CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 223 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 17th day of December, 2014

Chairperson

Clerk

MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska was convened in open and public session at 11:30 a.m. on December 17, 2014, at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Darrel Swenson, Tyler Block, and Steven Kloucek. Absent were Brandon Luetkenhaus and Jodi Brdicko. Also present were John H. Fullenkamp, attorney for the District, Doug Kellner, engineer for the District, and Rob Wood of Kuehl Capital Corporation, financial advisors for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on December 3 and 10, 2014, 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 to that effect, 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 announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, being the same Resolution adopted in form at the meeting of the Board of Trustees held on November 17, 2014, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

> BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska that the Resolution of Necessity for the construction of Sugar Creek Park Improvements be and hereby is approved as proposed at the meeting of the Board of Trustees held on November 17, 2014.

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

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2103 and 2104 of the District, to be dated the date of this meeting, to the following payees, for the following services and in the following amounts, 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 three years from the date hereof, being December 17, 2017, ("the **General Fund Warrants**"), to-wit:

a) Warrant No. 2103 for $1,406.51 payable to Thompson, Dreessen & Dorner, Inc. for engineering services.

b) Warrant No. 2104 for $1,085.00 payable to Montemarano Landscapes, Inc. for park maintenance.

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

Darrel Swenson, Chairman

Tyler Block, 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 Anne Lee deposes and says that he is the Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor,** legal newspapers 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, December 3, 2014 Bellevue Leader
Thereafter, Wednesday, December 10, 2014 Bellevue Leader

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 Anne Lee
Publisher Business Manager

Today's Date 12/10/14
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
LAURA A ESTEP-BRONK
My Comm. Exp. October 21, 2017

Printer's Fee $ 96.25
Customer Number: 40972
Order Number: 0001814800

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

SANITARY AND IMPROVEMENT
DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska will be held at **11:30 A.M. at the Summer Kitchen Bakery and Café, 12010 Giles Road, La Vista, Nebraska on December 17, 2014,** which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct the Sugar Creek Park Improvements on property located within and owned by the District. Said improvements shall be constructed as follows:

SUGAR CREEK PARK IMPROVEMENTS: Construct a 6" concrete tennis court complete with surfacing, striping, net, and fence. Construct 4" thick concrete basketball court, install basketball backboards and posts, and stripe basketball court. Construct 4" tick concrete pad for shelter location, construct 4" thick sidewalk for playground area, move sand volleyball location, and any associated earthwork, erosion control measures, and seeding necessary to provide a complete installation in accordance with the plans and specifications prepared by Thompson, Dreessen and Dorner for this project.

Said improvement shall be located within Outlot "A", Sugar Creek Replat 3 and Outlot "A", Sugar Creek Addition, which is owned by the District. The tennis court shall be located approximately 200 feet north and 70 east of the eastern-most corner of Lot 38. The volleyball court shall be located approximately 195 feet north and 12 east of the eastern-most corner of Lot 35, and the playground area shall be located approximately 65 feet north of the northeast corner of Lot 3. The shelter location shall be located approximately 160 feet north and 50 east of the northeast corner of Lot 1.

The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska.

Plans and Specifications for said improvement have been prepared by Thompson, Dreessen & Dorner, engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of $284,200.00.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted, said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be

District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due, said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT
DISTRICT NO. 223 OF SARPY
COUNTY, NEBRASKA
By: Darrel Swenson, Chairman
Tyler Block, Clerk

1814800; 12/3, 12/10

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 223 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 December 17, 2014 at 11440 West Center Road, Omaha, Nebraska.

DATED: December 17, 2014

_____

_____

_____

_____

_____

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on December 17, 2014 was given 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 December 3 and 10, 2014 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.

Clerk

MEMORY TRANSMISSION REPORT

TIME : NOV-17-2014 03:12PM
TEL NUMBER :
NAME :

FILE NUMBER	:	368
DATE	:	NOV-17 03:11PM
TO	:	94025934360
DOCUMENT PAGES	:	001
START TIME	:	NOV-17 03:11PM
END TIME	:	NOV-17 03:12PM
SENT PAGES	:	001
STATUS	:	OK

FILE NUMBER : 368 *** SUCCESSFUL TX NOTICE ***

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

NOTICE OF MEETING

SANITARY AND IMPROVEMENT DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska will be held at 11:30 a.m. on December 17, 2014 at the Summer Kitchen Bakery & Cafe, 12010 Giles Road, La Vista, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.

Darrel Swenson, Chairman

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to the construction of Sugar Creek Park Improvements.

Clerk

Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

SID #223 (SUGAR CREEK)
MR. JOHN FULLENKAMP
FULLENKAMP DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NE 68144

Invoice number 107475
Date 11/26/2014

Project 1625-101 SID #223 (SUGAR CREEK) MISCELLANEOUS SERVICES, 2010-CURRENT

Professional Services from October 6, 2014 through November 23, 2014

Contract Administration Regarding Paving Repair and Park Maintenance. Attend S I D Meeting.

Description	Current Billed
Engineering Services	600.76
Total	600.76

Invoice total 600.76

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
107475	11/26/2014	600.76	600.76				
	Total	600.76	600.76	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

SID #223 (SUGAR CREEK)
MR. JOHN FULLENKAMP
FULLENKAMP DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NE 68144

Invoice number 107476
Date 11/26/2014

Project 1625-900 SID #223 (SUGAR CREEK)
ONE CALL MEMBER AGREEMENT

Professional Services from October 1, 2014 through October 31, 2014

28 - One Call Responses	$700.00
1 - Locate Ticket	$105.75

Description	Current Billed
One Call Services	805.75
Total	805.75

Invoice total 805.75

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
107476	11/26/2014	805.75	805.75				
	Total	805.75	805.75	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

TD2
engineering
& surveying

thompson, dreessen & dorner
10836 Old Mill Road
Omaha, NE 68154
402 330-8860

December 5, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, Nebraska 68144

RE: Park Maintenance
TD2 File No. 1625-101.133

Board Members:

Enclosed please find Invoice No. 24335 from Montemarano Landscapes Inc. in the amount of $1,085.00 for the November maintenance items shown.

We recommend that payment be made directly to Montemarano Landscapes Inc.

Respectfully submitted,

Charles E. Riggs, P.E.
Thompson, Dreessen & Dorner, Inc.

CER/bam

Enclosure

cc: Montemarano Landscapes Inc.

MONTEMARANO LANDSCAPES INC.
21415 Fairview Road
Gretna, NE 68028
TEL: 402-332-3641

RECEIVED
DEC - 4 2014
THOMPSON, DREESSEN & DORNER, INC.

****INVOICE**** #24335
11/01/2014 - 12/02/2014

Page No.: 1
Total Due: $1085.00

S.I.D.# 223 C/O Thompson,Dreessen & Dorner Inc.
10836 Old Mill Rd
Omaha, NE 68154-2685
Attn: Doug Dreessen
Re: S I D # 223 Sugar Creek

Amt. Remitted: $ _____

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

Service	Date	Qty	Price Per	Amount
SNOW REMOVAL (2-6IN.)	11/15/2014	1.000	1045.00	1045.00
-PAYMENT-CK#76435	11/25/2014	1.000	-7685.00	-7685.00
TRASH PICK UP	11/26/2014	1.000	40.00	40.00

Total Current Charges .....$	1085.00
Sales Tax on Current Charges .....$	0.00
Prior Balance .....$	7685.00
Total Credit .....$	-7685.00
	==========
TOTAL DUE ===>> $	**1085.00**

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

AGENDA

Sanitary and Improvement District No. 223 of Sarpy County, Nebraska; Meeting to be held December 17, 2014

1. Vote on and approve Resolution of Necessity for the construction of Sugar Creek Park Improvements, being the same Resolution adopted in form at the meeting of the Board of Trustees held on November 17, 2014.

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

a) Thompson, Dreessen & Dorner, Inc. for engineering services (#107475, 107476).	$1,406.51
b) Montemarano Landscapes, Inc. for park maintenance (#24335).	1,085.00