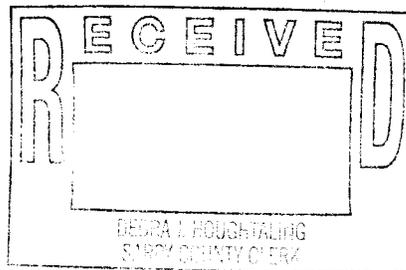


TO: The County Clerk of Sarpy County, Nebraska



CERTIFICATE

The undersigned does hereby certify that she is the duly qualified and acting Clerk of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, a Nebraska political subdivision (hereinafter called the "SID"), and that the following is a complete, true and correct copy of a certain Resolution duly adopted by the Board of Trustees of the SID at a meeting duly called and held on November 29, 2013, at which a quorum was present and acting throughout; this Resolution has not been modified or rescinded and remains in full force and effect on the date hereof:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, that the District does hereby accept and approve a change in boundaries of the District to be as follows:

See Exhibit "A" attached hereto.

The entire boundary of the SID is now identified on Exhibit "B" attached hereto.

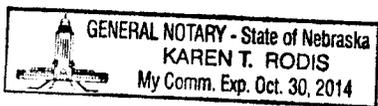
IN WITNESS WHEREOF, I have hereunto subscribed my name this 29th day of November, 2013.

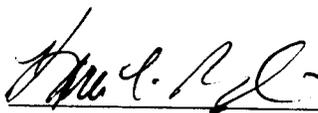


JEANNE D. KNOX, Clerk
Sanitary and Improvement District
No. 297 of Sarpy County, Nebraska

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing Certificate was acknowledged before me this 29th day of November, 2013.





Notary Public

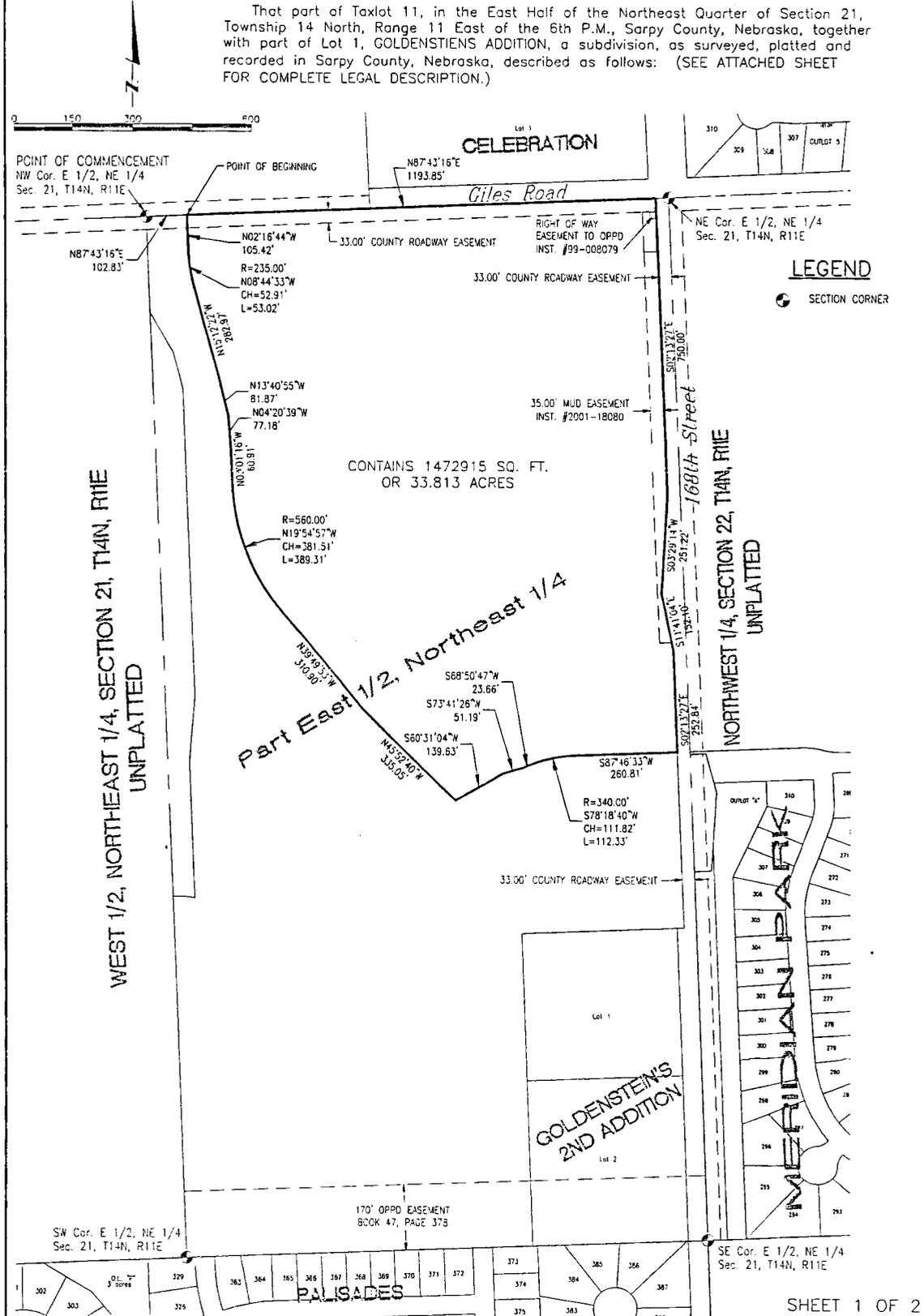
EXHIBIT "A"

SID BOUNDARY

Annexed Property

LEGAL DESCRIPTION

That part of Taxlot 11, in the East Half of the Northeast Quarter of Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, together with part of Lot 1, GOLDENSTIENS ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, described as follows: (SEE ATTACHED SHEET FOR COMPLETE LEGAL DESCRIPTION.)



LAMP RYNEARSON & ASSOCIATES 14710 West Dodge Road, Suite 100 402.496.2498 | P
 Omaha, Nebraska 68154-2027 402.496.2730 | F
 www.LRA-Inc.com

drawn by EAM	designed by WEK	reviewed by WEK	project - task number 0105087.01-005	date 3-27-2013	book and page	revisions
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SID BOUNDARY

LEGAL DESCRIPTION

That part of Taxlot 11, in the East Half of the Northeast Quarter of Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, together with part of Lot 1, GOLDENSTIENS ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, described as follows:

Commencing at a 5/8" rebar at the northwest corner of the East Half of the Northeast Quarter of Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska;

Thence North 87°43'16" East (assumed bearings) for 102.83 feet along the north line of said East Half of the Northeast Quarter Section 21, to the TRUE POINT OF BEGINNING;

Thence North 87°43'16" East for 1193.85 feet along said north line of the East Half of the Northeast Quarter Section 21, to the west right of way line of 168th Street;

Thence South 02°13'27" East for 750.00 feet 33.00 feet east of and parallel with the east line of the East Half of the Northeast Quarter of Section 21;

Thence South 03°29'14" West for 251.22 feet;

Thence South 11°41'04" East for 152.10 feet;

Thence South 02°13'27" East for 252.84 feet;

Thence South 87°46'33" West for 260.81 feet;

Thence along a curve to the left (having a radius of 340.00 feet and a long chord bearing South 78°18'40" West for 111.82 feet) for an arc length of 112.33 feet;

Thence South 68°50'47" West for 23.66 feet;

Thence South 73°41'26" West for 51.19 feet;

Thence South 60°31'04" West for 139.63 feet;

Thence North 45°52'40" West for 335.05 feet;

Thence North 39°49'53" West for 310.90 feet;

Thence along a curve to the right (having a radius of 560.00 feet and a long chord bearing North 19°54'57" West for 381.51 feet) for an arc length of 389.31 feet;

Thence North 03°01'16" West for 60.91 feet;

Thence North 04°20'39" West for 77.18 feet;

Thence North 13°40'55" West for 81.87 feet;

Thence North 15°12'22" West for 282.97 feet;

Thence along a curve to the right (having a radius of 235.00 feet and a long chord bearing North 08°44'33" West for 52.91 feet) for an arc length of 53.02 feet;

Thence North 02°16'44" West for 105.42 feet to the Point of Beginning.

Contains 33.813 acres.

SHEET 2 OF 2



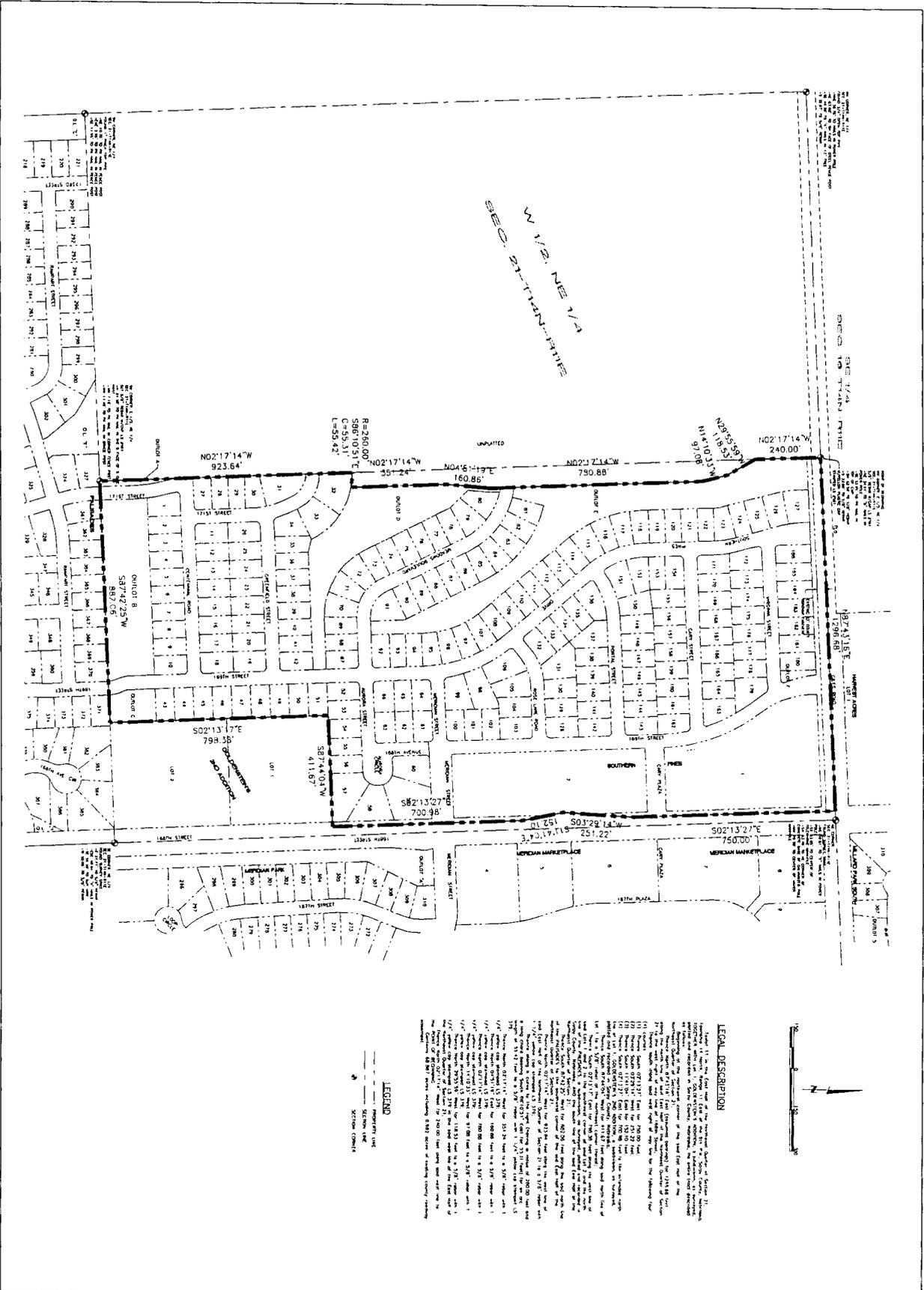
LAMP RYNEARSON
& ASSOCIATES

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drawn by	designed by	reviewed by	project - task number	date	book and page	revisions
EAM		WEK	0105087.01-005	3-27-2013		

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EXHIBIT "B"



LEGAL DESCRIPTION

Block 11, The East side of the Township of Grand, 11th Range, 14th Range, 11th & 12th of the 1st Meridian, Nebraska, containing 1/4 section 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

LEGEND

--- PROPERTY LINE

--- SECTION LINE

--- SECTION CORNER

<p>Scale: 1" = 400'</p> <p>Drawn: 11-18-2011</p> <p>Checked: 11-18-2011</p> <p>Project: 11-18-2011</p>	<p>S.I.D. BOUNDARY</p>	<p>LAMP RYNEARSON & ASSOCIATES</p> <p>14716 West Dodge Road, Suite 100 Omaha, Nebraska 68154-2927 www.LRA-INC.com</p>	<p>402.446.2456 JP 402.495.2730 LP</p>	<p>DATE: 11-18-2011</p> <p>TIME: 10:00 AM</p> <p>BY: [Signature]</p>
				<p>DATE: 11-18-2011</p> <p>TIME: 10:00 AM</p> <p>BY: [Signature]</p>

LEGAL DESCRIPTION

Taxlot 11 in the East Half of the Northeast Quarter of Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, TOGETHER WITH Lot 1, GOLDENSTEIN'S ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, the entire tract described as follows:

Beginning at the northwest corner of the said East Half of the Northeast Quarter of Section 21;

Thence North $87^{\circ}43'16''$ East (assumed bearings) for 1296.68 feet along the north line of said East Half of the Northeast Quarter of Section 21 to the west right of way line of 168th Street;

Thence south along said west right of way line for the following four (4) courses:

- (1) Thence South $02^{\circ}13'27''$ East for 750.00 feet;
- (2) Thence South $03^{\circ}29'14''$ West for 251.22 feet;
- (3) Thence South $11^{\circ}41'04''$ East for 152.10 feet;
- (4) Thence South $02^{\circ}13'27''$ East for 700.98 feet to the extended north line of Lot 1, GOLDENSTEIN'S 2ND ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska;

Thence South $87^{\circ}44'04''$ West for 411.67 feet along said north line of Lot 1 to a 5/8" rebar at the northwest corner thereof;

Thence South $02^{\circ}13'17''$ East for 798.38 feet along the west line of said Lots 1 and 2 to the southwest corner of said Lot 2 and the north line of the PALISADES, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, AND the south line of the said East Half of the Northeast Quarter of Section 21;

Thence South $87^{\circ}42'25''$ West for 882.06 feet along the said north line of the PALISADES to the southwest corner of the said East Half of the Northeast Quarter of Section 21;

Thence North $02^{\circ}17'14''$ West for 923.64 feet along the west line of said East Half of the Northeast Quarter of Section 21 to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence along a curve to the right (having a radius of 260.00 feet and a long chord bearing South $86^{\circ}10'51''$ East for 55.31 feet) for an arc length of 55.42 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North $02^{\circ}17'14''$ West for 351.24 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North $04^{\circ}51'19''$ East for 160.86 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North $02^{\circ}17'14''$ West for 780.88 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

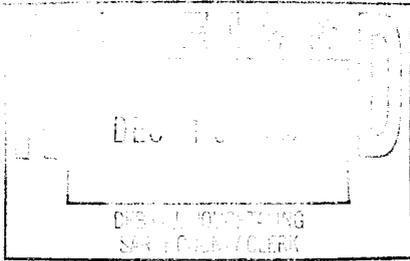
Thence North $14^{\circ}10'33''$ West for 97.08 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North $29^{\circ}55'59''$ West for 118.53 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379 in the said west line of the East Half of the Northeast Quarter of Section 21;

Thence North $02^{\circ}17'14''$ West for 240.00 feet along said west line to the POINT OF BEGINNING.

Contains 68.887 acres including 0.982 acres of existing county roadway easement.

NOTE: All courses monumented with a 5/8" rebar with 1 1/4" yellow cap stamped LS 561 unless noted otherwise.



**AMENDED
SANITARY AND IMPROVEMENT DISTRICT STATEMENT
SARPY COUNTY, NEBRASKA**

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

JEANNE D. KNOX, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, and makes the following statement regarding same:

1. District Number: 297
2. Outer Boundaries: See Exhibit "A" attached hereto.
3. The purpose for which the District is organized are, in general, to acquire, build, improve, install, maintain, remove, renew, repair, replace, or otherwise conduct or operate electrical service lines and conduits, a system of sanitary and storm sewers, a water system, a civil defense warning system, a system of sidewalks, public highways, roads, and streets, public waterways, docks or wharfs, and related appurtenances, dikes and levees for flood protection, and public parks, playgrounds, and other recreational facilities, to contract with any one or more corporations, municipalities, or persons for electricity for illumination of public highways, roads, and streets, for gas, for police protection and security services, for water for fire protection and resale to or use by residents within the District, and for disposal of or use of facilities for disposal or refuse, sewage, or other wastes, and to perform any one or more other functions now or hereafter permitted under the provisions of Section 31-727 through 762, R.R.S. of Nebraska, 1943, as amended, or any other applicable provisions of law; and, for the effectuation of its purposes, the powers of the District include without limitation all powers now or hereafter granted under said provisions and all other powers now or hereafter granted to public corporations under the law of Nebraska appropriate, convenient, or necessary to said purposes.

4. The District has the power to levy an unlimited property tax to pay its debt and its expenses of operation and maintenance.

5. The District is required by statute to levy special assessments on property in the District to the full extent of special benefits arising by reason of improvements installed by it and may further be required to levy such special assessments in accordance with the terms of a Subdivision Agreement with Sarpy County, Nebraska.

6. In all years when a budget is required by law, the District's annual budget is filed with the County Clerk, which budget shows anticipated revenue and expenses, tax rate (mill levy), and indebtedness of the District.

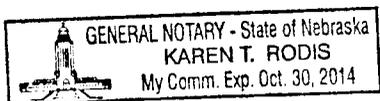
7. The actual current tax rate (mill levy) of the District may be obtained from the County Clerk.

8. A copy of the District's annual financial audit is on file with the Clerk of the District and the State Auditor of Public Accounts.



JEANNE D. KNOX, Clerk
Sanitary and Improvement District
No. 297 of Sarpy County, Nebraska

SUBSCRIBED and sworn to before me this 29th day of November, 2013.





Notary Public

{NOTE: Copies filed with SARPY COUNTY REGISTER OF DEEDS, SARPY COUNTY CLERK, SARPY COUNTY ELECTION COMMISSIONER, SARPY COUNTY SHERIFF, SARPY COUNTY PLANNING DEPARTMENT}

LEGAL DESCRIPTION

Taxlot 11 in the East Half of the Northeast Quarter of Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, TOGETHER WITH Lot 1, GOLDENSTEIN'S ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, the entire tract described as follows:

Beginning at the northwest corner of the said East Half of the Northeast Quarter of Section 21;

Thence North 87°43'16" East (assumed bearings) for 1296.68 feet along the north line of said East Half of the Northeast Quarter of Section 21 to the west right of way line of 168th Street;

Thence south along said west right of way line for the following four (4) courses:

- (1) Thence South 02°13'27" East for 750.00 feet;
- (2) Thence South 03°29'14" West for 251.22 feet;
- (3) Thence South 11°41'04" East for 152.10 feet;
- (4) Thence South 02°13'27" East for 700.98 feet to the extended north line of Lot 1, GOLDENSTEIN'S 2ND ADDITION, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska;

Thence South 87°44'04" West for 411.67 feet along said north line of Lot 1 to a 5/8" rebar at the northwest corner thereof;

Thence South 02°13'17" East for 798.38 feet along the west line of said Lots 1 and 2 to the southwest corner of said Lot 2 and the north line of the PALISADES, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska, AND the south line of the said East Half of the Northeast Quarter of Section 21;

Thence South 87°42'25" West for 882.06 feet along the said north line of the PALISADES to the southwest corner of the said East Half of the Northeast Quarter of Section 21;

Thence North 02°17'14" West for 923.64 feet along the west line of said East Half of the Northeast Quarter of Section 21 to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence along a curve to the right (having a radius of 260.00 feet and a long chord bearing South 86°10'51" East for 55.31 feet) for an arc length of 55.42 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North 02°17'14" West for 351.24 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North 04°51'19" East for 160.86 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North 02°17'14" West for 780.88 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North 14°10'33" West for 97.08 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379;

Thence North 29°55'59" West for 118.53 feet to a 5/8" rebar with 1 1/4" yellow cap stamped LS 379 in the said west line of the East Half of the Northeast Quarter of Section 21;

Thence North 02°17'14" West for 240.00 feet along said west line to the POINT OF BEGINNING.

Contains 68.887 acres including 0.982 acres of existing county roadway easement.

NOTE: All courses monumented with a 5/8" rebar with 1 1/4" yellow cap stamped LS 561 unless noted otherwise.