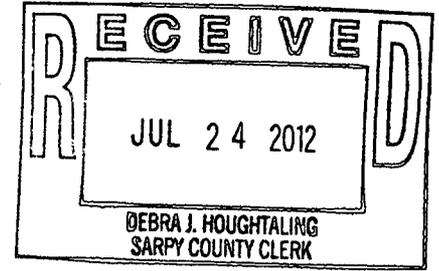


TO: SARPY COUNTY CLERK/SARPY COUNTY TREASURER



CERTIFICATE

The undersigned, JOYCE A. SRAMEK, being the Clerk of Sanitary and Improvement District No. 264 of Sarpy County, Nebraska (the "District"), does hereby certify that the following is a complete, true and correct copy of a certain Resolution which will be duly adopted by the Board of Trustees at the next meeting thereof duly called, and at which a quorum will be present and acting throughout; this Resolution will not be modified or rescinded and will remain in full force and effect on the date hereof:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 264 of Sarpy County, Nebraska, as follows:

That the Board of Trustees of Sanitary and Improvement District No. 264 of Sarpy County, Nebraska, has heretofore levied special assessments on Lots 91 and 92, Shadow Lake, a subdivision in Sarpy County, Nebraska, for various public improvements constructed to serve Lots 91 and 92, Shadow Lake;

WHEREAS, there has been a cancellation and reallocation of special assessments attributable to Lots 91 and 92, Shadow Lake;

WHEREAS, the District has requested the cancellation of the special assessments attributable to Lots 91 and 92, Shadow Lake, as such lots have now been replatted;

WHEREAS, the Owner of Lots 91 and 92, Shadow Lake is agreeable to the recasting of such cancelled special assessments in their entirety against Lots 1 and 2, Shadow Lake Replat 6, so that no special assessment revenues are lost to the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 264 of Sarpy County, Nebraska, that the above-described special assessments against Lots 91 and 92, Shadow Lake be and hereby are divided, apportioned, reallocated, and relieved, as follows:

Lot 1, Shadow Lake Replat 6	\$12,768.61
Lot 2, Shadow Lake Replat 6	<u>12,768.61</u>
TOTAL	<u>\$25,537.22</u>

FURTHER RESOLVED, by the Board of Trustees that the effective date of the levy of such special assessments as herein made applicable to each of said parcels above identified, shall be and remain the date such special assessments were originally levied upon Lots 91 and 92, Shadow Lake; that all other provisions of the resolution of this Board passed on or about such time, levying such special assessments and certified to and filed with the County Clerk and the Treasurer of Sarpy County, Nebraska, pertaining to the number of installments, delinquent dates of such installments and interest rates shall be, are and remain in full force and effect except as modified herein. Interest shall run from the date of original levy at the rate and on the terms therein stated.

FURTHER RESOLVED, by the Board of Trustees that the Treasurer of Sarpy County, Nebraska, shall be and hereby is held harmless by Sanitary and Improvement District No. 264 of Sarpy County, Nebraska, and is in no way liable for any unpaid portion of said special assessments by reason of this cancellation, division, apportionment, allocation and relevy thereof as set forth above.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of July, 2012.



JOYCE A. SRAMEK, Clerk