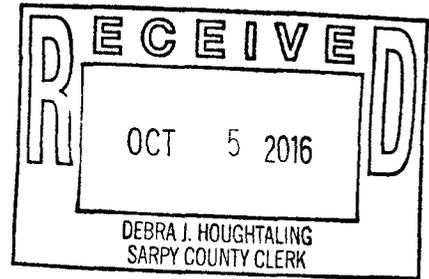


TO: SARPY COUNTY CLERK/SARPY COUNTY TREASURER



CERTIFICATE

The undersigned, JEANNE D. KNOX, being the Clerk of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska (the "District"), does hereby certify that the following is a complete, true and correct copy of a certain Resolution which will be duly adopted by the Board of Trustees at the next meeting thereof duly called, and at which a quorum will be present and acting throughout; this Resolution will not be modified or rescinded and will remain in full force and effect on the date hereof.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, as follows:

That the Board of Trustees of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, has heretofore levied special assessments on Lots 124, 125, 126 and 127, Southern Pines Replat 1, a subdivision in Sarpy County, Nebraska, for various public improvements constructed to serve Lots 124, 125, 126 and 127, Southern Pines Replat 1;

WHEREAS, there has been a cancellation and reallocation of special assessments attributable to Lots 124, 125, 126 and 127, Southern Pines Replat 1;

WHEREAS, the District has requested the lifting of the special assessments attributable to Lots 124, 125, 126 and 127, Southern Pines Replat 1, as such lots have now been replatted;

WHEREAS, the Owners of Lots 124, 125, 126 and 127, Southern Pines Replat 1 are agreeable to the recasting of such cancelled special assessments in their entirety against Lots 1, 2, 3 and 4, Southern Pines Replat 3 so that no special assessment revenues are lost to the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, that the above-described special assessments against Lots 124, 125, 126 and 127, Southern Pines Replat 1 be and hereby are divided, apportioned, reallocated, and relieved, as follows:

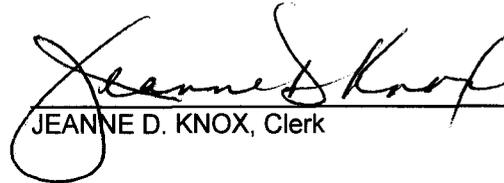
Lot 1, Southern Pines Replat 3	\$2,175.12
Lot 2, Southern Pines Replat 3	2,175.12
Lot 3, Southern Pines Replat 3	2,175.12
Lot 4, Southern Pines Replat 3	<u>2,175.12</u>
TOTAL	<u>\$8,700.48</u>

FURTHER RESOLVED, by the Board of Trustees that the effective dates of the levy of such special assessments as herein made applicable to each of said parcels above identified, shall be and remain the date such special assessments were originally levied upon 124, 125, 126 and 127, Southern

Pines Replat 1; that all other provisions of the resolution of this Board passed on or about such time, levying such special assessments and certified to and filed with the County Clerk and the Treasurer of Sarpy County, Nebraska, pertaining to the number of installments, delinquent dates of such installments and interest rates shall be, are and remain in full force and effect except as modified herein. Interest shall run from the date of original levy at the rate and on the terms therein stated.

FURTHER RESOLVED, by the Board of Trustees that the Treasurer of Sarpy County, Nebraska, shall be and hereby is held harmless by Sanitary and Improvement District No. 297 of Sarpy County, Nebraska, and is in no way liable for any unpaid portion of said special assessments by reason of this cancellation, division, apportionment, allocation and relevy thereof as set forth above.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4th day of October, 2016.



JEANNE D. KNOX, Clerk