

ADAMS & SULLIVAN, P.C.
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 for the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, will be held at 5:30 p.m. on July 14, 2009 at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

AGENDA

Sanitary and Improvement District No. 288
of Sarpy County, Nebraska
July 14, 2009

1. Call Meeting to Order And Roll Call
2. Proposal of Resolution of Necessity for authorization to pay the City of Papillion for the District's proportionate share of improvements to 72nd & Cornhusker
3. Payment of bills of the District
4. Miscellaneous Matters
5. Adjournment

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.

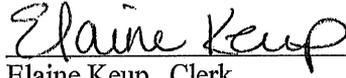
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 14th day of July
2009.

A handwritten signature in black ink, appearing to read "Michael H. Ingram", written over a horizontal line.

Michael H. Ingram, Chairperson

A handwritten signature in black ink, appearing to read "Elaine Keup", written over a horizontal line.

Elaine Keup, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 288

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

July 14, 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 July 9, 2009, a copy of the proof of publication 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.

Trustee Michael H. Ingram offered the following Resolution of Necessity for Interlocal Cooperation Agreement by and between the District and the City of Papillion and moved that it be proposed for adoption:

RESOLUTION FOR NECESSITY

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska find and determine that it is necessary, pursuant to the Subdivision Agreements with the City of Papillion, whose zoning jurisdiction the District is located, for the District to reimburse the City for intersection and traffic control improvements made to the intersection of 72nd & Cornhusker Road which serve and benefit the District in the total amount of \$157,212.76.

The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska.

Said agreements and the fees associated therewith have been reviewed by E & A Consulting Group, 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 costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$180,712.76.

To pay the cost of said improvement 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 the interest and principal of said 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.

Trustee Elaine Keup seconded the motion and on roll call the following voted in favor of the same: Michael H. Ingram, Richard Styles, Elaine Keup and Melissa Hoke

The following voted NAY: None.

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

Trustee Michael H. Ingram then offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED that a hearing be had upon the proposed Resolution of Necessity at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska on August 4, 2009, at the hour of 5:30 p.m., at which time the owners of property in the District which might become subject to assessments for the special improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a Petition opposing any of the resolutions signed by the property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements set out in the Resolution of Necessity is filed with the Clerk of the District before three days before the date of the meeting for the hearing on said resolution, such resolution shall not be passed. At said meeting, any of the resolutions may be amended or passed as proposed.

BE IT FURTHER RESOLVED that notice of said hearing be given by publication in the Papillion Times, a legal newspaper of general circulation in Sarpy County, Nebraska, for two consecutive weeks, and that the notice be posted in three conspicuous places in the District as required by Section 31-745, Reissue Revised Statutes of Nebraska, 1943.

Trustee Elaine Keup seconded the motion and on roll call the following voted in favor of same: Michael H. Ingram, Richard Styles, Elaine Keup and Melissa Hoke

The following voted against the same: None.

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

The Chairperson then presented the following statements and recommended the issuance of a general fund warrants in payment thereof:

Papillion Times	\$ 9.90
OPPD	\$ 116.55

Trustee Richard Styles introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant Nos. G-09-273 and G -09-274** of the District dated the date of this meeting and to draw interest at the rate of Seven (7%) per annum (interest to be payable on May 10th of each year) and to be redeemed no later than **July 14, 2012**, 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:

Warrant No. G-09-273 in the amount of \$9.90 payable to Papillion Times
Warrant No. G-09-274 in the amount of \$116.55 payable to OPPD

Trustee Melissa Hoke seconded the motion and on roll call the following voted in favor of same: Michael H. Ingram, Elaine Keup, Richard Styles and Melissa Hoke

The following voted against the same: None.

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

The Chairperson then presented the following statements and recommended the issuance of construction fund warrants in payment thereof.

E & A Consulting Group, Inc.	\$ 12,152.69
OPPD	\$ 31,837.05
Neuvirth's Construction	\$ 32,302.42
D.A. Davidson & Co.	\$ 3,814.61

Trustee Richard Styles introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant Nos. C-09-275 through C-09-292** of the District dated the date of this meeting and to draw interest at the rate of Seven (7%) per annum (interest to be payable on May 10th of each year) and to be redeemed no later than **July 14, 2014**, 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:

Warrant No. C-09-275 in the amount of \$5,000.00 payable to E & A Consulting Group, Inc.

Warrant No. C-09-276 in the amount of \$5,000.00 payable to E & A Consulting Group, Inc.

Warrant No. C-09-277 in the amount of \$2,152.69 payable to E & A Consulting Group, Inc.

Warrant No. C-09-278 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-279 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-280 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-281 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-282 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-283 in the amount of \$5,000.00 payable to OPPD

Warrant No. C-09-284 in the amount of \$1,837.05 payable to OPPD

Warrant No. C-09-285 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-286 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-287 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-288 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-289 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-290 in the amount of \$5,000.00 payable to Neuvirth's Construction

Warrant No. C-09-291 in the amount of \$2,302.42 payable to Neuvirth's Construction

Warrant No. C-09-292 in the amount of \$3,814.61 payable to D.A. Davidson & Co.

Motion seconded by Trustee Michael H. Ingram. On roll call, the following voted for the passage and adoption of said resolution: AYE: Michael H. Ingram, Elaine Keup, Richard Styles and Melissa Hoke.

The following voted NAY: None.

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

Trustee Richard Styles then introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 288 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 been 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 specially 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. 288 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 in 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. 288 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 Chairperson 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 annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen 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 thirteen 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. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

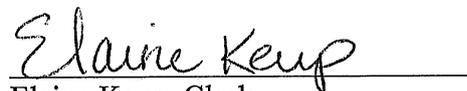
Motion seconded by Trustee Michael H. Ingram. On roll call, the following voted for the passage and adoption of said resolution: AYE: Michael H. Ingram, Elaine Keup, Richard Styles and Melissa Hoke.

The following voted NAY: None.

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

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


Michael H. Ingram, Chairperson


Elaine Keup, 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, July 9, 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 OR Kirk Hoffman
Publisher Business Manager

ADAMS & SULLIVAN, P.C.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

Michael H. Ingram, Chairperson
11999424; 7/8

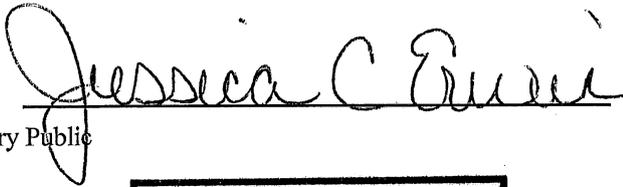
**NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 288
OF SARPY COUNTY, NEBRASKA**

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, will be held at 5:30 p.m. on July 14, 2009 at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, which meeting will be open to the public.

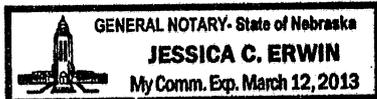
An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

Today's Date 07-09-2009

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 9.90

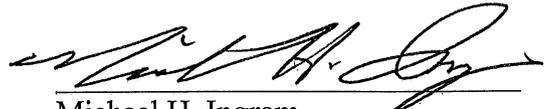
Customer Number: P01511

Order Number: 11999424

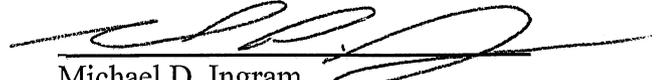
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

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 July 14, 2009, at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

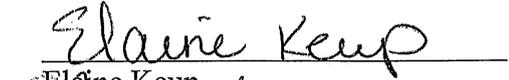
Dated this 14th day of July 2009.



Michael H. Ingram



Michael D. Ingram



Elaine Keup



Melissa Hoke

Richard Styles



E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

July 13, 2009

Chairman and Board of Trustees
SID No. 288, Sarpy County, NE
Mr. Pat Sullivan, Attorney
1248 Golden Gate Drive, #1
Papillion, NE 68046

RE: INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN
SID 288 & THE CITY OF PAPIILLION
E & A #2006.431.001 (Gen.)

Dear Mr. Sullivan and Boardmembers:

We have reviewed the Interlocal Cooperation Agreement for the reimbursement to the City of Papillion by Sid 288 for previously constructed improvements to 72nd Street and Cornhusker Road in the vicinity of West Cornhusker Plaza. We find that the previously constructed improvements mutually benefit the named entities, and found the agreement to be in conformance with accepted engineering practices. The agreement states that SID 288 will reimburse the City of Papillion for their pro rata share of the improvement costs as follows:

SID 288 Share of Construction Cost	\$157,212.76
Legal, Engineering, Fiscal, Interest and Miscellaneous Costs	<u>\$ 23,500</u>
TOTAL ESTIMATED PROJECT COST	\$180,712.76

The outer boundaries of the area which may be subject to Special Assessment for said improvements are the same as the outer boundaries of Sanitary and Improvement District No. 288, Douglas County, Nebraska

Sincerely,
E & A CONSULTING GROUP

Mark A. Westergard, P.E.

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
 NO. G-09-273
 TO: **TREASURER OF SARPY COUNTY, NEBRASKA**
 (Ex Officio Treasurer of the District) DATE July 14, 2009
 PAY TO: Papillion Times OR SUBSEQUENT REGISTERED OWNER HEREOF
Nine 90/100 DOLLARS (\$ 9.90)

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
 PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON July 14, 2012 (UNLESS REDEEMED PRIOR TO SAID DATE). NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

D.A. DAVIDSON & CO.
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

Elaine Kemp CHAIR
 CLERK

IN PAYMENT OF _____

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
 NO. G-09-274
 TO: **TREASURER OF SARPY COUNTY, NEBRASKA**
 (Ex Officio Treasurer of the District) DATE July 14, 2009
 PAY TO: OPPD OR SUBSEQUENT REGISTERED OWNER HEREOF
One Hundred Sixteen & 55/100 DOLLARS (\$ 116.55)

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7 PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
 PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON July 14, 2012 (UNLESS REDEEMED PRIOR TO SAID DATE). NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

D.A. DAVIDSON & CO.
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

Elaine Kemp CHAIR
 CLERK

IN PAYMENT OF _____

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, July 9, 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 OR Kirk Hoffman
Publisher Business Manager

ADAMS & SULLIVAN, P.C.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

Michael H. Ingram, Chairperson
11999424; 7/8

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

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, will be held at 5:30 p.m. on July 14, 2009 at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, which meeting will be open to the public.

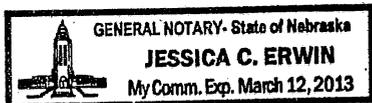
An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

Today's Date 07-09-2009

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 9.90

Customer Number: P01511

Order Number: 11999424



ACCOUNT NUMBER: 5980691864
0014389 4 0629

STATEMENT DATE June 29, 2009

Amount Paid _____

Net Amount Due Upon Receipt **\$116.55**

Gross Amount Due After Jul 20, 2009 **\$120.97**



SID 288 SARPY CO
1246 GOLDEN GATE DR STE 1
PAPILLION NE 68046-2843

PO BOX 3995
OMAHA NE 68103-0995

01598069186440000001165500000012097200907204

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

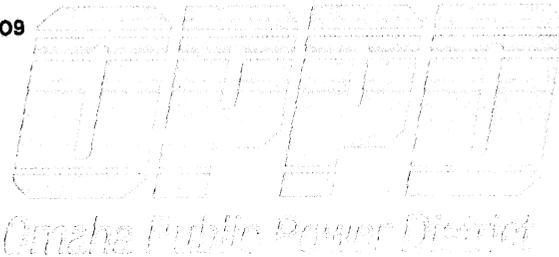
Customer Name: SID 288 SARPY CO
Service Location: 7200 DURHAM ST,STLTS
PAPILLION NE
Account Number: 5980691864

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

Billing Period

From To
5-26-2009 6-29-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 61211 6 Lamps @ \$15.95 per Lamp @ 34 Days	108.46
Fuel & Transportation Cost Adjust.	2.01
Sales Tax	6.08
Total Current Bill	116.55
Account Status from Prior Bill	0.00
Payments Received	0.00
Net Amount Due Upon Receipt	\$116.55
Bill Delinquent and Gross Amount Due After 07/20/09	\$120.97





40 Years!
Quality and Service for You

E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

Sarpy County SID No. 288
c/o Mr. Pat Sullivan, Atty.
1246 Golden Gate Drive
Papillion, NE 68046

Date 06/30/09
Invoice No. 17841
Project No. P2006.431.001

For Professional Services:

In connection with West Cornhusker Plaza (South) & West Cornhusker Plaza(North)
at 72nd & 1st Street, in accordance with our contract with the District
during the period ending June 7, 2009.

Basic Engineering Services

Water - Section I, Design Services

Final Construction Cost		\$	62,841.18	
Design Fee	9.00%	\$	5,655.71	
Fee Due	100.0%	\$	5,655.71	
Billed Previously		\$	-	\$ 5,655.71

Water - Section II, Design Services

As-Let Construction Cost		\$	102,606.00	
Design Fee	9.00%	\$	9,234.54	
Fee Due	100.0%	\$	9,234.54	
Billed Previously		\$	9,234.54	\$ -

Water - Section I, Staking & Construction Management Services

Final Constr. Cost		\$	62,841.18	
Fee	8.50%	\$	5,341.50	
Fee Due	100.0%	\$	5,341.50	
Billed Previously		\$	-	\$ 5,341.50

Water - Section II, Staking & Construction Management Services

As-Let Construction Cost		\$	102,606.00	
Fee	9.00%	\$	9,234.54	
Fee Due	0.0%	\$	-	
Billed Previously		\$	-	\$ -

Paving - Section I I, Staking & Construction Management Services

As-Let Cost		\$	183,863.00	
Fee	9.00%	\$	16,547.67	
Fee Due	100.0%	\$	16,547.67	
Billed Previously		\$	15,720.29	\$ 827.38

Reimbursables:

Mileage per diem		\$328.10	
Delivery Expense		\$0.00	
Cell Phone Expense		\$0.00	
Bonds, Other Costs		\$0.00	
Miscellaneous		\$ -	
		\$ 328.10	
			\$ 328.10

Amount Now Due

\$ 12,152.69

Mark A. Westergard, P.E.



E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

June 26, 2009

Board of Trustees
Sanitary and Improvement District No. 288, Sarpy Co.
% Mr. Patrick Sullivan, Atty
1246 Golden Gate Drive, Ste #1
Papillion, NE 68046

RE: Pay Estimate No. 2 - West Cornhusker Plaza
Storm Sewer-Section II
Neuvirth's construction
E & A # 2006431.01

Board Members:

We certify that to the best of our knowledge, Neuvirth's Construction., has satisfactorily completed the below-itemized quantities of work under their construction contract for Storm Sewer Section II, and we recommend payment to them in the amount shown:

<u>BID</u> <u>ITEM</u> <u>NO</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1	CONSTRUCT 15" RCP, CLASS III	44	LF	15.97	702.68
2	CONSTRUCT 18" RCP, CLASS III	394	LF	17.78	7,005.32
3	CONSTRUCT 24" RCP, CLASS III	544	LF	23.98	13,045.12
4	CONSTRUCT 36" RCP, D0.01=1,350	623	LF	43.55	27,131.65
5	CONSTRUCT 54" I.D. STORM SEWER MANHOLE (2)	12.16	VF	262.00	3,185.92
6	CONSTRUCT 60" I.D. STORM SEWER MANHOLE (2)	28.66	VF	279.00	7,996.14
7	CONSTRUCT CURB INLET, TYPE I	4	EA	2,362.00	9,448.00
8	CONSTRUCT CURB INLET, TYPE III	10	EA	2,562.00	25,620.00
9	CONSTRUCT 18" FLARED END SECTION	1	EA	227.00	227.00
10	CONNECT TO EXISTING STORM SEWER	1	EA	250.00	250.00
11	REMOVE CURB INLET	2	EA	300.00	600.00
12	REMOVE EXISTING 18" RCP	48	LF	10.00	480.00
13	FURN & PLACE 8" MIN DIAMETER ROCK & RIP-RAP AT STORM SEWER DISCHARGE	11.81	TON	29.30	346.03

TOTAL AMOUNT EARNED TO DATE	96,037.86
AMOUNT PREVIOUSLY PAID	54,131.65
10% RETAINED	<u>\$9,603.79</u>
AMOUNT DUE CONTRACTOR, EST. #2	\$32,302.42

We certify that to the best of our knowledge, the above quantities are correct and the amount of is due Neuvirth's Construction, Inc..

32,302.42

Very truly yours

E & A CONSULTING GROUP

Randall L. Pierce
Construction Engineer

cc: Neuvirth's Construction Company