

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 97 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.

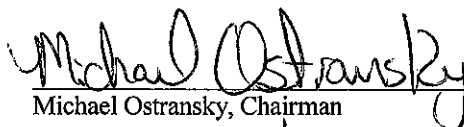
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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.

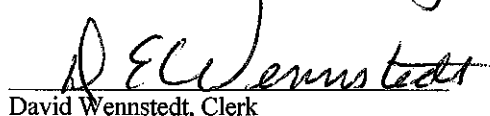
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 6<sup>th</sup> day of June, 2013.

  
Michael Ostransky, Chairman

  
David Wennstedt, Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 97 OF SARPY COUNTY, NEBRASKA HELD AT 5:30 P.M. ON JUNE 6, 2013 AT 7902 MAUI CIRCLE, PAPIILLION, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska was convened in open and public session at 5:30 p.m. on June 6, 2013, at 7902 Maui Circle, Papillion, Nebraska, 68046.

Present at the meeting were Trustees Ruth Evangelisti, David Barry, David Wennstedt, Aaron Raszler and Michael Ostransky. Also present were Randy Pierce with E&A Consulting Group, engineers for the District, and the District's attorney, Brian Doyle of Fullenkamp, Doyle & Jobeun.

The Chairman then publicly stated to all 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.

Notice of the meeting was given in advance thereof by publication in The Omaha World-Herald on May 31, 2013, 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. 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 publicized 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 the Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Board then discussed the Phase III street replacement project. The Board noted that it had not accepted Phase III but that the contractor, L.G. Roloff who was the low bidder, had agreed that it would do Phase III as specified in its bid. The Board then examined the financial

impact to the District, nothing that a owner of a \$300,000 home would pay an estimated additional \$390.00 in taxes per year.

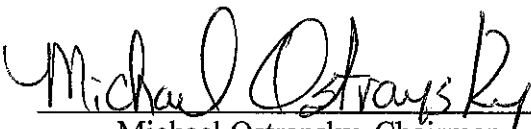
Upon Motion made by Trustee Barry and seconded by Trustee Wennstedt, the Board voted five (5) "aye" and zero (0) "nay" to award Phase III road reconstruction contract to L.G. Roloff, per the terms of the bid.

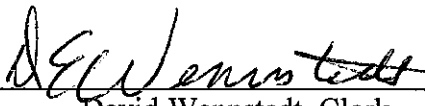
*[Remainder of page intentionally left blank]*

**ACKNOWLEDGMENT OF RECEIPT  
AND NOTICE OF MEETING**


The undersigned Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District held at 5:30 p.m. on June 6, 2013, at 7902 Maui Circle, Papillion, Nebraska.


DATED this \_\_\_ day of June, 2013.

  
\_\_\_\_\_  
Michael Ostransky, Chairman

  
\_\_\_\_\_  
David Wennstedt, Clerk

  
\_\_\_\_\_  
David Barry


  
\_\_\_\_\_  
Ruth Evangelisti

  
\_\_\_\_\_  
Aaron Raszler

**CERTIFICATE**

The undersigned being Clerk of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on June 6, 2013, was mailed to the Sarpy County Clerk at least seven 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 published in The Omaha World-Herald on May 31, 2013, 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 within thirty days from the date of this meeting.

  
\_\_\_\_\_  
David Wennstedt, Clerk

**Place Ad Here**

FULLENKAMP, DOYLE  
& JOBEUN  
11440 WEST  
CENTER ROAD  
OMAHA, NEBRASKA  
68144

**NOTICE OF MEETING**

SANITARY AND  
IMPROVEMENT  
DISTRICT NO. 97 OF  
SARPY COUNTY,  
NEBRASKA

NOTICE IS HEREBY GIV-  
EN that a meeting of  
the Board of Trustees  
of Sanitary and Im-  
provement District No.  
97 of Sarpy County will  
be held at 7902 Maui  
Circle, Papillion, Ne-  
braska, 68046, on June  
6, 2013, at 5:30 p.m.,  
which meeting will be  
open to the public. An  
Agenda for such meet-  
ing, kept continuously  
current, is available for  
public inspection at  
11440 West Center  
Road, Omaha, Nebras-  
ka and includes the  
payment of bills of the  
District.

David Wennstedt, Clerk

**Proof of publication**

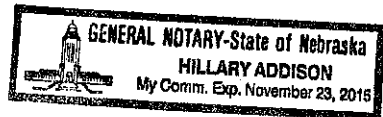
**AFFIDAVIT**

State of Nebraska, County of Douglas, ss:

Kiley Petersen, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 31 day of May, 2013, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 136,645 Daily and 170,486 Sunday, in 2013.

(Signed) *Kiley Petersen* Title: Account Executive

Subscribed in my presence and sworn to before me this 31 day of May, 2013.

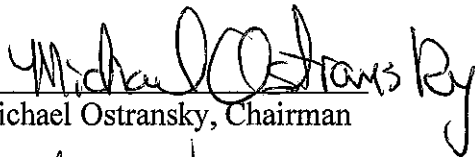


*Hillary Addison*  
Notary Public

Printer's Fee \$ \_\_\_\_\_  
Affidavit \_\_\_\_\_  
Paid By \_\_\_\_\_

**SIGNATURE PAGE FOR THE MINUTES OF SANITARY  
AND IMPROVEMENT DISTRICT NO. 97 OF SARPY  
COUNTY, NEBRASKA, MEETING HELD ON JUNE 6, 2013**

There being no further business to come before the meeting, a motion was duly made, seconded and unanimously adopted to adjourn the meeting.

  
Michael Ostransky, Chairman

  
David Wennstedt, Clerk