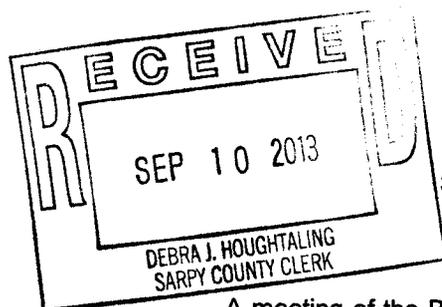


MINUTES OF MEETING

COPY

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 9:00 a.m. on the 7th day of June, 2013, at 15950 W. Dodge Road, Omaha, Nebraska.

Present were: John C. Allen, 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 June 5, 2013, 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.

The Clerk then presented a resolution for the consideration of the Trustees to detach from the District the property described in the resolution. The Clerk was directed to attach a copy of the resolution to the minutes of these proceedings. After discussion, the resolution attached hereto and by this reference made a part hereof was duly introduced and upon motion properly made and seconded, a roll call vote was had upon such motion during which the Trustees, John C. Allen, Jeanne D. Knox and Gerald L. Torczon, voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, that a hearing be had on the proposed detachment of certain property from the District at 8216 South 109th Street, LaVista, Nebraska, at 9:00 a.m. on August 28, 2013, at which time owners of the property within the District who might become subject to such detachment may appear and make objections to the proposed detachment, and if a petition opposing the proposed resolution is signed by property owners representing the majority of the area of the real estate within the District which may be subject to detachment set out in the resolution is filed with the Clerk of the District on or prior to the date set for hearing on such resolution, such resolution shall and will not be passed.

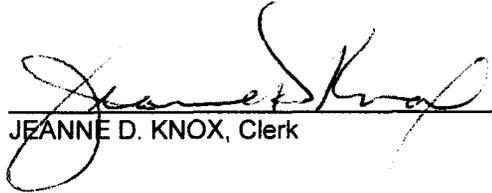
FURTHER RESOLVED, that notice of such hearing be given by publication in the Bellevue Leader, of Bellevue, Sarpy County, Nebraska, for two (2) consecutive weeks beginning on the 14th day of August, 2013,

and ending on the 21st day of August, 2013, which publication shall contain the entire wording of the proposed Resolution of Detachment.

**[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK –
SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

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.

Jeanne D. Knox, 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 June 7, 2013, meeting.


JEANNE D. KNOX, Clerk