RECEIVED
FEB 16 2016
DEBRA J. HOUGHTALING
SARPY COUNTY CLERK

Bond No. 118612

UNIVERSAL SURETY COMPANY

P.O. Box 80468 • Lincoln, Nebraska 68501

Public Official Bond and Oath

REFERENCE:

A. Principal Jeffrey E. Cosgrove 1403 Georgia Avenue, Omaha, NE 68147

B. Obligee – Political Subdivision S.I.D. #274, c/o Larry Forman, 7171 Mercy Road, Suite #650, Omaha, NE 68106

C. Penal Sum Twenty Thousand DOLLARS($ 20,000.00)

D. Official Position Clerk

E. Term of Office 12/13/2015 to 12/13/2017

F. Dated this 26th day of January, 20 16

KNOW ALL MEN BY THESE PRESENTS

That we, the Principal fully named in reference A above, as Principal, and UNIVERSAL SURETY COMPANY, a corporation of Lincoln, Nebraska, as surety, are held and firmly bound, jointly and severally, unto the political subdivision, set forth in reference B above, and the State of Nebraska, in the penal sum set forth in reference C above.

WHEREAS, the above bounden principal, named in reference A above, has been elected or appointed to the official position fully described in reference D above in and for the political subdivision set forth in reference B above, State of Nebraska;

NOW, THEREFORE, the condition of the above obligation is such, that, if the said principal fully named in reference A above shall faithfully discharge all the duties of said office as required by law, and conditioned further in those instances where the laws of Nebraska so require, (a part or all of the following), that if said principal shall vote for an expenditure of money or the creation of any liability in excess of the amount allowed by law, or shall vote for the transfer of any sum of money from one fund to another where such transfer is not allowed by law, then this bond is to be void, otherwise to remain in full force and effect during the term of office set forth in reference E above, unless renewed by continuation certificate.

When the stated term of this bond shall be reduced to a shorter term by reason of the death, resignation or removal from office of the principal for a cause not imposing liability on this bond, the surety shall refund to the obligee the unearned portion of the premium so paid for the term of this bond, subject to a reasonable minimum premium charge.

Dated the date set forth in reference F above.

Jeffrey E. Cosgrove

Approval Form (if needed)
We approve the above bond and surety:

President

Secretary

UNIVERSAL SURETY COMPANY

By Melissa M. Richter
Melissa M. Richter Attorney-in-Fact

OATH

STATE OF NEBRASKA
County of Sarpy

"I, Jeffrey E. Cosgrove, 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 Clerk according to the 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."

Jeffrey E. Cosgrove 14

(Seal)

Subscribed in my presence and sworn to before me this 8th day of February, 20 16

Rebecca Matthews
Notary Public

GENERAL NOTARY-State of Nebraska
REBECCA J MATTHEWS
My Comm. Exp. Dec. 23, 2019

UNIVERSAL SURETY COMPANY

Lincoln, Nebraska

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the **UNIVERSAL SURETY COMPANY**, a corporation of the State of Nebraska having its principal office in the City of Lincoln, Nebraska, pursuant to the following Bylaw, which was adopted by the Board of Directors of the said Company on July 23, 1981, to wit:

"Article V-Section 6. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice Presidents and Attorneys-In-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time."

does hereby make, constitute and appoint

Dixie L. Kiscoan or William F. Haas, Ralston, Nebraska
or Paul E. Dieter or Melissa M. Richter, Omaha, Nebraska

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:
Any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Lincoln, Nebraska, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the **UNIVERSAL SURETY COMPANY**, held on July 23, 1981:

"RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article V-Section 6 of the Company Bylaws: and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, **UNIVERSAL SURETY COMPANY** has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 15th day of April, 20 14.

UNIVERSAL SURETY COMPANY

Secretary/Treasurer By President

CORPORATE SEAL UNIVERSAL SURETY COMPANY LINCOLN, NEBRASKA

State of Nebraska
County of Lancaster } ss.

On this 15th day of April, 20 14, before me personally came Curtis L. Hartter, to me known, who being by me duly sworn, did depose and say that (s)he resides in the County of Lancaster, State of Nebraska; that (s)he is the President of the **UNIVERSAL SURETY COMPANY**, the corporation described in and which executed the above instrument; that (s)he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; and that Bylaw, Article V-Section 6, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

GENERAL NOTARY - State of Nebraska TARA N. MARTIN My Comm. Exp. February 16, 2018

My Commission Expires February 16, 2018. Notary Public

I, Cheryl A. Brown, Assistant Secretary of **UNIVERSAL SURETY COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said **UNIVERSAL SURETY COMPANY**, which is still in full force and effect.

Signed and sealed at the City of Lincoln, Nebraska this _____ day of _____, 20_____.

CORPORATE SEAL UNIVERSAL SURETY COMPANY LINCOLN, NEBRASKA

Assistant Secretary