

OATH OF OFFICE

STATE OF NEBRASKA)
) ss.
COUNTY OF Sarpy)

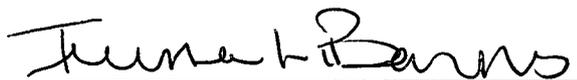
I, **Philip Zimmerman**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of Trustee according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.



Trustee, SID No. 258 of Sarpy County,
Nebraska

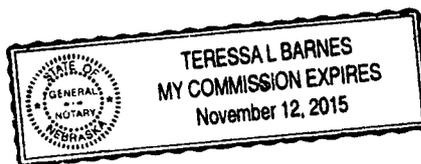
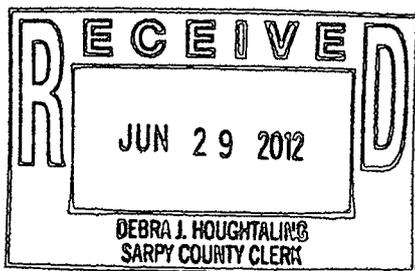
Subscribed and sworn to before me by the above named **Philip Zimmerman** this 14 day of June, 2012.

Witness my hand and official Seal.



Notary Public

00480154.WPD



LAW OFFICES
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*ALSO ADMITTED IN MINNESOTA
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*ALSO ADMITTED IN TEXAS
*ALSO ADMITTED IN ILLINOIS

June 26, 2012

Sarpy County Clerk
Sarpy County Courthouse
1210 Golden Gate Drive
Papillion, Nebraska 68046

Re: Sanitary and Improvement District No. 258 of Sarpy County, Nebraska
Covington Subdivision
Our File No. 479-000

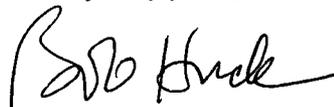
Dear Sir/Madam:

Enclosed herewith for filing please find the Oath of Office for Philip Zimmerman of the Board of Sanitary and Improvement District No. 258 of Sarpy County, Nebraska. Philip Zimmerman was appointed to replace Merlyn Masters, who has resigned from the Board of Trustees due to medical reasons.

Please acknowledge the receipt and filing of the oath on the enclosed copy of this letter and return same to us for the District's records. A self-addressed, stamped envelope is enclosed for your use.

Thank you.

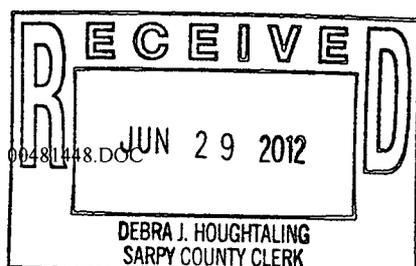
Very truly yours,


Robert J. Huck

ab
Enclosures

RECEIPT

RECEIVED and filed the above-described Oaths of Office on this ____ day of June, 2012.



Sarpy County Clerk

By _____