

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.

SANITARY IMPROVEMENT DISTRICT NO. 288
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 16, 2010

MINUTES

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

ABSENT: Michael H. Ingram and Melissa Hoke

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

TIME: 5:45 p.m.

Notice was given in advance thereof by publication in the Papillion Times, the designated method for giving notice on September 9, 2010, 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.

Elaine Keup advised the Board that the Chairperson, Michael H. Ingram was absent from the meeting and it was necessary for the Board to elect an acting Chairperson for the meeting. Elaine Keup made a motion for Richard Styles to act as the Chairperson for the meeting which was seconded by Michael D. Ingram.

On roll call, the following vote was had: AYE: Elaine Keup, Richard Styles and Michael D. Ingram

The following voted NAY: None.

Thereupon, it was declared that Richard Styles would act as Chairperson of the meeting held September 16, 2010.

The Acting Chairperson 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 Acting Chairperson then advised the Board that it was time to renew the contract with O'Donnell, Ficenec, Wills and Ferdig for accounting services for the district. She advised the Board that there were no other proposals received and it was in the district's best interest to stay with O'Donnell, Ficenec, Will and Ferdig.

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

BE IT RESOLVED by the Board of Trustees of Sanitary & Improvement District No. 288 of Sarpy County, that the Chairperson and Clerk are hereby authorized and directed to execute the necessary contract with O'Donnell, Ficenc, Wills and Ferdig for accounting services for the district.

Motion seconded by Trustee Elaine Keup. On roll call, the following voted for the passage and adoption of said resolution:

AYE: Elaine Keup, Richard Styles and Michael D. Ingram
The following voted NAY: None.

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

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

OPPD	\$ 448.44
Omaha World-Herald	\$ 51.56
E&A Consulting Group, Inc.	\$2,371.70
Navarro Lawn & Landscape, Inc.	\$ 200.00
Stanek Construction Company	\$ 78.00
Geis, Inc.	\$ 782.00
Becky J. Lemon	\$ 167.75

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-10-431 through G-10-437** 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 **September 16, 2013**, 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-10-431 in the amount of \$448.44 payable to OPPD**
- Warrant No. G-10-432 in the amount of \$51.56 payable to Omaha World-Herald**
- Warrant No. G-10-433 in the amount of \$2,371.70 payable to E&A Consulting Group, Inc.**
- Warrant No. G-10-434 in the amount of \$200.00 payable to Navarro Lawn & Landscape, Inc.**
- Warrant No. G-10-435 in the amount of \$78.00 payable to Stanek Construction Company**
- Warrant No. G-10-436 in the amount of \$782.00 payable to Geis, Inc.**
- Warrant No. G-10-437 in the amount of \$167.75 payable to Becky J. Lemon**

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

The following voted NAY: None.

Thereupon, the Acting 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 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 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.

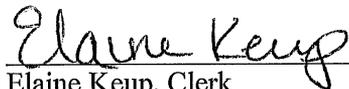
4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

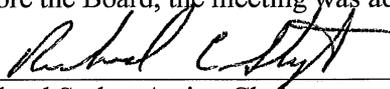
Motion seconded by Trustee Elaine Keup. On roll call, the following voted for the passage and adoption of said resolution: AYE: Elaine Keup, Richard Styles and Michel D. Ingram.

The following voted NAY: None.

Thereupon, the Acting 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.


Elaine Keup, Clerk


Richard Styles, Acting 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 **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers 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, September 9, 2010 Papillion Times

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

Kirk Hoffman

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 09-08-2010
Signed in my presence and sworn to before me:

Jessica C. Erwin
Notary Public



Printer's Fee \$ 10.31
Customer Number: 153912
Order Number: 0001281285

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 5:40 p.m. on September 16, 2010 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. Michael H. Ingram, Chairperson 1281285: 9/9

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 5:45 p.m. on September 16, 2010, at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

Dated this 16th day of September 2010.

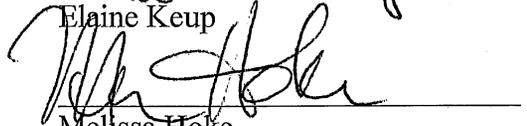
Michael H. Ingram



Michael D. Ingram

Elaine Keup

Elaine Keup



Melissa Hoke

Richard C. Styles

Richard Styles

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-434
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO Navarro Lawn & Landscapes, Inc. DOLLARS \$ 200.00
 Four Hundred & 00/100
 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 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 SEPTEMBER 16, 2013, (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 # 09 S 307
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-431
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO OFFD DOLLARS \$ 448.44
 Four Hundred Forty-Eight & 44/100
 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 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 SEPTEMBER 16, 2013, (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 5980691864
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-435
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO Stamok Construction Company DOLLARS \$ 78.00
 Seventy-Eight & 00/100
 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.
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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 Invoice 10-026
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-432
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO Omaha World-Herald DOLLARS \$ 51.56
 Fifty-One & 56/100
 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 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.
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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 Order Nos. 1281281 & 1281285
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-436
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO Geis, Inc. DOLLARS \$ 782.00
 Seven Hundred Eighty-Two & 00/100
 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.
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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 Invoice 1292
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 288 OF SARPY COUNTY, NEBRASKA
TO: TREASURER OF SARPY COUNTY, NEBRASKA
 No. G-10-433
 DATE September 16, 2010
 OR SUBSEQUENT REGISTERED OWNER HEREOF
 PAY TO E & A Consulting Group, Inc. DOLLARS \$ 2,371.70
 Two Thousand Three Hundred Seventy-One & 70/100
 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.
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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 INVS. 112116, 112330, 112516 & 112741
 CHAIR Richard C. Stettin
 CLERK Elaine Kemp

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

NO. G-10-437

TO: TREASURER OF SARPY COUNTY, NEBRASKA

(Ex Officio Treasurer of the District)

DATE September 16, 2010

PAY TO Becky J. Lemon

OR SUBSEQUENT REGISTERED OWNER HEREOF

One Hundred Sixty-Seven & 75/100

DOLLARS (\$ 167.75)

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 September 16, 2010 (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

Robert C. Stutz
Elaine Kemp

CHAIR

CLERK

IN PAYMENT OF



Account Number	Due Date	Total Amount Due
5980691864	Sep 20, 2010	\$448.44

Customer Name: SID 288 SARPY CO
Statement Date: August 30, 2010

Billing Information for service address: 7200 DURHAM ST, STLTS, PAPILLION NE

Billing Period From 7-29-2010 To 8-30-2010 @32 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	6	\$17.03	102.18			
SL61					0.00	102.18	\$107.80

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 Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers 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, September 9, 2010 Papillion Times

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

Kirk Hoffman (handwritten signature)

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

NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY
OF SANITARY & IMPROVEMENT DISTRICT NO. 288
IN SARPY COUNTY, NEBRASKA

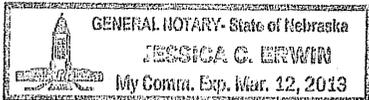
Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 09-08-2010

Signed in my presence and sworn to before me:

Jessica C Erwin (handwritten signature)

Notary Public



PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-512, that the governing body will meet on the 16th day of September 2010, at 5:30 p.m. at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.
Elaine Keup, Clerk

Table with 2 columns: Description and Amount. Rows include 2008-2009 Actual Disbursements & Transfers (\$1,196,440.78), 2009-2010 Actual Disbursements & Transfers (\$597,992.22), 2010-2011 Proposed Budget of Disbursements & Transfers (\$567,264.26), 2010-2011 Necessary Cash Reserve (\$235,000.00), 2010-2011 Total Resources Available (\$802,264.26), Total 2010-2011 Personal & Real Property Tax Requirement (\$27,320.62), and Unused Budget Authority Created for Next Year (\$N/A).

Breakdown of Property Tax:

Table with 2 columns: Description and Amount. Rows include Personal & Real Property Tax Required for Bonds (\$11,952.77) and Personal & Real Property Tax Required for All Other Purposes (\$15,367.85).

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST
SANITARY & IMPROVEMENT DISTRICT NO. 288
IN SARPY COUNTY, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 16th day of September 2010, at 5:35 p.m. at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the setting the final tax request at a different amount than the prior year tax request.
Elaine Keup, Clerk

Table with 2 columns: Description and Amount. Rows include 2009-2010 Property Tax Request (\$24,742.97), 2009 Tax Rate (.80000), Property Tax Rate (2009-2010 Request/2010 Valuation) (724521), 2010-2011 Proposed Property Tax Request (\$27,320.62), Proposed 2010 Tax Rate (.80000), 2010 Certified Valuation (\$3,415,078), and 1281281: 9/9.

Printer's Fee \$ 41.25
Customer Number: 153912
Order Number: 0001281281

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 **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers 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, September 9, 2010 Papillion Times

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

Kirk Hoffman

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

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

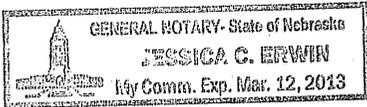
NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 288
OF SARPY COUNTY, NEBRASKA

Today's Date 09-08-2010
Signed in my presence and sworn to before me:

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 5:40 p.m. on September 16, 2010 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. Michael H. Ingram, Chairperson 1281285: 9/9

Jessica C. Erwin
Notary Public



Printer's Fee \$ 10.31
Customer Number: 153912
Order Number: 0001281285



Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2010	\$336.33

Customer Name: SID 288 SARPY CO
Statement Date: July 29, 2010

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Billing Information for service address: 7200 DURHAM ST, STLTS, PAPIILLION NE

Billing Period From **6-29-2010** To **7-29-2010 @30 Days**

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$102.18	0.00	107.80

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax	5.62
Late Payment Charge	4.31
Total Charges	\$112.11
Previous Balance	224.22
Total Amount Due	\$336.33

Late Payment Charge of \$4.31 applies after due date.

Please return this portion with payment

OPPD trims tree limbs away from electric lines for public safety and reliability of electric service.
For more on tree trimming, visit oppd.com.

Statement Date: July 29, 2010

Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2010	\$336.33

Late Payment Charge of \$4.31 applies after due date.

Amount Paid

Energy Assistance Fund \$1 \$2 \$5 Other \$

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement

SID 288 SARPY CO

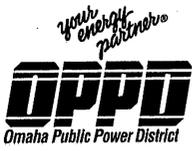
1246 GOLDEN GATE DR STE 1
PAPILLION NE 68046-2843

PO BOX 3995
OMAHA NE 68103-0995



01598069186440000003363300000034064201008189





Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2010	\$336.33

Customer Name: SID 288 SARPY CO
Statement Date: July 29, 2010

Billing Information for service address: 7200 DURHAM ST, STLTS, PAPILLION NE

Billing Period From **6-29-2010** To **7-29-2010 @30 Days**

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	6	\$17.03	102.18			
SL61					0.00	102.18	\$107.80



Account Number	Due Date	Total Amount Due
5980691864	Jul 20, 2010	\$224.22

Customer Name: SID 288 SARPY CO
Statement Date: June 29, 2010

Billing Information for service address: 7200 DURHAM ST, STLTS, PAPILLION NE

Billing Period From 5-27-2010 To 6-29-2010 @33 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	6	\$17.03	102.18			
SL61					0.00	102.18	\$107.80



Account Number	Due Date	Total Amount Due
5980691864	Jun 17, 2010	\$224.22

Customer Name: SID 288 SARPY CO
Statement Date: May 27, 2010

Billing Information for service address: 7200 DURHAM ST, STLTS, PAPIILLION NE

Billing Period From 4-29-2010 To 5-27-2010 @28 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	6	\$17.03	102.18			
SL61					0.00	102.18	\$107.80

Task 999 Expenses

Reimbursable Expenses

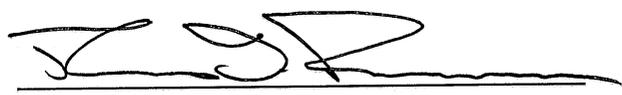
Mileage/Per Diem	25.90	
Total Reimbursables	25.90	25.90

Total this Task \$25.90

Total this Phase \$568.90

Total this Invoice \$634.76

Approved:



Thomas Rasmussen

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

June 22, 2010

Project No: P2006.431.000
Invoice No: 112330

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

Professional Services from May 10, 2010 to June 6, 2010

Phase 001 District Maintenance

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	.25	52.00	13.00
Const. Depart. Manager III	.50	110.00	55.00
Totals	.75		68.00

Total Labor

Total this Task

**68.00
\$68.00**

Total this Phase

\$68.00

Phase 002 Erosion Control

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Erosion Control Specialist I	6.25	60.00	397.50
Erosion Control Specialist III	1.00	84.00	84.00
Totals	7.25		481.50

Total Labor

Total this Task

**481.50
\$481.50**

Task 999 Expenses

Reimbursable Expenses

Mileage/Per Diem 26.38

Total Reimbursables

26.38

26.38

Total this Phase

\$507.88

Total this Invoice

\$575.88

Approved:



Thomas Rasmussen

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 20, 2010
Project No: P2006.431.000
Invoice No: 112516

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

Professional Services from June 7, 2010 to July 4, 2010

Phase 002 Erosion Control

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Erosion Control Specialist I	5.75	60.00	352.50
Erosion Control Specialist III	1.25	84.00	105.00
Totals	7.00		457.50
Total Labor			457.50

Total this Task \$457.50

Task 999 Expenses

Reimbursable Expenses

Mileage/Per Diem			26.07
Total Reimbursables			26.07

Total this Task \$26.07

Total this Phase \$483.57

Total this Invoice \$483.57

Approved: _____



Thomas Rasmussen

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

August 19, 2010
 Project No: P2006.431.000
 Invoice No: 112741

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

Professional Services from July 5, 2010 to August 8, 2010

Phase 001 District Maintenance
 Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	.10	52.00	5.20
Totals	.10		5.20
Total Labor			5.20
		Total this Task	\$5.20
		Total this Phase	\$5.20

Phase 002 Erosion Control
 Task 196 Erosion Control

Professional Personnel

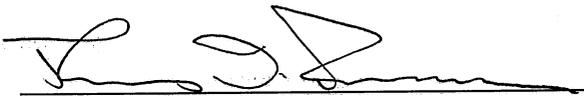
	Hours	Rate	Amount
Erosion Control Specialist I	8.25	60.00	517.50
Erosion Control Specialist III	1.50	84.00	126.00
Totals	9.75		643.50
Total Labor			643.50
		Total this Task	\$643.50

Task 999 Expenses

Reimbursable Expenses

Mileage/Per Diem		28.79	
Total Reimbursables		28.79	28.79
		Total this Phase	\$672.29
		Total this Invoice	\$677.49

Approved:



Thomas Rasmussen

Invoice

Navarro Lawn & Landscape, Inc

2914 "R" Street
Omaha, NE 68107

Date	Invoice #
4/30/2010	09 S307

MAY 06 2010

Bill To
SID 288 W. CORNHUSKER PLAZA c/o E&A CONSULTING GROUP, INC. 330 NORTH 114TH STREET OMAHA, NE 68154

Description	Miles	Amount
SPRING STREET SWEEP APRIL	0.5	200.00
Approved by E & A Consulting Group, Inc. Date: <u>5-13-10</u> Initials: <u>TR</u> SID No. <u>288 - SULLIVAN</u> Project No. <u>2006.431</u>		
Thank you for your business.	Total	\$200.00

Stanek Construction Company
6240 North 157th Avenue Circle
Omaha, Nebraska 68116
Phone/Fax: 884-9675

Invoice Number: 10-026

April 29, 2010
RE: SID 288 of Sarpy County – West Cornhusker Plaza

Randy Pierce
E & A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

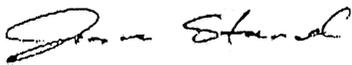
Randy,

I am submitting this invoice for work completed in SID 288 of Sarpy County. The work consisted of the following:

1. Install new 4' u-channel stub on stop sign post at the intersection of 71st Street & Charleston Terrace. The existing stop sign post had been struck by a vehicle and was broken off at the ground.

Due this Invoice: \$78

Thank you,



Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	5-4-10
Initials:	RP
SID No.	288
Project No.	2006-431.000

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
7/7/2010	1292

JUL 09 2010

Bill To
WEST CORNHUSKER PLAZA SID 288 C/O E & A CONSULTING GROUP 330 N 117TH STREET OMAHA NE. 68154-2509

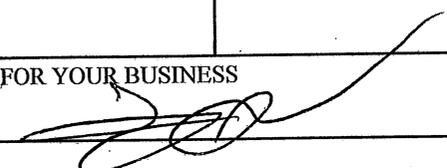
PROJECT

WEST CORNHUSKER PLAZA SID 288

Item	Description	Qty	Rate	Amount
	PERFORMED SILT FENCE MAINTENANCE PER PLANS PROVIDED /// 07-02-10			
MINI- HOE	CLEANED OUT FULL SILT FENCE AND CLEANED OUT AROUND THE AREA INLET INCLUDING KNOCKING DOWN DIRT PILES	3.5	90.00	315.00
LABOR	GRADING AROUND ARE INLET	1	30.00	30.00
SILT FENCE REPAIR	LABOR AND SILT FENCE	1	78.00	78.00
AREA INLET REPAIR	PULLED OLD SILT FENCE AND REINSTALLED 2 ROWS OF NEW SILT FENCE WITH WIRE BACKING 29+42=71 FEET	71	4.00	284.00
BEFCO SEEDER	SEEDED DISTURBED AREAS	1	75.00	75.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>7-15-10</u>
Initials:	<u>RP</u>
SID No.	<u>288 (Sullivan)</u>
Project No.	<u>2006431.000</u>

THANK YOU FOR YOUR BUSINESS
SIGNED



Total \$782.00

Balance Due \$782.00

Becky J. Lemon
2016 South 138th Avenue Circle
Omaha, NE 68144
(402)334-1367
(402)680-4448 Cell
(402)697-1923 Fax

September 6, 2010

Adams & Sullivan
Attn: Patrick J. Sullivan
1246 golden Gate Drive
Suite 1
Papillion, NE 68046

Re: Sanitary & Improvement District #288

Services rendered in connection with posting the 6/30/09 year end adjusting entries into Quickbooks Pro. Recording warrants issued for the fiscal year, July 1, 2009 to June 30, 2010. Recording the cash receipts and disbursements provided by the Sarpy County Treasurer's office for the fiscal year, July 1, 2009 to June 30, 2010. Deliver all files to O'Donnell, Ficenech, Wills & Ferdig, LLP for 6/30/10 fiscal year audit

Balance Due and Owing

\$ 167.75