

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

Minutes of Meeting of Board of Trustees
March 19, 2014

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 10:00 a.m. on the 19th day of March, 2014 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Dawn M. Buck, Steve Wickersham and Terry Schnauber. Judy Wickersham and Gale Wickersham were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on March 12, 2014, copy of the Affidavit 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 meeting was called to order by Steve Wickersham, who was appointed Acting Chairman of the meeting.

The Acting 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 Acting Chairman announced that the first matter for consideration was the approval of the Minutes of the meeting held on September 11, 2013. After a review and discussion of the Minutes, the Minutes were unanimously approved.

The Acting Chairman of the District reported the results of the Trustee election held September 10, 2013 as received from the Sarpy County Election Commissioner. Trustees elected were Gale L. Wickersham, Steve Wickersham, Judy Wickersham, Dawn M. Buck and Terry Schnauber.

The Acting Chairman advised that the first matter for discussion would be the resignation of Gale Wickersham as Chairman of the Board. After a thorough and complete discussion, and by motion duly made and seconded, and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska do and the same hereby does, accept the resignation of Gale L. Wickersham as Chairman.

The next order of business was the appointment of a Successor Chairman for the District to serve for the remaining two-year term. After a thorough and complete discussion, Steve Wickersham was nominated, and by motion duly made and seconded, and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, appoint Steve Wickersham to serve as Chairman of the District for the remainder of the two-year term.

The next order of business was the necessity of ordering a Trustee Bond for the new Chairman. In accordance with Nebraska law, it is necessary for the District to purchase a bond in the amount of \$5,000.00 for the Chairman of the District. Thomas J. Guilfoyle, attorney for the District, was directed to obtain the appropriate bond and to file the same with the County Clerk's office.

The Chairman announced that the next matter for consideration was the matter entitled utility maintenance. Thomas J. Guilfoyle addressed the Board regarding the maintenance of the public improvements. He advised the Board that the company that had been writing the District's liability insurance would no longer write the same. Mr. Guilfoyle had received an application for insurance by a new company and the new application requested the District's maintenance program. The Chairman produced a letter from Lamp Rynearson, engineers for the District, recommending a schedule for routine maintenance of the utilities throughout the District. The Chairman circulated the letter among the Trustees and after careful review and discussion, the following Motion was duly made, seconded and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the following Resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do and the same hereby does approve and adopt as its maintenance schedule, those dates and times as set forth in the attached letter from Lamp Rynearson & Associates to the District.

The Chairman announced that the next matter for discussion was a letter that the Chairman had received from Lamp Rynearson & Associates, engineers for the District, to Signature Advertising & Display, Inc., requesting replacements of signs in various locations. No formal action was taken at this time.

The Chairman announced that the next matter for discussion was the liability insurance of the District. Mr. Thomas Guilfoyle, attorney for the District, informed the Board that the company that currently wrote the District's liability insurance informed the District that it would no longer be handling the insurance and transferred it to another agency. The new agency required an application for insurance and the same was presented for signature. After thorough discussion and unanimous consent, Steve Wickersham, was authorized and directed to execute the application as Chairman.

The Chairman announced that the next matter for consideration was the payment of the interest on its outstanding Construction Fund Warrants. Mr. Guilfoyle reminded the Board that its obligation to pay interest was April 1 of each year. He presented correspondence from Mr. Richard Harman of Ameritas, fiscal agent for the District, requesting that the District issue

\$16,727.55 in construction fund warrants, payable to Bankers Trust Company, the paying agent for the District. The Chairman advised that the payment of the interest warrants would be taken up for approval during the discussion of the Construction Fund Warrants proposed for issuance at this meeting.

The Chairman announced that the next matter for consideration was the ratification of the acceptance of the street sweeping bids received from the engineers for the District. The Chairman informed the Board that three bids had been received for street sweeping and that the lowest qualified bid was that of Clean Sweep Commercial, Inc., in the amount of \$200.00. After thorough discussion and unanimous consent, the acceptance of the street sweeping bid of Clean Sweep Commercial, Inc. was ratified and approved.

The Chairman announced that the next matter for consideration was the ratification of the representation letter that had been requested by Mr. Tom Schwaller, accountant for the District, in connection with the audit for the period ending June 30, 2013. After thorough discussion, the execution of the letter dated November 20, 2013 by Mr. Gale Wickersham was ratified and approved.

The Chairman announced that the next matter for discussion would be the resignation of Gale Wickersham, Judy Wickersham and Terry Schnauber as Trustees of the District. He informed the Board that these individuals provided notice to him they would be resigning from their positions as members of the Board of Trustees. After a thorough and complete discussion, and by motion duly made and seconded, and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska do and the same hereby does, accept the resignation of Gale Wickersham, Judy Wickersham and Terry Schnauber from the Board of Trustees, effective March 20, 2014.

The Chairman advised that the next matter for discussion would be the proposed appointment of new successor members to the Board. Dawn Buck nominated Corey Buck and Jamie Thompsom to be appointed to the Board to replace two of the resigning members of the Board. She stated that both men were employees of Wicks Truck Trailer, and would be good candidates to complete the remaining terms of two of the resigning members. After a thorough and complete discussion, Corey Buck and Jamie Thompson were nominated, and by motion duly made and seconded, and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, appoint Corey Buck and Jamie Thompson to serve as the successor members of the Board of Trustees.

The Chairman announced that the next matter for consideration was the ratification of warrants drawn on the General Fund Account of the District and payable to Omaha Public Power District. The Chairman announced that at a prior meeting the Chairman and Clerk were authorized to issue warrants payable to Omaha Public Power District for street and sign lights as

they became due to avoid problems caused by payment delays occasioned by delays in meetings. Such warrants are to be ratified at the meeting following their issuance. Additionally, the Chairman informed the Board that the District had received an invoice from Great Western Bank that was indicated to be past-due and Great Western Bank was requesting payment. As such, the Chairman and Clerk issued the warrant in order to avoid further concerns with the past-due status of the invoice. The District ratifies the issuance as follows:

| <u>Warrant</u> <u>No.</u> | <u>Payee</u> | <u>Amount</u> |
|------------------------------|--|---------------|
| 800 | Omaha Public Power District (issued 10-3-13) | 640.06 |
| 801 | Omaha Public Power District (issued 11-4-13) | 636.68 |
| 802 | Great Western Bank (issued 11-15-13) | 500.00 |
| 803 | Omaha Public Power District (issued 12-2-13) | 644.23 |
| 804 | Omaha Public Power District (issued 1-3-14) | 643.35 |
| 805 | Omaha Public Power District (issued 2-3-14) | 636.07 |

In addition, the Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented a statement from Erickson | Sederstrom, PC in the amount of \$4,559.03 for legal fees and costs; statements from Lamp Rynearson & Associates, Inc. in the total sum of \$671.78 for engineering services; statement from World Herald Media Group in the total amount of \$9.84 for publication expense; statement from Omaha Public Power District in the amount of \$627.00 for street and sign lighting; statements from Alfred Benesch & Company in the amount of \$1,536.61 for wetland monitoring; and statements from Averkamp Goodnight Schwaller & Nelson PC in the amount of \$5,920.00 for accounting services; upon motion duly made, seconded and by roll call vote as follows:

| <u>Trustee</u> | <u>Vote</u> |
|--------------------|-------------|
| Gale L. Wickersham | Absent |
| Dawn Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

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 Nos. 800 through 811 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 March 19, 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:

- A. Warrant No. 800 in the amount of \$640.06, payable to Omaha Public Power District;
- B. Warrant No. 801 in the amount of \$636.68, payable to Omaha Public Power District;
- C. Warrant No. 802 in the amount of \$500.00, payable to Great Western Bank;
- D. Warrant No. 803 in the amount of \$644.23, payable to Omaha Public Power District;
- E. Warrant No. 804 in the amount of \$643.35, payable to Omaha Public Power District;
- F. Warrant No. 805 in the amount of \$636.07, payable to Omaha Public Power District;
- G. Warrant No. 806 in the amount of \$4,559.03, payable to Erickson | Sederstrom, PC;
- H. Warrant No. 807 in the amount of \$671.78, payable to Lamp Rynearson & Associates, Inc.;
- I. Warrant No. 808 in the amount of \$9.84, payable to World Herald Media Group;

- J. Warrant No. 809 in the amount of \$627.00, payable to Omaha Public Power District;
- K. Warrant No. 810 in the amount of \$1,536.61, payable to Alfred Benesch & Company; and
- L. Warrant No. 811 in the amount of \$5,920.00, payable to Awerkamp Goodnight Schwaller & Nelson PC;

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 \$10,000,000 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 that were incurred in connection with the capital improvement projects of the District. The Clerk presented a statement from Bankers Trust Company in the amount of \$16,727.55 for interest in connection with outstanding Construction Fund Warrants. The Chairman also presented a statement from Ameritas Investment Corp. in the amount of \$836.38, 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 | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

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 No. 812 through 813 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 March 19, 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:

- A. Warrant Nos. 812 in the amount of \$16,727.55 payable to Bankers Trust Company; and
- B. Warrant Nos. 813 in the amount of \$836.38 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 \$10,000,000 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.

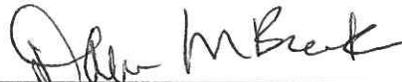
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

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 | Absent |
| Dawn M. Buck | Yes |
| Judy Wickersham | Absent |
| Steve Wickersham | Yes |
| Terry Schnauber | Yes |

the meeting was adjourned.



DAWN M. BUCK, Clerk



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

March 12, 2014

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

REFERENCE: S.I.D. No. 282 (Wick's Southpointe)
General Maintenance
LRA Job No. 0199022.90-375

Dear Members of the Board:

This letter is written to advise the Board regarding the general maintenance program that Lamp, Rynearson & Associates (LRA) has in place for the referenced District. The District infrastructure was constructed in 2005 through 2007. There are various types of maintenance required for a District this age.

Sanitary Sewer:

To this point, the District has not engaged in a sanitary sewer maintenance program. This is appropriate due to the age of the improvements. However, at this juncture, we recommend that a sanitary sewer jetting program be initiated to ensure that the District's sewers remain in good working order. Previous correspondence (letter dated January 22, 2014) from our office indicated that we estimate the cost to be approximately \$1,500. This work should be performed every three to four years.

Storm Sewer:

The District's storm sewers are generally a low maintenance type of infrastructure. Maintenance and repairs should be performed as problems arise on an as-needed basis.

Paving:

The pavement is reviewed at the District's request to determine repair needs. Due to the age of the infrastructure, major paving maintenance projects are not necessary.

On an annual basis (in the spring), LRA solicits for bids to sweep the District's streets. The streets are typically swept in April. The approximate annual cost to sweep the streets is \$200.

S.I.D. No. 282 (Wick's Southpointe)
General Maintenance
LRA Job No. 0199022.90-375
March 12, 2014
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Street Name and Regulatory Signs:

LRA performs an annual review and provides recommendation for repairs to the District. Annual costs for sign repairs is approximately \$300.

If you have any questions, please contact us.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.



D. Joe Oetken, P.E.
Senior Construction Engineer

c: Gale Wickersham

AGENDA

Sanitary and Improvement District No. 282 of
Sarpy County, Nebraska
March 19, 2014

1. Appoint Acting Chairman
2. Meeting called to Order – Announcement to be made by Acting 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].”
3. Review of the Minutes of September 11, 2013 meeting
4. Items to Discuss
 - a. Results of the Election in September of 2013
 - b. Resignation of Gale Wickersham as Chairman
 - c. Appointment of successor Chairman
 - d. Approval to order new bond for newly elected Chairman
 - e. Consideration of approval of Maintenance Schedule proposed by Lamp Rynearson & Associates, Inc.
 - f. Report of street sign maintenance request
 - g. Application for liability insurance with new company
 - h. Interest to be paid on the outstanding Construction Fund Warrants per Fiscal Agent
 - i. Ratification of street sweeping
 - j. Ratification of Chairman’s representation letter to accountants dated 11-20-13
 - k. Consideration of resignation of Board Members
 - l. Consideration of appointment of successor Trustees

5. Ratification of General Fund Warrants:

| <u>Warrant No.</u> | <u>Payee</u> | <u>Amount</u> |
|------------------------|--|---------------|
| 800 | Omaha Public Power District (issued 10-3-13) | 640.06 |
| 801 | Omaha Public Power District (issued 11-4-13) | 636.68 |
| 802 | Great Western Bank (issued 11-15-13) | 500.00 |
| 803 | Omaha Public Power District (issued 12-2-13) | 644.23 |
| 804 | Omaha Public Power District (issued 1-3-14) | 643.35 |
| 805 | Omaha Public Power District (issued 2-3-14) | 636.07 |

6. Payment of General Fund Bills:

| <u>Warrant No.</u> | <u>Payee</u> | <u>Amount</u> |
|------------------------|--|---------------|
| 806 | Erickson & Sederstrom PC | 4,559.03 |
| 807 | Lamp Rynearson & Associates, Inc. | 671.78 |
| 808 | World Herald Media Group (Papillion Times) | 9.84 |
| 809 | Omaha Public Power District | 627.00 |
| 810 | Alfred Benesch & Company | 1,536.61 |
| 811 | Awerkamp Goodnight Schwaller & Nelson PC | 5,920.00 |

7. Payment of Construction Fund Bills:

| <u>Warrant No.</u> | <u>Payee</u> | <u>Amount</u> |
|------------------------|---------------------------|---------------|
| 812 | Bankers Trust Company | 16,727.55 |
| 813 | Ameritas Investment Corp. | 836.38 |

8. New business, if any.

9. Adjournment.

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.

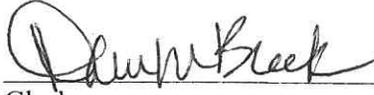
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 30th day of March, 2014.



Chairperson



Clerk

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF 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 March 19, 2014 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 10:00 A.M.



Gale L. 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 March 19, 2014 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 10:00 A.M.



Judy Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

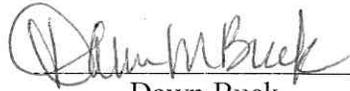
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on March 19, 2014 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 10:00 A.M.



Terry Schnauber

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

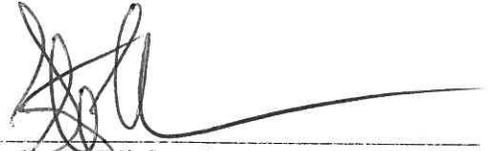
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Dawn Buck

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A handwritten signature in black ink, appearing to read 'Steve Wickersham', written over a horizontal line.

Steve Wickersham

Deb Arkfeld

From: Sandra Mills [smills@sarpy.com]
Sent: Tuesday, March 11, 2014 2:58 PM
To: Tom Guilfoyle; SID
Subject: RE: SID 282 - Notice of March 19, 2014 meeting

Thank you for the e-mail. The notice is on file now. If there is anything else we can help you with, please let us know. Have a great day.

Deb Houghtaling

Deb Houghtaling
Sarpy County Clerk
Deb@sarpy.com
(By Sandy Mills, Administrative Assistant)
402-593-5957
Fax: 402-593-4471

From: Tom Guilfoyle [<mailto:tguil@eslaw.com>]
Sent: Tuesday, March 11, 2014 1:39 PM
To: SID
Subject: SID 282 - Notice of March 19, 2014 meeting

Dear Sir or Madam:

Please see attached Notice of Meeting to be held on Wednesday, March 19, 2014 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle
Erickson | Sederstrom, P.C.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114
(402) 397-2200
Direct Line: (402) 390-7124
Fax: (402) 390-7137
guilfoyle@eslaw.com

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

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

NOTICE

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 10:00 a.m. on the 19th day of March, 2014, at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting shall be open to the public.

An agenda for such meeting is kept continuously current and 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 and general business of the District.

Dawn Buck, Clerk