

MINUTES OF MEETING  
OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 255  
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, Nebraska, was convened in open and public session at 3:00 p.m. on the 14th day of July, 2014, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: Herbert L. Freeman, Marcy Knobbe, Michael L. Riedmann and Mordaunt Brabner. Also present was John Q. Bachman, attorney for the District and Kurt Kitson of D.A. Davidson & Co., fiscal agent for the District.

Absent: William Kaplan, Jr.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on July 9, 2014, 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 by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

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.

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

There was next presented a statement from First National Bank of Omaha for annual paying agent fee for the period ending June 30, 2014 with respect to the Series 2007 bonds in the amount of Seven Hundred and no/100 Dollars (\$700.00).

The Clerk next directed the attention of the Board of Trustees to the fact that D.A. Davidson & Co. will purchase Seven Hundred and no/100 Dollars (\$700.00) in warrants at this time and that the contracted charge for such purchase of warrants is five percent (5%) or Thirty-Five and no/100 Dollars (\$35.00) in accordance with the financing agreement previously adopted by the Board. The Chairman recommended the issuance of a warrant for such amount to D.A. Davidson & Co.

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of NMC, for replacement and installation of an automatic transfer switch for the back-up generator at the lift station, Invoice No. SALE03036508, in the amount of Three Thousand Four Hundred Eighty-One and 50/100 Dollars (\$3,481.50).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of HTM Sales Inc., for sanitary sewer lift station maintenance, as follows: (i) Invoice No. 14-30426-1 in the amount of One Thousand Fifty and no/100 Dollars

(\$1,050.00); (ii) Invoice No. 14-30426-2 in the amount of One Thousand Two Hundred Twenty-Six and 25/100 Dollars (\$1,226.25); (iii) Invoice No. 14-30426-3 in the amount of One Thousand Fifteen and 38/100 Dollars (\$1,015.38); (iv) Invoice No. 14-30617-1 in the amount of Eight Hundred Thirty-One and 60/100 Dollars (\$831.60); (v) Invoice No. 14-30617-2 in the amount of Three Hundred Sixty-Two and 92/100 Dollars (\$362.92); (vi) Invoice No. 14-30617-3 in the amount of Four Hundred Seventy-Nine and 23/100 Dollars (\$479.23); (vii) Invoice No. 14-30617-4 in the amount of One Hundred Seventy-Seven and 20/100 Dollars (\$177.20); and (viii) Invoice No. 14-30426-4 in the amount of One Thousand Fifty and no/100 Dollars (\$1,050.00); said invoices being in the aggregate amount of Six Thousand One Hundred Ninety-Two and 58/100 Dollars (\$6,192.58).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Clean Sweep Commercial Inc. Parking Lot Services for street sweeping throughout the District, Invoice No. 3186 in the amount of Four Hundred Twenty and no/100 Dollars (\$420.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Signature Advertising & Display, Inc. for street sign repairs, Invoice No. 9879 in the amount of Two Hundred Thirty-Seven and 38/100 Dollars (\$237.38).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Executive Lawn & Landscaping, LLC for green area maintenance as follows: (i) Invoice No. 12935 in the amount of Five Hundred Ten and no/100 Dollars (\$510.00); and (ii) Invoice No. 13175 in the amount of Six Hundred Eighty and no/100 Dollars (\$680.00); said invoices being in the aggregate amount of One Thousand One Hundred Ninety and no/100 Dollars (\$1,190.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Todco Barricade Company for a temporary stop sign at Cheyenne Road and Longbow Loop, Invoice No. 118042 in the amount of Ninety-Six and 48/100 Dollars (\$96.48).

There were next presented statements from One Call Concepts, Inc. for line locating services, as follows: (i) for the month of January, 2014, Invoice No. 4010471 in the amount of Three and 35/100 Dollars (\$3.35); (ii) for the month of February, 2014, Invoice No. 4020471 in the amount of seventy-five cents (\$0.75); (iii) for the month of March, 2014, Invoice No. 4030472 in the amount of Eight and 90/100 Dollars (\$8.90); (iv) for the month of April, 2014, Invoice No. 4040471 in the amount of Nine and 60/100 Dollars (\$9.60); (v) for the month of May, 2014, Invoice No. 4050572 in the amount of Ten and no/100 Dollars (\$10.00); and (vi) for the month of June, 2014, Invoice No. 4060577 in the amount of Seventeen and 80/100 Dollars (\$17.80); said statements being in the aggregate amount of Fifty and 40/100 Dollars (\$50.40).

There was next presented a statement from Michael Obbink for bookkeeping services for the fiscal year ended June 30, 2013, Invoice No. 196 in the amount of Two Hundred Ten and no/100 Dollars (\$210.00).

There was next presented a statement from Lutz & Company, PC, accountants for the District for preparation of IRS Forms 1096, 1099 and quarterly payroll tax returns, Invoice No. 159900 in the amount of Five Hundred Thirty and no/100 Dollars (\$530.00).

There were next presented statements from Cornerstone Insurance Group as follows: (i) general liability insurance premium for 2014 – 2015, Invoice No. 4792 in the amount of Seven Hundred Eighty and no/100 Dollars (\$780.00); and (ii) chairman and clerk surety bond renewal, Invoice No. 4959 in the amount of Three Hundred Twenty-Two and no/100 Dollars (\$322.00); said statements being in the aggregate amount of One Thousand One Hundred Two and no/100 Dollars (\$1,102.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for miscellaneous engineering services rendered as follows: (i) through January 18, 2014, Invoice No. 0103071.90-0000071, in the amount of Six Hundred Ninety-Three and 01/100 Dollars (\$693.01); (ii) through February 15, 2014, Invoice No. 0103071.90-0000072, in the amount of Five Hundred Twenty-Three and 35/100 Dollars (\$523.35); (iii) through March 15, 2014, Invoice No. 0103071.90-0000073, in the amount of Five Hundred Ten and 32/100 Dollars (\$510.32); (iv) through April 19, 2014, Invoice No. 0103071.90-0000074, in the amount of Eight Hundred Twelve and 44/100 Dollars (\$812.44); (v) through May 17, 2014, Invoice No. 0103071.90-0000075, in the amount of Five Thousand Forty-Six and 20/100 Dollars (\$5,046.20); and (vi) through June 14, 2014, Invoice No. 0103071.90-0000076, in the amount of Three Thousand Three Hundred Fifty-Five and 46/100 Dollars (\$3,355.46); said statements being in the aggregate amount of Ten Thousand Nine Hundred Forty and 78/100 Dollars (\$10,940.78).

There were next presented statements from Metropolitan Utilities District for service at the 16749 Canyon Trail location through June 10, 2014, in the amount of One Hundred Five and 28/100 Dollars (\$105.28). **The Board directed advance payment to be made in the amount of One Thousand and no/100 Dollars (\$1,000.00).**

There were presented statements from Metropolitan Utilities District for service at the 16503 Cornhusker Road location through June 10, 2014, in the amount of Four Hundred Thirty-Six and 12/100 Dollars (\$436.12). **The Board directed advance payment to be made in the amount of Two Thousand and no/100 Dollars (\$2,000.00).**

There were next presented statements from Black Hills Energy for gas service at the 10105 South 163<sup>rd</sup> Street location through June 25, 2014, Account No. 4564641257, in the amount of Sixty-Six and 76/100 Dollars (\$66.76). **The Board directed advance payment to be made in the amount of One Hundred Twenty-Five and no/100 Dollars (\$125.00).**

There were next presented statements from Omaha Public Power District for general service with respect to Account No. 0844508449 through June 25, 2014, in the aggregate amount of Nine Thousand Four Hundred Eleven and 07/100 Dollars (\$9,411.07).

The Clerk next directed the attention of the Board of Trustees to the fact that D.A. Davidson & Co. will purchase Thirty-Six Thousand Nine Hundred Eighty-Seven and 19/100 Dollars (\$36,987.19) in warrants at this time and that the contracted charge for such purchase of warrants is five percent (5%) or One Thousand Eight Hundred Forty-Nine and 36/100 Dollars (\$1,849.36) in accordance with the financing agreement previously adopted by the Board. The Chairman recommended the issuance of a warrant for such amount to D.A. Davidson & Co.

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. 255 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2104 and 2105 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 Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than July 14, 2019, 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. 2104, for the amount of Seven Hundred and no/100 Dollars (\$700.00), payable to First National Bank of Omaha.

Warrant No. 2105, for the amount of Thirty-Five and no/100 Dollars (\$35.00), payable to D.A. Davidson & Co.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2106 through 2125 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 six percent (6%) per annum and to be redeemed no later than July 14, 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. 2106, for the amount of Three Thousand Four Hundred Eighty-One and 50/100 Dollars (\$3,481.50), payable to NMC.

Warrant No. 2107, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2108, for the amount of One Thousand One Hundred Ninety-Two and 58/100 Dollars (\$1,192.58), payable to HTM Sales Inc.

Warrant No. 2109, for the amount of Four Hundred Twenty and no/100 Dollars (\$420.00), payable to Clean Sweep Commercial Inc. Parking Lot Services.

Warrant No. 2110, for the amount of Two Hundred Thirty-Seven and 38/100 Dollars (\$237.38), payable to Signature Advertising & Display, Inc.

Warrant No. 2111, for the amount of One Thousand One Hundred Ninety and no/100 Dollars (\$1,190.00), payable to Executive Lawn & Landscaping, LLC.

Warrant No. 2112, for the amount of Ninety-Six and 48/100 Dollars (\$96.48), payable to Todco Barricade Company.

Warrant No. 2113, for the amount of Fifty and 40/100 Dollars (\$50.40), payable to One Call Concepts, Inc.

Warrant No. 2114, for the amount of Two Hundred Ten and no/100 Dollars (\$210.00), payable to Michael Obbink.

Warrant No. 2115, for the amount of Five Hundred Thirty and no/100 Dollars (\$530.00), payable to Lutz & Company, PC

Warrant No. 2116, for the amount of One Thousand One Hundred Two and no/100 Dollars (\$1,102.00), payable to Cornerstone Insurance Group.

Warrant Nos. 2117 and 2118, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2119, for the amount of Nine Hundred Forty and 78/100 Dollars (\$940.78), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2120, for the amount of One Thousand and no/100 Dollars (\$1,000.00), payable to Metropolitan Utilities District, Acct. No. 112000297622.

Warrant No. 2121, for the amount of Two Thousand and no/100 Dollars (\$2,000.00), payable to Metropolitan Utilities District, Acct. No. 112000302357.

Warrant No. 2122, for the amount of One Hundred Twenty-Five and no/100 Dollars (\$125.00), payable to Black Hills Energy, Account No. 4564 6412 57.

Warrant No. 2123, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 2124, for the amount of Four Thousand Four Hundred Eleven and 07/100 Dollars (\$4,411.07), payable to Omaha Public Power District, Acct. No. 0844508449.

Warrant No. 2125, for the amount of One Thousand Eight Hundred Forty-Nine and 36/100 Dollars (\$1,849.36), payable to D.A. Davidson & Co.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 255 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. 255 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. 255 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.

The Board was next informed that General Fund Warrant No. 2093 is to be cancelled due to the fact that it was a duplicate payment. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Herbert L. Freeman, Marcy Knobbe, Michael L. Riedmann and Mordaunt Brabner voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, Nebraska, that General Fund Warrant No. 2093, payable to PeopleService, Inc. be and hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to note such cancellation on the records of the District.

There was next presented a receipt from the Sarpy County Treasurer's office representing a deposit to the District's Bond Fund for the connection charge paid by SID No. 278 of Sarpy County, Nebraska for their right to connect to the District's sanitary sewer system as set out in the Second Amendment to Interlocal Agreement entered into between the parties in the amount of Seven Thousand Two Hundred Sixty-One and 73/100 Dollars (\$7,261.73).

There was next presented a receipt from the Sarpy County Treasurer's office representing a deposit to the District's General Fund for refund of an overpayment to PeopleService Inc. in the amount of Nine Hundred and no/100 Dollars (\$900.00).

Discussion was next had concerning a bond call on the June 1, 2007, general obligation bonds, prepared by the District's Counsel in conjunction with the District's fiscal agent, D.A. Davidson & Co. A full and complete discussion was had of the advantages and disadvantages of the bond call by the District at this time. A presentation was made by John E. Kuhl of D.A. Davidson & Co., as to the financial details of such bond call and his firm's recommendation for such bond call as being to the advantage of the District. Upon a motion duly made and seconded, and upon a roll call vote taken the following Trustees, Herbert L. Freeman, Marcy Knobbe, Michael L. Riedmann and Mordaunt Brabner voted "Aye" with none voting "Nay" thereby adopting the following resolution:

BE IT RESOLVED by the Chairman and Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, in the State of Nebraska as follows:

1. The following General Obligation Bonds issued by Sanitary and Improvement District No. 255 of Sarpy County, in the State of Nebraska, are hereby called for redemption on **September 2, 2014**, at par plus accrued interest to the date fixed for redemption. After said date of call, the bonds shall no longer bear interest.
  - (a) General Obligation Bonds, Series 2007, dated June 1, 2007, issued in the original principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000), numbered as shown on the records of First National Bank, located in Omaha, Nebraska, in the remaining principal amount of One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000), maturing as follows, became optional on June 1, 2012, at par and accrued interest and have been called for redemption on September 2, 2014:

**SERIES 2007 BONDS**

<u>Principal Amount</u>	<u>Maturity July 15,</u>	<u>Interest Rate</u>
\$ 60,000	2015	4.55%
65,000	2016	4.60%
70,000	2017	4.65%

75,000	2018	4.70%
85,000	2019	4.75%
90,000	2020	4.80%
95,000	2021	4.85%
100,000	2022	4.90%
105,000	2023	4.95%
110,000	2024	5.00%
115,000	2025	5.00%
120,000	2026	5.05%
125,000	2027	5.05%

2. A copy of this Resolution shall be filed with First National Bank, located in Omaha, Nebraska, as Paying Agent and Registrar, who shall cause notice to be sent to holders of Bonds called for redemption in the manner and time as provided in the Resolution authorizing the Series 2007 Bonds all of said filings being made at least 30 days prior to the date fixed for redemption.

Discussion was next had concerning a bond resolution prepared by the District's Counsel in conjunction with the District's fiscal agent, D.A. Davidson & Co. A full and complete discussion was had of the advantages and disadvantages of the bond issue by the District at this time. A presentation was made by John E. Kuehl of D.A. Davidson & Co., as to the financial details of such bond issue and his firm's recommendation for such bond issue as being to the advantage of the District. Therefore the resolution attached to these minutes as Exhibit "A" and identified thereon as "Bond Resolution" and by this reference made a part hereof as if fully incorporated and set forth herein, was duly moved for adoption which motion was thereafter seconded. Upon a roll call vote taken on such resolution the following Trustees, Herbert L. Freeman, Marcy Knobbe, Michael L. Riedmann and Mordaunt Brabner voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, Nebraska, that the District issue its Sanitary and Improvement District Bonds in the amount of Two Million Eight Hundred Fifty Thousand and no/100 Dollars (\$2,850,000.00), through its fiscal agent, D.A. Davidson & Co., in accordance with the terms of its financing agreement with such fiscal agent and in accordance with Nebraska law.

FURTHER RESOLVED, that the "Bond Resolution" attached hereto as Exhibit "A" and incorporated herein by reference as if fully set forth, be adopted, ratified and approved.

FURTHER RESOLVED, that the Chairman, Clerk and Trustees be, and hereby are authorized and directed to execute such documents and take such steps as are necessary to implement this resolution.

FURTHER RESOLVED, that counsel for the District is directed to take appropriate steps as are necessary to place the question of the bond issue before the District Court of Sarpy County, Nebraska for its approval.

Discussion was next had with regard to the appointment of a paying agent for the payment of the principal and interest on the bonds. After full and complete discussion, the following resolutions were duly made and seconded, whereupon the following roll call vote was taken during which the Trustees, Herbert L. Freeman, Marcy Knobbe, Michael L. Riedmann and Mordaunt Brabner voted "Aye" with none voting "Nay" thereby adopting the following resolution:

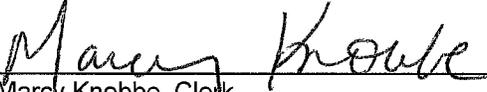
RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 255 of Sarpy County, Nebraska, that First National Bank, Omaha, Nebraska has been appointed as Paying Agent for payment of principal and interest on bonds of this District issued September 1, 2014, which appointment is hereby confirmed and ratified, and the County Treasurer of Sarpy County, Nebraska, as ex officio treasurer of this District, is hereby authorized and directed to pay, from time to time, to said Paying Agent, from funds of the District, such amounts of money as such Paying Agent shall certify in writing to the County Treasurer as shall be needed for payment of principal and interest on bonds of the District, such certificate of the Paying Agent to show the amounts needed for payment of principal and interest, and the date upon which such amount is due, and the date when such transfer shall be made by the County Treasurer to the Paying Agent, such certification to be made by the Paying Agent to the County Treasurer for each transfer of funds requested by the Paying Agent.

FURTHER RESOLVED, that the Chairman and Clerk of the District shall certify this resolution to said County Treasurer who may deem this resolution to be a continuing resolution and authorization to make transfers to such Paying Agent, until and unless the County Treasurer is notified of termination of such authority.

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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.

Marcy Knobbe, as Clerk for Sanitary and Improvement District No. 255 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 July 14, 2014, meeting.

  
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Marcy Knobbe, Clerk