284

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MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 284
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, was convened in open and public session at 10:00 a.m. on the 19th day of August, 2011, at 14769 California Street, Omaha, Nebraska.

Present were: John C. Allen, Joyce A. Sramek, Joseph J. Valenti, Jeanne D. Knox and Gerald L. Torczon.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on August 17, 2011, a copy of the proof of publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

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.

Discussion was next had concerning the recommendation of the District's fiscal agent, Ameritas Investment Corp. to extend the maturity date of some of the District's warrants as specifically set forth in the correspondence of Ameritas Investment Corp. dated August 5, 2011. A full and complete discussion was had of the advantages of the warrant extension. A copy of correspondence from Ameritas Investment Corp. dated August 5, 2011 is attached to these minutes. After a lengthy discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John C. Allen, Joyce A. Sramek, Joseph J. Valenti, Jeanne D. Knox and Gerald L. Torczon, voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, that the District extend the maturity date of some of the District's warrants as specifically set forth in the correspondence of Ameritas Investment Corp. dated August 5, 2011.
>
> FURTHER RESOLVED, that counsel for the District is directed to take appropriate steps as are necessary to apply to the District Court of Douglas County, Nebraska for the extension of the maturity date of such warrants.

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Joyce A. Sramek, as Clerk for Sanitary and Improvement District No. 284 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its August 19, 2011, meeting.

JOYCE A. SRAMEK, Clerk