

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

A meeting of the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, was convened in open and public session at 2:00 p.m. on the 11<sup>th</sup> day of May, 2016, at 17206 Fairway Drive, Omaha, Nebraska.

Present were: Lee Harrow, Tom Dein, Steven Moore and Morrie Naumann.

Absent:

Notice of the meeting was given in advance thereof by publication in The Papillion Times, on May 4, 2016, a copy of the proof of publication being attached to these minutes. Notice of this 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 agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order.

It was first 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 first order of business was the discussion of the resignation of Trustee and Clerk, Timothy Goodman, as received by the Chairman and legal counsel for the District. A copy of his Resignation was directed to be attached to these proceedings and effective upon the conclusion of the meeting. The District was advised that the Trustees are entitled to select a replacement. The Trustees had previously been in contact with Jami Heidemann, who had expressed an interest in being a Trustee. Ms. Heidemann appeared at the meeting and again expressed her willingness to participate. She explained that she had previously acted as a developer/lender representative trustee in the Deer Creek subdivision in Douglas County, Nebraska. Upon conclusion of such discussion, the following roll call vote was taken during which the Trustees, Lee Harrow, Tom Dein, Steven Moore and Morrie Naumann voting "Aye," with none voting "Nay," thereby adopting and approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that the Resignation of Timothy Goodman, as Clerk and Trustee of the District, be and hereby is accepted as tendered.

RESOLVED FURTHER, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that Tom Dein be appointed to serve as Clerk in place of Timothy Goodman.

RESOLVED FURTHER, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that Jami

Heidemann be appointed to serve as Trustee in place of Timothy Goodman.

There was next a report to the Trustees regarding lift station activities. The Chairman reported that, during the installation of some electrical equipment, the power connection to the lift station pump was incorrectly reinstalled. An emergency service truck was called to the site, but not needed. The charge for the truck was billed to the District. Additionally, during a site inspection regarding the installation of the landscaping, damage was done to the lid on the pumping equipment. The cost for this damage will be charged to the District at some point in the future.

There was next a discussion regarding the landscaping work previously performed by the Trustees individually. It was discussed that the Chairman would contact Annie's Nursery to obtain pricing for landscaping items such as mulching and clean-up.

There was next a discussion regarding additional street repairs to be made in the summer and fall of 2016. Previously, information regarding repairs were provided by the engineer for the District, although prices were not provided. The Chairman stated that he would contact the District's engineer to inquire as to potential pricing and providers.

There was next a discussion regarding communications between the District and the Homeowner Association, as well as communications between the District and homeowners directly. Tom Dein indicated that he would review the past communications with the homeowners association to keep continuity of the cooperation between the two entities. Jami Heidemann indicated that she would be willing to act as the "welcome wagon" for the new residents and keep track of resident contact information.

There was a discussion regarding additional street repairs to be made in the summer and fall of 2016. Trustees Naumann and Moore will reevaluate areas previously indicated to determine if further action is warranted this year. A recommendation will be brought to the July 6 board meeting.

Previously, information regarding repairs to storm sewer inlets and outlets were provided by the engineer for the District, although prices were not provided. The Chairman stated that he would contact the District's engineer to inquire as to potential pricing and providers.

There were presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration. Morrie Naumann abstained from voting on these items.

There was next presented two (2) statements from Omaha Public Power District, for service at the locations of 16800 Ridgemont Street and 16802 Oakmont Drive, account number 0622093108; (i) Statement dated March 9, 2016, in the amount of One Thousand Three Hundred Ninety-One Dollars and 37/100 (\$1,391.37); and (ii) Statement dated April 8, 2016, in the amount of One Thousand Three Hundred Eighty-Seven Dollars and 96/100 (\$1,387.96); said statements being in the aggregate amount of Two Thousand Seven Hundred Seventy-Nine Dollars and 33/100 (\$2,779.33).

There was next presented two (2) statements from Omaha Public Power District, for service at the location of 17221 Oakmont Street, account number 5958727663; (i) Statement dated March 9, 2016, in the amount of Thirty-Three Dollars and 79/100 (\$33.79); and (ii) Statement dated April 8, 2016, in the amount of Forty-Eight Dollars and 84/100 (\$48.84); said statements being in the aggregate amount of Eighty-Two Dollars and 63/100 (\$82.63).

There was next presented two (2) statements from Omaha Public Power District, for service at the location of 17300 S. Highway 370 Street, regarding account number 146000031; (i) Statement dated March 7, 2016, in the amount of Twenty-Four Dollars and 57/100 (\$24.57); (ii) Statement dated April 6,

2016, in the amount of Twenty-Four Dollars and 54/100 (\$24.54); said statements being in the aggregate amount of Forty-Nine Dollars and 11/100 (\$49.11).

There was next presented two (2) statements from Omaha Public Power District, for service at the location of 10817 Fairway Drive, account number 6474900369; (i) Statement dated March 9, 2016, in the amount of One Hundred Eight Dollars and 83/100 (\$108.83); and (ii) Statement dated April 8, 2016, in the amount of Eighty-Nine Dollars and 84/100 (\$89.84); said statements being in the aggregate amount of One Hundred Ninety-Eight Dollars and 67/100 (\$198.67).

There was next presented a statement from Thompson, Dreessen & Dorner, Inc., for annual storm sewer inspection and report, Invoice No. 114426 dated March 23, 2016, in the amount of Eight Hundred Sixty-Four Dollars and 48/100 (\$864.48).

There was next presented two (2) statements from Field R&D, for services rendered; (i) Invoice No. 160128 dated April 4, 2016, in the amount of Two Thousand Four Hundred Seventy-Nine Dollars and no/100 (\$2,479.00); (ii) Invoice No. 160141 dated May 1, 2016, in the amount of Two Thousand Eight Hundred Seventy-Six Dollars and 25/100 (\$2,876.25); said statements being in the aggregate amount of Five Thousand Three Hundred Fifty-Five Dollars and 25/100 (\$5,355.25).

There was next presented a statement from Providence Group, Inc., Invoice No. 160129 for an emergency service dated April 4, 2016, in the amount of Nine Hundred Twenty Dollars and no/100 (\$920.00).

There was next presented two (2) statements from Papillion Sanitation for residential service charges for account number 3050-30014918-001; (i) Invoice No. 4494370 dated April 1, 2016, in the amount of One Thousand Two Hundred Eighty-One Dollars and 15/100 (\$1,281.15); (ii) and Invoice No. 4525210 dated May 1, 2016, in the amount of One Thousand Two Hundred Eighty-One Dollars and 15/100 (\$1,281.15); said statements being in the aggregate amount of Two Thousand Five Hundred Sixty-Two Dollars and 30/100 (\$2,562.30).

There was next presented three (3) statements from One Call Concepts, Inc.; (i) Invoice No. 6010559 dated January 31, 2016, in the amount of 75/100 (\$0.75); (ii) Invoice No. 6030560 dated March 31, 2016, in the amount of Seven Dollars and 14/100 (\$7.14); and (iii) Invoice No. 6040559 dated April 30, 2016, in the amount of Twelve Dollars and 03/100 (\$12.03); said statements being in the aggregate amount of Nineteen Dollars and 92/100 (\$19.92).

There was next presented a statement from O'Donnell, Ficenec, Wills & Ferdig, LLP, for 2015 audit of year-end financial statements and budget preparation, Invoice No. 81687 dated January 20, 2016, in the amount of Eight Thousand Nine Hundred Dollars and no/100 (\$8,900.00).

There were next presented two (2) invoices from Bankers Trust: (i) Invoice No. 26205, in the amount of Five Hundred Dollars and no/100 (\$500.00); and (ii) Invoice No. 26206, in the amount of Two Hundred Fifty Dollars and no/100 (\$250.00); said statements being in the aggregate amount of Seven Hundred Fifty Dollars and no/100 (\$750.00).

There was next presented a statement from River City Barricade Company for traffic control, Invoice No. 62744 dated April 18, 2016, in the amount of Three Hundred Twenty-One Dollars and no/100 (\$321.00).

There was next presented a statement from Timothy Goodman for reimbursement for payment to S&W Fence, Inc. regarding the monument sign and installation in the amount of Eight Thousand Nine Hundred Sixty-Three Dollars and no/100 (\$8,963.00).

There was next presented two (2) statements from Morrie Naumann: (i) reimbursement for payment to Scholl Excavating regarding street repairs, in the amount of Fourteen Thousand Five Hundred Forty-Five Dollars and 35/100 (\$14,545.35); and (ii) reimbursement for payment to Scholl Excavating for street repairs, in the amount of Seventeen Thousand Eight Hundred Nine Dollars and 60/100 (\$17,809.60); said statements being in the aggregate amount of Thirty-Two Thousand Three Hundred Fifty-Four Dollars and 95/100 (\$32,354.95).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services performed in miscellaneous District matters, dated May 10, 2016, in the amount of Two Thousand Six Hundred Seventy-Six Dollars and no/100 (\$2,676.00), and costs advanced in the amount of Five Thousand Five Hundred Dollars and 21/100 (\$5,500.21); said statement being in the aggregate amount of Eight Thousand One Hundred Seventy-Six Dollars and 21/100 (\$8,176.21).

The Clerk next directed the attention of the Board of Trustees to the fact that Ameritas Investment Corp. will purchase Seventy-One Thousand Five Hundred Forty-Six Dollars and 85/100 (\$71,546.85) in general fund warrants at this time, and that the contracted charge for such purchase of warrants is five percent (5%) or Three Thousand Five Hundred Seventy-Seven Dollars and 34/100 (\$3,577.34) in accordance with the financing agreement previously adopted by the Board. The Clerk recommended issuance of a warrant in such amount to Ameritas Investment Corp.

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following resolution was duly moved and passed:

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2957 through 2981 of the District, dated the date of this meeting, 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 seven percent (7%) per annum and to be redeemed no later than May 11, 2019, 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. 2957, for the amount of Two Thousand Seven Hundred Seventy-Nine Dollars and 33/100 (\$2,779.33), payable to Omaha Public Power District for Account No. 0622093108.

Warrant No. 2958, for the amount of Eighty-Two Dollars and 63/100 (\$82.63), payable to Omaha Public Power District for Account No. 5958727663.

Warrant No. 2959, for the amount of Forty-Nine Dollars and 11/100 (\$49.11), payable to Omaha Public Power District for Account No. 1436000031.

Warrant No. 2960, for the amount of One Hundred Ninety-Eight Dollars and 67/100 (\$198.67), payable to Omaha Public Power District for Account No. 6474900369.

Warrant No. 2961, for the amount of Eight Hundred Sixty-Four Dollars and 48/100 (\$864.48), payable to Thompson, Dreessen & Dorner, Inc for Invoice No. 114426.

Warrant No. 2962, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2963, for the amount of Three Hundred Fifty-Five Dollars and 25/100 (\$355.25), payable to Field R&D for Invoice Nos. 160128 and 160141.

Warrant No. 2964, for the amount of Nine Hundred Twenty Dollars and no/100 (\$920.00), payable to Providence Group, Inc. for Invoice No. 160129.

Warrant No. 2965, for the amount of Two Thousand Five Hundred Sixty-Two Dollars and 30/100 (\$2,562.30), payable to Papillion Sanitation for account number 3050-30014918-001.

Warrant No. 2966, for the amount of Nineteen Dollars and 92/100 (\$19.92), payable to One Call Concepts, Inc., Account No. 04-SID192S.

Warrant No. 2967, in the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2968, in the amount of Three Thousand Nine Hundred Dollars and no/100 (\$3,900.00), payable to O'Donnell, Ficenec, Wills & Ferdig, LLP.

Warrant No. 2969, for the amount of Three Hundred Twenty-One Dollars and no/100 (\$321.00), payable to River City Barricade Company for Invoice No. 62744.

Warrant No. 2970, in the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2971, for the amount of Three Thousand Nine Hundred Sixty-Three Dollars and no/100 (\$3,963.00), payable to Timothy Goodman.

Warrant Nos. 2972 through 2977, in the amount of Five Thousand and no/100 Dollars (\$5,000.00) each, and Warrant No. 2978, for the amount of Two Thousand Three Hundred Fifty-Four Dollars and 95/100 (\$2,354.95), payable to Morrie Naumann.

Warrant No. 2979, in the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2980, for the amount of Three Thousand One Hundred Seventy-Six Dollars and 21/100 (\$3,176.21), payable to Pansing Hogan Ernst & Bachman, LLP.

Warrant No. 2981, for the amount of Three Thousand Five Hundred Seventy-Seven Dollars and 34/100 (\$3,577.34), payable to Ameritas Investment Corp.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Construction Fund Warrant No. 2982 of the District,

dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on April 1 of each year) and to be redeemed no later than May 11, 2021, 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. 2982, for the amount of Seven Hundred Fifty Dollars and no/100 (\$750.00), payable to Bankers Trust.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 192 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.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 192 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 reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above Warrants are to be issued.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 192 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 lesser of: (a) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (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 thirteen (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 thirteen (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 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. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Chairman next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Tom Dein, as Clerk for Sanitary and Improvement District No. 192 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its May 11, 2016 meeting.

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Tom Dein, Clerk

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 initially held at 2:00 p.m. on May 11, 2016, at 17136 Fairway Drive, Omaha, Nebraska.

Dated this 11<sup>th</sup> day of May, 2016.

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Lee Harrow, Chairman

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Tom Dein, Clerk

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Steven Moore

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Morrie Naumann

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being the Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that he did send a Notice of Meeting to the Clerk of Sarpy County, Nebraska, more than seven (7) days prior to the date of this meeting.

Dated this 11<sup>th</sup> day of May, 2016.

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Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being a Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that the Minutes of the meeting of the Board of Trustees of said District were written and available for public inspection at the following address:

10250 Regency Circle, Suite 300,  
Omaha, Nebraska

Dated this 11<sup>th</sup> day of May, 2016.

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Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being Clerk of the Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that a copy of the attached Agenda was prepared and available for public inspection at the address shown on the Notice of Meeting, attached to these proceedings, prior to the commencement of the meeting. I further certify that no items were added to the Agenda after the commencement of the meeting.

DATED: May 11, 2016.

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Tom Dein, Clerk

CERTIFICATE

I, the undersigned, certify that I am the acting Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, and that the following is a true and correct transcript of the records and proceedings of such District through May 11, 2016.

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Tom Dein, Clerk

## AGENDA

Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, Agenda for meeting of May 11, 2016:

1. Pay bills:
  - . Omaha Public Power District
  - . Thompson, Dreessen & Dorner, Inc.
  - . Field R&D
  - . Providence Group, Inc.
  - . Papillion Sanitation
  - . One Call Concepts, Inc.
  - . O'Donnell, Ficnec, Wills & Ferdig, LLP
  - . Bankers Trust
  - . River City Barricade Company
  - . Timothy Goodman
  - . Morrie Naumann
  - . Pansing Hogan Ernst & Bachman LLP
  - . Ameritas Investments
  
2. Update:
  - (1) Lift station activities.
  
3. Items from Chairman:
  - (1) Replacement of Trustee/Clerk
  - (2) Election
  - (3) Summer/fall street repairs
  - (4) Storm drain outfall structure to pond
  - (5) Storm sewer inlets and outlets inspection and repair
  - (6) One Call activity update
  - (7) Monument and landscape installation update
  - (8) Park slide update
  
4. Discussion regarding homeowner questions and/or concerns.

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson 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 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 11<sup>th</sup> day of May, 2016.

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Lee Harrow, Chairperson

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Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being a Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that the minutes of the meeting of the Board of Trustees of such District were forwarded to the Clerk of Sarpy County, Nebraska, on the \_\_\_\_\_ day of May, 2016.

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Tom Dein, Clerk