57

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 260 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 22nd day of October 2008.

Chairperson

Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY COUNTY, NEBRASKA HELD AT 9:00 A.M. ON OCTOBER 22, 2008 AT 11440 WEST CENTER ROAD, OMAHA, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on October 22, 2008 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Tim Young, Mark Boyer, Linda Ruma and Kristina (Young) Philbin

. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on October 8 and October 15, 2008, 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 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 such meeting was being held.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk of Papillion, Nebraska 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 then presented the Certificate of the Douglas County Election Commissioner reflecting that Kristina Philbin, Linda Ruma, Charles R. Clatterbuck, Tim Young and Mark A. Boyer, all as designed representatives of Palisades Development, had been appointed to the Board of Trustees until the next election by law and the Clerk was directed to attach a copy to these minutes. The necessity of appointing a Chairman and Clerk was then discussed whereupon Timothy Young was appointed as Chairman and Mark Boyer as Clerk and that the necessary bonds were would be ordered in their respective amounts and filed with the Sarpy County Clerk.

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, the same being the Resolution adopted in form at the meeting of the Board of Trustees held on October 3, 2008, 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. 260 of Sarpy County, Nebraska that the Resolution of Necessity for the construction of Water Distribution System be and hereby is approved as proposed at the meeting of the Board of Trustees held on October 3, 2008.

The Chairman then brought the Board's attention to the fact that there was now due and owing Metropolitan Utilities District in connection with Water Distribution System, per the Water Main Extension Agreement entered into between the District and MUD and approved by resolution at the meeting held October 22, 2008, the sum of $26,524.00 and the Clerk was directed to attach a copy of said Agreement to these minutes.

The Chairman then presented the statement of E & A Consulting Group, engineers for the District, in connection with Water Distribution System in the sum of $1,326.20 and the Clerk was directed to attach copy to these minutes.

The Chairman then called the Board's attention to the fact that D. A. Davidson & Co. will place $27,850.20 in warrants at this time payable from the Construction Fund Account of the District and that the charge for the placement of said warrants in accordance with the financing agreement heretofore entered into between the District and said fiscal agent is five percent or $1,392.51.

The Chairman then presented the following statements to be paid from the General Fund Account of the District:

a) E & A Consulting Group for engineering services.
(#107114, 107357) $ 1,811.29

b) Stanek Construction Company for sign replacement.
(#08-077) $ 160.00

c) Omaha Public Power District for electrical services. $7,875.15

d) Mark Boyer for Clerk fees for January through October. $ 923.50

e) Fullenkamp Doyle & Jobeun Trust Account for IRS filings. $ 153.00

The Chairman then called the Board's attention to the fact that D. A. Davidson & Co. will place $10,922.94 . in warrants at this time payable from the General Fund Account of the District and that the charge for the placement of said warrants in accordance with the financing agreement heretofore entered into between the District and said fiscal agent is five percent or $546.15.

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

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 2281 through 2296, 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, Warrant Nos. 2281 through 2288, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on October 10 of each year) and to be redeemed no later than five years from the date hereof being October 22, 2013, 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; and Warrant Nos. 2289 through 2296, inclusive, 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 March 15, 2011; to-wit:

1) Warrant Nos. 2281 through 2285, inclusive, each for $5,000.00 and Warrant No. 2286 for $1,524.00 all payable to Metropolitan Utilities District in connection with Water Distribution System.

2) Warrant No. 2287 for $1,326.20 payable to E & A Consulting Group for engineering services.

3) Warrant No. 2288 for $1,392.51 payable to D.A. Davidson & Co. for the purchase and/or sale of Construction Fund warrants issued at this meeting.

4) Warrant No. 2289 for $1,811.29 payable to E & A Consulting Group for engineering services.

5) Warrant No. 2290 for $160.00 payable to Stanek Construction Co. for sign maintenance.

6) Warrant Nos. 2291 and 2292 each for $3,000.00 and Warrant No. 2293 for $1,875.15 all payable to Omaha Public Power District for electrical services.

7) Warrant No. 2294 for $923.50 payable to Mark Boyer for Clerk fees for January through October.

8) Warrant No. 2295 for $153.00 payable to Fullenkamp Doyle & Jobeun Trust Account for IRS filings.

9) Warrant No. 2296 for $546.15 payable to D.A. Davidson & Co. for the placement of General Fund warrants issued at this meeting.

Then upon motion duly made, seconded and upon a unanimous roll call vote of "aye" by the Trustees, the following resolution was adopted:

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 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 benefitted 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. 260 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)(ii) of the Internal Revenue Code 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.

BE IT FURTHER RESOLVED BY THE Board of Trustees of Sanitary and Improvement District No. 260 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 Chairperson 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 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 the 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 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.

Tim Young, Chairman

Mark Boyer, 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 Paul Swanson deposes and says that he is the Marketing Director 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, October 8, 2008
Thereafter, Wednesday, October 15, 2008

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 Paul Swanson
Publisher Marketing Director

Today's Date 10-14-2008
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
MARCIA L. BRYANT
My Comm. Exp. Feb. 12, 2010

Printer's Fee $ 214.13
Customer Number: 002197
Order Number: 11974562

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

SANITARY AND IMPROVEMENT
DISTRICT NO. 260 OF
SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska will be held at 9:00 A.M. on October 22, 2008 at 9719 Giles Road, LaVista, Nebraska, 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. 260 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Water Main Extension Agreement for the construction of an improvement within the boundaries of the District, said improvement to be designated as Water Distribution System and shall be constructed as follows:

WATER MAIN EXTENSION AGREEMENT
District Job No. 100055000302

THIS AGREEMENT is entered into on 20 , between the METROPOLITAN UTILITIES DISTRICT OF OMAHA, NEBRASKA, ("District") and Sanitary and Improvement District #260 of Sarpy County, ("Applicant"):

In consideration of the Applicant's payment of Twenty Six Thousand

remove erosion control measures if the District determines that such measures interfere with the installation, repair or maintenance of the District's mains. The Applicant shall repair or replace erosion control measures after the District has completed the part of the main installation that required damage to or removal of the erosion control measures. The District shall not be responsible for damage to or removal of erosion control measures and shall not be responsible to repair or replace them. The Applicant shall indemnify the District from all liabilities, federal, state, local or personal, that may arise due to such damage or removal.

This main installation is subject to the approval of the District's Board of Directors. If the installation is not approved, this Agreement is void. If the Applicant cancels this Agreement or fails to perform under it, the Applicant shall pay the District's design costs and all other costs and expenses incurred.

Applicant shall not landscape or allow anyone else to landscape in the street right-of-way or in easements obtained for main installation prior to the main installation. If Applicant does so, the District may remove any landscaping necessary for installation of the water mains. Applicant shall pay the additional costs of main installation caused by such landscaping. Landscaping is defined as the placing of any decorative materials, including but not limited to, the planting of trees or shrubbery and the placing of large rocks or other large decorative objects.

This Agreement is conditioned upon receipt of all permits and easements necessary for the main installation.

If the main installation is delayed due to severe cold weather or when there is more than eight (8) inches of frost in the ground, the District's Contractor shall not be required to work on the project without additional compensation and/or an appropriate time extension.

Today's Date 10-14-2008
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
MARCIA L. BRYANT
My Comm. Exp. Feb. 12, 2010

Printer's Fee $ 214.13
Customer Number: 002197
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9:00 A.M. on October 22, 2008 at 9719 Giles Road, LaVista, Nebraska, 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. 260 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Water Main Extension Agreement for the construction of an improvement within the boundaries of the District, said improvement to be designated as Water Distribution System, and shall be constructed as follows:

WATER MAIN EXTENSION AGREEMENT
District Job No. 100055000302

THIS AGREEMENT is entered into on 20 , between the METROPOLITAN UTILITIES DISTRICT OF OMAHA, NEBRASKA, ("District") and Sanitary and Improvement District #260 of Sarpy County ("Applicant").

In consideration of the Applicant's payment of Twenty Six Thousand Five Hundred Twenty Four and 00/100 Dollars ($ 26,524.00) to the District, receipt of which is acknowledged, the District shall install, as soon as is reasonably possible, 215'+/- of 8" D.I.P.J. water main in Pallsades Replat 3 at 168th Avenue and Cornhusker Road to serve lot 4 as shown on the attached plat marked Exhibit "A", together with such appurtenances as the District deems necessary (the "main" or "mains"). This consideration includes the estimated (total) cost of the main installation ($ 26,524). The estimated total cost of the main installation is $ 26,524 of which cost the District shall assume $ None , which is the estimated difference in cost between an 8 " main required and an 8 " main installed if the estimated (total) cost for the installation of the main or the estimated contributions to other pioneer mains, or both, are not sufficient to cover the actual costs and/or contributions, Applicant shall pay to the District the actual costs and/or contributions, over the estimated costs and/or contributions. The District may refuse service from the main until such payment(s) has/have been made. If the actual (total) cost for the installation of the main and appurtenances or the estimated contributions to other pioneer mains, or both, are less than the amount paid, the difference of either or both, whichever the case may be, shall be refunded to the Applicant.

The Applicant shall not change the location or grade of the street(s) over which Applicant has control as shown on Exhibit "A". The Applicant shall grade the street(s) to conform to Exhibit "A" before the main installation. Where streets will not be paved, the right-of-way ("R.O.W.") shall be graded to conform to the grade that has been legally established by the appropriate governing body. Where the grade has not been established, the grade shall be satisfactory to the District. Where streets are to be paved, the District shall not begin the main installation until the Applicant has completed street paving, storm sewer inlet installation and finish grading of the R.O.W. If, within five (5) years from date the main installation is completed, the District deems it necessary to relocate, lower or raise the grade of all or part of the main as a result of the Applicant's failure to have brought the street(s) to grade before the main installation or a change in the grade or location of the street(s), then the Applicant shall pay the District's costs of raising, lowering or relocating the main. The main shall be owned by and under the control of the District, its successors and assigns.

The District shall use reasonable efforts to avoid damaging or removing erosion control measures. The District may incur damage to private property, public or private, real or personal, that may arise due to such damage or removal.

This main installation is subject to the approval of the District's Board of Directors. If the installation is not approved, this Agreement is void. If the Applicant cancels this Agreement or fails to perform under it, the Applicant shall pay the District's design costs and all other costs and expenses incurred.

Applicant shall not landscape or allow anyone else to landscape in the street right-of-way or in easements obtained for main installation prior to the main installation. If Applicant does so, the District may remove any landscaping necessary for installation of the water mains. Applicant shall pay the additional costs of main installation caused by such landscaping. Landscaping is defined as the placing of any decorative materials, including but not limited to, the planting of trees or shrubbery and the placing of large rocks or other large decorative objects.

This Agreement is conditioned upon receipt of all permits and easements necessary for the main installation.

If the main installation is delayed due to severe cold weather or when there is more than eight (8) inches of frost in the ground, the District's Contractor shall not be required to work on the project without additional compensation and/or an appropriate time extension.

The outer boundaries of the areas which may be subject to special assessments for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Said plans and specifications have been reviewed by E & A Consulting Group, 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 $34,524.00.

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 benefitted thereby. All special assessments which may be levied upon the properties specially benefitted 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 levied annually a tax upon the assessed value of all of the taxable property in the 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. 260 OF SARPY COUNTY, NEBRASKA

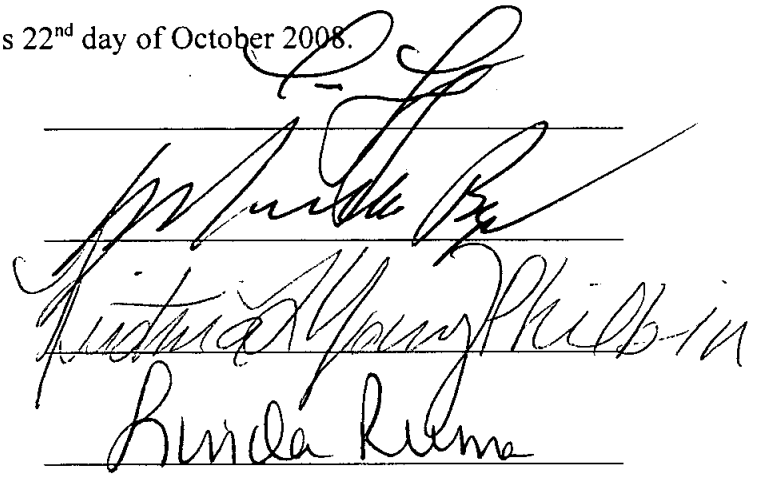
By: Tim Young, Chairman
Mark Boyer, Clerk

11974562—10/8-15

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting Board of Trustees of said District and the agenda for such meeting held at 9:00 A.M. on October 22, 2008 at 9719 Giles Road, LaVista, Nebraska.

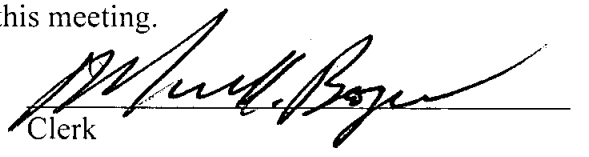
DATED this 22nd day of October 2008.



CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on October 22, 2008 was mailed to the Sarpy County Clerk of Papillion, Nebraska 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 Bellevue Leader on October 8 and 15, 2008 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 of Papillion, Nebraska within thirty days from the date of this meeting.



Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska does hereby certify that notice for the construction Water Distribution System was posted three conspicuous places within the boundaries of the District.

Clerk

CERTIFICATE OF RESULTS OF ELECTION

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 260 of Sarpy County, Nebraska, held on the 9th day of September, 2008.

All Property Owners: Elect Five

Name and Address:	Votes Cast
Kristina L Philbin, Designated Rep of Palisades Development	257
Linda Ruma, Designated Rep of Palisades Development	256
Charles R Clatterbuck, Designated Rep of Palisades Development	256
Tim Young, Designated Rep of Palisades Development	255
Mark A Boyer, Designated Rep of Palisades Development	254
James A Reinig	6

WATER MAIN EXTENSION AGREEMENT

District Job No. 100055000302

THIS AGREEMENT is entered into on _____ 20___, between the METROPOLITAN UTILITIES DISTRICT OF OMAHA, NEBRASKA, ("District") and ___Sanitary and Improvement District #260 of Sarpy County___ ("Applicant").

In consideration of the Applicant's payment of __Twenty Six Thousand Five Hundred Twenty Four and 00/100__ Dollars ($ 26,524.00) to the District, receipt of which is acknowledged, the District shall install, as soon as is reasonably possible,

215'+/- of 8" D.I.P.J. water main in Palisades Replat 3 at 168th Avenue and Cornhusker Road to serve lot 4

as shown on the attached plat marked Exhibit "A", together with such appurtenances, as the District deems necessary (the "main" or "mains"). This consideration includes the estimated (total) cost of the main installation ($ 26,524). The estimated total cost of the main installation is $ 26,524 , of which cost the District shall assume $ None , which is the estimated difference in cost between an 8 " main required and an 8 " main installed

If the estimated (total) cost for the installation of the main or the estimated contributions to other pioneer mains, or both, are not sufficient to cover the actual costs and/or contributions, Applicant shall pay to the District the actual costs and/or contributions, over the estimated costs and/or contributions. The District may refuse service from the main until such payment(s) has/have been made. If the actual (total) cost for the installation of the main and appurtenances or the estimated contributions to other pioneer mains, or both, are less than the amount paid, the difference, of either or both, whichever the case may be, shall be refunded to the Applicant.

The Applicant shall not change the location or grade of the street(s) over which Applicant has control, as shown on Exhibit "A". The Applicant shall grade the street(s) to conform to Exhibit "A" before the main installation. Where streets will not be paved, the right-of-way ("R.O.W.") shall be graded to conform to the grade that has been legally established by the appropriate governing body. Where the grade has not been established, the grade shall be satisfactory to the District. Where streets are to be paved, the District shall not begin the main installation until the Applicant has completed street paving, storm sewer inlet installation and finish grading of the R.O.W. If, within five (5) years from date the main installation is completed, the District deems it necessary to relocate, lower or raise the grade of all or part of the main as a result of the Applicant's failure to have brought the street(s) to grade before the main installation or a change in the grade or location of the street(s), then the Applicant shall pay the District's costs of raising, lowering or relocating the main.

The main shall be owned by and under the control of the District, its successors and assigns.

The District shall use reasonable efforts to avoid damaging or removing erosion control measures. The District may remove erosion control measures if the District determines that such measures interfere with the installation, repair or maintenance of the District's mains. The Applicant shall repair or replace erosion control measures after the District has completed the part of the main installation that required damage to or removal of the erosion control measures. The District shall not be responsible for damage to or removal of erosion control measures and shall not be responsible to repair or replace them. The Applicant shall indemnify the District from all liabilities, federal, state, local or personal, that may arise due to such damage or removal.

E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

40 Years!

Sarpy County SID No. 260
c/o Mr. Robert Doyle, Atty.
11440 West Center Road
Omaha, NE 68144

Date	09/26/08
Invoice No.	**17533**
Client No.	36568
Project No.	P2004.020.001

For Professional Services:

****

In connection with Palisades, 168th & Cornhusker Road, in accordance with our contract with the district during the period ending August 31, 2008.

Basic Engineering Services

Interior Water Main for Commercial Area(MUD WP1037) - Coordination Fees

MUD Contract		$	26,524.00		
Fee	10.0%	$	2,652.40		
Fee Due	50.0%	$	1,326.20		
Billed Previously		$	-	$	1,326.20

Amount Now Due $ 1,326.20

Mark A. Westergard, P.E.

****

E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

September 19, 2008
Project No: P2004.020.000
Invoice No: 107114

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from August 4, 2008 to August 31, 2008

Phase 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Const. Admin Tech II	2.00	62.00	124.00	
Erosion Control Specialist I	4.00	60.00	240.00	
Erosion Control Specialist III	1.75	84.00	147.00	
Totals	7.75		511.00	
Ovt. Premium			**12.83**	
Total Labor				**523.83**

Total this Phase **$523.83**

Phase 413 Pump Station

Professional Personnel

	Hours	Rate	Amount	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	1.00		110.00	
Total Labor				**110.00**

Total this Phase **$110.00**

Phase 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin Assistant Const.	.25	52.00	13.00	
Engineer III	3.25	85.00	276.25	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	4.50		399.25	
Total Labor				**399.25**

Project	P2004.020.000	Palisades--NW of 168th & Cornhusker Rd.--District Maintenance	Invoice 107114

Total this Phase **$399.25**

Phase 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	1.00		110.00	
Total Labor				**110.00**

Total this Phase **$110.00**

Phase 999 Expenses

Reimbursable Expenses

Mileage/Per Diem			48.29	
Total Reimbursables			**48.29**	**48.29**

Total this Phase **$48.29**

Total this Invoice **$1,191.37**

Approved: _____

Thomas Rasmussen

E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

October 14, 2008
Project No: P2004.020.000
Invoice No: 107357

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from September 1, 2008 to September 28, 2008

Phase 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Const. Admin Tech II	1.00	62.00	62.00	
Erosion Control Specialist I	3.00	60.00	180.00	
Erosion Control Specialist III	1.75	84.00	147.00	
Totals	5.75		389.00	
Ovt. Premium			**10.85**	
Total Labor				**399.85**
		Total this Phase		**$399.85**

Phase 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin Assistant Const.	.50	52.00	26.00	
Engineer III	1.75	85.00	148.75	
Totals	2.25		174.75	
Total Labor				**174.75**
		Total this Phase		**$174.75**

Phase 999 Expenses

Reimbursable Expenses

Mileage/Per Diem			45.32	
Total Reimbursables			**45.32**	**45.32**
		Total this Phase		**$45.32**
		Total this Invoice		**$619.92**

Approved:

Thomas Rasmussen

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

Invoice Number: 08-077

September 7, 2008
RE: SID 260 of Sarpy County – Palisades

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

Bob,

I am submitting this invoice for work completed in SID 260 of Sarpy County. The work consisted of the following:

1. Replace 10' u-channel post on (2) stop signs at the intersection of 173rd Street & Palisades Drive. Both posts had been struck by vehicles and were damaged.
2. Reset stop sign post at 173rd Street & Palisades Drive. The sign was leanly and required straightening.

Due this invoice: $160

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: 9/17/08
Initials: RFC
SID No. 260
Project No. 2004.020.000

your energy partner

OPPD

Omaha Public Power District

ACCOUNT NUMBER: **5973371894**

0015818 6 0929

STATEMENT DATE September 29, 2008

Amount Paid 7879.15

Net Amount Due Upon Receipt **$2,615.52CR**

SID 260 SARPY CO
%FULLENKAMP,DOYLE & JOBEUN
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 260 SARPY CO
Service Location: 16800 CHUTNEY RD,STLTS OMAHA NE
Account Number: 5973371894

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

Billing Period

From	To
8-28-2008	9-29-2008

Method No. Count of Lamps @ Price per Lamp	Amount
Method 61211 156 Lamps @ $15.95 per Lamp @ 32 Days	**2,488.20**
Sales Tax	**136.85**
Total Current Bill	**2,625.05**
Account Status from Prior Bill	**3,550.85**
Payments Received	**8,791.42 CR**
Net Amount Due Upon Receipt	**$2,615.52CR**

+ 3 mths

SEE REVERSE SIDE

AGENDA

SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY COUNTY, NEBRASKA HELD AT 9:00 A.M. ON OCTOBER 22, 2008

1. Present Certificate of Douglas County Election Commissioner; appoint Chairman and Clerk.

2. Vote on and approve Resolution of Necessity for the District entering into a Water Main Extension Agreement for the construction of Water Distribution System; being the same Resolution adopted in form at the meeting of the Board of Trustees held on October 3, 2008.

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

a) Metropolitan Utilities District in connection with Water Distribution System.	$26,524.00
b) E & A Consulting Group for engineering services. (#17533)	$ 1,326.20
c) D.A. Davidson & Co. for the placement of Construction Fund warrants issued at this meeting. (5%)	$ 1,392.51

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

a) E & A Consulting Group for engineering services. (#107114, 107357)	$ 1,811.29
b) Stanek Construction Company for sign replacement. (#08-077)	$ 160.00
c) Omaha Public Power District for electrical services.	$7,875.15
d) Mark Boyer for Clerk fees for January through October.	$ 923.50
e) Fullenkamp Doyle & Jobeun Trust Account for IRS filings.	$ 153.00
f) D.A. Davidson & Co. for the placement of General Fund warrants issued at this meeting. (5%)	$ 546.15