

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 195 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.

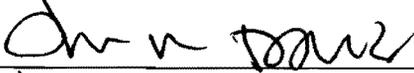
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 23rd day of July 23, 2013



Chairperson



Clerk

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 195
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 195 of Sarpy County, Nebraska was convened in open and public session at 11:30 a.m. on July 23, 2013, at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Michael Belik, ^{absent}~~Jeffrey Davis~~ and James Mathison. Also present was John H. Fullenkamp, attorney for the District, Patrick Pierce, engineer for the District, and Rob Wood fiscal agent for the District.

Notice of the meeting was give in advance thereof by publication in The Bellevue Leader on July 10, 2013, 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 Clerk then certified that notice of this meeting had been given to the City Clerk of La Vista, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting, said Certificate being attached to these minutes and made a part hereof by this reference.

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 Clerk then presented the following statements for payment from the General Fund Account of the District:

a) B&W Company, Inc., for 2013 Street Repairs (#16362).	\$28,536.62
b) E&A Consulting Group for engineering services (#121131, 121335).	5,844.68
c) Stanek Construction for street signs and repairs (#13-059).	515.00
d) Montemarano Landscapes, Inc., for maintenance (#22728, 22770).	355.50
e) Jamie Trampe for fence repairs.	590.00
f) Fullenkamp, Doyle & Jobeun for reimbursement	

of expenses.

2,017.67

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. 195 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1364 through 1369, 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 of the District and to be redeemed no later than July 10, 2016 to-wit:

a) Warrant No. 1364 for \$28,536.62 payable to B&W Company, Inc., for 2013 Street Repairs.

b) Warrant No. 1365 for \$5,844.68 payable to E&A Consulting Group for engineering services.

c) Warrant No. 1366 for \$515.00 payable to Stanek Construction for street signs and repairs.

d) Warrant No. 1367 for \$355.50 payable to Montemarano Landscapes, Inc., for maintenance.

e) Warrant No. 1368 for \$590.00 payable to Jamie Trampe for fence repairs.

f) Warrant No. 1369 for \$2,017.67 payable to Fullenkamp, Doyle & Jobeun for reimbursement of expenses.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 195 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant, warrant and agree that (a) the facilities for which the above Warrants are issued are for essential governmental functions and are designed to serve members of the general public on an equal basis; (b) there are no persons with rights to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefitted by such facilities in the District; (e) the development of the land in the District is for residential or commercial use; (f) the development of the land in the District for sale and occupation by the general public is proceeding with all reasonable speed and (g) the District hereby authorizes and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to Section

149(e) of the Internal Revenue Code of 1986 pertaining to the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 195 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. 195 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.

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

A handwritten signature in cursive script, appearing to read "M. D. B.", written above a horizontal line.

Chairman

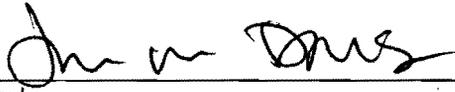
A handwritten signature in cursive script, appearing to read "J. M. Davis", written above a horizontal line.

Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 195 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on July 23, 2013 was given to the City Clerk of La Vista 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 July 10, 2013 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 City Clerk of La Vista within thirty days from the date of this meeting.


Clerk

**ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING**

The undersigned Trustees of Sanitary and Improvement District No. 195 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 July 23, 2013 at 11440 West Center Road, Omaha, Nebraska.

DATED: July 23, 2013

M. J. B.

Garret N. ...

Jim ...



Engineering Answers

E & A CONSULTING GROUP, INC.

Planning • Engineering • Environmental & Field Services

330 North 117th Street
Omaha, NE 68154-2509

www.eacg.com

Phone: 402.895.4700
Fax: 402.895.3599

July 19, 2013

Board of Trustees
Sanitary and Improvement District No. 195, Sarpy Co.
% Mr. John Fullenkamp, Atty
11440 West Center Road
Omaha, NE 68144

RE: Pay Estimate # 1 and Final
2013 Street Repairs
B & W Company, Inc.
E & A# P1997.054.000

Board Members:

The above-referenced project has been completed to the best of our knowledge by B & W Company, Inc., contractor, in accordance with the plans and specifications. We also certify that to the best of our knowledge, construction of said improvement and other incidental and necessary work contain the following items and quantities at the unit prices set forth in their contract.

<u>BID</u>					
<u>ITEM</u>					
<u>NO</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
1	Concrete Pavement Repair, Large Area	0	SY	46.00	0.00
2	Concrete Pavement Repair, Small Area	506.46	SY	47.00	23,803.62
3	Full Depth Sawcut Existing Pavement	1216	LF	3.00	3,648.00
4	Adjust Manhole to Grade	5	EA	25.00	125.00
5	Remove & Replace Faulty Subgrade	10	TN	20.00	200.00
Extra:	19 Cubic Yards of High-Early w/ Water Reducer Concrete	19	CY	40	760.00

AMOUNT DUE CONTRACTOR, EST # 1 AND FINAL 28,538.62

We hereby recommend the above work be accepted and approved by the Owner and final payment made to B & W Company, Inc.

Very truly yours

E & A CONSULTING GROUP, INC.


Robert F. Czerwinski
Project Manager

RFC/ma

cc: B&W

B & W COMPANY, INC.
P. O. BOX 642000
Omaha, NE 68164
402-393-2880
Fax: 402-393-4876

RECEIVED

JUL 15 2013

BY: _____

Invoice

DATE	INVOICE #
6/30/2013	16362

BILL TO
Mayfair SID 195 c/o E & A Consulting Group Attn: Bob Czerwinski 330 N 117th St. Omaha, NE 68154

JOB#	P.O. #	TERMS
		DUE AND PAYABLE UPON RECEIPT

CONCRETE SERVICES AT:	QUANTITY	RATE	UNIT	AMOUNT
Small area repair	506.46	47.00	SY	23,803.62
Sawcut existing pavement	1,218	3.00	LF	3,648.00
Adjust Manhole	5	25.00	EA	125.00
Remove and replace faulty subgrade	10	20.00	TN	200.00
19 cubic yards of high-early with water reducer concrete	19	40.00	CY	760.00

Approved by E & A Consulting Group, Inc.
Date: _____
Initials: _____
SID No. _____
Project No. _____

Sales tax is included in price. Please pay from this invoice no statement will be sent.	Total \$28,536.62
--	--------------------------

E & A Consulting Group, Inc.
 Engineering Answers
 330 North 117th Street
 Omaha, NE 68154-2509
 402-895-4700

Sarpy County SID #195
 c/o Mr. John Fullenkamp, Attorney
 11440 West Center Road
 Omaha, NE 68144

June 25, 2013
 Project No: P1997.054.000
 Invoice No: 121131

Project P1997.054.000 Mayfair - District Maintenance

Professional Services from May 06, 2013 to June 09, 2013

Phase 113 District Maintenance for 2013
 Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	2.00	78.00	156.00	
Totals	2.00		156.00	
Total Labor				156.00
				Total this Task \$156.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.45	59.00	26.55	
Const. Admn Tech III	.75	76.00	57.00	
Totals	1.20		83.55	
Total Labor				83.55
				Total this Task \$83.55

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	1.75	59.00	103.25	
Engineer VII	7.50	123.00	922.50	
Const. Admin Tech III	2.00	76.00	152.00	
Const. Depart Manager III	2.00	113.00	226.00	
Totals	13.25		1,403.75	
Total Labor				1,403.75
				Total this Task \$1,403.75

Task 999 Expenses

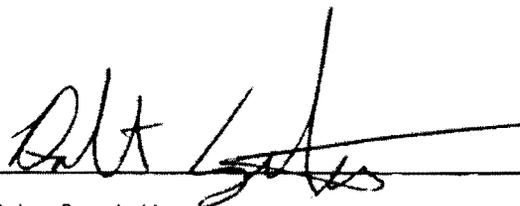
Unit Billing

Mileage			28.25	
Total Units			28.25	28.25
				Total this Task \$28.25

Total this Phase \$1,671.55

Total this Invoice \$1,671.55

Approved:


 Robert Czerwinski

E & A Consulting Group, Inc.
 Engineering Answers
 330 North 117th Street
 Omaha, NE 68154-2509
 402-895-4700

Sarpy County SID #195
 c/o Mr. John Fullenkamp, Attorney
 11440 West Center Road
 Omaha, NE 68144

July 19, 2013
 Project No: P1997.054.000
 Invoice No: 121335

Project P1997.054.000 Mayfair - District Maintenance
Professional Services from June 10, 2013 to July 14, 2013

Phase	113	District Maintenance for 2013			
Task	135	Digger's Hotline			
Professional Personnel					
			Hours	Rate	Amount
Engineer IX			.50	140.00	70.00
Eng. Technician IV			7.25	78.00	648.25
Const. Admin Tech II			.50	64.00	32.00
Totals			8.25		750.25
Total Labor					750.25
					Total this Task
					\$750.25

Task	352	Meetings			
Professional Personnel					
			Hours	Rate	Amount
Const. Admin Tech III			2.25	76.00	171.00
Totals			2.25		171.00
Total Labor					171.00
					Total this Task
					\$171.00

Task	440	Repairs/Maintenance			
Professional Personnel					
			Hours	Rate	Amount
Administrative Assistant II			.80	59.00	47.95
Const. Admin Tech I			3.25	52.00	169.00
Totals			4.05		216.95
Total Labor					216.95
					Total this Task
					\$216.95

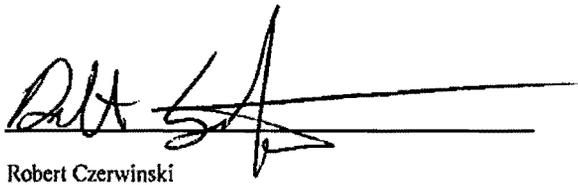
Task	480	Signs/Traffic Signals			
Professional Personnel					
			Hours	Rate	Amount
Const. Admin Tech III			.25	76.00	19.00
Totals			.25		19.00
Total Labor					19.00

Project	P1997.054.000	195- Mayfair - District Maintenance	Invoice	121335
			Total this Task	\$19.00

Task	532	Street Repair			
Professional Personnel					
			Hours	Rate	Amount
Administrative Assistant II			2.55	59.00	151.35
Engineer VII			1.00	123.00	126.50
Engineer X			.50	158.00	79.00
Const. Admin Tech I			35.00	60.00	2,034.00
Const. Admin Tech III			3.25	76.00	255.00
Const. Depart. Manager III			1.00	113.00	113.00
Totals			43.30		2,758.85
Total Labor					2,758.85
			Total this Task		\$2,758.85

Task	999	Expenses			
Unit Billing					
Mileage				257.08	
	Total Units			257.08	257.08
			Total this Task		\$257.08
			Total this Phase		\$4,173.13
			Total this Invoice		\$4,173.13

Approved:



Robert Czerwinski

Stanek Construction

19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 13-059

June 23, 2013

Board of Directors, SID 195 – Mayfair
c/o E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

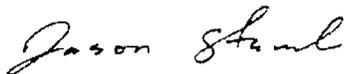
Board Members,

I am submitting this invoice for work completed in SID 195 of Sarpy County. The work consisted of the following:

1. Install new Gary Street, Floyd Street and 99th Street signs and brackets on streetlight pole located at the northwest corner of the intersection.
2. Rotate Floyd Street sign on streetlight pole at the intersection of 101st Street.
3. Reset stop sign post on the southwest corner of 96th Street & Melissa Street.
4. Install new 4-foot anchor post and 8-foot post for stop sign on the southeast corner of 98th Street & Melissa Street. The existing post had been struck by a vehicle and was damaged.
5. Install new 4-foot anchor post on for stop sign at the northwest corner of 98th Street & Brentwood Drive.

Total Invoice: \$515

Thank you,



Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	7/5/13
Initials:	JS
SID No.	195
Project No.	97054

****INVOICE** #22728**

06/01/2013 - 06/30/2013

MONTEMARANO LANDSCAPES INC.
21415 Fairview Road
Gretna, NE 68028

TEL: 402-332-3641

Page No.: 1

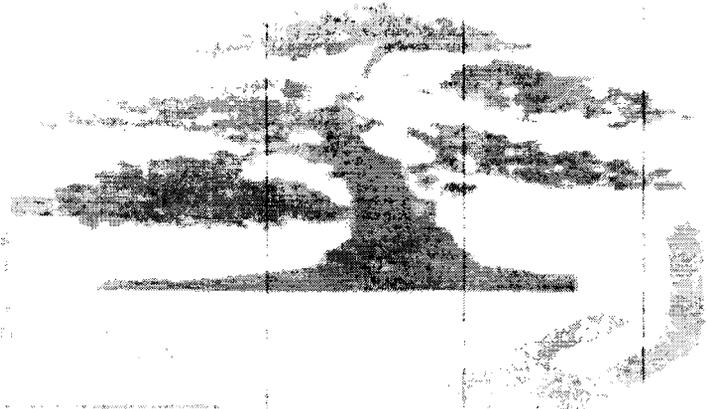
Total Due: \$125.00

Sid.# 195 Mayfair C/O E&A Group
330 N 117th St
Omaha, NE 68154
Attn: Bob Czerwinski
Re: Mayfair S.I.D.# 195

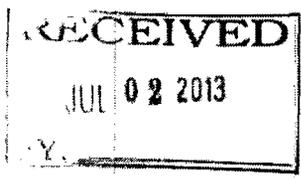
Amr. Remitted: \$ _____

Cut off and return this top portion with the full payment. Thank you.

Service	Date	Qty	Price Per	Amount
WEEDING SHRUB BEDS	06/05/2013	1.000	75.00	75.00
TRASH PICK UP	06/05/2013	1.000	50.00	50.00
-PAYMENT-wnt. # 1360	06/15/2013	1.000	-2205.00	-2205.00



Approved by E & A Group Inc. 7/5/13
 S.I.D. No. 195
 Project No. 97054



Total Current Charges	\$	125.00
Sales Tax on Current Charges	\$	0.00
Prior Balance	\$	2205.00
Total Credit	\$	-2205.00

TOTAL DUE ==>>> \$ 125.00

MONTEMARANO LANDSCAPES INC.
It's been our pleasure serving you!

****INVOICE** #22770**

07/01/2013 - 07/31/2013

MONTEMARANO LANDSCAPES INC.
21415 Fairview Road
Gretna, NE 68028

TEL: 402-332-3641

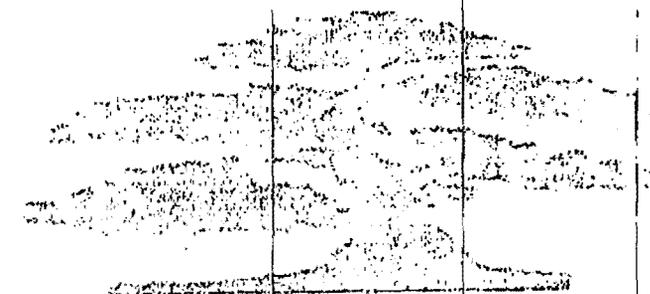
Page No.: 1
Total Due: \$355.50

Sid.# 195 Mayfair C/O B&A Group
330 N 117th St
Omaha, NE 68154
Attn: Bob Czerwinski
Re: Mayfair S.I.D.# 195

Amt. Remitted: \$ _____

Cut off and return this top portion with the full payment. Thank you.

Service	Date	Qty	Price Per	Amount
BAGWORM SPRAY	07/02/2013	1.000	100.00	100.00
TRASH PICK UP	07/03/2013	1.000	50.00	50.00
WEEDING SHRUB BEDS	07/03/2013	1.000	75.00	75.00



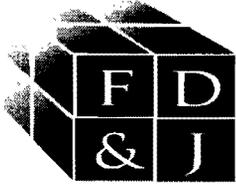
Approved by	E & A Consulting Group, Inc.
Date:	7/22/13
Initials:	BFC
SID No.	195
Project No.	97654

Total Current Charges	\$ 225.00
Sales Tax on Current Charges	\$ 5.50
Prior Balance	\$ 125.00
Total Credit	\$ 0.00

TOTAL DUE ==>>> \$

355.50

MONTEMARANO LANDSCAPES INC.
It's been our pleasure serving you!



FULLENKAMP
DOYLE &
JOBEUN

JOHN H. FULLENKAMP
ROBERT C. DOYLE
LARRY A. JOBEUN
BRIAN C. DOYLE
MARK B. JOHNSON

July 23, 2013

Chairman & Board of Trustees
Sanitary & Improvement District No. 195
of Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

Expenses:	Publication Costs, Photocopies, Postage and Miscellaneous charges	\$2,017.67
	TOTAL AMOUNT NOW DUE:	\$2,017.67

AGENDA

Sanitary and Improvement District No. 195 of Sarpy County, Nebraska; Meeting to be held July 23, 2013

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

a) B&W Company, Inc., for 2013 Street Repairs (#16362).	\$28,536.62
b) E&A Consulting Group for engineering services (#121131, 121335).	5,844.68
c) Stanek Construction for street signs and repairs (#13-059).	515.00
d) Montemarano Landscapes, Inc., for maintenance (#22728, 22770).	355.50
e) Jamie Trampe for fence repairs.	590.00
f) Fullenkamp, Doyle & Jobeun for reimbursement of expenses.	2,017.67