

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 235 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 12th day of November 2014

Chairperson

Clerk

**MEETING MINUTES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 235
OF SARPY COUNTY, NEBRASKA HELD ON NOVEMBER 12, 2014**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska was convened in open and public session at 8:30 a.m. November 12, 2014 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Mark Kinsey, Phyllis Peterson, Joseph Daffer, Barbara Adler and Karren McCall. Also present were Brian C. Doyle, attorney for the District and Dave McIvor of Lamp Rynearson & Associates, engineers for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on October 15, 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 Certificate of the Sarpy County Election Commissioner was then presented reflecting that Mark Kinsey, Barbara Adler, Karren McCall, Phyllis Petgerson and Joseph Daffer had been elected to the Board of Trustees until the next election by law. The necessity of appointing a Chairman and Clerk was then discussed whereby Mark Kinsey was appointed Chairman and Joseph Daffer appointed Clerk of the District and it was also noted that the necessary bonds would be ordered in their respective amounts and filed with the Sarpy County Clerk. The Clerk was then directed to attach said Certificate to these minutes.

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

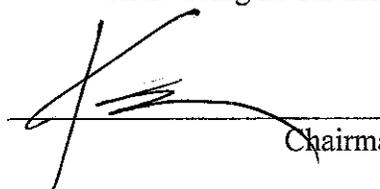
- a) Lamp Rynearson & Associates for engineering services. (#33, 34) \$1,923.03
- b) Omaha Public Power District for electrical services. (#6022926729) \$1,651.83

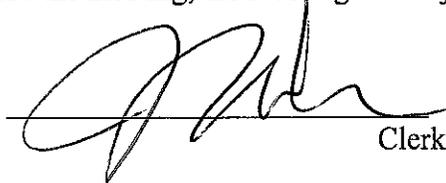
Then, upon a motion duly made, seconded and upon a roll call vote of “aye” by the Trustees, the following resolutions were adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1226 through 1227, inclusive, of the District, 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 November 12, 2017; to-wit:

- a) Warrant No. 1226 for \$1,923.93 payable to Lamp Rynearson & Associates for engineering services.
- b) Warrant No. 1227 for \$2,651.83 payable to Omaha Public Power District for electrical services.

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


Chairman


Clerk

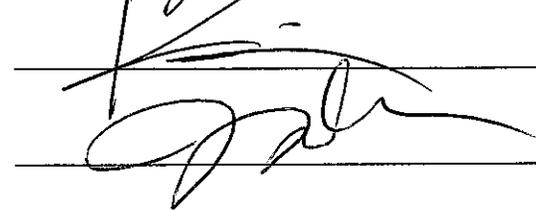
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 235 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 8:30 a.m. on November 12, 2014 at 11440 West Center Road, Omaha, Nebraska.

DATED: November 12, 2014



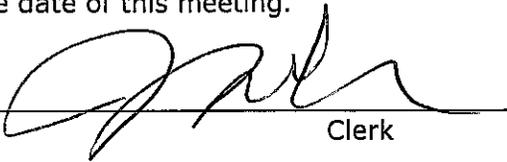




CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 12, 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 designated in the notice of meeting published in The Bellevue Leader on October 15, 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

CERTIFICATE OF RESULTS OF ELECTION SID #235

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 235 of Sarpy County, Nebraska, held on the 9th day of September, 2014.

Resident Property Owners Ballot One
Candidates as they appeared on the Ballot

**Elect Three
 Votes Cast**

Mark Kinsey 7116 S 183 rd St Omaha	23
Barbara J Adler 7002 S 183 rd St	26
Karren McCall 7006 So. 183rd Str Om 68136	1

All Property Owners Ballot Two
Candidates as they appeared on the Ballot

**Elect Two
 Votes Cast**

Phyllis C Peterson 18214 Edna St Omaha	74
Joseph Daffer 18209 Lillian St Omaha	72

Dated this 12th day of September, 2014.

Susan Stockwell
 Election Board Member

Marlynn Twily
 Election Board Member

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.

Wayne Bena
 Wayne Bena, Election Commissioner

Ballots Mailed 297

Ballots Voted 34



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 26, 2014

Invoice No: 0109117.90 - 0000033

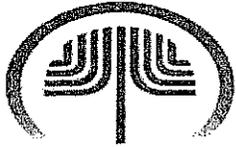
Brian Doyle
S.I.D. No. 235 Of Sarpy County, NE
Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109117.90 SUNRIDGE - S.I.D. 235

Professional Services through September 13, 2014

TASK	375	CONSULTATION	98.37
		Total this Task	\$98.37
TASK	381	SANITARY SEWER MAINTENANCE	135.00
		Total this Task	\$135.00
TASK	386	EROSION CONTROL MAINTENANCE	478.27
		Total this Task	\$478.27
TASK	392	UTILITY LOCATES	100.10
		Total this Task	\$100.10
TASK	393	SIGN MAINTENANCE	40.50
		Total this Task	\$40.50
TASK	396	GREEN AREA MAINTENANCE	84.76
		Total this Task	\$84.76
		TOTAL INVOICE AMOUNT	\$937.00

Terms: Due Upon Receipt



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

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Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

October 31, 2014

Invoice No: 0109117.90 - 0000034

Brian Doyle
S.I.D. No. 235 Of Sarpy County, NE
Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109117.90 SUNRIDGE - S.I.D. 235

Professional Services through October 18, 2014

Task	386	EROSION CONTROL MAINTENANCE	
			606.20
		Total this Task	\$606.20
Task	392	UTILITY LOCATES	
			379.83
		Total this Task	\$379.83
		TOTAL INVOICE AMOUNT	\$986.03

Outstanding Invoices

Number	Date	Balance
0000033	9/26/2014	937.00
Total		937.00

Terms: Due Upon Receipt



Account Number	Due Date	Total Amount Due
6022926729	Nov 24, 2014	\$1,095.71CR

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 235 SARPY
Statement Date: November 3, 2014

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
18000 HARRISON ST, STLT OMAHA NE	Street Light Method 61	N/A	N/A			\$533.10
18301 HARRISON ST, SIGN OMAHA NE	General Service Non-Demand	9-29-14	10-28-14	34	kWh	\$17.51

Total Charges	\$550.61
Previous Balance	1,646.32CR
Total Amount Due	\$1,095.71CR

*+ 3 mths
1651.83*

Please return this portion with payment

Decorating for the holidays can be fun and festive. Before you begin, visit oppd.com for a complete list of holiday lighting tips.

Statement Date: November 3, 2014

1651.83

Account Number	Due Date	Total Amount Due
6022926729	Nov 24, 2014	\$1,095.71CR

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 235 SARPY
FULENKAMP DOYLE AND JOBEUM
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995





Account Number	Due Date	Total Amount Due
6022926729	Nov 24, 2014	\$1,095.71CR

Customer Name: SID 235 SARPY
Statement Date: November 3, 2014

Billing information for service address: 18000 HARRISON ST, STLT OMAHA NE

Billing Period From 10-02-2014 To 11-03-2014 @ 32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$501.12	\$4.19	\$533.10

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 27.79
Total Charges \$533.10



Account Number	Due Date	Total Amount Due
6022926729	Nov 24, 2014	\$1,095.71CR

Customer Name: SID 235 SARPY
Statement Date: November 3, 2014

Billing Information for service address: 18301 HARRISON ST, SIGN OMAHA NE

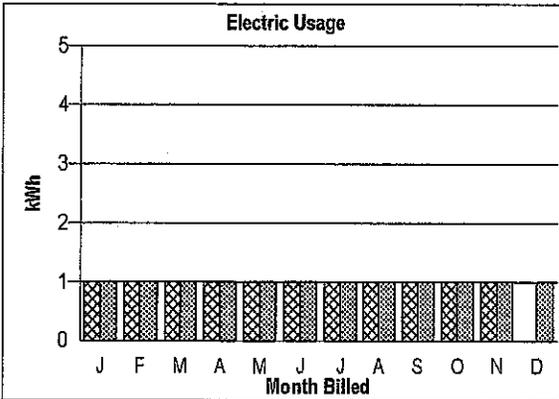
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier	kWh	
General Service Non-Demand	9-29-14	10-28-14	6863104	3364	3398 Actual	34	1	kWh	34

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2014 ☒	29	34	1	68	46
2013 ☒	28	32	1	64	41

Basic Service	13.00
kWh Usage	3.20
Fuel And Purchased Power Adjustment	0.07
Minimum Charge	0.33
Sales Tax	0.91
Total Charges	\$17.51

Your average daily electric cost was: \$0.60



AGENDA

Sanitary and Improvement District No. 235 of Sarpy County, Nebraska; Meeting to be held November 12, 2014

1. Present Open Meeting Laws.
2. Present Certificate of Sarpy County Election Commission, appoint Chairman and Clerk.
3. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Lamp Rynearson & Associates for engineering services. (#33, 34)	\$1,923.03
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b) Omaha Public Power District for electrical services. (#6022926729)	\$1,651.83
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