

## 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.

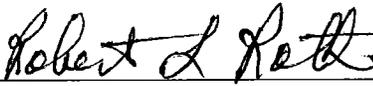
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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.

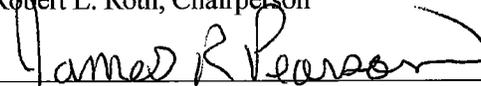
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 17<sup>th</sup> day of September 2014.



Robert L. Roth, Chairperson



James R. Pearson, Clerk

# SANITARY IMPROVEMENT DISTRICT NO. 288

OF

## SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 17, 2014

### MINUTES

PRESENT: Robert L. Roth, Steve Roth and James R. Pearson

ABSENT: Scott Roth and Michael Ingram

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

TIME: 8:15 a.m.

Notice was given in advance thereof by publication in the Papillion Times, the designated method for giving notice on September 10, 2014, a copy of the proof of publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The 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 Chairperson advised the Board that the District had been provided with a representation letter from O'Donnell, Ficenec, Wills & Ferdig, LLP the accountants for the District. Said letter provides representations regarding the budget procedures and information provided the accountants in preparation of the same. Trustee James Pearson introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 288 of Sarpy County, Nebraska, that the Chairperson be and hereby is authorized and directed to execute the representation letter with O'Donnell, Ficenec, Wills & Ferdig, LLP as presented to the board for the budget preparation for the District.

Trustee Steve Roth seconded the motion and on roll call the following voted in favor of the same: Robert L. Roth, James R. Pearson and Steve Roth.

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>\$ 620.00</b>
<b>Omaha World-Herald</b>	<b>\$ 63.55</b>
<b>E &amp; A Consulting Group, Inc.</b>	<b>\$ 722.18</b>

Trustee James R. Pearson 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-14-653 through G-14-655** of the District dated the date of this meeting and to draw interest at the rate of Six (6%) per annum (interest to be payable on May 10<sup>th</sup> of each year) and to be redeemed no later than **September 17, 2017**, 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-14-653 in the amount of \$620.00 payable to OPPD**  
**Warrant No. G-14-654 in the amount of \$63.55 payable to Omaha World-Herald**  
**Warrant No. G-14-655 in the amount of \$722.18 payable to E & A Consulting Group, Inc.**

Motion seconded by Trustee Steve Roth. On roll call, the following voted for the passage and adoption of said resolution: AYE: Robert L. Roth, James R. Pearson and Steve Roth.

The following voted NAY: None.

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

Trustee Robert L. Roth 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 that are a charge against the construction account of the District; and (b) to the extent that it may lawfully do so, the District hereby designates the above warrants, that are a charge against the construction account of the District, 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 \$10,000,000 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 lessor 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 James R. Pearson. On roll call, the following voted for the passage and adoption of said resolution: AYE: Robert L. Roth, James R. Pearson and Steve Roth.

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.

  
\_\_\_\_\_  
James R. Pearson, Clerk

  
\_\_\_\_\_  
Robert L. Roth, 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 Anne Lee deposes and says that he is the Editor 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:

Wednesday, September 10, 2014 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.

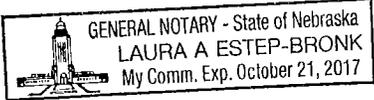
Handwritten signature of Shon Barenklau or Anne Lee.

Shon Barenklau OR Anne Lee
Publisher Editor

Today's Date 09-11-2014
Signed in my presence and sworn to before me:

Handwritten signature of Notary Public.

Notary Public



ADAMS & SULLIVAN, P.C., L.L.O.
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 8:15 a.m. on September 17, 2014 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.
Robert Roth, Chairperson
1792401; 9/10

Printer's Fee \$ 11.07
Customer Number: 153912
Order Number: 0001792401

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 8:15 a.m. on September 17, 2014 at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

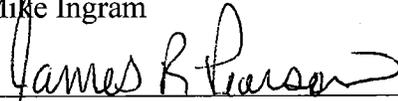
Dated this 17<sup>th</sup> day of September 2014.



Robert L. Roth

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Mike Ingram



Jim Pearson



Steve Roth

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Scott Roth







Account Number	Due Date	Total Amount Due
5980691864	Sep 17, 2014	\$620.00

Customer Name: SID 288 SARPY  
Statement Date: August 28, 2014

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

**Billing Period From 07-29-2014 To 08-28-2014 @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	16	\$17.28	\$276.48			
SL61					1.57	276.48	\$293.34
SL66	66112	1	\$15.92	\$15.92			
SL66					0.17	15.92	\$16.97



Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2014	\$309.69

Customer Name: SID 288 SARPY  
Statement Date: July 29, 2014

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 PAPHILLION NE

Billing Period From 06-27-2014 To 07-29-2014 @ 32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$276.48	\$1.50	\$293.27
SL66	\$15.92	\$0.17	\$16.97

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

Sales Tax 15.29  
Sales Tax 0.88

Total Charges \$310.24  
Previous Balance 930.71  
Payments Received: 07/11/14 931.26CR  
Total Amount Due \$309.69

Late Payment Charge of \$12.41 applies after due date.

Please return this portion with payment

Four ways to curb energy use: schedule check-up of your cooling equipment, set thermostat as high as possible, use ceiling fans and seal cracks.

Statement Date: July 29, 2014

Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2014	\$309.69

Late Payment Charge of \$12.41 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1  \$2  \$5  Other \$ \_\_\_\_\_  
One-Time Contribution \$ \_\_\_\_\_

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  
1246 GOLDEN GATE DR STE 1  
PAPHILLION NE 68046-2843

PO BOX 3995  
OMAHA NE 68103-0995



01598069186440000003096900000032210201408182



Account Number	Due Date	Total Amount Due
5980691864	Aug 18, 2014	\$309.69

Customer Name: SID 288 SARPY  
Statement Date: July 29, 2014

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

**Billing Period From 06-27-2014 To 07-29-2014 @ 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	16	\$17.28	\$276.48			
SL61					1.50	276.48	\$293.27
SL66	66112	1	\$15.92	\$15.92			
SL66					0.17	15.92	\$16.97





Account Number	Due Date	Total Amount Due
5980691864	Jul 17, 2014	\$930.71

Customer Name: SID 288 SARPY  
Statement Date: June 27, 2014

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

Billing Period From 05-29-2014 To 06-27-2014 @29 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	16	\$17.28	\$276.48			
SL61					1.31	276.48	\$293.07
SL66	66112	1	\$15.92	\$15.92			
SL66					0.15	15.92	\$16.95





**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**330 North 117th Street**  
**Omaha, NE 68154-2509**  
**402-895-4700**

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

August 20, 2014  
 Project No: P2006.431.000  
 Invoice No: 125623

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

**Professional Services from July 07, 2014 to August 03, 2014**

Phase 114 District Maintenance for 2014  
 Task 440 Repairs/Maintenance

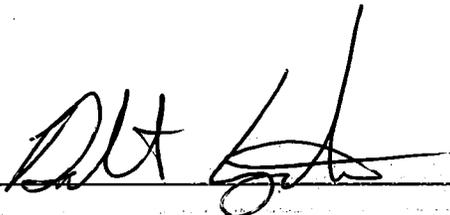
**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Administrative Assistant I	.10	60.00	6.00	
Totals	.10		6.00	
<b>Total Labor</b>				<b>6.00</b>
				<b>Total this Task \$6.00</b>
				<b>Total this Phase \$6.00</b>

Phase 214 Erosion & Sediment Control Inspecting/Reporting for 2014  
 Task 196 Erosion Control

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Erosion Control Specialist I	.25	64.00	16.00	
Erosion Control Specialist II	.60	77.00	46.20	
Totals	.85		62.20	
<b>Total Labor</b>				<b>62.20</b>
				<b>Total this Task \$62.20</b>
				<b>Total this Phase \$62.20</b>
				<b>Total this Invoice \$68.20</b>

Approved:   
 Robert Czerwinski

**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**330 North 117th Street**  
**Omaha, NE 68154-2509**  
**402-895-4700**

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

July 24, 2014  
 Project No: P2006.431.000  
 Invoice No: 125329

Project P2006.431.000 West Cornhusker Plaza - District Maintenance

**Professional Services from June 09, 2014 to July 06, 2014**

Phase 114 District Maintenance for 2014  
 Task 480 Signs/Traffic Signals

**Professional Personnel**

	Hours	Rate	Amount
Const. Admin Tech III	.50	80.00	40.00
Totals	.50		40.00
<b>Total Labor</b>			<b>40.00</b>

**Total this Task \$40.00**

Task 999 Expenses

**Unit Billing**

Mileage			10.08
<b>Total Units</b>			<b>10.08</b>

**Total this Task \$10.08**

**Total this Phase \$50.08**

Phase 214 Erosion & Sediment Control Inspecting/Reporting for 2014

Task 196 Erosion Control

**Professional Personnel**

	Hours	Rate	Amount
Erosion Control Specialist I	.25	64.00	16.00
Erosion Control Specialist II	1.95	74.00	156.45
Totals	2.20		172.45
<b>Total Labor</b>			<b>172.45</b>

**Total this Task \$172.45**

Task 999 Expenses

**Unit Billing**

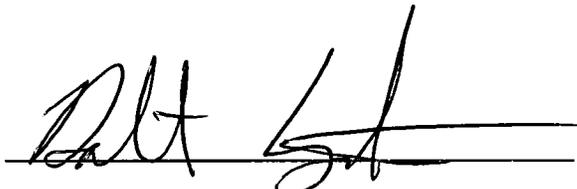
Mileage			11.76
<b>Total Units</b>			<b>11.76</b>

**Total this Task \$11.76**

**Total this Phase \$184.21**

**Total this Invoice \$234.29**

Approved:

  
 Robert Czerwinski

**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**330 North 117th Street**  
**Omaha, NE 68154-2509**  
**402-895-4700**

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

June 30, 2014  
Project No: P2006.431.000  
Invoice No: 125010

Project P2006.431.000 West Cornhusker Plaza - District Maintenance  
**Professional Services from May 05, 2014 to June 08, 2014**

Phase 114 District Maintenance for 2014  
Task 440 Repairs/Maintenance

**Professional Personnel**

	Hours	Rate	Amount	
Engineer VII	.50	130.00	65.00	
Totals	.50		65.00	
<b>Total Labor</b>				<b>65.00</b>
				<b>Total this Task \$65.00</b>
				<b>Total this Phase \$65.00</b>

Phase 214 Erosion & Sediment Control Inspecting/Reporting for 2014  
Task 196 Erosion Control

**Professional Personnel**

	Hours	Rate	Amount	
Erosion Control Specialist II	4.05	74.00	349.65	
Totals	4.05		349.65	
<b>Total Labor</b>				<b>349.65</b>
				<b>Total this Task \$349.65</b>

Task 999 Expenses

**Unit Billing**

Mileage			5.04	
<b>Total Units</b>			<b>5.04</b>	<b>5.04</b>
				<b>Total this Task \$5.04</b>
				<b>Total this Phase \$354.69</b>
				<b>Total this Invoice \$419.69</b>

Approved:

  
\_\_\_\_\_  
Robert Czerwinski