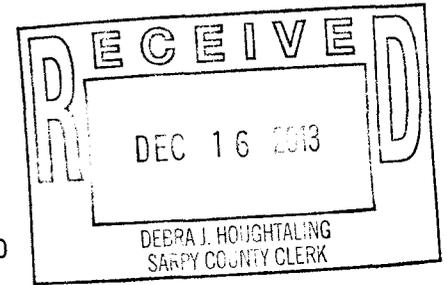


MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 240
OF SARPY COUNTY, NEBRASKA



A meeting of the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, was convened in open and public session at 3:30 p.m. on the 28th day of October, 2013, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell.

Absent: None.

Notice of the meeting was given in advance thereof by publication in Gretna Breeze on October 23, 2013 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. Upon roll call, all of the above referenced Trustees were present.

It was first 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.

Counsel for the District first presented the Certificate of Results of the Election from the Sarpy County Election Commissioner with respect to the District's election of September 10, 2013. Such certificate indicated that Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell had been elected to serve for a two (2) year term for the Board. It was indicated that each of such individuals were owners or designees of owners of real estate within the District boundaries (*as defined by Section 31-727(3) Reissue Rev. Stat. of Neb. 1943*) and, as a consequence, qualified to serve in such capacity. Each individual being in attendance at the meeting indicated a willingness to accept the position of Trustee on the Board.

Discussion was next had with respect to the outstanding matters of the District and the powers and responsibilities of the Board in general. Discussion was also had with respect to the powers and responsibilities of the positions of Chairman and Clerk of the District. Upon conclusion of such discussion, the following roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voting "Aye", with none voting "Nay", and thereby adopting and approving the following resolution:

RESOLVED, that Mike Palmisano be hereby elected to serve in the capacity of Chairman for Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, until the next regularly scheduled election of the Board of Trustees.

FURTHER RESOLVED, that Mike Freestone be hereby elected to serve in the capacity of Clerk for Sanitary and Improvement District No. 240 of

Sarpy County, Nebraska, until the next regularly scheduled election of the Board of Trustees.

There was next presented correspondence from Ameritas Investment Corp, the District's fiscal agent, indicating that Pershing LLC, needs the amount on the original Warrant broken down into four amounts and issue four new warrants in the aggregate amount of Ten Thousand and no/100 Dollars (\$10,000.00). Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1446 assigned to, be hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

FURTHER RESOLVED, Construction Fund Warrant No. 1845, for the amount of Three Hundred Fifty and no/100 Dollars (\$350.00), Warrant No. 1846, for the amount of Seven Hundred and no/100 Dollars (\$700.00), Warrant No. 1847, for the amount of Two Thousand One Hundred and no/100 Dollars (\$2,100.00), and Warrant No. 1848, for the amount of Six Thousand Eight Hundred Fifty and no/100 Dollars (\$6,850.00), be hereby issued to Pershing LLC.

There was next presented correspondence from Ameritas Investment Corp, the District's fiscal agent, indicating that Pershing LLC, needs the amount on the original Warrant broken down into four amounts and issue four new warrants in the aggregate amount of Ten Thousand and no/100 Dollars (\$10,000.00). Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1529 assigned to, be hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

FURTHER RESOLVED, Construction Fund Warrant No. 1849, for the amount of Two Thousand Two Hundred Forty-Seven and no/100 Dollars (\$2,247.00), Warrant No. 1850, for the amount of Seven Hundred Forty-Nine and no/100 Dollars (\$749.00), Warrant No. 1851, for the amount of Three Hundred Seventy-Four and 50/100 Dollars (\$374.50, and Warrant No. 1852, for the amount of Six Thousand Six Hundred Twenty-Nine and 50/100 Dollars (\$6,629.50), be hereby issued to Pershing LLC.

There was next presented correspondence from Ameritas Investment Corp, the District's fiscal agent, indicating that Pershing LLC, needs the amount on the original Warrant broken down into four amounts and issue four new warrants in the aggregate amount of Ten Thousand and no/100 Dollars (\$10,000.00). Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1609 assigned to, be hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

FURTHER RESOLVED, Construction Fund Warrant No. 1853, for the amount of Two Thousand Four Hundred Four and 29/100 Dollars (\$2,404.29), Warrant No. 1854, for the amount of Eight Hundred One and 43/100 Dollars (\$801.43), Warrant No. 1855, for the amount of Four Hundred and 72/100 Dollars (\$400.72), and Warrant No. 1856, for the amount of Six Thousand Three Hundred Ninety-Three and 56/100 Dollars (\$6,393.56), be hereby issued to Pershing LLC.

There was next presented correspondence from Ameritas Investment Corp, the District's fiscal agent, indicating that Pershing LLC, needs the amount on the original Warrant broken down into four amounts and issue four new warrants in the aggregate amount of Five Thousand Twenty and 25/100 Dollars (\$5,020.25). Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1738 assigned to, be hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

FURTHER RESOLVED, Construction Fund Warrant No. 1857, for the amount of Two Thousand Five Hundred Seventy-Two and 59/100 Dollars (\$2,572.59), Warrant No. 1858, for the amount of Eight Hundred Fifty-Seven and 53/100 Dollars (\$857.53), Warrant No 1859, for the amount of Four Hundred Twenty-Eight and 77/100 Dollars (\$428.77), and Warrant No. 1860, for the amount of One Thousand One Hundred Sixty-One and 36/100 Dollars (\$1,161.36), be hereby issued to Pershing LLC.

There was next presented correspondence from Ameritas Investment Corp, the District's fiscal agent, indicating that Pershing LLC, needs the amount on the original Warrant broken down into four amounts and issue four new warrants in the aggregate amount of Nine Thousand Six Hundred Seventy-One

and 67/100 Dollars (\$9,671.67). Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Michael F. Rogers, Michael E. Freestone, Timothy A. Reick, Mike Palmisano and Bob Mitchell voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that Construction Fund Warrant No. 1824 assigned to, be hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

FURTHER RESOLVED, Construction Fund Warrant No. 1861, for the amount of Two Thousand Seven Hundred Fifty-Two and 67/100 Dollars (\$2,752.67), Warrant No. 1862, for the amount of Nine Hundred Seventeen and 56/100 Dollars (\$917.56), Warrant No. 1863, for the amount of Four Hundred Fifty-Eight and 78/100 Dollars (\$458.78), and Warrant No. 1864, for the amount of Five Thousand Five Hundred Forty-Two and 66/100 Dollars (\$5,542.66), be hereby issued to Pershing LLC.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There were next presented statements from Executive Lawn & Landscaping, LLC, for services rendered in miscellaneous District landscaping maintenance and mowing, as follows: (i) Invoice #11751, in the amount of Eight Hundred Twenty-Five and no/100 Dollars (\$825.00), and (ii) Invoice #11794, in the amount of Seven Hundred Fifty and no/100 Dollars (\$750.00); said statements being in the aggregate amount of One Thousand Five Hundred Seventy-Five and no/100 Dollars (\$1,575.00).

There was next presented correspondence from Lamp, Ryneerson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors, for sanitary sewer lift station maintenance, Invoice #13113, in the amount of One Thousand Nine Hundred Sixty-Nine and 28/100 Dollars (\$1,969.28).

There was next presented a statement from Cornerstone Insurance Group, for renewal of general liability insurance, Invoice #4530, in the amount of Six Hundred Eighty-Nine and no/100 Dollars (\$689.00).

There was next presented a statement from Lamp, Ryneerson & Associates, Inc., engineers for the District, for services rendered in miscellaneous District matters through September 14, 2013, Invoice dated October 7, 2013, in the amount of Six Hundred Sixteen and 95/100 Dollars (\$616.95).

There was next presented a statement from Hancock & Dana, PC, accountants for the District, for services rendered in connection with preparation of the 2013-2014 budget and audit for fiscal year ending June 30, 2013, Invoice #65455, in the amount of Seven Thousand and no/100 Dollars (\$7,000.00).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered in miscellaneous District matters, in the amount of Two Thousand Nine Hundred Eighty-Nine and no/100 Dollars (\$2,989.00), and costs advanced in the amount of Forty-One and 12/100 Dollars (\$41.12); said statement being in the aggregate amount of Three Thousand Thirty and 12/100 Dollars (\$3,030.12)

There were next presented statements from Omaha Public Power District, for lighting at the location 11205 Morgan Circle, from August 7, 2013, through October 7, 2013, in the aggregate amount of Thirty-Four and 88/100 Dollars (\$34.88).

There were next presented statements from Omaha Public Power District, for lift station and street lights, for Account #4672971253, from August 7, 2013, through October 7, 2013, in the aggregate amount of Two Thousand Five Hundred Two and 23/100 Dollars (\$2,502.23).

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. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1845 through 1848 of the District, dated July 10, 2009, 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 August 1st of each year) and to be redeemed no later than July 10, 2014, 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. 1845, for the amount of Three Hundred Fifty and no/100 Dollars (\$350.00), payable to Pershing LLC.

Warrant No. 1846, for the amount of Seven Hundred and no/100 Dollars (\$700.00), payable to Pershing LLC.

Warrant No. 1847, for the amount of Two Thousand One Hundred and no/100 Dollars (\$2,100.00), payable to Pershing LLC.

Warrant No. 1848, for the amount of Six Thousand Eight Hundred Fifty and no/100 Dollars (\$6,850.00), payable to Pershing LLC.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1849 through 1852 of the District, dated July 19, 2010, 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 August 1st of each year) and to be redeemed no later than July 19, 2015, 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. 1849, for the amount of Two Thousand Two Hundred Forty-Seven and no/100 Dollars (\$2,247.00), payable to Pershing LLC.

Warrant No. 1850, for the amount of Seven Hundred Forty-Nine and no/100 Dollars (\$749.00), payable to Pershing LLC.

Warrant No. 1851, for the amount of Three Hundred Seventy-Four and 50/100 Dollars (\$374.50), payable to Pershing LLC.

Warrant No. 1852, for the amount of Six Thousand Six Hundred Twenty-Nine and 50/100 Dollars (\$6,629.50), payable to Pershing LLC.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1853 through 1856 of the District, dated June 27, 2011, 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 August 1st of each year) and to be redeemed no later than June 27, 2016, 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. 1853, for the Two Thousand Four Hundred Four and 29/100 Dollars (\$2,404.29), payable to Pershing LLC.

Warrant No. 1854, for the amount of Eight Hundred One and 43/100 Dollars (\$801.43), payable to Pershing LLC.

Warrant No. 1855, for the amount of Four Hundred and 72/100 Dollars (\$400.72), payable to Pershing LLC.

Warrant No. 1856, for the amount of Six Thousand Three Hundred Ninety-Three and 56/100 Dollars (\$6,393.56), payable to Pershing LLC.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1857 through 1860 of the District, dated July 16, 2012, 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 August 1st of each year) and to be redeemed no later than July 16, 2017, 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. 1857, for the amount of Two Thousand Five Hundred Seventy-Two and 59/100 Dollars (\$2,572.59), payable to Pershing LLC.

Warrant No. 1858, for the amount of Eight Hundred Fifty-Seven and 53/100 Dollars (\$857.53), payable to Pershing LLC.

Warrant No. 1859, for the amount of Four Hundred Twenty-Eight and 77/100 Dollars (\$428.77), payable to Pershing LLC.

Warrant No. 1860, for the amount of One Thousand One Hundred Sixty-One and 36/100 Dollars (\$1,161.36), payable to Pershing LLC.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute

and deliver Warrant Nos. 1861 through 1864 of the District, dated July 15, 2013, 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 August 1st of each year) and to be redeemed no later than July 15, 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. 1861, for the amount of Two Thousand Seven Hundred Fifty-Two and 67/100 Dollars (\$2,752.67), payable to Pershing LLC.

Warrant No. 1862, for the amount of Nine Hundred Seventeen and 56/100 Dollars (\$917.56), payable to Pershing LLC.

Warrant No. 1863, for the amount of Four Hundred Fifty-Eight and 78/100 Dollars (\$458.78), payable to Pershing LLC.

Warrant No. 1864, for the amount of Five Thousand Five Hundred Forty-Two and 66/100 Dollars (\$5,542.66), payable to Pershing LLC.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1865 through 1873 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 October 28, 2016, 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. 1865, for the amount of One Thousand Five Hundred Seventy-Five and no/100 Dollars (\$1,575.00), payable to Executive Lawn & Landscaping, LLC.

Warrant No. 1866, for the amount of One Thousand Nine Hundred Sixty-Nine and 28/100 Dollars (\$1,969.28), payable to Commercial Seeding Contractors.

Warrant No. 1867, for the amount of Six Hundred Eighty-Nine and no/100 Dollars (\$689.00), payable to Cornerstone Insurance Group.

Warrant No. 1868, for the amount of Six Hundred Sixteen and 95/100 Dollars (\$616.95), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 1869, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 1870, for the amount of Two Thousand and no/100 Dollars (\$2,000.00), payable to Hancock & Dana, PC.

Warrant No. 1871 for the amount of Three Thousand Thirty and 12/100 Dollars (\$3,030.12), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 1872, for the amount of Thirty-Four and 88/100 Dollars (\$34.88), payable to Omaha Public Power District, Account #8891923592.

Warrant No. 1873, for the amount of Two Thousand Five Hundred Two and 23/100 Dollars (\$2,502.23), payable to Omaha Public Power District, Account #4672971253.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 240 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. 240 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. 240 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.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

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.

Joseph P. Rogers, as Clerk for Sanitary and Improvement District No. 240 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 October 28, 2013, meeting.



Michael E. Freestone, Clerk