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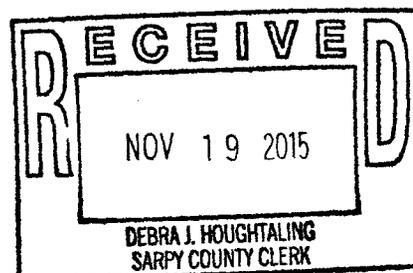
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November 17, 2015

County Clerk
SARPY COUNTY, NEBRASKA
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046



RE: SID No. 306 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

Enclosed please find a copy of the minutes from the meeting held on Wednesday, November 11, 2015 for the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

If you have any questions do not hesitate to contact this office. Thank you.

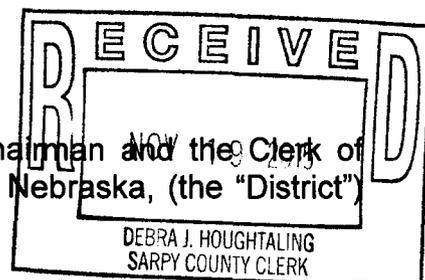
Very truly yours,

Andrea M Griffin
Andréa M. Griffin

Enclosure

CERTIFICATE

The undersigned hereby certify that they are they Chairman and the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

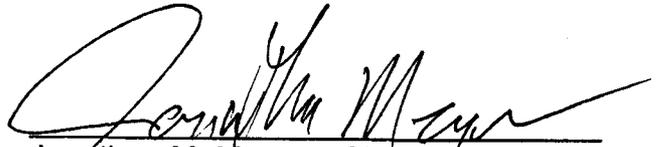


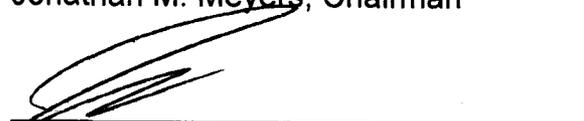
1. Annexed to this Certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings 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 capacity and said transcript is a full 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 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 continuously 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 11th day of November, 2015


Jonathan M. Meyers, Chairman


James Meyers, Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 306 OF
SARPY COUNTY, NEBRASKA HELD AT 11:00 A.M. ON NOVEMBER 11, 2015
AT 10064 SOUTH 134th STREET, OMAHA, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska was convened in open and public session at 11:00 a.m. on November 11, 2015 at 10064 South 134th Street, Omaha, Nebraska.

Present at the meeting were Trustees Jonathan M. Meyers, James Meyers, Tamara Meyers-Draeger, Bruce Meyers and Joseph Meyers. Also present were Jeff Farnham and Andrea Griffin, Attorneys for the District.

Notice of the meeting was given in advance thereof by publication in *The Papillion Times* on November 4, 2015, 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 Acknowledgement 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 Papillion City Clerk at least seven 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.

The Chairman then stated that a copy of the Nebraska Open Meetings Act was available for review and inspection and stated the location of said copy in the room in which such meeting was held.

The Board was next informed that Construction Fund Warrant Nos. 94 through 103 are to be replaced due to the fact that the warrants were lost or destroyed. To that end, the Chairman presented an Affidavit of Lost, Destroyed or Stolen Warrants and an Indemnity Agreement, both executed by Omaha Public Power District. The Clerk was directed to attach copies of such documents to these Minutes. Upon discussion of this matter, the following resolution was duly moved and seconded and upon a roll call the Trustees, Jonathan M. Meyers, James Meyers, Tamara Meyers-Draeger, Bruce Meyers

and Joseph Meyers voted "aye" with none voting "nay" thereby passing and adopting the following resolution:

RESOLVED, By the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that Construction Fund Warrant Nos. 94 through 103 payable to Omaha Public Power District be and hereby are replaced with Construction Fund Warrant Nos. 94"R" through 103"R".

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Sarpy County Treasurer of such replacements so that such warrants may be reflected on the records of the District.

The foregoing Resolution having been read, Trustee James Meyers seconded the action for its passage and adoption. Upon a roll call the Trustees, Jonathan M. Meyers, James Meyers, Tamara Meyers-Draeger, Bruce Meyers and Joseph Meyers voted "aye" with none voting "nay". The Chairman thereupon declared said Resolution duly passed and adopted.

Upon further discussion of this matter, the following resolution was duly moved and seconded and upon a roll call the Trustees, Jonathan M. Meyers, James Meyers, Tamara Meyers-Draeger, Bruce Meyers and Joseph Meyers voted "aye" with none voting "nay" thereby passing and adopting the following resolution:

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 306 OF SARPY COUNTY, NEBRASKA, AS FOLLOWS:

1. Sanitary and Improvement District No. 306 of Sarpy County, Nebraska ("SID No. 306") hereby finds and determines that it has outstanding warrants which have been lost; these warrants being Construction Fund Warrant Nos. 94 through 103 in the amount of \$96,552.60, which had previously been issued and were to be paid to Omaha Public Power District. These warrants have been lost, misplaced or destroyed and that it is necessary for replacement warrants to be issued. Said replacement warrants are to be issued for the same principal amounts and at the same rate of interest as the original warrants. These replacement warrants are to be issued with a letter "R" affixed after the warrant numbers. Said replacement warrants are to be redeemed by Omaha Public Power District, after proper documentation has been provided to include an affidavit evidencing the loss of said warrants and a satisfactory

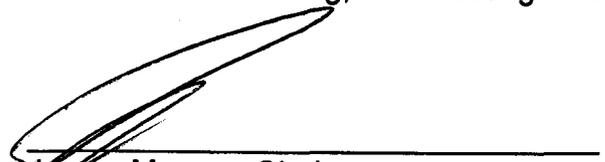
indemnification for any loss, liability, damage, or expense which the District, or the Sarpy County Treasurer may incur if said original warrants are later presented for payment and paid.

2. That satisfactory evidence of loss or misplacement of the aforesaid warrants and adequate indemnification agreement are to be delivered to Omaha Public Power District and the Treasurer of Sarpy County, Nebraska as ex-officio Treasurer of the District and that the Sarpy County Treasurer be and hereby is authorized, instructed and directed to note on their books said replacement Warrant Nos. 94"R" through 103"R" in lieu of the original Warrant Nos. 94 through 103.

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



Jonathan M. Meyers, Chairman



James Meyers, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, James Meyers, being the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, does hereby certify that he did send a Notice of Meeting to the County Clerk of Sarpy County, Nebraska and the City Clerk of the City of Papillion, more than seven (7) days prior to the date of the meeting.

The undersigned further certifies that a copy of 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 published in the *Papillion Times* on November 4, 2015 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 County Clerk of Sarpy County, Nebraska and the City Clerk of the City of Papillion, Nebraska, within thirty days from the date of this meeting.

DATED this 11th day of November, 2015.

A handwritten signature in black ink, appearing to read 'James Meyers', is written over a horizontal line.

James Meyers, Clerk

**ACKNOWLEDGEMENT OF RECEIPT
OF
NOTICE OF MEETING**

The undersigned Trustees of Sanitary and Improvement District No. 306 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 11:00 a.m. on November 11, 2015 at 10064 South 134th Street, Omaha, Nebraska.

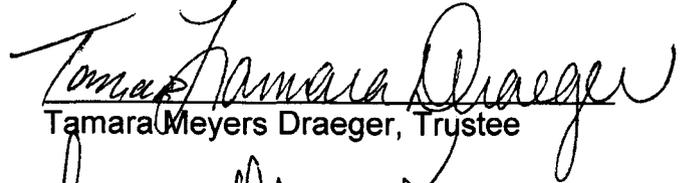
DATED this 11th day of November, 2015.



James Meyers, Clerk



Jonathan M. Meyers, Chairman



Tamara Meyers Draeger, Trustee



Bruce Meyers, Trustee



Joseph Meyers, Trustee

**AGENDA FOR SID #306
BOARD OF TRUSTEES MEETING
11:00 A.M., WEDNESDAY NOVEMBER 11, 2015
10064 SOUTH 134th STREET
OMAHA, NEBRASKA**

I. Call to Order - Opening of the Meeting by the Chairman.

Advise members of the public that:

- A. One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.
- B. One current copy of the Open Meetings Act is posted in the meeting room.

II. Roll Call.

III. Public Comments on Agenda Items.

IV. New Business

- A. Replacement of Construction Fund Warrants Nos. 94 – 103 due to Warrants being lost or destroyed

VII. Future Agenda Items/Board Calendar

VIII. Public Comments on Non-Agenda Items

IX. Adjournment