MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 220
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:30 p.m. on the 9th day of September, 2013 at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson and Craig Finnestad. Also present were John Q. Bachman, attorney for the District and Brett J. Wawers of Lamp, Rynearson & Associates, Inc., engineers for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 4, 2013, 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 by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

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 next presented in accordance with the provisions of Neb. R.R.S. Section 77-1601.02, the publication concerning the Board of Trustees recommendation that the property tax request for tax year 2013-2014 be set at a different amount than the 2012-2013 tax request. The Clerk further reported that no person had appeared at the meeting in response to such hearing notice. The Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John R. Christiansen, Maurice Anderson and Craig Finnestad voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that it is advisable that the property tax request for tax year 2013-2014 be set at a different amount than the 2012-2013 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

2012-2013 Property Tax Request	$543,415.97
2012 Tax Rate	0.690000
Property Tax Rate (2012-2013 Request/2013 Valuation)	0.607012

2013-2014 Proposed Property Tax Request		$617,708.96
General Fund	$170,093.77	
Bond Fund	$447,615.19	
Proposed 2013 Tax Rate		0.690000
General Fund	0.190000	
Bond Fund	0.500000	

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The Clerk 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.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 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 September 9, 2013, meeting.

John R. Christiansen, Clerk

MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 220
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:35 p.m. on the 9th day of September, 2013, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson and Craig Finnestad. Also present were John Q. Bachman, attorney for the District and Brett J. Wawers of Lamp, Rynearson & Associates, Inc., engineers for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 4, 2013, 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 by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

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 first reported in accordance with the provisions of Neb. R.R.S. Section 13-501 through 13-513, the District's certified public accountants were directed to prepare a proposed budget and further that the Clerk attended to the required publication of notice with regard to the budgetary hearing to be held by the Board of Trustees. The Clerk had been directed to give the appropriate notices in accordance with the Nebraska Budget Act and that a budgetary hearing for the District be held on the 9th day of September, 2013, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The Clerk next presented the publication of this budgetary hearing as presented in the Bellevue Leader. The Clerk next reported that such notice of the budgetary hearing along with a budget summary had been published in accordance with law. The Clerk further reported that it appeared that no person had appeared at the meeting in response to such notice of the budgetary hearing and the Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After a lengthy discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John R. Christiansen, Maurice Anderson and Craig Finnestad, voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the budget and tax levy as tentatively set forth be adopted as the final budget and levy in accordance with Exhibit "A" attached hereto and by this reference made a part hereof. Further that the Clerk of the District be directed to file a copy of the adopted

budget with the levying board of the State Auditor's office as well as certifying the levy to the Sarpy County officials as well as attaching a proof of publication to such adopted budget.

With the budget for the District having been adopted, the Chairman then stated that it would be appropriate at this time to levy the tax in accordance with the budget statement. After a full and complete discussion and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, John R. Christiansen, Maurice Anderson and Craig Finnestad, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, that Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, levy and collect for the year 2013-2014 a tax of $0.690000 per One Hundred and no/100 Dollars ($100.00) actual valuation of taxable property in the District, except intangible property, said tax to be credited to the appropriate fund as indicated below:

$0.190000 on each One Hundred and no/100 Dollars ($100.00) actual valuation to be credited to the General Fund of the District and thereby collect $170,093.77 in taxes to be credited to this fund; and

$0.500000 on each One Hundred and no/100 Dollars ($100.00) actual valuation to be credited to the Construction (Bond) Fund of the District and thereby collect $447,615.19 in taxes to be credited to this fund.

FURTHER RESOLVED, that the Clerk of this District be and hereby is directed to deliver and file with the County Clerk of Sarpy County, Nebraska and the Auditor of Public Accounts, a copy of this resolution.

The Chairman stated that Warrant Nos. 1804 through 1827 had been issued since the date of the last meeting of the Board of Trustees to pay various expenses of the District. It was now necessary to ratify the Warrants. After further discussion by the Trustees, and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, John R. Christiansen, Maurice Anderson and Craig Finnestad, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that Warrant Nos. 1804 through 1827 issued since the date of the last meeting of the Board of Trustees are hereby ratified.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Anchor Construction Company for services with respect to the Stream Improvements (Harrison Woods) project, Pay Estimate No. 4 in the amount of Twenty-Eight Thousand Seven Hundred Ninety-Seven and 14/100 Dollars ($28,797.14).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Thiele Geotech, Inc. for testing services in connection with the Stream Improvements (Harrison Woods) project, Invoice No. 46604 in the amount of Three Hundred Forty-Nine and no/100 Dollars ($349.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for services rendered in connection with the Stream Improvements (Harrison Woods) project, as follows: (i) for services through May 25, 2013, Invoice No. 0110098.11-0000010 in the amount of Four Thousand Five Hundred Fourteen and 80/100 Dollars ($4,514.80); and (ii) for services through June 29,

2013, Invoice No. 010098.11-0000011 in the amount of Eight Thousand Three Hundred and 49/100 Dollars ($8,300.49); said invoices being in the aggregate amount of Twelve Thousand Eight Hundred Fifteen and 29/100 Dollars ($12,815.29).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of W. Janssen Const., Inc. for storm sewer maintenance, Invoice No. LRA-01-13 in the amount of One Hundred and no/100 Dollars ($100.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Executive Lawn & Landscaping, LLC, for green area maintenance, as follows: (i) Invoice No. 11042 in the amount of One Thousand One Hundred Ninety and no/100 Dollars ($1,190.00); and (ii) Invoice No. 11202 in the amount of One Thousand Three Hundred Two and no/100 Dollars ($1,302.00); said invoices being in the aggregate amount of Two Thousand Four Hundred Ninety-Two and no/100 Dollars ($2,492.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for green area maintenance, Invoice No. 12651 in the amount of Four Hundred Fifty and no/100 Dollars ($450.00).

There were next presented statements from One Call Concepts, Inc. for line locating services as follows: (i) for the month of May, 2013, Invoice No. 3050595 in the amount of Forty-Five and 45/100 Dollars ($45.45); and (ii) for the month of June, 2013, Invoice No. 3060575 in the amount of Twenty-Six and no/100 Dollars ($26.00); said statements being in the aggregate amount of Seventy-One and 45/100 Dollars ($71.45).

There were next presented invoices from UNICO Group, Inc., as follows: (i) for general liability insurance policy renewal, Invoice No. 573377 in the amount of Eight Hundred Seventy-Seven and no/100 Dollars ($877.00); and (ii) for chairman surety bond renewal, Invoice No. 583178 in the amount of One Hundred Seventy and no/100 Dollars ($170.00); said invoices being in the aggregate amount of One Thousand Forty-Seven and no/100 Dollars ($1,047.00).

There were next presented statements from Metropolitan Utilities District for service at the 7006 S. 173rd Street location through July 11, 2013 having a ***credit balance*** of One Hundred Eighty-One and 58/100 Dollars ($181.58). ***The Board directed advance payment to be made in the amount of Five Hundred and no/100 Dollars ($500.00).***

There were next presented statements from Metropolitan Utilities District for service at the 16802 Edna Street location through July 11, 2013 in the amount of Two and 64/100 Dollars ($2.64). ***The Board directed advance payment to be made in the amount of Five Hundred and no/100 Dollars ($500.00).***

There was next presented a statement from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations through June 27, 2013 in the amount of Two Thousand Three Hundred Thirty-Eight and 69/100 Dollars ($2,338.69).

There was next presented a statement from Great Western Bank for registrar and paying agent services with respect to the Series 2009 bonds from January 15, 2013 through July 15, 2013 in the amount of Two Hundred Fifty and no/100 Dollars ($250.00).

The Clerk next presented to the Board the final estimate with regard to Stream Improvements (Harrison Woods) and its installation by Anchor Construction Company, which recommended that a final and complete payment be made in the total amount of Eighteen Thousand Nine Hundred Fifty-Three and 97/100 Dollars ($18,953.97) with such being final payment and the final estimate for work completed on such project. The Clerk also presented the Certificate of Completion from the District's engineers, Lamp, Rynearson & Associates, Inc., recommending that final payment and acceptance of such project be made by the District. Upon a motion duly made and seconded, and upon the following roll call vote, the Trustees,

John R. Christiansen, Maurice Anderson and Craig Finnestad, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the District's project entitled Stream Improvements (Harrison Woods) be accepted as completed in accordance with recommendation of the District's engineers, Lamp, Rynearson & Associates, Inc., and that final payment be made in the following scheduled amount:

Contractor	Amount
Anchor Construction Company	$18,953.97

There was next presented a statement from Lamp, Rynearson & Associates, Inc., engineers for the District, for services rendered with respect to the Stream Improvements (Harrison Woods) project, Invoice No. 0110098.11-0000012 in the amount of One Thousand Six Hundred Ninety-Three and 96/100 Dollars ($1,693.96).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Executive Lawn & Landscaping, LLC for green area maintenance, as follows: (i) Invoice No. 11445 in the amount of One Thousand One Hundred Ninety and no/100 Dollars ($1,190.00); and (ii) Invoice No. 11560 in the amount of Twenty-Two Thousand Fifty-Six and no/100 Dollars ($22,056.00); said invoices being in the aggregate amount of Twenty-Three Thousand Two Hundred Forty-Six and no/100 Dollars ($23,246.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Skyline Sign Company for street sign repairs, Invoice dated June 12, 2013 in the amount of Two Hundred Ninety-Seven and 69/100 Dollars ($297.69).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for green area maintenance, Invoice No. 12738 in the amount of Five Hundred Thirty-Five and no/100 Dollars ($535.00).

There was next presented a statement from One Call Concepts, Inc. for line locating services for the month of July, 2013, Invoice No. 3070566 in the amount of Thirty-Four and 65/100 Dollars ($34.65).

There were next presented invoices from Mullen Irrigation as follows: (i) Invoice No. 6491 in the amount of Three Hundred Two and 39/100 Dollars ($302.39); (ii) Invoice No. 6492 in the amount of One Hundred Seventy-Two and 74/100 Dollars ($172.74); (iii) Invoice No. 6583 in the amount of Ten Thousand Seven Hundred Fifty and no/100 Dollars ($10,750.00); (iv) Invoice No. 6584 in the amount of Three Hundred Seventy-Seven and 99/100 Dollars ($377.99); (v) Invoice No. 6591 in the amount of One Hundred One and 50/100 Dollars ($101.50); (vi) Invoice No. 6597 in the amount of Four Hundred Thirty-Three and 04/100 Dollars ($433.04); (vii) Invoice No. 6606 in the amount of Three Hundred Thirty-Eight and 75/100 Dollars ($338.75); (viii) Invoice No. 6665 in the amount of Seven Thousand Four Hundred Thirty-Seven and no/100 Dollars ($7,437.00); and (ix) Invoice No. 6666 in the amount of Two Hundred Ninety-Six and no/100 Dollars ($296.00); said invoices being in the aggregate amount of Twenty Thousand Two Hundred Nine and 41/100 Dollars ($20,209.41).

There was next presented a statement from Lutz & Company, PC, accountants for the District, for completion of the annual budget document and progress bill related to the June 30, 2013 audited financial statement, Invoice No. 155383 in the amount of Three Thousand and no/100 Dollars ($3,000.00).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered from September 1, 2012 through August 31, 2013, in the amount of

Sixteen Thousand Four Hundred Five and 50/100 Dollars ($16,405.50); and costs advanced in the amount of Five Hundred Fifty-Eight and 92/100 Dollars ($558.92); said statement being in the aggregate amount of Sixteen Thousand Nine Hundred Sixty-Four and 42/100 Dollars ($16,964.42).

There was next presented a statement from Metropolitan Utilities District for service at the 7006 S. 173rd Street location through August 8, 2013 in the amount of One Thousand Thirty-Three and 94/100 Dollars ($1,033.94). ***The Board directed advance payment to be made in the amount of Three Thousand Five Hundred and no/100 Dollars ($3,500.00).***

There was next presented a statement from Metropolitan Utilities District for service at the 16802 Edna Street location through August 8, 2013 in the amount of Eight Hundred Three and 61/100 Dollars ($803.61). ***The Board directed advance payment to be made in the amount of Two Thousand Five Hundred and no/100 Dollars ($2,500.00).***

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations through August 28, 2013 in the aggregate amount of Four Thousand Six Hundred Sixty-Seven and 48/100 Dollars ($4,667.48).

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:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1804 through 1819 of the District, dated August 7, 2013, 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 June 1 of each year) and to be redeemed no later than August 7, 2018, 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 Nos. 1804 through 1812, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1813, for the amount of One Thousand Seven Hundred Ninety-Seven and 14/100 Dollars ($1,797.14), payable to Anchor Construction Company.
>
> Warrant No. 1814, for the amount of Three Hundred Forty-Nine and no/100 Dollars ($349.00), payable to Thiele Geotech, Inc.
>
> Warrant Nos. 1815 through 1818, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1819, for the amount of Eight Hundred Fifteen and 29/100 Dollars ($815.29), payable to Lamp, Rynearson & Associates, Inc.
>
> FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1820 through 1827 of the District, dated August 7, 2013, 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 August 7, 2016, 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. 1820, for the amount of One Hundred and no/100 Dollars ($100.00), payable to W. Janssen Const., Inc.

Warrant No. 1821, for the amount of Two Thousand Four Hundred Ninety-Two and no/100 Dollars ($2,492.00), payable to Executive Lawn & Landscaping, LLC.

Warrant No. 1822, for the amount of Four Hundred Fifty and no/100 Dollars ($450.00), payable to Commercial Seeding Contractors.

Warrant No. 1823, for the amount of Seventy-One and 45/100 Dollars ($71.45), payable to One Call Concepts, Inc.

Warrant No. 1824, for the amount of One Thousand Forty-Seven and no/100 Dollars ($1,047.00), payable to UNICO Group, Inc.

Warrant No. 1825, for the amount of Five Hundred and no/100 Dollars ($500.00), payable to Metropolitan Utilities District, Account No. 112000317971.

Warrant No. 1826, for the amount of Five Hundred and no/100 Dollars ($500.00), payable to Metropolitan Utilities District, Account No. 112000302971.

Warrant No. 1827, for the amount of Two Thousand Three Hundred Thirty-Eight and 69/100 Dollars ($2,338.69), payable to Omaha Public Power District, Account No. 4031256681.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1828 through 1836 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 June 1 of each year) and to be redeemed no later than September 9, 2018, 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. 1828, for the amount of Two Hundred Fifty and no/100 Dollars ($250.00), payable to Great Western Bank.

Warrant Nos. 1829 through 1834, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1835, for the amount of Nine Hundred Fifty-Three and 97/100 Dollars ($953.97), payable to Anchor Construction Company.

Warrant No. 1836, for the amount of One Thousand Six Hundred Ninety-Three and 96/100 Dollars ($1,693.96), payable to Lamp, Rynearson & Associates, Inc.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1837 through 1866 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 September 9, 2016, 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 Nos. 1837 through 1843, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1844, for the amount of Two Thousand Two Hundred Forty-Six and no/100 Dollars ($2,246.00), payable to Executive Lawn & Landscaping, LLC.

Warrant No. 1845, for the amount of Two Hundred Ninety-Seven and 69/100 Dollars ($297.69), payable to Skyline Sign Company.

Warrant No. 1846, for the amount of Five Hundred Thirty-Five and no/100 Dollars ($535.00), payable to Commercial Seeding Contractors.

Warrant No. 1847, for the amount of Thirty-Four and 65/100 Dollars ($34.65), payable to One Call Concepts, Inc.

Warrant Nos. 1848 through 1853, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1854, for the amount of Two Thousand Two Hundred Nine and 41/100 Dollars ($2,209.41), payable to Mullen Irrigation.

Warrant No. 1855, for the amount of Three Thousand and no/100 Dollars ($3,000.00), payable to Lutz & Company, PC.

Warrant Nos. 1856 through 1860, each in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1861, for the amount of One Thousand Nine Hundred Sixty-Four and 42/100 Dollars ($1,964.42), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 1862, in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1863, for the amount of Five Hundred and no/100 Dollars ($500.00), payable to Metropolitan Utilities District, Account No. 112000317971.

Warrant No. 1864, for the amount of Two Thousand Five Hundred and no/100 Dollars ($2,500.00), payable to Metropolitan Utilities District, Account No. 112000302971.

Warrant No. 1865, in the amount of Three Thousand and no/100 Dollars ($3,000.00), and Warrant No. 1866, for the amount of One Thousand Six Hundred Sixty-Seven and 48/100 Dollars ($1,667.48), payable to Omaha Public Power District, Account No. 4031256681.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 220 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. 220 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 $5,000,000 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. 220 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.

The Board was next informed that Construction Fund Warrant No. 1758 is to be cancelled due to the fact that it was a duplicate payment. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, John R. Christiansen, Maurice Anderson and Craig Finnestad voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1758, payable to Bankers Trust Company, be and hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

Brett J. Wawers of Lamp, Rynearson & Associates, Inc. discussed the following items with the Board:

1. Anchor Contract: Anchor has informed us they will re-seed as soon as the weather cools off. There are still some trees that were planted as part of the contract that the engineers are concerned about. Lamp, Rynearson & Associates will monitor the trees in the spring. The Board requested that Six Thousand ($6,000.00) be held from the Anchor payment pending completion of the project.

2. The engineers will try to get the SID electrical lines located for the two entrance islands so that the SID does not continue to have to deal with the contractors damaging the lines.

3. The SID sidewalk at Emiline and Edna is damaged and Lamp, Rynearson & Associates is having trouble finding a contractor to repair it. J.R. Christiansen and Lamp, Rynearson & Associates will continue to try to find a contractor.

4. Lamp, Rynearson & Associates solicited bids for planting of new trees. The bids were reviewed and the matter was tabled.

5. The striping in the commercial area and the striping of the crosswalks by the pool will be completed this week.

6. 168th and Harrison Street: Sarpy County has hired Lamp, Rynearson to complete the plans for the curb, gutter and inlets.

The Trustees discussed the proposal of Kuehl Capital Corporation with respect to services as fiscal agent for the District. The District requested the attorney to contact Kuehl Capital and present proposed changes to the agreement for consideration by Kuehl Capital. The agreement was to extend for a two-year period only.

[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK – SIGNATURES APPEAR ON THE FOLLOWING PAGE]

The Clerk 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.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 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 September 9, 2013 meeting.

John R. Christiansen, Clerk