & Maryann Naumann" <threeaces@cox.net>; "Tom & Theresa Dein" <tldein@cox.net>; "Lee & Kathy Harrow" <lharrow@cox.net>
Subject: Replacement Roofing for Tiburon South

Today I visited with Rick Waddington, Architectural Control Committee representative for Tiburon South, to seek clarification on several issues.

1- Tamco Heritage 40 Weathered Wood has been replaced by the manufacturer with Tamco Heritage Premium Weathered Wood or Tamco Heritage 50 Weathered Wood.

2- Weathered Wood is a color. No other color is allowed. Also, no other product/brand has been approved by the Architectural Control Committee.

3- "Closed Valleys" are also not allowed. Valleys must be "flashed" to maintain the look of a wood roof.

Any questions concerning roof replacement should be directed to the Architectural Control Committee representative Eric Waddington at 402-203-3410. You may also address your questions/concerns to any of your SID 192 Trustees.

Steve Moore