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FARNHAM & SIMPSON P.C., L.L.O.

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OMAHA, NEBRASKA 68114

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†ALSO ADMITTED IN IOWA

June 1, 2016

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

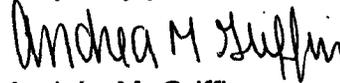
RE: SID No. 306 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

Enclosed please find a copy of the minutes from the meeting held on Wednesday, May 25, 2016 for the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

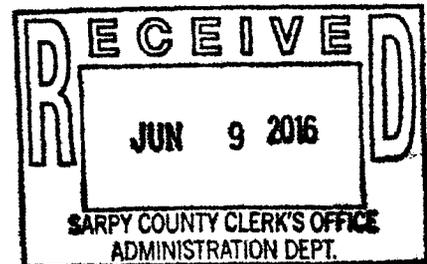
If you have any questions do not hesitate to contact this office. Thank you.

Very truly yours,



Andréa M. Griffin

Enclosure



CERTIFICATE

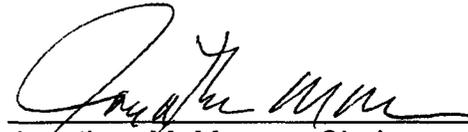
The undersigned hereby certify that they are they Chairman and the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

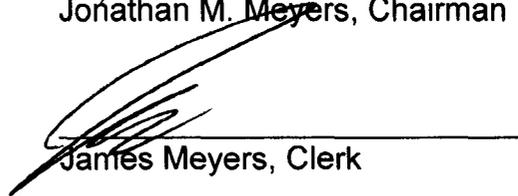
1. Annexed to this Certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings 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 25th day of May, 2016.


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 12:00 P.M. ON MAY 25, 2016 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 12:00 p.m. on May 25, 2016 at 10064 South 134th Street, Omaha, Nebraska.

Present at the meeting were Trustees Jonathan M. Meyers, James Meyers, Tamara Meyers-Draeger, and Joseph Meyers. Also present was Jeff Farnham, Attorney for the District.

Notice of the meeting was given in advance thereof by publication in *The Papillion Times* on May 18, 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 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 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.

There was next presented Invoice No. 16129 from GEIS Inc. for certain erosion control measures as described therein in the amount of Two Thousand Five Hundred Dollars (\$2,500.00). The Clerk was directed to attach a copy of such Invoice to these Minutes. The Chairman recommended the issuance of a warrant for such amount to GEIS Inc.

There was next presented Invoice No. 16164 from GEIS Inc. for certain erosion control measures as described therein in the amount of One Thousand Three Hundred

Dollars (\$1,300.00). The Clerk was directed to attach a copy of such Invoice to these Minutes. The Chairman recommended the issuance of a warrant for such amount to GEIS Inc.

The Clerk next directed the attention of the Board of Trustees to the fact that D.A. Davidson & Co. will place Three Thousand Eight Hundred Dollars (\$3,800.00) in general fund warrants at this time and that the contracted charge for such placement of warrants is five percent (5%) or One Hundred Ninety Dollars (\$190.00) in accordance with the financing agreement previously adopted by the Board. The Chairman recommended the issuance of a warrant for such amount to D.A. Davidson & Co.

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following Resolutions were duly moved and passed:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 251-252 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the date of seven percent (6%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than May 25, 2019, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

Warrant No. 251 for the amount of Three Thousand Eight Hundred Dollars (\$3,800.00) payable to GEIS Inc. in payment of Invoice No. 16129 and Invoice No. 16164.

Warrant No. 252 for the amount of One Hundred Ninety Dollars (\$190.00) payable to D.A. Davidson & Co. for the placement and/or sale of General Fund warrants issued at this meeting.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant, and warrant and agree that (a) the facilities for which the above Warrants are issued are for essential government functions and are designed to serve members of the general public on an equal

basis; (b) there are no persons with rights to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is within the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specifically benefited by such facilities in the District; (e) the development of the land in the District is for residential or commercial use; (f) the development of the land in the District for sale and occupation by the general public is proceeding with reasonable speed; and (g) the District hereby authorized and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code pertaining to the above Warrants.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986, as amended, and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of \$5,000,000.00 during the calendar year in which the above Warrants are to be issued.

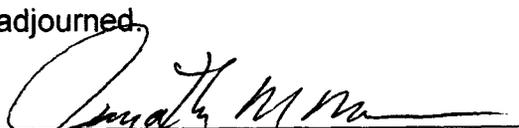
FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that this and the preceding Resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lessor of: (a) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (125%)

of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within thirteen (13) months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended on payment of principal and interest on the above Warrants within thirteen (13) months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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


Jonathan M. Meyers, Chairman


James Meyers, Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, May 18, 2016

Papillion Times

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

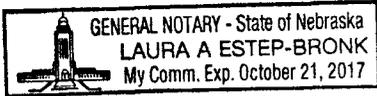
[Handwritten signature]

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date *May 18 2016*
Signed in my presence and sworn to before me:

[Handwritten signature]

Notary Public



Printer's Fee \$ 11.48
Customer Number: 206179
Order Number: 0001949083

FARNHAM & SIMPSON, P.C., L.L.C.
Attorneys
220 N. 89th Street, Suite 201
Omaha, NE 68114

NOTICE OF MEETING
Sanitary and Improvement
District No. 306
of Sarpy County, Nebraska

NOTICE is hereby given to whom it may concern, that the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, will meet at 10064 South 134th Street, Omaha, Nebraska, May 25, 2016, at 12:00 p.m. This meeting shall be open to the public and for which an Agenda, kept continuously current, is available for public inspection during normal business hours at 10064 South 134th Street, Omaha, Nebraska.

SANITARY AND IMPROVEMENT
DISTRICT NO 306
OF SARPY COUNTY, NEBRASKA
By: James Meyers, Clerk

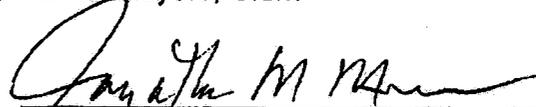
1949083; 5/18

**ACKNOWLEDGEMENT OF RECEIPT
OF
NOTICE OF MEETING**

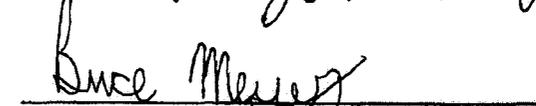
The undersigned Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 12:00 p.m. on May 25, 2016 at 10064 South 134th Street, Omaha, Nebraska.

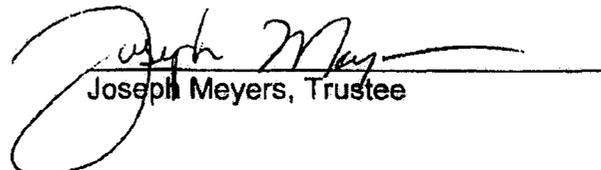
DATED this 25th day of May, 2016.


James Meyers, Clerk


Jonathan M. Meyers, Chairman


Tamara Meyers Draeger, Trustee


Bruce Meyers, Trustee


Joseph Meyers, Trustee

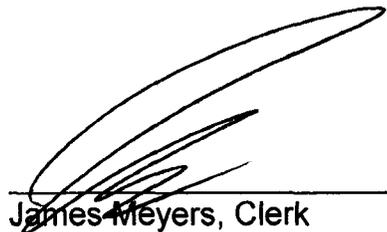
CERTIFICATE

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 May 18, 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 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 25th day of May, 2016.



James Meyers, Clerk

April 20, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 306
of Sarpy County, Nebraska
c/o Mr. Jeffrey B. Farnham, Attorney
220 N. 89th Street, Suite 201
1250 Omaha Tower
Omaha, NE 68114

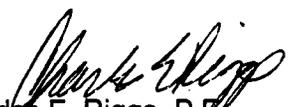
RE: Erosion Control Maintenance
TD2 File No. 1978-106.4

Board Members:

Enclosed please find Invoice No. 16129 from GEIS Inc. in the amount of \$2,500.00 for the erosion control measures shown, on April 15, 2016.

We recommend that payment be made directly to GEIS Inc.

Respectfully submitted,



Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/tjp

Enclosures

cc: GEIS Inc.

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133
PH # 402-740-4440

Invoice

Date	Invoice #
04/20/16	16129

THOMPSON, DREESSEN, DORNER INC.
10836 OLD MILL RD.
OMAHA, NE. 68154-2685

PROJECT
KRAMBECK INDUSTRIES

Item	Job Description	Qty	Rate	Amount
EROSION CONTROL REPAIR	PERFORMED EROSION MAINTENANCE IN THE AREA AS DIRECTED / 04-15-16 SILT FENCE REPAIRS --SILT FENCE INSTALLATION-- CURB INLET CLEAN UP 14 PLACES AND REPLACING CURB INLET PROTECTION AS REQUIRED -- SEEDING	1	2500.00	2,500.00

THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS

Total

\$2,500.00

May 11, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 306
of Sarpy County, Nebraska
c/o Mr. Jeffrey B. Farnham, Attorney
220 N. 89th Street, Suite 201
1250 Omaha Tower
Omaha, NE 68114

RE: Erosion Control Maintenance
TD2 File No. 1978-106.5

Board Members:

Enclosed please find Invoice No. 16164 from GEIS Inc. in the amount of \$1,300.00 for the erosion control measures shown, on May 10, 2016.

We recommend that payment be made directly to GEIS Inc.

Respectfully submitted,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/tjp

Enclosures

cc: GEIS Inc.

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133
PH # 402-740-4440

Invoice

Date	Invoice #
05/11/16	16164

CLIENT
THOMPSON, DREESSEN, DORNER INC.
10836 OLD MILL RD.
OMAHA, NE. 68154-2685

PROJECT
KRAMBECK INDUSTRIAL PARK

Item	Job Description	Qty	Rate	Amount
EROSION CONTROL REPAIR	PERFORMED EROSION CONTROL MAINTENANCE AFTER HEAVY RAINS HAVE MOVED THRU THE AREA ///05-10-16 CLEANED THE MUD OFF OF THE STREETS , CLEANED OUT ALL THE CURB INLETS THAT HAD MUD AROUND THEM, INSTALLED CURB INLET PROTECTION INTO INLETS , INSTALLED SILT FENCE TWO PLACES TO CONTROL RUN-OFF LEADING DOWN TO 156TH STREET	1	1300.00	1,300.00
Total				\$1,300.00

**AGENDA FOR SID #306
BOARD OF TRUSTEES MEETING
12:00 P.M., WEDNESDAY MAY 25, 2016
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. Present Statements, vote on and approve payment from the General Fund Account of the District for the following:

- | | | |
|----|--|------------|
| 1. | GEIS Inc.
Invoice No. 16129 | \$2,500.00 |
| 2. | GEIS Inc.
Invoice No. 16164 | \$1,300.00 |
| 3. | D.A. Davidson
Placement of General Fund Warrants (5%) | \$190.00 |

B. Ratification and Approval of General Fund Warrants

- | | | |
|----|--|------------|
| 1. | <i>Warrant No. 251</i> – GEIS Inc.
Invoice No. 184222 | \$3,800.00 |
| 2. | <i>Warrant No. 252</i> – D.A. Davidson & Co.
Placement of General Fund Warrants | \$190.00 |

VII. Future Agenda Items/Board Calendar

VIII. Public Comments on Non-Agenda Items

IX. Adjournment