

SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
November 5, 2008

A meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, was convened in open and public session at 4:00 p.m. on the 5th day of November, 2008 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Gale L. Wickersham, Marsha L. Johnson and Steve Wickersham. Dawn Buck and Judy Wickersham were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on October 23 and October 30, 2008, 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 their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting; a copy of the meeting agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

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.

The Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on October 27, 2008. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced it would now be appropriate to consider the adoption of a resolution of necessity authorizing the sewer connection fees in connection with the platting for Lots 10 and 11 and the District's connection of its sanitary sewer to the Sarpy County interceptor sewer. The Chairman reminded the Trustees that the Board of Trustees had proposed the resolution at their meeting on October 27, 2008. He presented for the Board's consideration the proof of publication of the proposed resolution, together with a Certificate of posting said resolution, which are attached to these Minutes.

The Chairman announced, and the Clerk confirmed, that no written petition opposing the said proposed project signed by the owners of a majority of real property within the District, which might become subject to assessments for the cost of said project, had been received nor had any other oral or written presentation concerning such proposed resolution or the proposed project had been filed with the Clerk within three days before the meeting or had been presented or otherwise made to the Board of Trustees, and that, since no owner of real property within the District, which might become subject to assessment for the cost of such improvement, had appeared at the meeting to object to the proposed resolution or the project, it would be appropriate for the Trustees to take up the matter of the proposed project; and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Marsha Johnson	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn Buck	Absent

the following resolution was unanimously adopted:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the construction of sanitary sewers within the project's watershed and to pay the sewer platting fees as established by the Board of Commissioners of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED that the principal terms for the issuance of a permit to connect to the Sarpy County Interceptor sewer is to pay Sarpy County sewer hook-up fees in the amount of \$5,500.00 per acre of the land to be platted at the time that the final plat for Lots 10 and 11, Phase I of Wick's Southpointe Subdivision is recorded.

The plans and specifications for the improvement and project noted herein have been reviewed by the engineers for the District, and said engineers have filed with the District prior to the first publication of this Resolution, an estimate of the total cost of the proposed improvements, including engineering, supervision, publication, legal, interest and miscellaneous cost, in the sum of \$155,345.00.

The outer boundaries of the area, which may be subject to special assessments for said improvements, are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska.

Plans and specifications have been prepared by Lamp Rynearson & Associates, Inc., 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 cost of said improvements, including engineering fees, legal fees, financing, interest, publication, and other miscellaneous costs, which estimate is in the sum of \$155,345.00.

To pay the cost of said improvements, 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 benefited thereby. All special assessments which may be levied upon the properties specially benefited 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 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 the 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.

The Chairman announced that the provisions of *Neb. Rev. Stat.* §§ 31-740 through 748, having been complied with in full, it would be appropriate for the Trustees to order the sewer connection fees be paid and to authorize the execution of any documents in connection therewith, and on Motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Marsha Johnson	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn Buck	Absent

the following resolution was unanimously adopted:

RESOLVED, that, under the provisions of *Neb. Rev. Stat.* § 31-747 and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do and it hereby does order the project known as the Sewer Platting Fees Project and does hereby authorize and direct the Chairman and the Clerk to execute any documents or agreements and to pay the sewer platting fees to Sarpy County, Nebraska.

The Chairman announced that the next matter for consideration was the payment of General Fund bills. The Clerk presented a statement from Omaha Public Power District in the amount of \$433.62 for street lighting and a statement from Lamp Rynearson & Associates, Inc. in the total amount of \$1,351.13 for engineering services; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Marsha Johnson	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn Buck	Absent

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 499 and 500 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 7% per annum (interest to be payable at maturity) and to be redeemed no later than November 5, 2011, 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:

- A. Warrant No. 499 in the amount of \$433.62 to Omaha Public Power District; and
- B. Warrant No. 500 in the amount of \$1,351.13 to Lamp Rynearson & Associates, Inc.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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 being 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 specifically 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the 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.

The Chairman announced that the next matter for consideration and discussion was the payment of Construction Fund Warrants. The Chairman next pointed out that having adopted the resolution of necessity in connection with the Sewer Platting Fees, it would be appropriate for the Board to authorize the issuance of Construction Fund Warrants of the District in the amount of \$131,059.50 to pay the sewer platting fees of the District. The Clerk presented a statement from Erickson & Sederstrom, in the amount of \$6,552.98 for legal services and costs and a statement from Ameritas Investment Corp. in the amount of \$6,880.62, which represents five percent of the Construction Fund Warrants being issued in connection with the Construction Fund warrants issued at this meeting. After thorough discussion, the Chairman announced that it would be appropriate for the District to issue its warrants from the Construction Fund Account of the District for the items listed herein; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Marsha Johnson	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn Buck	Absent

the following resolution was unanimously adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 501 through 531 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 7% per annum (interest to be payable on April 1 of each year) and to be redeemed no later than November 5, 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, to wit:

- A. Warrant Nos. 501 through 526, in increments of \$5,000.00, each payable to Sarpy County Building Inspector;
- B. Warrant No. 527 in the amount of \$1,059.50 payable to Sarpy County Building Inspector;
- C. Warrant No. 528 in the amount of \$5,000.00 payable to Erickson & Sederstrom PC;
- D. Warrant No. 529 in the amount of \$1,552.98 payable to Erickson & Sederstrom, PC;
- E. Warrant No. 530 in the amount of \$5,000.00 payable to Ameritas Investment Corp; and
- F. Warrant No. 531 in the amount of \$1,880.62 payable to Ameritas Investment Corp;

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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 being 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 specifically 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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) 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 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.

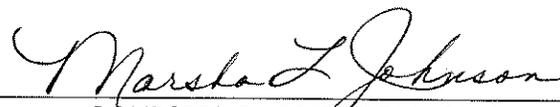
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

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.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Marsha Johnson	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn Buck	Absent

the meeting was adjourned.


MARSHA L. JOHNSON, Clerk

Your energy partner



Omaha Public Power District

ACCOUNT NUMBER: 6651862875

0015106 4 1029

STATEMENT DATE October 29, 2008

Amount Paid _____

Net Amount Due Upon Receipt \$433.62

Gross Amount Due After Nov 19, 2008 \$450.06



SID 282 SARPY CO
%THOMAS J. GUILFOYLE
10330 REGENCY PARKWAY DR
OMAHA NE 68114-3774

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000004336200000045006200811199

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 282 SARPY CO
Service Location: 15800 ST HWY 370,STLT
GRETNA NE
Account Number: 6651862875

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

Billing Period

From 9-29-2008 To 10-29-2008

Method No. Count of Lamps @ Price per Lamp	Amount
Method 66211 23 Lamps @ \$17.87 per Lamp @ 30 Days	411.01
Sales Tax	22.61
Total Current Bill	433.62
Account Status from Prior Bill	466.50
Payments Received	466.50 CR
Net Amount Due Upon Receipt	\$433.62
Bill Delinquent and Gross Amount Due After 11/19/08	\$450.06

*pd #7 with # 499
11-5-08*

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

October 17, 2008
Invoice No: 0199022.90-0000008

S.I.D. NO. 282 OF SARPY COUNTY, NE
C/O ERICKSON & SEDERSTROM
ATTN: THOMAS J. GUILFOYLE
10330 REGENCY PKWY, SUITE 100
OMAHA NE 68114

Project: 0199022.90 WICKS SOUTHPOINTE-SID 282, G.F.

Professional Services: August 23, 2008 through September 27, 2008

Task: 317 EROSION CONTROL MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR ENG TECH I			
WELLS, THOMAS M.	10.60	\$75.00	<u>\$795.00</u>
Sub-Total Labor			\$795.00
Sub-Total Reimbursables			<u>\$54.53</u>
TASK TOTAL			\$849.53

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II			
FOLEY, JOSEPH D.	3.80	\$132.00	<u>\$501.60</u>
Sub-Total Labor			\$501.60

TOTAL INVOICE AMOUNT \$1,351.13

Terms: Due Upon Receipt

*pd H&W
500
11-5-08*

ERICKSON | SEDERSTROM

ATTORNEYS AT LAW

10330 REGENCY PARKWAY DRIVE, SUITE 100
OMAHA, NEBRASKA 68114-3761
TELEPHONE (402) 397-2200
FACSIMILE (402) 390-7137

(402) 390-7124
guilfoyle@eslaw.com

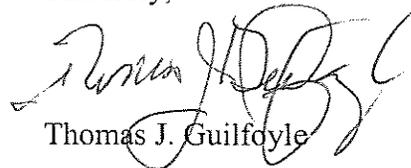
THOMAS J. GUILFOYLE

November 4, 2008

TO: SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF SARPY COUNTY,
NEBRASKA

Please remit legal fees/costs in the amount of \$6,552.98, which sum represents five percent of the Construction Fund Warrants Issued (\$131,059.50) at the November 5, 2008 meeting pursuant to our agreement with the District.

Sincerely,



Thomas J. Guilfoyle

TJG:dla
Enclosure

*pd CF Wnts
528 + 529*

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

September 10, 2008

Chairman and Board of Trustees
Sanitary and Improvement District No. 282
c/o Mr. Thomas Guilfoyle, Attorney
Erickson & Sederstrom
10330 Regency Parkway Drive Suite 100
Omaha, NE 68114

REFERENCE: S.I.D. No. 282 (Wicks Southpointe)
Sarpy County Sewer Platting Fees
LRA Job No. 0199022.33-030

Dear Members of the Board:

The statutes of Sarpy County require payment of fees for the construction of sanitary sewers within the project's watershed. The engineer's estimate of the total cost of said fees payable to Sarpy County is as follows:

Lot 10	3.928 AC	
Lot 11	19.901 AC	
23.829 Acres Commercial Land @ \$5,500.00/AC		<u>\$131,059.50</u>
TOTAL SEWER PLATTING FEES		\$131,059.50
Legal, Engineering, Fiscal, Interest and Miscellaneous Costs		<u>\$ 24,285.50</u>
TOTAL PROJECT COST		\$155,345.00

We hereby recommend payment in the total amount of \$131,059.50 to Sarpy County, Nebraska for sewer platting fees in accordance with County statutes.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.



Christopher J. Langan, P.E.
Senior Project Engineer

c: Gale Wickersham

*pd c/w
#5501
to 627
\$131,059.50*

ds\l:\Engineering\99022.33\ADMIN\LTR Guilfoyle 080910.docx

NOTICE

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
Omaha, Nebraska

**NOTICE
SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska will be held at 4:00 p.m. on November 5, 2008 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the payment of bills, general business of the District and consideration and passing or amending and passing of the following Resolution, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the construction of sanitary sewers within the project's watershed and to pay the sewer platting fees as established by the Board of Commissioners of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED that the principal terms for the issuance of a permit to connect to the Sarpy County Interceptor sewer is to pay Sarpy County sewer hook-up fees in the amount of \$5,600.00 per acre of the land to be platted at the time that the final plat for Phase I of Wick's Southpointe Subdivision is recorded.

The plans and specifications for the improvement and project noted herein have been reviewed by the engineers for the District, and said engineers have filed with the District prior to the first publication of this Resolution, an estimate of the total cost of the proposed improvements, including engineering, supervision, publication, legal, interest and miscellaneous cost, in the sum of \$155,345.00.

The outer boundaries of the area, which may be subject to special assessments for said improvements, are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska.

Plans and specifications have been prepared by Lamp Rynearson & Associates, Inc., 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 cost of said improvements, including engineering fees, legal fees, financing, interest, publication, and other miscellaneous costs, which estimate is in the sum of \$155,345.00.

To pay the cost of said improvements, 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 benefited thereby. All special assessments which may be levied upon the properties specially benefited 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 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 the 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. 282 SARPY COUNTY, NEBRASKA

BY: Marsha Johnson, Clerk

11976412; 10/23,10/30

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 282 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.

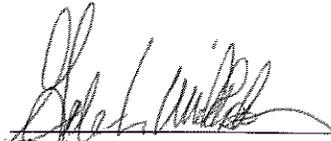
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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, which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

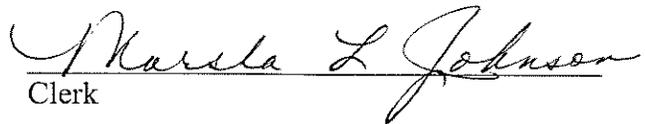
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 14 day of November, 2008.



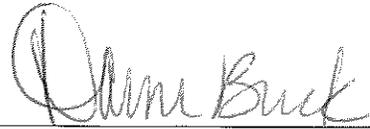
Chairperson



Clerk

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on November 5, 2008 at Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, at 4:00 P.M.



Dawn Buck
(f/k/a Dawn Wickersham)

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

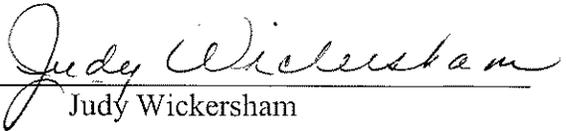
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on November 5, 2008 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska at 4:00 P.M.



Gale L. Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

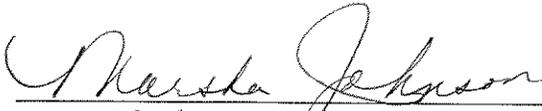
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Judy Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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Marsha Johnson

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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Steve Wickersham

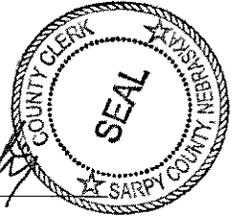
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned County Clerk of Sarpy County, Nebraska hereby certifies that advance notice of meeting of the Board of Trustees of Sanitary and Improvement District No. 282 to be held on November 5, 2008, at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, at 4:00 P.M., has been received.

DATED this 28th day of October, 2008.



Sarpy County 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 Kirk Hoffman deposes and says that he is the Business Manager of the Papillion Times, 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:

Thursday, October 23, 2008

Thereafter, Thursday, October 30, 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.

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
Omaha, Nebraska

NOTICE
SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

Shon Barenklau

Shon Barenklau
Publisher

OR

Kirk Hoffman
Business Manager

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska will be held at 4:00 p.m. on November 5, 2008 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the payment of bills, general business of the District and consideration and passing or amending and passing of the following Resolution, to-wit:

Today's Date 10-29-2008

Signed in my presence and sworn to before me:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the construction of sanitary sewers within the project's watershed and to pay the sewer platting fees as established by the Board of Commissioners of Sarpy County, Nebraska.

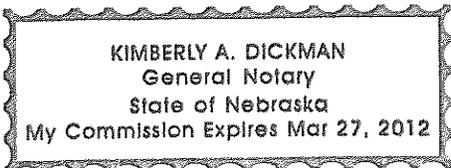
BE IT FURTHER RESOLVED that the principal terms for the issuance of a permit to connect to the Sarpy County Interceptor sewer is to pay Sarpy County sewer hook-up fees in the amount of \$5,500.00 per acre of the land to be platted at the time that the final plat for Phase I of Wick's Southpointe Subdivision is recorded.

Kimberly A. Dickman

Notary Public

The plans and specifications for the improvement and project noted herein have been reviewed by the engineers for the District, and said engineers have filed with the District prior to the first publication of this Resolution, an estimate of the total cost of the proposed improvements, including engineering, supervision, publication, legal, interest and miscellaneous cost, in the sum of \$155,345.00.

The outer boundaries of the area, which may be subject to special assessments for said improvements, are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska.



Plans and specifications have been prepared by Lamp Rynearson & Associates, Inc., 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 cost of said improvements, including engineering fees, legal fees, financing, interest, publication, and other miscellaneous costs, which estimate is in the sum of \$155,345.00.

To pay the cost of said improvements, 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.

Printer's Fee \$ 123.78

Customer Number: P01561

Order Number: 11976412

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited 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 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 the 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. 282 SARPY COUNTY, NEBRASKA
By: Marsha Johnson, Clerk

AGENDA

Sanitary and Improvement District No. 282 of
Sarpy County, Nebraska
November 5, 2008

1. Meeting called to Order – Announcement to be made by Chairman as follows:

“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”

2. Review of the Minutes of October 27, 2008

3. Items to Discuss

- a. Consideration of the adoption of the Resolution of Necessity - payment of sewer connection fees

4. Ratification of General Fund Warrants:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
None		

5. Payment of General Fund Bills:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
499	Omaha Public Power District	433.62
500	Lamp Rynearson & Associates, Inc.	1,351.13

6. Payment of Construction Fund Bills:

501	Sarpy County Building Inspector	5,000.00
502	Sarpy County Building Inspector	5,000.00
503	Sarpy County Building Inspector	5,000.00
504	Sarpy County Building Inspector	5,000.00
505	Sarpy County Building Inspector	5,000.00

506	Sarpy County Building Inspector	5,000.00
507	Sarpy County Building Inspector	5,000.00
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524	Sarpy County Building Inspector	5,000.00
525	Sarpy County Building Inspector	5,000.00
526	Sarpy County Building Inspector	5,000.00
527	Sarpy County Building Inspector	1,059.50
528	Erickson & Sederstrom, PC	5,000.00
529	Erickson & Sederstrom, PC	1,552.98
530	Ameritas Investment Corp.	5,000.00
531	Ameritas Investment Corp.	1,880.62

7. New business, if any.

8. Adjournment.

ERICKSON & SEDERSTROM, P.C.

Attorneys

10330 Regency Parkway Drive

Omaha, Nebraska

NOTICE

SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

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SANITARY AND IMPROVEMENT DISTRICT
NO. 282 SARPY COUNTY, NEBRASKA

BY: Marsha Johnson, Clerk