30

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 221 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 20th day of February 2009.

Chairperson

Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 221 OF SARPY COUNTY, NEBRASKA HELD AT 12:00 P.M. ON FEBRUARY 20, 2009

Gunderson Kuehn

The meeting of the Board of Trustees of Sanitary and Improvement District No. 221 of Sarpy County, Nebraska held at 12:00 P.M. on February 20, 2009 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Guy Reynolds, John Montanez, and Bob Kanger. Shawn Williams was absent. Also present was Brian C. Doyle, attorney for the District, and Tom Rasmussen of E & A Consulting Group, engineers for the District.

The Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which said meeting was held.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, a legal newspaper of Sarpy County, Nebraska, on February 11, 2009, 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 Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman then brought the Board's attention to the fact that Rich Armstrong was resigning from the District.

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

a) Omaha Public Power District for electrical services.	$2,140.92
b) Wheatley dba Team Green for mowing maintenance. (#1008, 0908, 0808)	$ 952.93
c) Stanek Construction Company for sign maintenance. (#09-006)	$ 50.00
d) Gunderson Accounting PC for budget and audit.	$2,050.00
e) TeamBank for paying agent and registrar fees.	$ 480.00

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 221 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 667 through 671, 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 General Fund Account of the District and to be redeemed no later than September 15, 2011, to-wit:

a) Warrant No. 667 for $2,140.92 payable to Omaha Public Power District for electrical services.

b) Warrant No. 668 for $952.93 payable to Wheatley dba Team Green for mowing maintenance.

c) Warrant No. 669 for $50.00 payable to Stanek Construction Company for sign maintenance.

d) Warrant No. 670 for $2,050.00 payable to Gunderson Accounting PC for budget and audit.

e) Warrant No. 671 for $480.00 payable to TeamBank for paying agent and registrar fees.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 221 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 221 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. 221 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.

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

Guy Reynolds, Chairman

Bob Kanger, Acting Clerk

AFFIDAVIT OF PUBLICATION

State of Nebraska}

ss.

County of Sarpy}

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Kirk Hoffman deposes and says that he is the Business Manager of the **Bellevue Leader**, a legal newspaper of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, February 11, 2009

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 02-11-2009
Signed in my presence and sworn to before me:

Notary Public

KIMBERLY A. DICKMAN
General Notary
State of Nebraska
My Commission Expires Mar 27, 2012

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 221
OF SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sani tary and Improvement District No. 221 o Sarpy County will be held at 11440 Wes Center Road, Omaha, Nebraska at 12:0 p.m. on February 20, 2009, which meetin will be open to the public. An Agenda fo such meeting, kept continuously current, is available for public inspection at 1144 West Center Road, Omaha, Nebraska and includes the payment of bills.

Shawn Williams, Clerk
11986359—2/11

Printer's Fee $ 9.48
Customer Number: 002197
Order Number: 11986359

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 221 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 at12:00 P.M. on February 20, 2009 at 11440 West Center Road, Omaha, Nebraska.

DATED this 20th day of February 2009.

_____

_____

_____

_____

_____

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 221 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on February 20, 2009 was mailed to the Sarpy County Clerk 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 designated in the notice of meeting published in The Bellevue Leader on February 11, 2009 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 Sarpy County Clerk within thirty days from the date of this meeting.

Robert Kozy

Clerk

your energy partner

OPPD

Omaha Public Power District

ACCOUNT NUMBER: **1107749189**

0015302 5 0129

STATEMENT DATE January 29, 2009

Amount Paid 2140.92

Net Amount Due Upon Receipt **$640.04CR**

SID 221 SARPY CO-CEDAR RIDGE A
%ROBERT DOYLE
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995

NO PAYMENT DUE

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 221 SARPY
Service Location: 17100 COTTONWOOD CIR,STLT
OMAHA NE
Account Number: 1107749189

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period

From	To
12-30-2008	1-29-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 61211 41 Lamps @ $15.95 per Lamp @ 1 Days	21.80
Method 61211 41 Lamps @ $15.95 per Lamp @ 29 Days	632.15
Fuel & Transportation Cost Adjust.	22.49
Sales Tax	37.20
Total Current Bill	713.64
Account Status from Prior Bill	1,353.68CR
Payments Received	0.00
Net Amount Due Upon Receipt	$640.04CR

+3mths
2140.92

SEE REVERSE SIDE

WHEATLEY d.b.a. TEAM GREEN

Grounds Management Company
24343 Douglas Circle
Waterloo Nebraska 68069

Invoice

Date	Invoice #
10/31/2008	SID221-1008

Bill To
E & A CONSULTING GROUP, INC ATTN: Tom Rasmussen 330 N. 117th Street Omaha, NE 68154

P.O. No.	Terms	Project
SID #221		SID 221 - CEDAR HOLL...

Quantity	Description	Rate	Amount
	MOWING, FERTILIZER, PRE-EMERGENT, WEED CONTROL, TRASH PICK UP, TRIMMING AND ENTRYWAY MAINTENANCE-EACH SERVICE PERFORMED AS PER CONTRACT		
	SID #221 - CEDAR HOLLOW / CEDAR RIDGE		
2	MOWING AND TRIMMING 10/06/08 10/20/08	50.00	100.00
2	TRASH PICK UP AND REMOVAL - N/C	0.00	0.00
2	ENTRYWAY MAINTENANCE	36.63	73.26

Approved by E & A Consulting Group, Inc.
Date: 11/10/08
Initials: RFC
SID No. 221
Project No. 2001.151.000

Total	$173.26

Phone #	Fax #	E-mail	Web Site
402-763-8550	402-431-4917	Jana.Wheatley@cox.net	www.TeamGreenGrounds.com

WHEATLEY d.b.a. TEAM GREEN

Grounds Management Company
24343 Douglas Circle
Waterloo Nebraska 68069

Invoice

RECEIVED
OCT 17 2008
BY:

Date	Invoice #
9/30/2008	SID221-0908

Bill To
E & A CONSULTING GROUP, INC ATTN: Tom Rasmussen 330 N. 117th Street Omaha, NE 68154

P.O. No.	Terms	Project
SID #221		SID 221 - CEDAR HOLL...

Quantity	Description	Rate	Amount
5	ENTRYWAY MAINTENANCE 09/03/08 09/09/08 09/15/08 09/22/08 09/29/08	36.63	183.15

Approved by E & A Consulting Group, Inc.
Date: 10/29/08
Initials: RFC
SID No. 221
Project No. 2001.151.000

Total $433.15

Phone #	Fax #	E-mail	Web Site
402-763-8550	402-431-4917	Jana.Wheatley@cox.net	www.TeamGreenGrounds.com

WHEATLEY d.b.a. TEAM GREEN

Grounds Management Company
24343 Douglas Circle
Waterloo Nebraska 68069

RECEIVED
OCT 1 7 2008
BY:

Invoice

Date	Invoice #
9/30/2008	SID221-0908

Bill To
E & A CONSULTING GROUP, INC ATTN: Tom Rasmussen 330 N. 117th Street Omaha, NE 68154

P.O. No.	Terms	Project
SID #221		SID 221 - CEDAR HOLL...

Quantity	Description	Rate	Amount
	MOWING, FERTILIZER, PRE-EMERGENT, WEED CONTROL, TRASH PICK UP, TRIMMING AND ENTRYWAY MAINTENANCE - EACH SERVICE PERFORMED AS PER CONTRACT		
	SID #221 - CEDAR HOLLOW / CEDAR RIDGE		
5	MOWING AND TRIMMING 09/03/08 09/09/08 09/15/08 09/22/08 09/29/08	50.00	250.00
5	TRASH PICK UP AND REMOVAL - N/C 09/03/08 09/09/08 09/15/08 09/22/08 09/29/8	0.00	0.00

Approved by E & A Consulting Group, Inc.
Date: 10/29/08
Initials: RFC
SID No. 221
Project No. 2001.151.000

	Total

Phone #	Fax #	E-mail	Web Site
402-763-8550	402-431-4917	Jana.Wheatley@cox.net	www.TeamGreenGrounds.com

WHEATLEY d.b.a. TEAM GREEN

Grounds Management Company
24343 Douglas Circle
Waterloo Nebraska 68069

RECEIVED
OCT 17 2008
BY:

Invoice

Date	Invoice #
8/31/2008	SID221-0808

Bill To
E & A CONSULTING GROUP, INC ATTN: Tom Rasmussen 330 N. 117th Street Omaha, NE 68154

P.O. No.	Terms	Project
SID #221		SID 221 - CEDAR HOLL...

Quantity	Description	Rate	Amount
	MOWING, FERTILIZER, PRE-EMERGENT, WEED CONTROL, TRASH PICK UP, TRIMMING AND ENTRYWAY MAINTENANCE - EACH SERVICE PERFORMED AS PER CONTRACT		
	SID 221 - CEDAR HOLLOW / CEDAR RIDGE		
4	MOWING AND TRIMMING 08/04/08 08/11/08 08/18/08 08/25/08	50.00	200.00
4	TRASH PICK UP AND REMOVAL - N/C 08/04/08 08/11/08 08/18/08 08/25/08	0.00	0.00
4	ENTRYWAY MAINTENANCE 08/04/08 08/11/08 08/18/08 08/25/08	36.63	146.52

Approved by E & A Consulting Group, Inc.
Date: 10/29/08
Initials: RFC
SID No. 221
Project No. 2001.151.000

Total	$346.52

Phone #	Fax #	E-mail	Web Site
402-763-8550	402-431-4917	Jana.Wheatley@cox.net	www.TeamGreenGrounds.com

221

Stanek Construction Company
6240 North 157th Avenue Circle
Omaha, Nebraska 68116
Phone/Fax: 884-9675

Invoice Number: 09-006

February 1, 2009
RE: SID 221 of Sarpy County – Cedar Ridge

Tom Rasmussen
E & A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

Tom,

I am submitting this invoice for work completed in SID 221 of Sarpy County. The work consisted of the following:

1. Reattach Kids Alive 25 sign to streetlight post at 168th Avenue & Briar Street

Due this Invoice: $50

Thank you,

Jason Stanek

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: 2-4-09
Initials: TR
SID No. 221
Project No. 2001.151.000

GUNDERSON ACCOUNTING, P.C

MARTIN A. GUNDERSON

CERTIFIED PUBLIC ACCOUNTANT

11605 Arbor Street, Ste. 102, Omaha, Ne. 68144-2982

Office: 402-333-2552 – Fax: 402-333-9851

Sanitary & Improvement District #221
% Fullenkamp, Doyle & Jobeun, Attorney at Law
11440 West Center Road
Omaha, NE. 68144

December 16, 2008

Previously Billed Services:

Preparation of 2008 – 2009 Budget and Preparation
of June 30, 2008 Audited Financial Statements for SID #221
of Sarpy County, Nebraska.

TOTAL ACCOUNTING SERVICE $ 2,050.00

Please make remittance payable to Gunderson Accounting, P.C.

TeamBank N.A.

"Put Our Team Behind You"

INVOICE

1902 Harlan Dr
Bellevue, NE 68005
Phone 402.291.2000 Fax 402.291.9590

DATE: December 30, 2008
INVOICE #
FOR: ***12/30/08***
Semi Annual
SID BILLING

Bill To:

Fullenkamp, Doyle, & Jobeun
Attn: Debbie Leach
11440 West Center Rd, Suite C
Omaha, NE 68144-4482

12/30/2008 Semi Annual SID Billing

DESCRIPTION	AMOUNT
Sarpy County SID #221 - 05/15/2006	
Administration fees	$200.00
Wires ($15.00 per wire)	$15.00
TOTAL	**$ 215.00**

Make all checks payable to **TeamBank, N.A., 1902 Harlan Dr, Bellevue, NE 68005 Attn: Barb Rodgers**
If you have any questions concerning this invoice, contact Barbara Rodgers 402-291-2000 ext 2614

THANK YOU FOR YOUR BUSINESS!

TeamBank N.A.

"Put Our Team Behind You"

INVOICE

1902 Harlan Dr
Bellevue, NE 68005
Phone 402.291.2000 Fax 402.291.9590

DATE: December 30, 2008
INVOICE #
FOR: ***12/30/08***
Semi Annual
SID BILLING

Bill To:

Fullenkamp, Doyle, & Jobeun
Attn: Debbie Leach
11440 West Center Rd, Suite C
Omaha, NE 68144-4482

12/30/2008 Semi Annual SID Billing

DESCRIPTION	AMOUNT
Sarpy County SID #221 - 02/15/2005	
Administration fees	$250.00
Wires ($15.00 per wire)	$15.00
TOTAL	**$ 265.00**

Make all checks payable to **TeamBank, N.A., 1902 Harlan Dr, Bellevue, NE 68005 Attn: Barb Rodgers**
If you have any questions concerning this invoice, contact Barbara Rodgers 402-291-2000 ext 2614

THANK YOU FOR YOUR BUSINESS!

AGENDA

Sanitary and Improvement District No. 221 of Sarpy County, Nebraska; Meeting to be held February 20, 2009

1. Resign Rich Armstrong.

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

a) Omaha Public Power District for electrical services.	$2,140.92
b) Wheatley dba Team Green for mowing maintenance. (#1008, 0908, 0808)	$ 952.93
c) Stanek Construction Company for sign maintenance. (#09-006)	$ 50.00
d) Gunderson Accounting PC for budget and audit.	$2,050.00
e) TeamBank for paying agent and registrar fees.	$ 480.00

3. Discussion regarding various other items of the District.