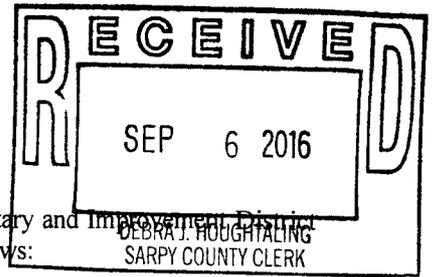


CERTIFICATE



The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 301 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 26th day of August, 2016.

Tim Young, Chairman

Mark Boyer, Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 301 OF SARPY
COUNTY, NEBRASKA HELD AT 10:00 A. M. ON AUGUST 22, 2016 AT 9719
GILES ROAD, LA VISTA, NEBRASKA.**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska was convened in open and public session at 10:00 a.m. on August 22, 2016 at 9719 Giles Road, La Vista, Nebraska, 68128.

Present at the meeting were Trustees Mark Boyer, Jerry Standerford and Denny VanMoorlehem. Also present was Mark Westergard of E & A Consulting Group, the District's engineering firm; Rob Wood of Kuehl Capital Corporation, the municipal advisor of the District. Trustees Tim Young and Nick Boyer was absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on August 3 and August 10, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously 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 Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk and the City of Gretna Clerk, at least seven (7) days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman next publicly stated to all those 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 Chairman then announced that as attested by the Certificate and Affidavit of the Clerk attached to these minutes concerning the Notice of Proposed Assessments directed to be published and copies thereof mailed by Resolution adopted at the meeting of the Board of Trustees held on August 1, 2016, such copies had been mailed within five days of its first publication, together with a schedule of the amounts proposed to be assessed, assessment plat and complete Statements of Cost to all persons appearing to have a direct legal interest in such assessments and also to the Sarpy

County Clerk, and Kuehl Capital Corporation, fiscal agents for the District, together with complete Statements of Cost and a Schedule of the Amounts Proposed to be Assessed for the therein referred to improvements and presented a Proof of Publication and Certificate and Affidavit, signed and notarized, concerning said Notice of Proposed Assessments as directed to be published. The Clerk then presented his Certificate to the effect that said notice had been posted in handbill form along the line of work involved in said improvements. Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees Mark Boyer, Jerry Standerford and Denny VanMoorlegem, the Chairman directed that said Proof of Publication, Certificate and Affidavit and Certificate with respect to the posting of such notice of proposed assessments within the boundaries of the District be made a part of the record of the District by attaching them to the minutes of these proceedings.

The Clerk then announced that no written objections or oral representation concerning such proposed assessments, Statements of Cost, Schedule of Amounts Proposed to be Assessed for the involved improvements, concerning the plat of the property within the District as prepared by the firm of engineers engaged by the District, any prior proceedings of the district on account of errors, irregularities or inequalities concerning arrangements to pay all costs of said improvements not so specially assessed as general obligations of the entire District or concerning any other relevant matter had been filed with the Clerk of the District within twenty days after the first publication of said Notice of Proposed Assessments.

The Chairman then advised that it would be appropriate for the Trustees to take up the matter of such proposed assessments and upon a motion duly made, seconded and unanimously carried by a roll call vote of "aye" by the Trustees Mark Boyer, Jerry Standerford and Denny VanMoorlegem, the Trustees revolved themselves into a committee of the body sitting as a Board of Adjustment and Equalization, with the Chairman acting as presiding officer and the Clerk acting as recording officer of the meeting for the purpose of considering such proposed assessments.

The Chairman then presented the Trustees sitting as a Board of Adjustment and Equalization and considered and reviewed plats of the property in the District together with complete Statements of Cost and a Schedule of the Amounts Proposed to be Assessed against each separate piece of property theretofore prepared by the firm of engineers engaged by the District, which had been filed with the Clerk of the District after acceptance of such improvements by the Board of Trustees as to the improvements known as Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th

Street Improvements, and City of Papillion Capital Facilities Fees.

The Chairman then directed that such Statements of Cost, Schedule and Assessment Plat for the above named improvements be made a part of the record of the District by attaching them to the minutes of these proceedings.

The Chairman then announced that of the total cost of \$2,902,401.52 for said improvements, all of which is proposed to be specially assessed and none of which is proposed to be paid as a general obligation of the District.

Upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees Mark Boyer, Jerry Standerford and Denny VanMoorleghem, the following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska as follows: This Board does hereby find and determine that the following named improvements within or for the benefit of the District have been completed, to-wit: Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th Street Improvements, and City of Papillion Capital Facilities Fees; that none of the property within the District was damaged by said improvements; that the Schedule of Proposed Assessments for said improvements as prepared by the District's engineers is a correct statement of special benefits arising by reason of said improvements; that the lots and parcels of ground in the District have been specially benefitted by said improvements in the amount shown on said Schedule being \$989,005.24 for Sanitary Sewer – Section I; \$1,475,577.46 for Paving – Section I; \$89,813.03 for Water – Section I; \$17,386.69 for Power – Section I; \$0 for the 108th Street Improvements; \$330,619.11 for the City of Papillion Fees, and that special benefits to the lots and parcels of ground in the District by reason of said improvements do not exceed such amounts, that there are no other special assessments to the lots and parcels of ground in the District by reason of said improvements, that the amounts shown on the Schedule of Proposed Assessments do not exceed the special benefits to said lots and parcels of ground by reason of said improvements.

The Chairman then announced that the Board of Trustees having terminated their deliberations sitting as a Board of Adjustment and Equalization and special assessments having been adjusted and equalized, it would be appropriate to levy said special assessments and upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees Mark Boyer, Jerry Standerford and Denny VanMoorleghem, the following resolutions were adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska that there be and hereby are levied against each of the lots and parcels of ground set out in the attached schedule the amount set out opposite said lots and parcels of ground in said schedule. Said assessments shall become delinquent in seven equal installments as follows:

1/10th on August 26, 2017
1/10th on August 26, 2018
1/10th on August 26, 2019
1/10th on August 26, 2020
1/10th on August 26, 2021
1/10th on August 26, 2022
1/10th on August 26, 2023
1/10th on August 26, 2024
1/10th on August 26, 2025
1/10th on August 26, 2026

Said assessments shall become due fifty days after the levy date, to-wit: October 15, 2016, and may be paid within said time without interest, but if not paid by October 15, 2016, each installment shall draw interest at the rate of seven and one half (7.5%) percent per annum from and after date until delinquent and from and after date that each installment become delinquent at the rate of nine and one half (9.5%) percent per annum until paid.

BE IT FURTHER RESOLVED that the Clerk of the District shall certify a copy of this levy to the County Clerk and County Treasurer of Sarpy County, Nebraska, not less than eleven days nor more than twenty days from the date thereof, for spreading the same on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

The Chairman then announced that it would be appropriate to undertake payment for such parts of said improvements for which no special assessments were levied as a general obligations of the entire District and upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees Mark Boyer, Jerry Standerford and Denny VanMoorleghem, the following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska that under the provisions of §31-739 R.R.S. Neb. 2004, as amended, and all other applicable provisions of law, the Board of Trustees does hereby

undertake to pay as general obligations of the entire District such parts of the cost of the completed and accepted improvements above described as have not been levied as a special assessment upon lots or parcels of ground within the District.

[Signatures on following page]

**MINUTES SIGNATURE PAGE FROM THE MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 301 OF
SARPY COUNTY, NEBRASKA, HELD ON AUGUST 22, 2016**

LEVY OF SPECIAL ASSESSMENTS

There being no further business to come before the meeting, the meeting was adjourned.



_____, Acting Chairman

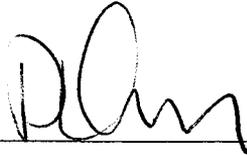


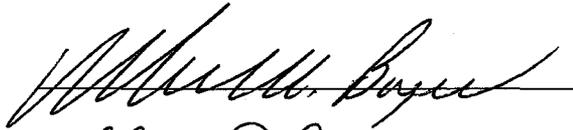
Mark Boyer, Clerk

**ACKNOWLEDGMENT OF
RECEIPT OF NOTICE OF MEETING**

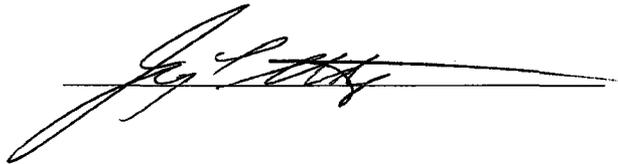
The undersigned Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and that the agenda for such meeting, held at 10:00 a.m. on August 26, 2016, at 9719 Giles Road, La Vista, Nebraska, 68128, is kept continuously current at the office of the District's counsel.

DATED this 26th day of August, 2016.









CERTIFICATE

The undersigned Clerk of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska does hereby certify that notice was posted in three (3) conspicuous places within the District with regard to the Special Assessments to be levied on behalf of the District for the improvements known as Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th Street Improvements, and City of Papillion Capital Facilities Fees of the District.



Mark Boyer, Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 294 of Sarpy County, Nebraska hereby certifies that Notice of meeting of the Board of Trustees of said District held on August 26, 2016, was delivered, via facsimile and/or electronic mail transmittal to the Sarpy County Clerk at least seven (7) days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting given in advance thereof by publication in The Papillion Times on August 3 and 10, 2016, and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk and the Papillion City Clerk within thirty (30) days from the date of this meeting.


Mark Boyer, Clerk

**FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NE 68144**

**SANITARY AND IMPROVEMENT DISTRICT NO. 301
OF SARPY COUNTY, NEBRASKA
NOTICE OF PROPOSED ASSESSMENTS**

NOTICE IS HEREBY GIVEN to whom it may concern that the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska will conduct a hearing and meet at 10:00 a.m. on August 26, 2016, at 9719 Giles Road, La Vista, Nebraska, to consider objections, if any, to be sitting as a Board of Adjustment and Equalization to adjust and equalize proposed assessments, thereafter to levy special assessments upon all lots or parcels of ground within the District which are thereby specially benefited to the extent of such special benefits, otherwise to arrange for payment of all costs thereof not so specially assessed as general obligations of the entire District with respect to the completed and accepted improvements as follows:

**Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th Street
Improvements, and City of Papillion Capital Facilities Fees**

That the firm of engineers engaged by the District has heretofore made and there are on file with the Clerk of the District, available for public inspection at 11440 West Center Road, Omaha, Nebraska, a complete statement of all costs of said improvements, a plat of the property in the District and a schedule of the amounts proposed to be assessed against each separate piece of property in the District, that all objections to said statement, plat or schedule and to any prior proceedings of the District on account of errors, irregularities or inequalities or to any such payment as general obligations of the entire District not made in writing and filed with the Clerk of the District at the address noted above, within twenty (20) days after the first publication of this notice shall be deemed to have been waived; but that any such objection made and filed shall otherwise be considered by the Board of Trustees at said time and place. The agenda for such meeting, kept continuously current, is available for public inspection at such address and includes the payment of bills of the District.

**SANITARY AND IMPROVEMENT
DISTRICT NO. 301 OF SARPY COUNTY,
NEBRASKA,**

By: Mark Boyer, Clerk of the District

Please publish on:

August 3 and 10, 2016 (Papillion Times)



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- Sanitary Sewer
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

We are submitting the following Statement of Costs in connection with the construction of sanitary sewer improvements and work incidental and necessary thereto constructed in SID 301, Sarpy County, Nebraska, to-wit:

Total Construction Costs	\$ 799,118.99
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fees	\$ 187,066.98
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$ 152,257.94
TOTAL PROJECT COST	\$ 1,138,443.91

The total cost based on the Assessment Plat and Schedule was divided as follows:

Less Amount To be Paid by SID at Large	\$ 149,438.67
To be Paid by Special Assessment	\$ 989,005.24

Sincerely,
E & A CONSULTING GROUP, INC

Mark A. Westergard, P.E.



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ATTACHMENT TO STATEMENT OF COST

SANITARY SEWER.

CONSTRUCTION COST = \$ 799,118.99
 TOTAL PROJECT COST = \$ 1,138,443.91

G.O. Breakdown by Pay Item

CONSTRUCT 8" OUTFALL SANITARY SEWER	985.00	LF	26.00	25,610.00
CONSTR. 8" OVER DEPTH (>15') OUTFALL SAN. SEWER	101.00	LF	29.00	2,929.00
JACK / BORE 14" STEEL CASING (UNDER 108TH)	60.00	LF	486.00	29,160.00
CONSTRUCT 54" I.D. OUTFALL SAN. SEWER MANHOLE	42.90	VF	406.00	17,417.40
CONNECT TO EXISTING SANITARY SEWER	2.00	EA	465.00	930.00
CONSTRUCT CONCRETE RING RETAINER	6.00	EA	321.00	1,926.00
BARRICADES & WARNING SIGNS	1.00	LS	9,515.00	9,515.00
108TH STREET MESSAGE BOARD	1.00	LS	1,730.19	1,730.19
SEEDING FOR OUTFALL SEWER	1.00	LS	6,164.35	6,164.35
CONSTRUCT PCSMP STORM SEWER PIPE INCLUDING RISER STRUCTURES	1.00	LS	9,515.00	9,515.00

SUBTOTAL \$ 104,896.94

Construction G.O. =	\$ 104,896.94		
	\$ 799,118.99	=	13.13%
Total G.O. =	(TPC) \$ 1,138,443.91	X	
	13.13%		\$ 149,438.67
Special Assessment, Sanitary Sewer	= \$ 1,138,443.91	-	
	\$ 149,438.67		\$ 989,005.24



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July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- Paving
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

We are submitting the following Statement of Costs in connection with the construction of concrete pavement, storm sewer and work incidental and necessary thereto constructed in SID 301, Sarpy County, Nebraska, to-wit:

Total Construction Costs	\$ 1,490,819.23
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fees	\$ 291,371.29
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$ 262,038.68
TOTAL PROJECT COST	\$ 2,044,229.20

The total cost based on the Assessment Plat and Schedule was divided as follows:

Less Amount To be Paid by SID at Large	\$ 568,651.74
To be Paid by Special Assessment	\$ 1,475,577.46

Sincerely,
E & A CONSULTING GROUP, INC

Mark A. Westergard, P.E.



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ATTACHMENT TO STATEMENT OF COST

CONCRETE PAVING & STORM SEWER

CONSTRUCTION COST = \$ 1,490,819.23
 TOTAL PROJECT COST = \$ 2,044,229.20

G.O. Breakdown by Pay Item

7" PCC Intersection Pavement	100%	1,382.50	SY	27.66	38,239.95
7" PCC Outlot Frontage Pavement	100%	1,245.40	SY	27.66	34,447.76
8" PCC Intersection Pavement	100%	1,230.50	SY	30.82	37,924.01
8" PCC Overwidth Pavement	100%	1,560.30	SY	30.82	48,088.45
Construct Street Name Sign and Post	100%	0.00	EA	585.76	-
Construct 15" RCP, Class III	50%	1,287.00	LF	31.95	20,559.83
Construct 18" RCP, Class III	50%	1,279.50	LF	35.15	22,487.21
Construct 24" RCP, Class III	50%	959.50	LF	50.06	24,016.29
Construct 30" RCP, Class III	50%	494.00	LF	67.10	16,573.70
Construct 36" RCP, D001=1350	50%	909.00	LF	87.33	39,691.49
Construct 42" RCP, D001=1350	50%	103.00	LF	127.80	6,581.70
Construct 48" RCP, D001=1350	50%	356.00	LF	146.97	26,160.66
Construct 54" I.D. Storm Sewer Manhole (5)	50%	39.50	VF	391.39	7,729.95
Construct 60" I.D. Storm Sewer Manhole (3)	50%	23.00	VF	427.40	4,915.10
Construct 72" I.D. Storm Sewer Manhole (3)	50%	24.00	VF	543.16	6,517.92
Construct 84" I.D. Storm Sewer Manhole (1)	50%	8.80	VF	607.06	2,671.06
Construct 15" Flared End Section	50%	1.00	EA	532.51	266.26
Construct 24" Flared End Section	50%	3.00	EA	809.41	1,214.12
Construct 36" Flared End Section w/ Grate	50%	1.00	EA	2,875.54	1,437.77
Construct 42" Flared End Section w/ Grate	50%	2.00	EA	3,441.06	3,441.06
Construct Curb Inlet, Type I	50%	19.00	EA	1,500.00	14,250.00
Construct Curb Inlet, Type III	50%	4.00	EA	1,500.00	3,000.00
Construct Modified Curb Inlet, Type III	50%	3.00	EA	1,500.00	2,250.00
Construct 60" Area Inlet, Type II	50%	2.00	EA	3,514.55	3,514.55
Construct 36" CMP Riser & Base	50%	1.00	EA	5,665.88	2,832.94
Construct 48" CMP Riser & Base	50%	1.00	EA	6,666.99	3,333.50
Construct Riprap - NDOR Type A	50%	0.00	TN	58.58	-
Construct Riprap - NDOR Type C	50%	0.00	TN	58.58	-
Construct Concrete Ring Retainer	50%	0.00	EA	213.00	-
Construct 30" Flared End Section w/ Grate	50%	1.00	EA	2,970.00	1,485.00
Connect to Existing Manholes	50%	1.00	LS	2,200.00	1,100.00
Construct 18" RCP at back of Lots 113 to 115	50%	1.00	LS	19,217.00	9,608.50
Excavate Sediment Basins for Storm Sewer	100%	1.00	LS	19,784.63	19,784.63
Relocate OPPD Power Pole-108th Street	100%	1.00	LS	10,584.00	10,584.00

SUBTOTAL \$ 414,707.39

Construction G.O. =	\$	414,707.39		
	\$	1,490,819.23	=	27.82%
Total G.O. =	(TPC) \$	2,044,229.20	X	
		27.82%		\$ 568,651.74
Special Assessment, Concrete Paving	= \$	2,044,229.20	-	
	\$	568,651.74		\$ 1,475,577.46



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July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- Water
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

We are submitting the following Statement of Costs in connection with the construction of a water distribution system together with work necessary or incidental thereto as constructed in SID 301, Sarpy County, Nebraska, to-wit:

Total Construction Costs	\$ 430,181.57
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fee	\$ 80,720.05
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$ 9,092.98
TOTAL PROJECT COST	\$ 519,994.60

The total cost based on the Assessment Plat and Schedule was divided as follows:

To be Paid by SID at Large	\$ -
To be Paid by Special Assessment	\$ 89,813.03
To Be Paid Privately	\$ 430,181.57

Sincerely,
E & A CONSULTING GROUP, INC.

Mark A. Westergard, P.E.



E & A CONSULTING GROUP, INC.

Engineering Answers

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www.eacg.com

July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- Power
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

We are submitting the following Statement of Costs in connection with the construction of the electrical distribution system and work necessary or incidental thereto as constructed in SID 301, Sarpy County, Nebraska, to-wit:

Total Construction Costs	\$ 273,525.00
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fee	\$ 5,953.50
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$ 2,508.19
TOTAL PROJECT COST	\$ 281,986.69

The total cost based on the Assessment Plat and Schedule was divided as follows:

To be Paid By SID at Large	\$ -
To be Paid by Special Assessment	\$ 17,386.69
To Be Paid Privately	\$ 264,600.00

Sincerely,
E & A CONSULTING GROUP, INC.

Mark A. Westergard, P.E.



E & A CONSULTING GROUP, INC.

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July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- 108th Street Improvements
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

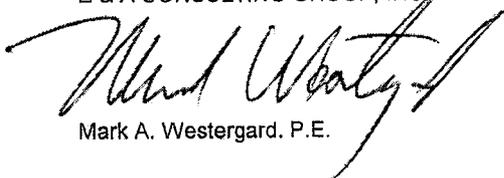
We are submitting the following Statement of Costs in connection with the construction of 108th Street and work incidental and necessary thereto constructed under the terms of an Interlocal Agreement between SID 301, Sarpy County and Papillion, to-wit:

Total Construction Costs	\$	359,555.68
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fees	\$	41,852.35
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$	31,779.94
TOTAL PROJECT COST	\$	433,187.97

The total cost based on the Assessment Plat and Schedule was divided as follows:

Amount To be Paid by SID at Large	\$	433,187.97
Amount to be Specially Assessed	\$	-

Sincerely,
E & A CONSULTING GROUP, INC



Mark A. Westergard, P.E.



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

July 19, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 301, Sarpy County
c/o Mr. Larry Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Statement of Costs- Papillion Fees
SID 301, Southbrook
E&A No. P2013.226.001

Mr. Jobeun and Boardmembers:

We are submitting the following Statement of Costs in connection with the payment of the capital facility and administrative fees and work necessary or incidental thereto as constructed in SID 301, Sarpy County, Nebraska, to-wit:

Total Fees	\$ 465,736.37
Total Engineering, Design, Print Charges, Supervision, Resident Inspection, Final Quantities, Testing & Administrative Fee	\$ -
Total Legal, Publication, Financing, Interest, and Miscellaneous Costs	\$ 74,872.91
TOTAL PROJECT COST	\$ 540,609.28

The total cost based on the Assessment Plat and Schedule was divided as follows:

To be Paid by SID at Large	\$ 209,990.17
To be Paid by Special Assessment	\$ 330,619.11

Sincerely,
E & A CONSULTING GROUP, INC.

Mark A. Westergard, P.E.



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BREAKDOWN OF GENERAL OBLIGATION AND SPECIALLY ASSESSED COSTS

REVIEW FEES

IMPROVEMENT	TOTAL COST	SPECIAL	G.O.
SANITARY	\$ 1,138,444	\$ 989,005	\$ 149,439
PAVE AND STORM	\$ 2,044,229	\$ 1,475,577	\$ 568,652
WATER	\$ 519,995	\$ 519,995	\$ -
TOTAL	\$ 3,702,668	\$ 2,984,577	\$ 718,090
		80.61%	19.39%

REVIEW FEES	26144.87		
LEGAL, FISCAL AND INT.	4203.11		
TOTAL	30347.98	\$ 24,462.34	\$ 5,885.65

CAPITAL FACILITY FEES

CAP. FAC. FEES	439591.5		
LEGAL, FISCAL AND INT.	70669.80		
TOTAL	510261.30		
		60%	40%
		\$ 306,156.78	\$ 204,104.52

TOTAL PAPPILLION FEES	\$ 540,609.28	\$ 330,619.11	\$ 209,990.17
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E & A CONSULTING GROUP
 10909 MILL VALLEY ROAD
 OMAHA, NE 68154

ASSESSMENT SCHEDULE
 SAN & IMPROVEMENT DIST. NO. 301, SARPY COUNTY, (SOUTHBROOK)

July 19, 2016

<u>ASSESSMENT NO. /</u> <u>OWNER</u>	<u>LEGAL</u> <u>DESCRIPTION</u>	<u>SANITARY</u>	<u>WATER</u>	<u>POWER</u>	<u>PAVING & ST.</u>	<u>PAPIO FEES</u>	<u>TOTAL</u> <u>ASSESSMENT</u>
1 Southbrook Development LLC	LOT 1 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
2 Southbrook Development LLC	LOT 2 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
3 Fools Inc.	LOT 3 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
4 Southbrook Development LLC	LOT 4 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
5 Southbrook Development LLC	LOT 5 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
6 Southbrook Development LLC	LOT 6 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
7 Empire Homes and Remodeling, Inc.	LOT 7 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
8 Southbrook Development LLC	LOT 8 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
9 Charleston Homes, LLC	LOT 9 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
10 Southbrook Development LLC	LOT 10 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
11 Southbrook Development LLC	LOT 11 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
12 Southbrook Development LLC	LOT 12 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
13 Southbrook Development LLC	LOT 13 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
14 Southbrook Development LLC	LOT 14 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
15 Southbrook Development LLC	LOT 15 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
16 Southbrook Development LLC	LOT 16 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
17 Southbrook Development LLC	LOT 17 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
18 Southbrook Development LLC	LOT 18 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
19 Southbrook Development LLC	LOT 19 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
20 Griffin Homes, Inc.	LOT 20 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
21 Southbrook Development LLC	LOT 21 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
22 Hubby, Gary & Mary Ann	LOT 22 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
23 Southbrook Development LLC	LOT 23 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
24 Southbrook Development LLC	LOT 24 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
25 Southbrook Development LLC	LOT 25 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
26 Southbrook Development LLC	LOT 26 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
27 Southbrook Development LLC	LOT 27 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
28 Southbrook Development LLC	LOT 28 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
29 Southbrook Development LLC	LOT 29 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
30 Southbrook Development LLC	LOT 30 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
31 Southbrook Development LLC	LOT 31 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
32 Southbrook Development LLC	LOT 32 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
33 Southbrook Development LLC	LOT 33 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
34 Southbrook Development LLC	LOT 34 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
35 Southbrook Development LLC	LOT 35 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
36 Southbrook Development LLC	LOT 36 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
37 Southbrook Development LLC	LOT 37 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
38 Southbrook Development LLC	LOT 38 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
39 Southbrook Development LLC	LOT 39 SOUTHBROOK	\$ 5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17

184 Griffin Homes, Inc.	LOT 184	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
185 Southbrook Development LLC	LOT 185	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
186 Southbrook Development LLC	LOT 186	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
187 The Home Company	LOT 187	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
188 Barr Homes, Inc.	LOT 188	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
189 Southbrook Development LLC	LOT 189	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
190 Castlebridge Homes, Inc.	LOT 190	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
191 The Home Company	LOT 191	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
192 The Home Company	LOT 192	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
193 Petersen, Jamie & Megan	LOT 193	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
194 Southbrook Development LLC	LOT 194	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
195 Southbrook Development LLC	LOT 195	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
196 TJL Consulting, Inc.	LOT 196	SOUTHBROOK	\$	5,045.95	\$458.23	\$88.71	\$7,528.46	\$1,686.83	\$14,808.17
				\$989,005.24	\$89,813.03	\$17,386.69	\$1,475,577.46	\$330,619.11	\$2,902,401.52

AGENDA

Sanitary and Improvement District No. 301 of Sarpy County, Nebraska; Meeting to be held August 26, 2016, held at 9719 Giles Road, La Vista, Nebraska.

1. Board of Trustees to sit as Board of Adjustment and Equalization for the levying the specials on Lots 1 through 196, inclusive, Southbrook (Phase I), all within the District, for the Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th Street Improvements, and City of Papillion Capital Facilities Fees and various miscellaneous costs of the District; vote on and approve Schedule of Assessments and Statement of Costs for special assessments.
2. Clerk to certify all specials to the City of Papillion, the County Treasurer and County Clerk of Sarpy County, Nebraska on September 1, 2016.
3. Any and all business before the Board as deemed necessary; meeting adjourned.

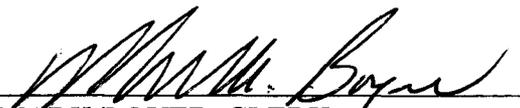
CERTIFICATE AND AFFIDAVIT

STATE OF NEBRASKA)
) ss.
COUNTY OF SARPY)

I, Mark Boyer, being the Clerk of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska, do hereby certify that a copy of the Notice of Proposed Assessments as first published in The Papillion Times, a legal newspaper of general circulation in Sarpy County, Nebraska on August 3rd, 2016, together with a schedule of the amounts proposed to be assessed for the improvements therein referred to and together with an assessment plat of the property was on the 8th day of August, 2016, mailed with adequate postage prepaid to each of the persons named on the attached list at the address therein indicated, those being all of the persons known to me appearing to have a direct legal interest in such proposed assessments; that the undersigned, as the attorneys for the District, after diligent investigation and inquiry, were unable to ascertain and do not know the address of any other party appearing to have a direct legal interest in such proposed assessments other than those to whom such notice has been mailed in writing and that a copy of said notice was on the 17th day of August, 2016, mailed with adequate postage prepaid together with a complete statement of costs, the schedule of amounts proposed to be assessed for the improvements therein referred to and assessment plat of the property to the City Clerk of Papillion, Nebraska, the County Clerk of Sarpy County, Nebraska and to Kuehl Capital Corporation, municipal advisors for the District.

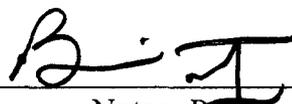
The undersigned does further certify that notice was posted within the boundaries of the District with regard to the levy of special assessments.

IN WITNESS WHEREOF, I have hereunto set my name and caused the seal of the District to be hereunto affixed on the 26th day of August, 2016.



MARK BOYER, CLERK
SANITARY AND IMPROVEMENT DISTRICT
NO. 301 OF SARPY COUNTY, NEBRASKA

SUBSCRIBED and sworn to before me this 26th day of August, 2016.



Notary Public

EXHIBIT "A"

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska as follows: This Board does hereby find and determine that the following named improvements within or for the benefit of the District have been completed, to-wit: Sanitary Sewer, Concrete Paving & Storm Sewer, Water, Power, 108th Street Improvements, and City of Papillion Capital Facilities Fees; that none of the property within the District was damaged by said improvements; that the Schedule of Proposed Assessments for said improvements as prepared by the District's engineers is a correct statement of special benefits arising by reason of said improvements; that the lots and parcels of ground in the District have been specially benefitted by said improvements in the amount shown on said Schedule being \$989,005.24 for Sanitary Sewer – Section I; \$1,475,577.46 for Paving – Section I; \$89,813.03 for Water – Section I; \$17,386.69 for Power – Section I; \$0 for the 108th Street Improvements; \$330,619.11 for the City of Papillion Fees, and that special benefits to the lots and parcels of ground in the District by reason of said improvements do not exceed such amounts, that there are no other special assessments to the lots and parcels of ground in the District by reason of said improvements, that the amounts shown on the Schedule of Proposed Assessments do not exceed the special benefits to said lots and parcels of ground by reason of said improvements.

EXHIBIT "B"

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska that there be and hereby are levied against each of the lots and parcels of ground set out in the attached schedule the amount set out opposite said lots and parcels of ground in said schedule. Said assessments shall become delinquent in seven equal installments as follows:

1/10th on August 26, 2017
1/10th on August 26, 2018
1/10th on August 26, 2019
1/10th on August 26, 2020
1/10th on August 26, 2021
1/10th on August 26, 2022
1/10th on August 26, 2023
1/10th on August 26, 2024
1/10th on August 26, 2025
1/10th on August 26, 2026

Said assessments shall become due fifty days after the levy date, to-wit: October 15, 2016, and may be paid within said time without interest, but if not paid by October 15, 2016, each installment shall draw interest at the rate of seven and one half (7.5%) percent per annum from and after date until delinquent and from and after date that each installment become delinquent at the rate of nine and one half (9.5%) percent per annum until paid.

BE IT FURTHER RESOLVED that the Clerk of the District shall certify a copy of this levy to the County Clerk and County Treasurer of Sarpy County, Nebraska, not less than eleven days nor more than twenty days from the date thereof, for spreading the same on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

EXHIBIT "C"

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 301 of Sarpy County, Nebraska that under the provisions of §31-739 R.R.S. Neb. 2004, as amended, and all other applicable provisions of law, the Board of Trustees does hereby undertake to pay as general obligations of the entire District such parts of the cost of the completed and accepted improvements above described as have not been levied as a special assessment upon lots or parcels of ground within the District.