

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 240 of Douglas 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.

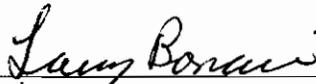
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 11th day of November 2014



Chairperson



Clerk

The Chair then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Omaha Public Power District for street lighting (Acct. No. 9713000070).	\$3,194.88
b) Lamp Rynearson & Associates for engineering services (#0109075.90-0000042 and 010975.90-0000043).	1,255.77
c) Commercial Mowing, Inc., for maintenance (#797, 820 and 846).	4,725.00
d) David Embrey for Clerk fees for October and September (net).	184.70
e) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	30.60
Total	\$9,390.95

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees Dave Embrey, Larry Bonnaci, John Martin, Jan Davis and Doug Selvig, the following Resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 240 of Douglas County, Nebraska that the Chair and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 1757 through 1761, 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, Warrants No. 1757 through 1761 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being November 11, 2017.

a) Warrant No. 1757 for \$3,194.88 payable to Omaha Public Power District for street lighting.

g) Warrant No. 1758 for \$1,255.77 payable to Lamp Rynearson & Associates for engineering services.

i) Warrant No. 1759 for \$4,725.00 payable to Commercial Mowing, Inc., for park maintenance.

k) Warrant No. 1760 for \$184.70 payable to David Embrey for clerk fees from October and (net).

l) Warrant No. 1761 for \$30.60 payable to Fullenkamp, Doyle and Jobeun Trust Account for IRS withholdings.

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


Chairman


Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 240 of Douglas County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 11, 2014 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 designed in the notice of meeting published in The Daily Record on October 27, 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 Douglas County Clerk within thirty days from the date of this meeting.



Clerk

FULLENKAMP, DOYLE & JOBEUN
Attorneys
11440 West Center Road
Suite C
Omaha, Nebraska 68144
NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 240
OF DOUGLAS COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 240 of Douglas County, Nebraska will be held at 5:00 P.M. on **November 11, 2014** at 11440 West Center Road, Omaha, 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.

Dave Embrey,
Clerk

10-27-14

THE DAILY RECORD OF OMAHA

LYNDA K. HENNINGSEN, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska, }
County of Douglas, }
City of Omaha, }

J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on
October 27, 2014

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

GENERAL NOTARY - State of Nebraska
CONNIE L. NOVACEK
My Comm. Exp. 10/16/2015

Publisher's Fee \$ 19.70
Additional Copies \$
Total \$ 19.70

Subscribed in my presence and sworn to before
me this 27th day of
October 2014

Connie L. Novacek
Notary Public in and for Douglas County,
State of Nebraska

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 240 of Douglas 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 5:00 p.m. on November 11, 2014 at 11440 West Center Road, Omaha, Nebraska.

DATED this 11th day of November, 2014

Luigi Bonario

Paul King

W. J. King

Jan Lucas

Jim King



douglas county
ELECTION COMMISSION

225 North 115th Street
Omaha, Nebraska 68154-2520
Phone: (402) 444 - VOTE • Fax (402) 444 - 4181
www.votedouglascounty.com

Dave Phipps, Election Commissioner

State of Nebraska)
County of Douglas) ss
)

I, Dave Phipps, the Election Commissioner of Douglas County, Nebraska, do hereby certify that in the election held in Sanitary and Improvement District # 240 on September 9, 2014, the following candidates received the following number of votes.

Two trustees will be elected from Ballot Two.

Ballot Two (Voted by All Property Owners)

<u>Name on Ballot</u>	<u>Address</u>	<u>Number of Votes</u>
John A. Martin	6632 S 151 St, Omaha, NE 68137	25
Jan Davis to represent Janelle L. Davis Revocable Trust as a member of the board		17
Jeffrey Grant		1

Witness my hand and official seal this Wednesday, October 1, 2014.

Dave Phipps
Douglas County Election Commissioner
Douglas County, Nebraska



douglas county
ELECTION COMMISSION

225 North 115th Street
Omaha, Nebraska 68154-2520
Phone: (402) 444 - VOTE • Fax (402) 444 - 4181
www.votedouglascounty.com

Dave Phipps, Election Commissioner

State of Nebraska)
County of Douglas) ss
)

I, Dave Phipps, the Election Commissioner of Douglas County, Nebraska, do hereby certify that in the election held in Sanitary and Improvement District # 240 on September 9, 2014, the following candidates received the following number of votes.

Three trustees will be elected from Ballot One.

Ballot One (Voted by Resident Property Owners)

Name on Ballot	Address	Number of Votes
Doug Selvig	15231 Z St, Omaha, NE 68137	17
Larry Bonacci	6229 S 151 St, Omaha, NE 68137	16
David L. Embrey	15168 Z St, Omaha, NE 68137	15
Morris Loder		1
John A. Martin		1
Jeffey Grant		1
Jan Davis		1
Daniel Van Dan		1

Witness my hand and official seal this Wednesday, October 1, 2014.

Dave Phipps
Douglas County Election Commissioner
Douglas County, Nebraska



Account Number	Due Date	Total Amount Due
9713000070	Oct 20, 2014	\$2,122.90CR

For bill inquiries call the
 Summary Billing Coordinator Omaha Office
 (402) 346-4636 during the hours of 8-5.

Customer Name: SID 240 DOUGLAS
 Statement Date September 29, 2014

SUMMARY OF CHARGES

ACCT ID	Other/ adj.	Prod. & Srv.	Lighting	Energy/kWh	Demand/kW	Tax	Net Amount
NO ACCT ID	\$0.00	\$0.00	\$0.00	\$1,009.00 133	\$0.00 0	\$55.49	\$1,064.49
	\$0.00	\$0.00	\$0.00	\$1,009.00 133	\$0.00 0	\$55.49	\$1,064.49

Total Charges	\$1,064.49
Previous Balance	0.20
Payments Received: 09/29/14	3,187.59CR
Total Amount Due	\$2,122.90CR

1

Please return this portion with payment

Properly placed trees and shrubs can help your home's energy efficiency. It is required by law to call One Call at 811 from anywhere before digging.

Statement Date: September 29, 2014

No Payment Due

Account Number	Due Date	Total Amount Due
9713000070	Oct 20, 2014	\$2,122.90CR

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement


 SID 240 DOUGLAS
 11440 W CENTER RD
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995



ACCT ID: NO ACCT ID

Statement Date

Account Number 9713000070
September 29, 2014

Service Address	15219 Z ST STLT	6600 S 152 ST	ACCT ID Total
Rate	ST Light Method 6'	Gen Svc Non-Demand	
Meter Number	From	From	
Meter Reading	To	To	
	Multiplier KWh	Multiplier KWh	0
# of Days			
\$ per Days	\$0.00	\$0.00	
Billing Demand	KW 0	0	0.00
	\$0.00	\$0.00	\$0.00
Actual Demand	KW 00	00	
	KVA/PP% 00 0.00	00 0.00	
Basic Service	\$0.00	\$13.00	\$13.00
KWh Usage	\$983.38	\$3.53	\$986.91
Fuel and Purchased Power Adjustment	\$9.09	\$0.00	\$9.09
Product and Services			
Green Power	\$0.00	\$0.00	\$0.00
Surge Guard	\$0.00	\$0.00	\$0.00
IHEPP	\$0.00	\$0.00	\$0.00
Lighting	\$0.00	\$0.00	\$0.00
Sales Tax	\$54.58	\$0.91	\$55.49
Adjustment	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
Net Amount Due	\$1,047.05	\$7.44	\$1,054.49



Account Number	Due Date	Total Amount Due
9713000070	Nov 18, 2014	\$1,057.94CR

For bill inquiries call the
 Summary Billing Coordinator Omaha Office
 (402) 346-4636 during the hours of 8-5.

Customer Name: SID 240 DOUGLAS
 Statement Date: October 29, 2014

SUMMARY OF CHARGES

ACCT ID	Other/ adj.	Prod. & Srv.	Lighting	Energy/kWh	Demand/kW	Tax	Net Amount
NO ACCT ID	\$0.00	\$0.00	\$0.00	\$1,009.44 149	\$0.00 0	\$55.52	\$1,064.96
	\$0.00	\$0.00	\$0.00	\$1,009.44 149	\$0.00 0	\$55.52	\$1,064.96

Total Charges \$1,064.96
 Previous Balance 2,122.90CR
 Total Amount Due \$1,057.94CR

*\$1064.96 x 3mos =
~~\$~~3194.88*

1

Please return this portion with payment

Prepare your house for winter. For home weatherization information and how-to videos, visit oppd.com/videos.

Statement Date October 29, 2014

Account Number	Due Date	Total Amount Due
9713000070	Nov 18, 2014	\$1,057.94CR

No Payment Due

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement

|||...|||
 SID 240 DOUGLAS
 11440 W CENTER RD
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995





ACCT ID: NO ACCT ID

Statement Date

Account Number 9713000070
 October 29, 2014

Service Address	15219 Z ST ST LT	6800 S 152 ST	ACCT ID Total
Rate	ST Light Method 61	Gen Svc Non-Demand	
Meter Number	From	From	
Meter Reading	To	To	
	Multiplier kWh	Multiplier kWh	0
# of Days			
\$ per Days	\$0.00	\$0.00	
Billing Demand	KW 0	KW 0	0.00
	\$0.00	\$0.00	\$0.00
Actual Demand	KW 00	KW 00	00
	KVA/FP% 00	KVA/FP% 00	0.00
Basic Service	\$0.00	\$13.00	\$13.00
KWh Usage	\$983.38	\$3.53	\$986.91
Fuel and Purchased Power Adjustment	\$9.53	\$0.00	\$9.53
Product and Services			
Green Power	\$0.00	\$0.00	\$0.00
Surge Guard	\$0.00	\$0.00	\$0.00
IHEPP	\$0.00	\$0.00	\$0.00
Lighting	\$0.00	\$0.00	\$0.00
Sales Tax	\$54.61	\$0.91	\$55.52
Adjustment	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
Net Amount Due	\$1,047.52	\$7.44	\$1,054.96



LAMP RYNEARSON
& ASSOCIATES
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

August 29, 2014

Invoice No: 0109075.90 - 0000042

John Fullenkamp
S.I.D. No. 240 of Douglas County, NE
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144-4483

Project 0109075.90 LE BEAU - SID NO. 240 G.F.
Professional Services through August 16, 2014

TASK	393	STREET SIGNS	185.72
		Total this Task	\$185.72
TASK	396	GREEN AREA MAINTENANCE	699.94
		Total this Task	\$699.94
		TOTAL INVOICE AMOUNT	\$885.66

Outstanding Invoices

Number	Date	Balance
0000037	3/5/2014	720.15
0000041	8/7/2014	991.07
Total		1,711.22

Terms: Due Upon Receipt



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

September 24, 2014
Invoice No: 0109075.90 - 0000043

John Fullenkamp
S.I.D. No. 240 of Douglas County, NE
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144-4483

Project 0109075.90 LE BEAU - SID NO. 240 G.F.
Professional Services through September 13, 2014

TASK	375	CONSULTATION, MEETINGS & CORRESPONDENCE	
			335.40
		Total this Task	\$335.40
TASK	393	STREET SIGNS	
			34.71
		Total this Task	\$34.71
		TOTAL INVOICE AMOUNT	\$370.11

Outstanding Invoices

Number	Date	Balance
0000037	3/5/2014	720.15
0000041	8/7/2014	991.07
0000042	9/4/2014	885.66
Total		2,596.88

Terms: Due Upon Receipt

COMMERCIAL MOWING INC.

PO Box 315
Louisville, NE 68037
(402) 895-5200

Invoice #797

SID #240
Fullenkamp, Doyle, & Jobeun
11440 West Center Road
Omaha, NE 68144

Date 8/31/2014

Date	Item Description	Charges	Payment	Balance
8/5/2014	Mow right-of-ways	\$170.00		\$170.00
8/7/2014	Mowing & empty trash can	\$225.00		\$395.00
8/14/2014	Mowing & empty trash can	\$225.00		\$620.00
8/19/2014	Mow right-of-ways	\$170.00		\$790.00
8/21/2014	Mowing & empty trash can	\$225.00		\$1,015.00
8/28/2014	Mowing & empty trash can	\$225.00		\$1,240.00

THANK YOU FOR YOUR BUSINESS

Commercial Mowing Inc.

COMMERCIAL MOWING INC.**Invoice #820**

PO Box 315
Louisville, NE 68037
(402) 895-5200

SID #240
Fullenkamp, Doyle, & Jobeun
11440 West Center Road
Omaha, NE 68144

Date 9/30/2014

Date	Item Description	Charges	Payment	Balance
9/2/2014	Mow right-of-ways	\$170.00		\$170.00
9/3/2014	Mowing & empty trash can	\$225.00		\$395.00
9/10/2014	Mowing & empty trash can	\$225.00		\$620.00
9/16/2014	Mow right-of-ways	\$170.00		\$790.00
9/17/2014	Mowing & empty trash can	\$225.00		\$1,015.00
9/23/2014	Mowing & empty trash can	\$225.00		\$1,240.00
9/29/2014	Mow right-of-ways	\$170.00		\$1,410.00
9/30/2014	Mowing & empty trash can	\$225.00		\$1,635.00

THANK YOU FOR YOUR BUSINESS

Commercial Mowing Inc.

COMMERCIAL MOWING INC.

PO Box 315
Louisville, NE 68037
(402) 895-5200

Invoice #846

SID #240
Fullenkamp, Doyle, & Jobeun
11440 West Center Road
Omaha, NE 68144

Date 10/31/2014

Date	Item Description	Charges	Payment	Balance
10/8/2014	Mowing & empty trash can	\$225.00		\$225.00
10/10/2014	Fall fertilizer	\$315.00		\$540.00
10/14/2014	Broadleaf weed control	\$295.00		\$835.00
10/16/2014	Mowing & empty trash can	\$225.00		\$1,060.00
10/16/2014	Mow right-of-ways	\$170.00		\$1,230.00
10/23/2014	Mowing & empty trash can	\$225.00		\$1,455.00
10/29/2014	Mow right-of-ways	\$170.00		\$1,625.00
10/30/2014	Mowing & empty trash can	\$225.00		\$1,850.00

THANK YOU FOR YOUR BUSINESS

Commercial Mowing Inc.

AGENDA

Sanitary and Improvement District No. 240 of Douglas County, Nebraska; Meeting to be held November 11, 2014

1. Present 2014 Election Results; Appoint Chairman and Clerk
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 street lighting (Acct. No. 9713000070).	\$3,194.88
b) Lamp Rynearson & Associates for engineering services (#0109075.90-0000042 and 010975.90-0000043).	1,255.77
c) Commercial Mowing, Inc., for maintenance (#797, 820 and 846).	4,725.00
d) David Embrey for Clerk fees for October and September (net).	184.70
e) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	30.60
Total	\$9,390.95