

## 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.

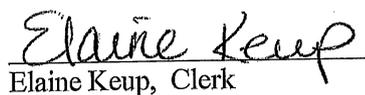
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 4<sup>th</sup> day of August  
2009.



Michael H. Ingram, Chairperson



Elaine Keup, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 288  
OF  
SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING  
August 4, 2009

MINUTES

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

ABSENT: None

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 22, 2009 and July 29, 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 of Necessity for authorization to pay the City of Papillion for the District's proportionate share of improvements to 72<sup>nd</sup> & Cornhusker, which was proposed at the meeting of the Board of Trustees held on July 14, 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 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 of Necessity for authorization to pay the City of Papillion for the District's proportionate share of improvements to 72<sup>nd</sup> & Cornhusker proposed for adoption at the meeting of the Board of Trustees held on July

14, 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 Michael D. Ingram and Melissa Hoke

The following voted NAY: 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 general fund warrants in payment thereof.

<b>OPPD</b>	<b>\$ 107.67</b>
<b>E&amp;A Consulting Group, Inc.</b>	<b>\$1,005.51</b>

Trustee Melissa Hoke 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-09-293 and G-09-294** 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 10<sup>th</sup> of each year) and to be redeemed no later than **August 4, 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-09-293 in the amount of \$107.67 payable to OPPD**  
**Warrant No. G-09-294 in the amount of \$1,005.51 payable to E&A Consulting Group, Inc.**

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

<b>Papillion Times</b>	<b>\$ 100.09</b>
<b>Thiele Geotech, Inc.</b>	<b>\$ 2,405.50</b>
<b>MBC Construction Co.</b>	<b>\$ 9,800.63</b>
<b>Cedar Construction</b>	<b>\$ 18,596.63</b>
<b>D.A. Davidson &amp; Co.</b>	<b>\$ 1,545.14</b>

Trustee Melissa Hoke 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-09-295 through C-09-303** 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 10<sup>th</sup> of each year) and to be redeemed no later than **August 4, 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-09-295 in the amount of \$100.09 payable to Papillion Times**  
**Warrant No. C-09-296 in the amount of \$2,405.50 payable to Thiele Geotech, Inc.**  
**Warrant No. C-09-297 in the amount of \$5,000.00 payable to MBC Construction Co.**  
**Warrant No. C-09-298 in the amount of \$4,800.63 payable to MBC Construction Co.**  
**Warrant No. C-09-299 in the amount of \$5,000.00 payable to Cedar Construction**  
**Warrant No. C-09-300 in the amount of \$5,000.00 payable to Cedar Construction**  
**Warrant No. C-09-301 in the amount of \$5,000.00 payable to Cedar Construction**  
**Warrant No. C-09-302 in the amount of \$3,596.63 payable to Cedar Construction**  
**Warrant No. C-09-303 in the amount of \$1,545.14 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, Richard Styles, Melissa Hoke, Michael D. Ingram and Elaine Keup.

The following voted NAY: None.

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

Trustee Michael H. Ingram 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 Dodge 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 or 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.

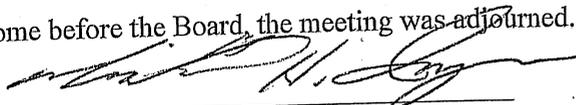
4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

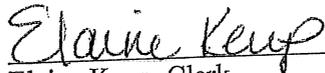
Motion seconded by Trustee Melissa Hoke. On roll call, the following voted for the passage and adoption of said resolution: AYE: Michael H. Ingram, Richard Styles, Melissa Hoke, Michael D. Ingram and Elaine Keup.

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 23, 2009

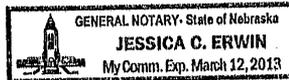
Thereafter, Thursday, July 30, 2009

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

Today's Date 07-29-2009  
Signed in my presence and sworn to before me:

Notary Public



Printer's Fee \$ 100.09  
Customer Number: P01511  
Order Number: 12000719

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 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 July 14, 2009, there was introduced and placed on file the Resolution of Necessity hereinafter set forth, which Resolution 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 4th day of August 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, 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 Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing 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 is as follows:

### 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.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT  
NO. 288 OF SARPY COUNTY, NEBRASKA  
By: Michael H. Ingram, Chairman  
Elaine Keup, Clerk  
12000719; 7/23, 7/30

## 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 authorization to pay the City of Papillion for the District's proportionate share of improvements to 72<sup>nd</sup> & Cornhusker proposed at the meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, on the 14<sup>th</sup> day of July 2009 was posted by me on the 16<sup>th</sup> day of July 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 4<sup>th</sup> day of July 2009.



Michael H. Ingram, Chairperson

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 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 July 14, 2009 there was introduced and placed on file the Resolution of Necessity hereinafter set forth, which Resolution 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 4<sup>th</sup> day of August 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, 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 Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing 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 is as follows:

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 72<sup>nd</sup> & 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.

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 August 4, 2009, at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

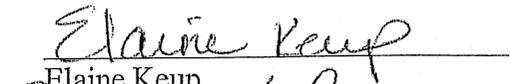
Dated this 4<sup>th</sup> day of August 2009.



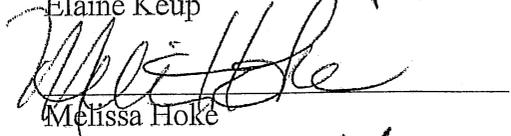
Michael H. Ingram



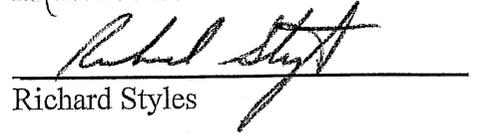
Michael D. Ingram



Elaine Keup



Melissa Hoke



Richard Styles

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

TO: **TREASURER OF SARPY COUNTY, NEBRASKA** (Ex Officio Treasurer of the District) NO. G-09-293

DATE August 4, 2009

PAY TO: OPPD OR SUBSEQUENT REGISTERED OWNER HEREOF

One Hundred Seven & 67/100 DOLLARS (\$ 107.67)

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 7/8 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 August 4, 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

IN PAYMENT OF Account No. 5980691864

*Elaine Kemp* CHAIR  
CLERK

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

TO: **TREASURER OF SARPY COUNTY, NEBRASKA** (Ex Officio Treasurer of the District) NO. G-09-294

DATE August 4, 2009

PAY TO: E & A Consulting Group, Inc. OR SUBSEQUENT REGISTERED OWNER HEREOF

One Thousand Five & 51/100 DOLLARS (\$ 1005.51)

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 7/8 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 August 4, 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

IN PAYMENT OF Invoice No. 109673

*Elaine Kemp* CHAIR  
CLERK

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: MBC Construction Co.  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 4,800.63

AND CHARGE TO THE CONSTRUCTION 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 ANNUM FROM DATE OF REGISTRATION UNTIL PAID. PAYABLE UPON  
 MAY 10, 2010 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT  
 THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, 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 REGIS-  
 TERED OWNER AS SHOWN ON SUCH RECORDS AS THE ASSIGNEE IN FULL SUFFICIENCY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.  
 THIS WARRANT SHALL BECOME DUE ON AUGUST 4, 2014, UNLESS REDEEMED PRIOR TO SAID DATE, SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER  
 OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. 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

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: Papiillion Times  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 100.09

AND CHARGE TO THE CONSTRUCTION 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 ANNUM FROM DATE OF REGISTRATION UNTIL PAID. PAYABLE UPON  
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 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

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: Cedar Construction Co.  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 5,000.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.  
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:  
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 D.A. DAVIDSON & CO.  
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: Triele Geotech, Inc.  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 2,405.50

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.  
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:  
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 D.A. DAVIDSON & CO.  
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: Cedar Construction Co.  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 5,000.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.  
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 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

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA  
 TO: TREASURER OF SARPY COUNTY, NEBRASKA  
 (Ex. Office: Treasurer of the District)  
 PAV TO: MBC Construction Co.  
 DATE August 4, 2009  
 OR SUBSEQUENT REGISTERED OWNER HEREOF  
 DOLLARS \$ 3,000.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.  
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:  
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 D.A. DAVIDSON & CO.  
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

IN PAYMENT OF \_\_\_\_\_  
 CHAIR  
 CLERK  
 Elaine Kemp

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

**TO: TREASURER OF SARPY COUNTY, NEBRASKA** NO. C-09-301  
(Ex Officio Treasurer of the District) DATE August 4, 2009

PAY TO: Cedar Construction OR SUBSEQUENT REGISTERED OWNER HEREOF  
Five Thousand & 00/100 DOLLARS (\$ 5,000.00)

AND CHARGE TO THE CONSTRUCTION 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  
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 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 Keup* CHAIR  
 CLERK

IN PAYMENT OF \_\_\_\_\_

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

**TO: TREASURER OF SARPY COUNTY, NEBRASKA** NO. C-09-302  
(Ex Officio Treasurer of the District) DATE August 4, 2009

PAY TO: Cedar Construction OR SUBSEQUENT REGISTERED OWNER HEREOF  
Three Thousand Five Hundred Ninety-Six & 63/100 DOLLARS (\$ 3,596.63)

AND CHARGE TO THE CONSTRUCTION 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  
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**D.A. DAVIDSON & CO.**  
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

*Elaine Keup* CHAIR  
 CLERK

IN PAYMENT OF \_\_\_\_\_

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

**TO: TREASURER OF SARPY COUNTY, NEBRASKA** NO. C-09-303  
(Ex Officio Treasurer of the District) DATE August 4, 2009

PAY TO: D. A. Davidson & Co. OR SUBSEQUENT REGISTERED OWNER HEREOF  
One Thousand Five Hundred Forty-Five & 14/100 DOLLARS (\$ 1,545.14)

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.  
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:  
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**D.A. DAVIDSON & CO.**  
 1111 North 102nd Court, Suite 300, Omaha, NE 68114 • 402-392-7901

*Elaine Keup* CHAIR  
 CLERK

IN PAYMENT OF \_\_\_\_\_



STATEMENT DATE July 30, 2009

ACCOUNT NUMBER: 5980691864

0004339 4 0791

Amount Paid \_\_\_\_\_

Net Amount Due Upon Receipt **\$224.22**

Gross Amount Due After Aug 19, 2009 **\$228.13**



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

PO BOX 3995  
OMAHA NE 68103-0995

01598069186440000002242200000022813200908191

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  
6-29-2009 7-30-2009

Method No.	Count of Lamps @ Price per Lamp	Amount
Method 61211	6 Lamps @ \$15.95 per Lamp @ 31 Days	95.70
	Fuel & Transportation Cost Adjust.	2.17
	Sales Tax	5.38
<b>Total Current Bill</b>		<b>103.25</b>
	Late Payment Charge	4.42
	Account Status from Prior Bill	116.55
	Payments Received	0.00
<b>Net Amount Due Upon Receipt</b>		<b>\$224.22</b>
<b>Bill Delinquent and Gross Amount Due After 08/19/09</b>		<b>\$228.13</b>

Omaha Public Power District

E&A Consulting Group, Inc.  
 330 North 117th Street  
 Omaha, NE 68154  
 402-895-4700

Sarpy County SID #288  
 c/o Mr. Pat Sullivan, Attorney  
 1246 Golden Gate Drive  
 Papillion, NE 68046

July 17, 2009

Project No: P2006.431.000  
 Invoice No: 109673

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

**Professional Services from May 25, 2009 to June 21, 2009**

Phase 002 Erosion Control

Task 196 Erosion Control

**Professional Personnel**

	Hours	Rate	Amount
Erosion Control Specialist I	6.50	60.00	427.50
Erosion Control Specialist III	1.75	84.00	147.00
Totals	8.25		574.50
<b>Total Labor</b>			<b>574.50</b>
		<b>Total this Task</b>	<b>\$574.50</b>

Task 998 SWPPP Signs Required by State & City

**Reimbursable Expenses**

Silt Basin Warning Signs (4 @ \$100) Installed	400.00		
<b>Total Reimbursables</b>		<b>400.00</b>	<b>400.00</b>
		<b>Total this Task</b>	<b>\$400.00</b>

Task 999 Expenses

**Reimbursable Expenses**

Mileage/Per Diem		31.01	
<b>Total Reimbursables</b>		<b>31.01</b>	<b>31.01</b>
		<b>Total this Task</b>	<b>\$31.01</b>

**Total this Phase \$1,005.51**

**Total this Invoice \$1,005.51**

Approved:



Thomas Rasmussen

Page : 1 of 2 07/23/2009 09:42:24

Order Number : 12000719  
PO Number :  
Customer : P01511 ADAMS & SULLIVAN  
Contact :  
Address1 : 1246 GOLDEN GATE DR #1  
Address2 :  
City St Zip : PAPIILLION NE 68046  
Phone : (402) 339-9550  
Fax : (402) 339-0401  
Credit Card :  
Printed By : Jessica Erwin  
Entered By : Jessica Erwin

Ad Number : 12102771  
Ad Key :  
Salesperson : 21 - 21 - Papillion Legals  
Publication : Papillion Times  
Section : Legals  
Sub Section : Legals  
Category : Papillion Legals  
Dates Run : 07/22/2009-07/29/2009  
Days : 2  
Size : 2 x 6.76, 65 lines  
Words : 1158  
Ad Rate : Open  
Ad Price : 100.09  
Amount Paid : 0.00  
Amount Due : 100.09

Keywords : SID #288 Mtg 8/4  
Notes :  
Zones :

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ADAMS & SULLIVAN, P.C.  
ATTORNEYS AT LAW  
1246 GOLDEN GATE DRIVE, SUITE 1  
PAPIILLION, 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 July 14, 2009 there was introduced and placed on file the Resolution of Necessity hereinafter set forth, which Resolution 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 4th day of August 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, 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 Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing 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 is as follows:

**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.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT  
NO. 288 OF SIDSARPY COUNTY, NEBRASKA

Order Number : 12000719  
PO Number :  
Customer : P01511 ADAMS & SULLIVAN  
Contact :  
Address1 : 1246 GOLDEN GATE DR #1  
Address2 :  
City St Zip : PAPILLION NE 68046  
Phone : (402) 339-9550  
Fax : (402) 339-0401  
Credit Card :  
Printed By : Jessica Erwin  
Entered By : Jessica Erwin  
Keywords : SID #288 Mtg 8/4  
Notes :  
Zones :

Ad Number : 12102771  
Ad Key :  
Salesperson : 21 - 21 - Papillion Legals  
Publication : Papillion Times  
Section : Legals  
Sub Section : Legals  
Category : Papillion Legals  
Dates Run : 07/22/2009-07/29/2009  
Days : 2  
Size : 2 x 6.76, 65 lines  
Words : 1158  
Ad Rate : Open  
Ad Price : 100.09  
Amount Paid : 0.00  
Amount Due : 100.09

---

By: Michael H. Ingram, Chairman  
Elaine Keup, Clerk  
12000719; 7/23, 7/30



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 24, 2009

Sanitary and Improvement District No. 288  
%Pat Sullivan, Attorney  
1246 Golden Gate Dr, Ste # 1  
Omaha, NE 68046

RE: **TESTING – WEST CORNHUSKER PLAZA  
PAVING-I  
E & A #P2006.431.001 (Testing)**

Dear Mr. Sullivan:

Enclosed is invoice #35141 from Thiele Geotech Inc. in the total amount of \$2,405.50, which we recommend for payment. This invoice includes compaction and concrete testing of the paving within the West Cornhusker Plaza.

If you have any questions relative to the above, please contact the undersigned.

**E & A CONSULTING GROUP, INC.**

A handwritten signature in black ink, appearing to read 'Randall L. Pierce', with a long horizontal flourish extending to the right.

Randall L. Pierce, P.E.

RLP/mc

cc: Thiele Geotech, Inc.

2006.431.001



13478 Chandler Road  
Omaha, Nebraska 68138-3716  
402/556-2171 Fax 402/556-7831  
FTIN 47-0794664

JUN 02 2009  
BY: \_\_\_\_\_

# INVOICE

Project No: 08447.01  
PM: Matlock, Robert  
Dept: Materials

Invoice #: 35141  
Date: 05/25/09  
Page: 1 of 2

Bill to:  
SID 288 c/o E&A  
Randy Pierce  
330 North 117th Street  
Omaha, NE. 68154-2509

Project:  
SID 288, West Cornhusker Plaza  
Paving  
72nd & 1st Street Papillion, NE

Date	Quant	Code	Description	Sample	Rate	Amount
05/08/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1032 ✓	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1032 ✓	\$66.00	\$66.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1032 ✓	\$46.00	\$46.00
	2.00	F-1	Compaction Test (ea.)	S-621 ✓	\$29.00	\$58.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	S-621 ✓	\$46.00	\$46.00
05/09/2009	1.00	T-1	Trip Charge - Zone 1 (/trip)	X-24826	\$46.00	\$46.00
			Cylinder pickup			
05/12/2009	3.00	F-1	Compaction Test (ea.)	S-656 ✓	\$29.00	\$87.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	S-656 ✓	\$46.00	\$46.00
05/14/2009	2.00	F-1	Compaction Test (ea.)	S-684 ✓	\$29.00	\$58.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	S-684 ✓	\$46.00	\$46.00
05/15/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1108 ✓	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1108 ✓	\$66.00	\$66.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1108 ✓	\$46.00	\$46.00
05/16/2009	1.00	T-1	Trip Charge - Zone 1 (/trip)	X-24959	\$46.00	\$46.00
			Cylinder pickup			
05/18/2009	4.00	F-1	Compaction Test (ea.)	S-699 ✓	\$29.00	\$116.00
	2.00	T-1	Trip Charge - Zone 1 (/trip)	S-699 ✓	\$46.00	\$92.00
05/19/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1147	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1147	\$66.00	\$66.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1147	\$46.00	\$46.00
	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1148	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1148	\$66.00	\$66.00
	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1149	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1149	\$66.00	\$66.00
	4.00	F-1	Compaction Test (ea.)	S-716 ✓	\$29.00	\$116.00



13478 Chandler Road  
 Omaha, Nebraska 68138-3716  
 402/556-2171 Fax 402/556-7831  
 FTIN 47-0794664

# INVOICE

Project No: 08447.01  
 PM: Matlock, Robert  
 Dept: Materials

Invoice #: 35141  
 Date: 05/25/09  
 Page: 2 of 2

Date	Quant	Code	Description	Sample	Rate	Amount
	1.00	T-1	Trip Charge - Zone 1 (/trip)	S-716	\$46.00	\$46.00
05/20/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1166	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1166	\$66.00	\$66.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1166	\$46.00	\$46.00
05/21/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1181	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1181	\$66.00	\$66.00
	0.50	P-44	Level III Technician (/hr.) Wait Time	C-1181	\$56.00	\$28.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1181	\$46.00	\$46.00
	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1182	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1182	\$66.00	\$66.00
05/22/2009	4.00	C-1	Compressive Strength of Cylinder (ea.)	C-1205	\$14.00	\$56.00
	1.00	F-3	Concrete Test Set (slump/air/temp/cast up to 3 cyl) (/set)	C-1205	\$66.00	\$66.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	C-1205	\$46.00	\$46.00
05/23/2009	1.00	T-1	Trip Charge - Zone 1 (/trip)	X-25185	\$46.00	\$46.00
			Cylinder pickup			
05/25/2009	1.50	P-4	Senior Project Engineer (/hr.) PM Review	X-25561	\$103.00	\$154.50

Invoice Total: **\$2,405.50**



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 15, 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. 1- West Cornhusker Plaza South  
Paving - Section II  
MBC Construction Co.  
E & A # 2006431.01

Board Members:

We certify that to the best of our knowledge, MBC Construction Co., has satisfactorily completed the below-itemized quantities of work under their construction contract for Paving 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 8" P.C.C. PAVEMENT W/ INT. CURB	3,321	SY	28.40	94,316.40
2	CONSTRUCT 9" P.C.C. PAVEMENT W/ INT. CURB	1594	SY	39.67	63,233.98
3	EARTHWORK (EXCAVATION)	1597	CY	1.42	2,267.74
4	ADJUST MANHOLE TO GRADE	2	EA	373.00	746.00
5	DRILL & GROUT #4 X 30" STEEL BARS	289	EA	4.73	1,366.97
6	CONSTRUCT STREET NAME SIGN & POST	0	EA	195.00	0.00
7	REMOVE EXISTING END OF ROAD BARRICADE	1	EA	25.03	25.03
8	REMOVE EXISTING PAVEMENT	1723	SY	6.68	11,509.64

EXTRAS

A.	EXCAVATE 71ST STREET	12.50	HRS	135.00	1,687.50
B.	BOX OUT PAVING FOR OPPD	1.00	LS	500.00	500.00

TOTAL AMOUNT EARNED TO DATE	175,653.26
AMOUNT PAID CONTRACTOR, EST. #1	\$157,069.97
LESS 5% RETAINED	\$8,782.66
<b>AMOUNT DUE CONTRACTOR, EST. #2</b>	<b>\$9,800.63</b>

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

**\$9,800.63**

Very truly yours

E & A CONSULTING GROUP

  
Randall L. Pierce  
Construction Engineer

cc: MBC Construction Co.



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 29, 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. 3-Final - West Cornhusker Plaza South  
Paving - Section I  
Cedar Construction  
E & A # 2006431.01

Board Members:

We certify that to the best of our knowledge, the above-referenced project has been completed by Cedar Construction Co. in accordance with the plans and specifications, and contains the following items and quantities at the unit prices set forth in their contract with SID 288, Sarpy County.

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Construct 8" P.C.C. Pavement w/Int. Curb	5,023	SY	26.70	134,114.10
2	Construct 9" P.C.C. Pavement w/Int. Curb	822	SY	37.65	30,948.30
3	Construct 7" Imprinted Colored P.C.C. Pavement	331	SY	74.88	24,785.28
4	Earthwork (Excavation)	2,477	CY	1.55	3,839.35
5	Adjust Manhole to Grade	12	EA	155.00	1,860.00
6	Adjust Valve to Grade	2	EA	120.00	240.00
7	Drill & Grout #5 x 18" Steel Bars	129	EA	6.32	815.28
8	Construct Concrete Header	25	LF	5.20	130.00
9	Construct Street Name Sign & Post	2	EA	235.00	470.00
10	Construct Traffic Circle Signage	1	LS	950.00	950.00
11	Construct End of Road Barricade	0	EA	65.00	0.00
12	Remove Existing End of Road Barricade	3	EA	20.00	60.00
13	Remove Existing Pavement	705	SY	8.00	5,640.00
14	Remove & Replace Sidewalk	776	SF	3.95	3,065.20
15	Install Arrow Preformed Pavement Markings	2	EA	435.00	870.00
16	Install "ONLY" Preformed Pavement Markings	.1	EA	435.00	435.00
17	Install 4" Solid White Grooved Tape	76	LF	4.60	349.60
18	Install 4" Solid Double Yellow Grooved Tape	160	LF	9.40	1,504.00
19	Install 12" White Stop Bar	25	LF	13.25	331.25
20	Install Roadside Sign on Post - 30" x 36"	1	EA	210.00	210.00
21	Install Sod	175	SY	5.00	875.00
22	Seeding	1	AC	1,050.00	1,050.00
23	Install Sanitary Manhole Exterior Chimney Seal	6	EA	85.00	510.00

EXTRAS

A. Excavate Ditch	1.00	LS	500.00	500.00
B. Install Loop Detector	1.00	LS	1,995.00	1,995.00
C. Depth of 7" Colored Concrete to 8"	331.00	SY	6.20	2,052.20
D. Paving Winter Protection	331.00	SY	5.50	1,820.50
E. Repair Sprinkler System for Lowering Cottonwood	1.00	LS	663.31	663.31

TOTAL AMOUNT EARNED TO DATE	220,083.37
AMOUNT PAID CONTRACTOR, EST. #1 & 2	\$201,486.74
0% RETAINED	\$0.00
<b>AMOUNT DUE CONTRACTOR, EST. #3-Final</b>	<b>\$18,596.63</b>

We recommend the above work be approved and accepted by the owner and final payment be made to Cedar Construction Co.

Very truly yours

E & A CONSULTING GROUP INC.



Randall L. Pierce  
Construction Engineer

cc: Cedar Construction Co.