

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 288 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.

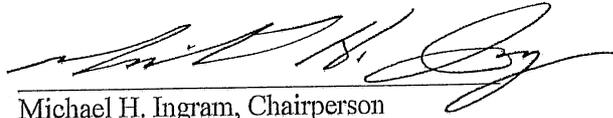
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

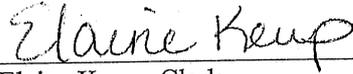
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 16th day of March
2009.



Michael H. Ingram, Chairperson



Elaine Keup, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 288

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

March 16, 2009

MINUTES

PRESENT: Michael H. Ingram, Elaine Keup, Richard Styles and Melissa Hoke

ABSENT: Michael D. Ingram

LOCATION: 1246 Golden Gate Drive, Suite 1, Papillion, NE 68046

TIME: 5:30 p.m.

Notice was given in advance thereof by publication in the Papillion Times, the designated method for giving notice on March 5, 2009 and March 12, 2009, a copy of the proof of publication being attached to these minutes as well as by posting in three conspicuous places within the District, a copy of the certificate of posting being attached to these minutes. Notice of this meeting was 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 of 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 Clerk 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 Chairperson advised that the first order of business was to move for the adoption of the Resolution to Amend the Resolution of Necessity for Capital Facilities I, which was proposed at the meeting of the Board of Trustees held on February 12, 2009.

The Clerk advised that the following written objections were received from the following persons appearing in person or by their attorney to object to the adoption of the Resolution to Amend the Resolution of Necessity: None.

Trustee Michael H. Ingram introduced the following Resolution and moved its adoption:

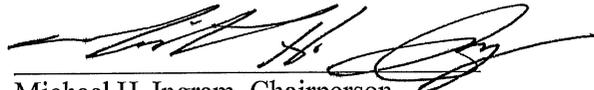
BE IT RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, that the Resolution to Amend the Resolution of Necessity for Capital Facilities I proposed for adoption at the meeting of the Board of Trustees held on February 12, 2009 be adopted.

Trustee Melissa Hoke seconded the motion and on roll call the following voted in favor of the same: Michael H. Ingram, Elaine Keup, Richard Styles and Melissa Hoke
The following voted NAY: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

There being no further business to come before the Board, the meeting was adjourned.

Elaine Keup
Elaine Keup, Clerk


Michael H. Ingram, Chairperson

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, March 5, 2009

Thereafter, Thursday, March 12, 2009

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

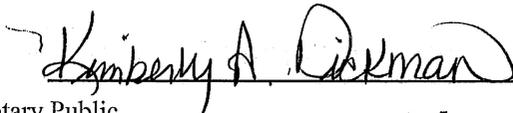


Shon Barenklau
Publisher

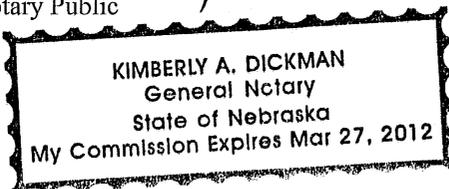
OR Kirk Hoffman
Business Manager

Today's Date 03-12-2009

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 47.73

Customer Number: P01511

Order Number: 11988433

ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 288
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, held at 5:30 p.m. on February 12, 2009 there was introduced and placed on file a Resolution to Amend the Resolution of Necessity for Capital Facilities I, which Resolution to Amend will be considered for passage by the Chairperson and the Board of Trustees at a meeting to be held at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska on the 16th day of March 2009 at 5:30 p.m., at which time and place the Chairperson and Board of Trustees will hear objections as to the passage of said Resolution to Amend, and to the making of the improvements proposed.

The meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for inspection at the principal office of the Board at the above address. Such Agenda includes payment of the bills of the District and the consideration and passing (or amending and passing) said Amended Resolution.

THEREAFTER, the Resolution to Amend may be amended or passed as proposed. Any petition opposing the Resolution to Amend the Resolution of Necessity shall be filed with the Clerk of the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, within three days before the date of the meeting for the hearing on the proposed Resolution of Necessity.

Said Resolution to Amend is to amend the total project costs to \$61,516.90.

Michael H. Ingram, Chairperson
SID 288, Sarpy County, NE
11988433; 3/5, 3/12

CERTIFICATE OF POSTING

I, the undersigned, Chairperson of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, hereby certify that the notice of the pendency of the Resolution to Amend the Resolution of Necessity for Capital Facilities I proposed at the meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, on the 12th day of February 2009 was posted by me on the 5th day of March 2009, in three conspicuous places in the district, in form as per attached Notice.

I further certify that the said notices remained posted until the 16th day of March 2009.



Michael H. Ingram, Chairperson

ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

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Said Resolution to Amend is to amend the total project costs to \$61,516.90.

Michael H. Ingram, Chairperson
SID 288, Sarpy County, NE

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 5:30 p.m. on March 16, 2009, at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

Dated this 16th day of March 2009.


Michael H. Ingram


Michael D. Ingram


Elaine Keup

Elaine Keup


Melissa Hoke

Melissa Hoke


Richard Styles