

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

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

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.

Return to:

John Q. Bachman
Pansing Hogan Ernst & Bachman LLP
10250 Regency Circle, Suite 300
Omaha, NE 68114

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.

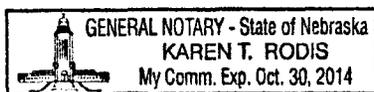
7. The actual current tax rate (mill levy) of the District may be obtained from the County Clerk.

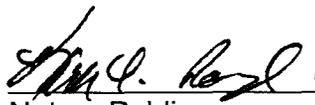
8. A copy of the District's annual financial audit is on file with the Clerk of the District and the State Auditor of Public Accounts.



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

SUBSCRIBED and sworn to before me this 16th day of April, 2014.





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 }

EXHIBIT "A"

EASEMENT EXHIBIT

LEGAL DESCRIPTION

That part of the East Half of the Northeast Quarter of the Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

COMMENCING at the Southwest 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 02°17'14" West (bearings referenced to the final plat of Southern Pines Replat 1) for 1473.61 feet along the west line of the East Half of said Section 21, to the TRUE POINT OF BEGINNING;

Thence North 02°17'14" West for 50.00 feet continuing along said west line;

Thence North 87°42'46" East for 26.08 feet;

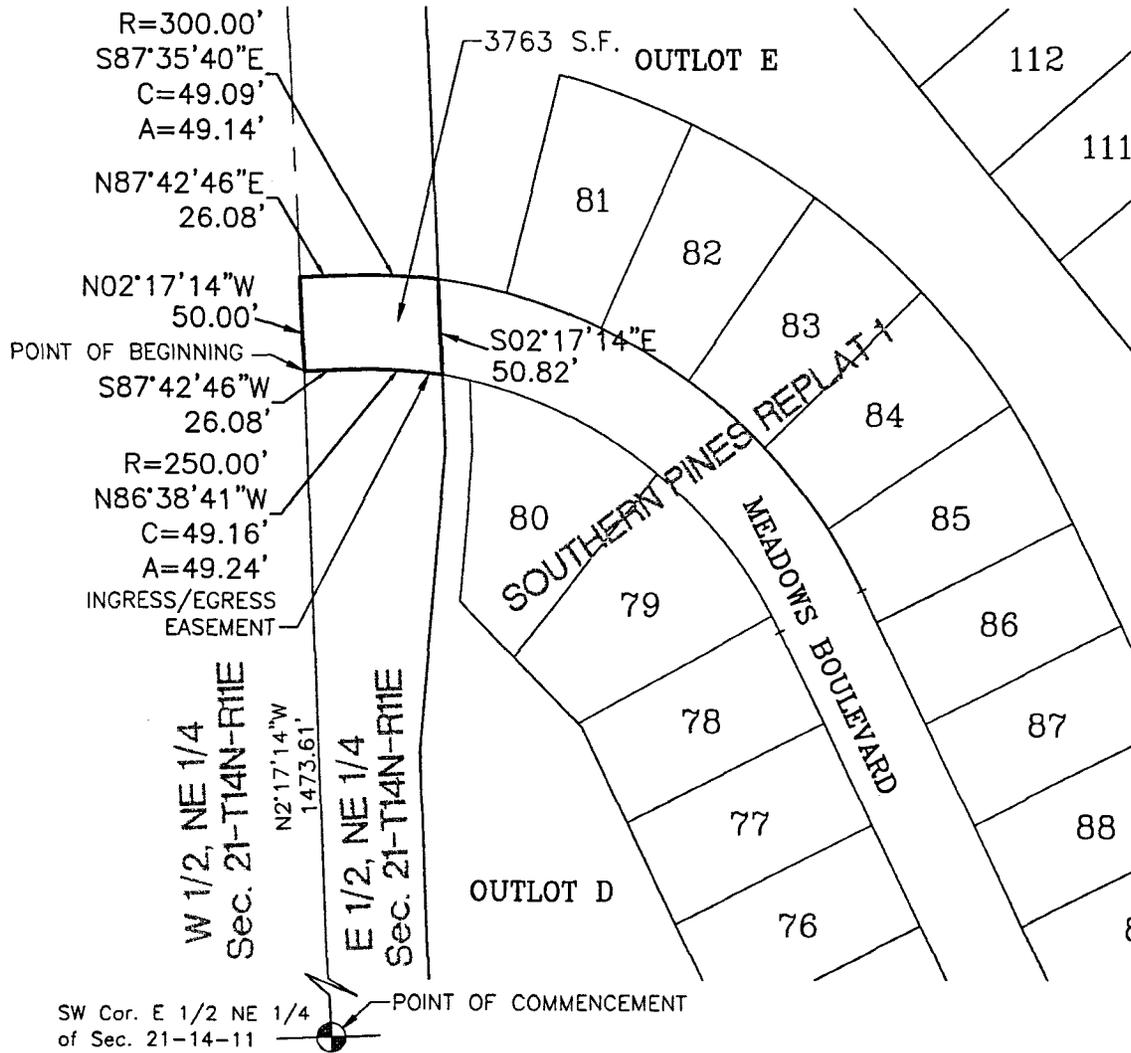
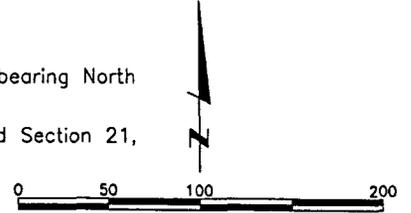
Thence along a curve to the right (having a radius of 300.00 feet and a long chord bearing South 87°35'40" East for 49.09 feet) for an arc length of 49.14 feet;

Thence South 02°17'14" East for 50.82 feet;

Thence along a curve to the left (having a radius of 250.00 feet and a long chord bearing North 86°38'41" West for 49.16 feet) for an arc length of 49.24 feet;

Thence South 87°42'46" West for 26.08 feet to the west line of the East Half of said Section 21, and the Point of Beginning.

Contains 3763 square feet.



**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 0105087.01-004	date 4-8-14	book and page	revisions
-----------------	--------------------	--------------------	---	----------------	---------------	-----------

path\filename L:\Engineering\05087\SURVEY\dwg\RECORD\05087E107.dwg

TO: The County Clerk of Sarpy County, Nebraska

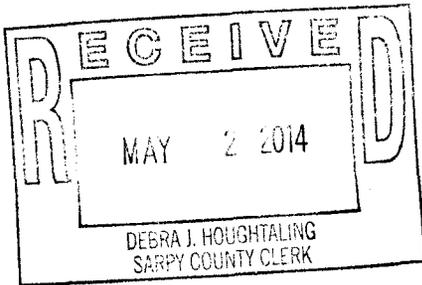
CERTIFICATE

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 April 16, 2014, 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 the Application for a change in boundaries of the District to be as follows:

See Exhibit "A" attached hereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of April, 2014.

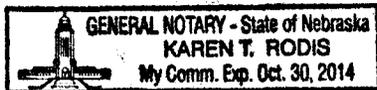


Jeanne D. Knox

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 16th day of April, 2014.



Karen T. Rodis

Notary Public

EASEMENT EXHIBIT

LEGAL DESCRIPTION

That part of the East Half of the Northeast Quarter of the Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

COMMENCING at the Southwest 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 02°17'14" West (bearings referenced to the final plat of Southern Pines Replat 1) for 1473.61 feet along the west line of the East Half of said Section 21, to the TRUE POINT OF BEGINNING;

Thence North 02°17'14" West for 50.00 feet continuing along said west line;

Thence North 87°42'46" East for 26.08 feet;

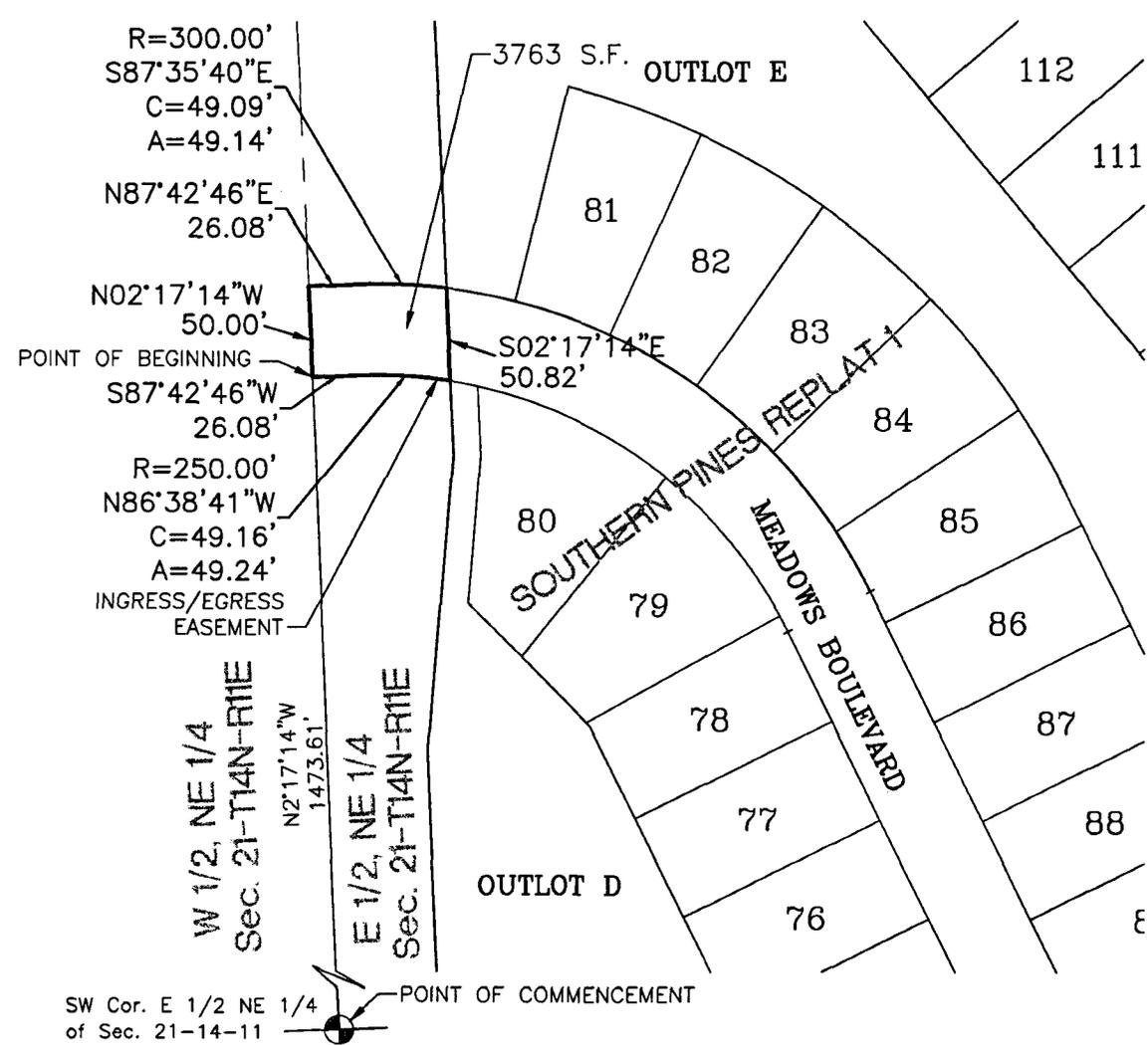
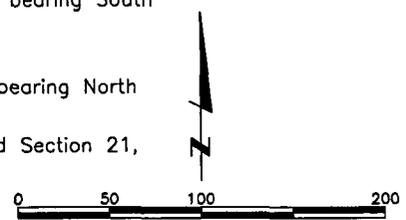
Thence along a curve to the right (having a radius of 300.00 feet and a long chord bearing South 87°35'40" East for 49.09 feet) for an arc length of 49.14 feet;

Thence South 02°17'14" East for 50.82 feet;

Thence along a curve to the left (having a radius of 250.00 feet and a long chord bearing North 86°38'41" West for 49.16 feet) for an arc length of 49.24 feet;

Thence South 87°42'46" West for 26.08 feet to the west line of the East Half of said Section 21, and the Point of Beginning.

Contains 3763 square feet.



**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	designed by	reviewed by	project - task number	date	book and page	revisions
EAM		WEK	0105087.01-004	4-8-14		

APPLICATION FOR ANNEXATION
OF CERTAIN PROPERTY
TO BE INCLUDED
WITHIN THE BOUNDARIES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 297
OF SARPY COUNTY, NEBRASKA

TO: The Board of Trustees of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska (the "District")

RE: Petition for Change in Boundaries of the District to Include Property of the Applicant

SOUTHERN PINES, LLC, a Nebraska limited liability company (hereinafter referred to as the "Applicant") being the sole and exclusive legal and beneficial owner of the property described on Exhibit "A" does hereby petition the Board of Trustees of the District for its approval for the inclusion of the property described on Exhibit "A" within the boundaries of the District.

The Applicant does hereby acknowledge that the property to be annexed will, from the time of annexation, be subject to all taxes and other burdens thereafter levied by the District, regardless of when the obligation for such taxes or assessments as levied was incurred.

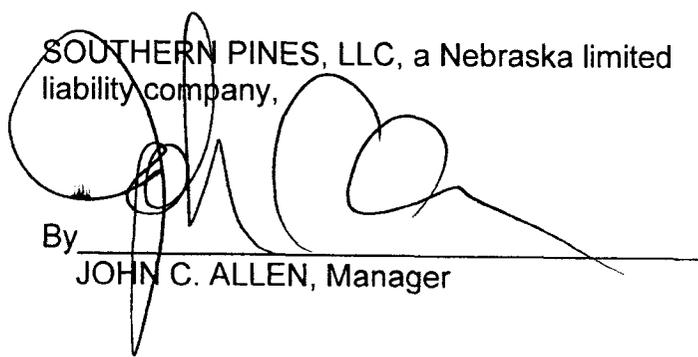
The Applicant does hereby certify that the property to be annexed is not presently within the boundaries of any other municipal corporation or sanitary and improvement district and further that no part of such property is used principally for industrial purposes.

DATED: April 16, 2014.

APPLICANT:

SOUTHERN PINES, LLC, a Nebraska limited liability company,

By



JOHN C. ALLEN, Manager

EXHIBIT "A"

EASEMENT EXHIBIT

LEGAL DESCRIPTION

That part of the East Half of the Northeast Quarter of the Section 21, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, described as follows:

COMMENCING at the Southwest 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 02°17'14" West (bearings referenced to the final plat of Southern Pines Replat 1) for 1473.61 feet along the west line of the East Half of said Section 21, to the TRUE POINT OF BEGINNING;

Thence North 02°17'14" West for 50.00 feet continuing along said west line;

Thence North 87°42'46" East for 26.08 feet;

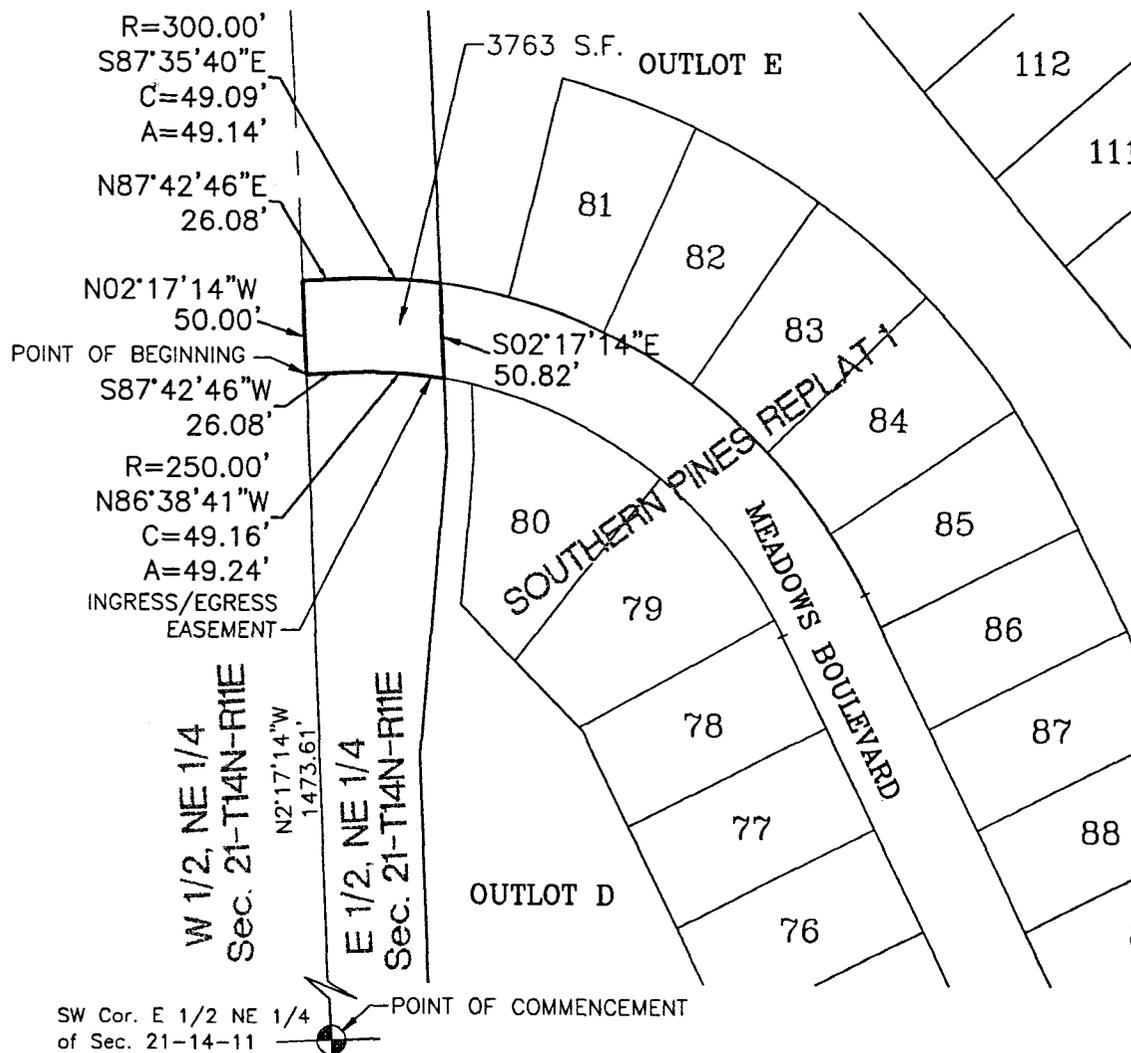
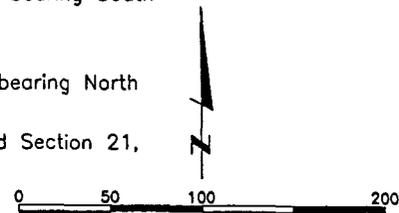
Thence along a curve to the right (having a radius of 300.00 feet and a long chord bearing South 87°35'40" East for 49.09 feet) for an arc length of 49.14 feet;

Thence South 02°17'14" East for 50.82 feet;

Thence along a curve to the left (having a radius of 250.00 feet and a long chord bearing North 86°38'41" West for 49.16 feet) for an arc length of 49.24 feet;

Thence South 87°42'46" West for 26.08 feet to the west line of the East Half of said Section 21, and the Point of Beginning.

Contains 3763 square feet.



**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	reviewed by WEK	project - task number 0105087.01-004	date 4-8-14	book and page	revisions
-----------------	-------------	--------------------	---	----------------	---------------	-----------

path\filename L:\Engineering\05087\SURVEY\dwg\RECORD\05087E107.dwg