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 8th day of September, 2015, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson and Wil H. Stephany. Also present were John Q. Bachman, attorney for the District and Robert A. Wood of Kuehl Capital Corporation, underwriter for the District.

Absent: Craig Finnestad and John L. Adler.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 2, 2015, 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 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 2015-2016 be set at a different amount than the 2014-2015 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 Wil H. Stephany 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 2015-2016 be set at a different amount than the 2014-2015 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

2014-2015 Property Tax Request		$616,837.21
2014 Tax Rate		0.650000
Property Tax Rate (2014-2015 Request/2015 Valuation)		0.625313
2015-2016 Proposed Property Tax Request		$651,053.63
General Fund	$256,475.67	
Bond Fund	$394,577.96	
Proposed 2015 Tax Rate		0.660000
General Fund	0.260000	
Bond Fund	0.400000	

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 8, 2015 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 8th day of September, 2015, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson and Wil H. Stephany. Also present were John Q. Bachman, attorney for the District, Brett Wawers of Lamp, Rynearson & Associates, Inc., engineers for the District and Robert A. Wood of Kuehl Capital Corporation, underwriter for the District.

Absent: Craig Finnestad and John L. Adler.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 2, 2015, 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 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 8th day of September, 2015, 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 Wil H. Stephany, 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 **amended and the amended budget and tax levy 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 Wil H. Stephany 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 2015-2016 a tax of $0.650000 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:
>
> $0.250000 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 $246,611.22 in taxes to be credited to this fund; and
>
> $0.400000 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 $394,577.96 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.

Robert A. Wood of Kuehl Capital Corporation, underwriter for the District reviewed the quarterly financial statement and snapshot financials with the Board in detail and generally indicated that the District was in good financial condition.

The Clerk next presented the Engineer's Statement of Completion in connection with Traffic Signalization, Section I (Harrison Woods).

The Chairman stated that Warrant Nos. 2039 through 2050 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 Wil H. Stephany, 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. 2039 through 2050 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 Skyline Sign Co. for street sign repairs, invoice dated May 13, 2015 in the amount of Two Thousand Two Hundred Sixty and 29/100 Dollars ($2,260.29).

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 as follows: (i) Invoice No. 15163 in the amount of Five Hundred Forty-Five and no/100 Dollars ($545.00); (ii) Invoice No. 15365 in the amount of Four Hundred Twenty-Five and no/100 Dollars ($425.00); and (iii) Invoice No. 15371 in the amount of Four Hundred and no/100 Dollars ($400.00); said invoices being in the aggregate amount of One Thousand Three Hundred Seventy and no/100 Dollars ($1,370.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of LawnSmith & Co., Inc. for graffiti removal, invoice dated June 11, 2015 in the amount of Two Hundred Seventy-Five and no/100 Dollars ($275.00).

There were next presented statements from Greenway Yard and Landscape as follows: (i) Invoice No. 1771 in the amount of One Thousand Eight Hundred Forty and no/100 Dollars ($1,840.00); and (ii) Invoice No. 1887 in the amount of Three Thousand Four Hundred Forty and no/100 Dollars ($3,440.00); said invoices being in the aggregate amount of Five Thousand Two Hundred Eighty and no/100 Dollars ($5,280.00).

There was next presented a statement from Tim Banghart/LawnScape, for services for the month ending July 31, 2015 in the amount of Seven Thousand One Hundred Ninety-One and no/100 Dollars ($7,191.00).

There were next presented statements from Mullen Irrigation as follows: (i) Invoice No. 8047 in the amount of Seven Hundred Fifty-Seven and 46/100 Dollars ($757.46); (ii) Invoice No. 8048 in the amount of Nine Hundred Ninety and 24/100 Dollars ($990.24); (iii) Invoice No. 8109 in the amount of Ninety-Seven and 95/100 Dollars ($97.95); (iv) Invoice No. 8128 in the amount of One Thousand One Hundred Nine and no/100 Dollars ($1,109.00); and (v) Invoice No. 8167 in the amount of Two Hundred Fifty-Four and 42/100 Dollars ($254.42); said invoices being in the aggregate amount of Three Thousand Two Hundred Nine and 07/100 Dollars ($3,209.07).

There were next presented invoices from One Call Concepts, Inc., for line locating services as follows: (i) for the month of May, 2015, Invoice No. 5050574 in the amount of Ten and 40/100 Dollars ($10.40); (ii) for the month of June, 2015, Invoice No. 5060571 in the amount of Fifteen and 60/100 Dollars ($15.60); and (iii) for the month of July, 2015, Invoice No. 5070574 in the amount of Thirteen and no/100 Dollars ($13.00); said invoices being in the aggregate amount of Thirty-Nine and no/100 Dollars ($39.00).

There was next presented a statement from Cornerstone Insurance Group-1st St for surety bond renewal, Invoice No. 252 in the amount of One Hundred Seventy and no/100 Dollars ($170.00).

There was next presented a statement from Lamp, Rynearson & Associates, Inc., engineers for the District for miscellaneous engineering services rendered through June 13, 2015, Invoice No. 0110098.90-0000053 in the amount of Three Hundred Ninety-Three and 37/100 Dollars ($393.37).

There were next presented statements from Metropolitan Utilities District for service at the 7006 S. 173rd Street location through July 16, 2015, indicating a credit balance in the amount of One Hundred Twenty-Eight and 60/100 Dollars ($128.60). ***The Board directed advance payment to be made in the amount of One Thousand and no/100 Dollars ($1,000.00).***

There was next presented a statement from Metropolitan Utilities District for service at the 16802 Edna Street location through July 16, 2015, in the amount of Four Hundred Ninety-One and 29/100 Dollars ($491.29). ***The Board directed advance payment to be made in the amount of One Thousand and no/100 Dollars ($1,000.00).***

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 July 29, 2015, in the aggregate amount of Six Thousand Nine Hundred Eighty-One and 88/100 Dollars ($6,981.88).

There was next presented a statement from Kuehl Capital Corporation for Financial Advisor/Fiscal Agent Services for the fiscal year 2015-2016, annual flat fee per contract, Invoice No. 1479 in the amount of Nine Thousand and no/100 Dollars ($9,000.00).

There was next presented a statement from Lamp, Rynearson & Associates, Inc., engineers for the District for services rendered in construction-related matters through June 13, 2015, Invoice No. 0110098.11-0000025 in the amount of Two Thousand Seventy-Seven and 28/100 Dollars ($2,077.28).

There was next presented a statement from Greenway Yard and Landscapes for mowing and fertilizer application, Invoice No. 1955 in the amount of Two Thousand Two Hundred Fifteen and no/100 Dollars ($2,215.00).

There was next presented a statement from One Call Concepts, Inc. for line locating services for the month of August, 2015, Invoice No. 5080573 in the amount of Ten and 85/100 Dollars ($10.85).

There was next presented a statement from Lutz & Company, PC, accountants for the District for completion of annual budget document for 2015 and progress bill related to audited financial statements, Invoice No. 180182 in the amount of Two Thousand Nine Hundred and no/100 Dollars ($2,900.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District for miscellaneous engineering services rendered as follows: (i) through July 18, 2015, Invoice No. 0110098.90-0000054 in the amount of Two Hundred Sixty-Seven and 97/100 Dollars ($267.97); and (ii) through August 15, 2015, Invoice No. 0110098.90-0000055 in the amount of Two Thousand Forty-Seven and 15/100 Dollars ($2,047.15); said statements being in the aggregate amount of Two Thousand Three Hundred Fifteen and 12/100 Dollars ($2,315.12).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered from September 1, 2014 through August 31, 2015, in the amount of Fourteen Thousand Seven Hundred Seventeen and 50/100 Dollars ($14,717.50); and costs advanced in the amount of One Thousand Four Hundred Seventy-Two and 47/100 Dollars ($1,472.47); said statement being in the aggregate amount of Sixteen Thousand One Hundred Eighty-Nine and 97/100 Dollars ($16,189.97).

There was next presented a statement from Metropolitan Utilities District for service at the 7006 S. 173rd Street location through August 17, 2015, in the amount of One Thousand Sixty-Seven and 76/100 Dollars ($1,067.76). The Board was reminded that an advance payment of One Thousand and no/100 Dollars ($1,000.00) has been made August 19, 2015. ***The Board directed further advance payment to be made in the amount of One Thousand Seven Hundred Fifty and no/100 Dollars ($1,750.00).***

There was next presented a statement from Metropolitan Utilities District for service at the 16802 Edna Street location through August 17, 2015, in the amount of Nine Hundred Forty-Seven and 14/100 Dollars ($947.14). The Board was reminded that an advance payment of One Thousand and no/100 Dollars ($1,000.00) has been made August 19, 2015. ***The Board directed further advance payment to be made in the amount of One Thousand Five Hundred and no/100 Dollars ($1,500.00).***

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 August 27, 2015, in the amount of Two Thousand Three Hundred Twenty-Eight and 95/100 Dollars ($2,328.95).

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. 2039 through 2050 of the District, dated August 19, 2015, 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 19, 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. 2039, for the amount of Two Thousand Two Hundred Sixty and 29/100 Dollars ($2,260.29), payable to Skyline Sign Co.

Warrant No. 2040, for the amount of One Thousand Three Hundred Seventy and no/100 Dollars ($1,370.00), payable to Commercial Seeding Contractors.

Warrant No. 2041, for the amount of Two Hundred Seventy-Five and no/100 Dollars ($275.00), payable to LawnSmith & Co., Inc.

Warrant No. 2042, for the amount of Five Thousand Two Hundred Eighty and no/100 Dollars ($5,280.00), payable to Greenway Yard and Landscape.

Warrant No. 2043, for the amount of Seven Thousand One Hundred Ninety-One and no/100 Dollars ($7,191.00), payable to Tim Banghart/LawnScape.

Warrant No. 2044, for the amount of Three Thousand Two Hundred Nine and 07/100 Dollars ($3,209.07), payable to Mullen Irrigation.

Warrant No. 2045, for the amount of Thirty-Nine and no/100 Dollars ($39.00), payable to One Call Concepts, Inc.

Warrant No. 2046, for the amount of One Hundred Seventy and no/100 Dollars ($170.00), payable to Cornerstone Insurance Group-1st St.

Warrant No. 2047, for the amount of Three Hundred Ninety-Three and 37/100 Dollars ($393.37), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2048, for the amount of One Thousand and no/100 Dollars ($1,000.00), payable to Metropolitan Utilities District, Acct. No. 112000317971.

Warrant No. 2049, for the amount of One Thousand and no/100 Dollars ($1,000.00), payable to Metropolitan Utilities District, Acct. No. 112000302971.

Warrant No. 2050, for the amount of Six Thousand Nine Hundred Eighty-One and 88/100 Dollars ($6,981.88), payable to Omaha Public Power District, Acct. 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 are authorized and directed to execute and deliver Warrant Nos. 2051 and 2052 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 8, 2020, 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. 2051, for the amount of Nine Thousand and no/100 Dollars ($9,000.00), payable to Kuehl Capital Corporation.

Warrant No. 2052, for the amount of Two Thousand Seventy-Seven and 28/100 Dollars ($2,077.28), 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. 2053 through 2061 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 8, 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. 2053, for the amount of Two Thousand Two Hundred Fifteen and no/100 Dollars ($2,215.00), payable to Greenway Yard and Landscape.

Warrant No. 2054, for the amount of Ten and 85/100 Dollars ($10.85), payable to One Call Concepts, Inc.

Warrant No. 2055, for the amount of Two Thousand Nine Hundred and no/100 Dollars ($2,900.00), payable to Lutz & Company, PC.

Warrant No. 2056, for the amount of Two Thousand Three Hundred Fifteen and 12/100 Dollars ($2,315.12), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2057, for the amount of Ten Thousand and no/100 Dollars ($10,000.00), and Warrant No. 2058, for the amount of Six Thousand One Hundred Eighty-Nine and 97/100 Dollars ($6,189.97), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 2059, for the amount of One Thousand Seven Hundred Fifty and no/100 Dollars ($1,750.00), payable to Metropolitan Utilities District, Acct. No. 112000317971.

Warrant No. 2060, for the amount of One Thousand Five Hundred and no/100 Dollars ($1,500.00), payable to Metropolitan Utilities District, Acct. No. 112000302971.

Warrant No. 2061, for the amount of Two Thousand Three Hundred Twenty-Eight and 95/100 Dollars ($2,328.95), payable to Omaha Public Power District, Acct. 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.

There was next presented a receipt from the Sarpy County Treasurer's office representing reimbursement to the District's construction fund account of Sarpy County, Nebraska's share of the costs for Traffic Signalization, Section I (Harrison Woods) in the amount of Forty-Three Thousand Forty-Two and 80/100 Dollars ($43,042.80).

Brett Wawers of Lamp, Rynearson & Associates, Inc., engineers for the District began his engineer's report by discussing the proposed garbage pick-up contract for the entire subdivision. He indicated that he wanted to make sure that all potential bidders were provided with the same specifications and that there should be a clear understanding among all bidders as to the requirements of the District. He indicated that the bid proposal would contain three (3) roller carts for regular garbage, yard waste and recycleables. He was estimating the cost per household per month to be in the Ten and no/100 Dollar ($10.00) per month range. The specifications would require quarterly billings from the contractor. Bids for garbage removal would be open sometime in mid to late October, for a starting date of January 1, 2016. There was also discussion on additional tree planting within the District. The Trustees authorized up to Ten Thousand and no/100 Dollars ($10,000.00) for tree planting in addition to replacing the trees that had died during the one-year guaranty payment period. The Trustees also discussed electrical outlets for the two main entrance islands to the District. The Trustees indicated that they would like to install additional outlets in the entrance islands and the engineers estimated the cost for the additional electrical outlets to be between Five Thousand and no/100 Dollars ($5,000.00) and Ten Thousand and no/100 Dollars ($10,000.00). Finally, additional no parking signs and a revised no parking sign plan was discussed by the Trustees. The engineers indicated that a revised plan would be presented to Sarpy County for consideration and approval. The cost for the additional no parking signs was estimated to be Six Thousand and no/100 Dollars ($6,000.00).

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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 8, 2015 meeting.

John R. Christiansen, Clerk