

MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 337
OF DOUGLAS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, was convened in open and public session at 8:00 p.m. on the 2nd day of June, 2010, at 14520 Burdette Street, Omaha, Nebraska.

Present were: Thomas L. Rerucha, Janet T. Pol, Bill Fleck and Joan C. Lubischer. Also attending the meeting was James D. Buser, attorney for the District.

Absent: Joe Temme.

Notice of the meeting was given in advance thereof by publication in The Daily Record on May 19 and May 26, 2010, a copy of the proof of publication being attached to these minutes. Notice of this 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 agenda was at all times available at the office for the District at Regency Center, 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of such meeting. The meeting was called to order.

It was first 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.

The Clerk first certified that notice of this meeting concerning the project entitled Paving Maintenance 2010 (Nelson's Creek) had been posted in three (3) conspicuous places within the District with the Clerk causing to be filed a Certificate to that effect with a copy of the notice attached thereto, such notice being attached to the minutes of these proceedings and by this reference made a part hereof.

The Clerk next stated that no petition opposing the proposed Resolution of Advisability and Necessity had been filed by the property owners within the District or by any other person or entity and that no person appeared at the meeting or made any objections to the proposed Resolution of Advisability and Necessity with such being the same resolution adopted in form at the meeting of the Board of Trustees held on May 12, 2010, which resolution is set forth in its entirety in the proof of publication attached hereto and by this reference incorporated herein. After discussion of the Board, the following resolution was duly moved and seconded and upon a roll call vote the Trustees, Thomas L. Rerucha, Janet T. Pol, Bill Fleck and Joan C. Lubischer, 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. 337 of Douglas County, Nebraska, that the Resolution of Necessity and Advisability for the construction of the project entitled Paving Maintenance 2010 (Nelson's Creek) be ratified and approved as proposed.

FURTHER RESOLVED, that the Chairman and Clerk be, and hereby are, authorized and directed to take such steps as are necessary to implement this resolution, including the execution of such agreement for and on behalf of the District.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Janet T. Pol, as Clerk for Sanitary and Improvement District No. 337 of Douglas County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its June 2, 2010, meeting.



Janet T. Pol, Clerk

MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 337
OF DOUGLAS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, was convened in open and public session at 8:00 p.m. on the 16th day of June, 2010, at 14520 Burdette Street, Omaha, Nebraska.

Present were: Thomas L. Rerucha, Janet T. Pol, Bill Fleck, Joe Temme and Joan C. Lubischer. Also attending the meeting was James D. Buser, attorney for the District, and Dave McIvor of Lamp, Rynearson & Associates, Inc.

Absent: None.

Notice of the meeting was given in advance thereof by publication in The Daily Record on June 10, 2010, a copy of the proof of publication being attached to these minutes. Notice of this 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 agenda was at all times available at the office for the District at Regency Center, 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of such meeting. The meeting was called to order.

It was first 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.

The Chairman next presented the proof of publication of the Notice to Contractors for the construction of the improvements entitled Pavement Maintenance 2010 (Nelson's Creek).

The Clerk then presented the list of bids and bidders for such work specified within the Notice to Contractors with such bids having been taken on June 9, 2010, in accordance with the provisions of such Notice to Contractors. The bids having been individually reviewed by Lamp, Rynearson & Associates, Inc., the District's engineers, and upon completion of such review, the engineers have submitted their Letter of Recommendation which the Clerk was directed to attach along with a copy of the bid tabulations to these minutes.

After the Trustees had received the Letter of Recommendation directed to the District, the Clerk reported that the recommendation of the engineers was the bid of Navarro Enterprise Construction, Inc. for Pavement Maintenance 2010 (Nelson's Creek) in the amount of Forty-Four Thousand Eight Hundred Eighty and no/100 Dollars (\$44,880.00) and that such amount be accepted. The Clerk reminded the Board that the Engineer's estimate of the construction cost of this project was Sixty-Three Thousand One Hundred Seventy-Five and no/100 Dollars (\$63,175.00). The District's engineers then indicated that it was their opinion that the rebidding of such project would yield no more beneficial pricing to the District than that presented by the previously specified bid and again recommended acceptance of such bid. The Clerk further reported that the bid of Navarro Enterprise Construction, Inc. was accompanied by the required bid bond, contract and maintenance bond in the amount of 100% of the contract price.

After considerable discussion by the Board, the following resolution was duly moved and seconded upon a roll call vote of the Trustees, Thomas L. Rerucha, Janet T. Pol, Bill Fleck, Joe Temme and Joan C. Lubischer voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that the bid of Navarro Enterprise Construction, Inc. in the total amount of \$44,880.00 for the construction of Pavement Maintenance 2010 (Nelson's Creek) be accepted and approved and that the Clerk and Chairman of the District be and they hereby are authorized and directed to execute the contract of Navarro Enterprise Construction, Inc. for and on behalf of the District.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There were next presented statements from The Cutting Edge Lawn Care Inc., for mowing and trimming within the District, as follows: (i) statement dated May 3, 2010, in the amount of Seven Hundred Eighty and no/100 Dollars (\$780.00), and (ii) statement dated June 1, 2010, in the amount of One Thousand Eight Hundred Eighty and no/100 Dollars (\$1,880.00); said statements being in the aggregate amount of Two Thousand Six Hundred Sixty and no/100 Dollars (\$2,660.00).

There were next presented statements from Great Plains One-Call Services Inc., for line locates, as follows: (i) Invoice #410SSD337, in the amount of Thirty-Four and 01/100 Dollars (\$34.01), and (ii) Invoice #510SD337, in the amount of Thirty-Four and 84/100 Dollars (\$34.84); said statements being in the aggregate amount of Sixty-Eight and 85/100 Dollars (\$68.85).

There was next presented a statement from Lamp, Ryneerson & Associates, Inc., engineers for the District, for services rendered in miscellaneous District matters through April 24, 2010, Invoice dated May 18, 2010, in the amount of Five Hundred Thirty and 59/100 Dollars (\$530.59).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered in miscellaneous District matters through May 31, 2010, in the amount of Two Thousand Fifty-Two and no/100 Dollars (\$2,052.00), and costs advanced in the amount of Three Hundred Eighty-Two and 83/100 Dollars (\$382.83); said statements being in the aggregate amount of Two Thousand Four Hundred Thirty-Four and 83/100 Dollars (\$2,434.83).

There was next presented a statement from Omaha Public Power District, for street lights at the service location of 14400 Erskine Street, from April 29, 2010, through May 27, 2010, in the amount of Two Thousand Three Hundred Ninety-Two and 80/100 Dollars (\$2,392.80).

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, Thomas L. Rerucha, Janet T. Pol, Bill Fleck, Joe Temme and Joan C. Lubischer voted "Aye" with none voting "Nay" thereby passing and adopting the following resolutions:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 3570 through 3574 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 rate of six and a half percent (6.5%) per annum and to be redeemed no later than June 16, 2013, subject to extension of said maturity date by order of the District Court of Douglas County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 3570, for the amount of Two Thousand Six Hundred Sixty and no/100 Dollars (\$2,660.00), payable to The Cutting Edge Lawn Care Inc.

Warrant No. 3571, for the amount of Sixty-Eight and 85/100 Dollars (\$68.85), payable to Great Plains One-Call Services Inc.

Warrant No. 3572, for the amount of Five Hundred Thirty and 59/100 Dollars (\$530.59), payable to Lamp, Ryneerson & Associates, Inc.

Warrant No. 3573, for the amount of Two Thousand Four Hundred Thirty-Four and 83/100 Dollars (\$2,434.83), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 3574, for the amount of Two Thousand Three Hundred Ninety-Two and 80/100 Dollars (\$2,392.80), payable to Omaha Public Power District, Account #3893100011.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas 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 more than \$5,000,000 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. 337 of Douglas 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 Douglas 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 lesser 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 for 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 was next discussion regarding street safety alternatives and potential solutions. There was discussion regarding the installation of speed detection signs along Nelson's Creek Drive. After discussion, it was concluded that the signs were not an acceptable alternative at this time and further discussion of the issue was tabled.

There was next discussion regarding the reinstallation of the street sign at 147th Street and Grant Street. Mr. McIvor indicated that his office had contacted Skyline Sign Company to request installation of the signs.

The Board of Trustees next discussed meeting dates for the balance of the summer. It was determined that there would not be a Board of Trustees meeting in July and that the August meeting would be the second Wednesday of the month and would be held at Janet Pol's house.

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Janet T. Pol, as Clerk for Sanitary and Improvement District No. 337 of Douglas County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its June 16, 2010, meeting.



Janet T. Pol, Clerk

MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 337 OF DOUGLAS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, was convened in open and public session at 8:00 p.m. on the 11th day of August, 2010, at 14520 Burdette Street, Omaha, Nebraska.

Present were: Thomas L. Rerucha, Janet T. Pol, Joe Temme and Joan C. Lubischer. Also attending the meeting was James D. Buser, attorney for the District.

Absent: Bill Fleck.

Notice of the meeting was given in advance thereof by publication in The Daily Record on August 5, 2010, a copy of the proof of publication being attached to these minutes. Notice of this 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 agenda was at all times available at the office for the District at Regency Center, 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of such meeting. The meeting was called to order.

It was first 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.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There was next presented a statement from First National Bank of Omaha, for Paying Agent fees, for Series 2002 and Series 2008 bonds, Invoice dated June 28, 2010, in the amount of One Thousand Four Hundred and no/100 Dollars (\$1,400.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Skyline Sign Company, for street sign repairs within the District, Invoice dated June 14, 2010, in the amount of Three Hundred Fifty-Nine and no/100 Dollars (\$359.00).

There were next presented statements from The Cutting Edge Lawn Care Inc., for mowing and trimming within the District, as follows: (i) statement dated July 2, 2010, in the amount of Five Hundred Twenty and no/100 Dollars (\$520.00), and (ii) statement dated August 4, 2010, in the amount of Seven Hundred Eighty and no/100 Dollars (\$780.00); said statements being in the aggregate amount of One Thousand Three Hundred and no/100 Dollars (\$1,300.00).

There was next presented a statement from Great Plains One-Call Services Inc., for line locates, Invoice #610SD337, in the amount of Twenty-Eight and 64/100 Dollars (\$28.64).

There were next presented statements from Lamp, Rynearson & Associates; Inc., engineers for the District, for services rendered in miscellaneous District matters through June 26, 2010, as follows: (i) Invoice dated June 14, 2010, in the amount of Two Thousand Two Hundred Seventy-Five and 24/100

Dollars (\$2,275.24), and (ii) Invoice dated July 15, 2010, in the amount of Nine Hundred Thirty-Two and 53/100 Dollars (\$932.53); said statements being in the aggregate amount of Three Thousand Two Hundred Seven and 77/100 Dollars (\$3,207.77).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered in miscellaneous District matters through July 31, 2010, in the amount of One Thousand Seven Hundred Fifty-Three and 50/100 Dollars (\$1,753.50), and costs advanced in the amount of One Hundred Twenty-Nine and 21/100 Dollars (\$129.21); said statements being in the aggregate amount of One Thousand Eight Hundred Eighty-Two and 71/100 Dollars (\$1,882.71).

There were next presented statements from Omaha Public Power District, for street lights at the service location of 14400 Erskine Street, from May 27, 2010, through July 29, 2010, in the aggregate amount of Four Thousand Seven Hundred Eighty-Five and 60/100 Dollars (\$4,785.60).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Thiele Geotech, Inc., for testing services performed in connection with the project entitled Paving Maintenance 2010 (Nelson's Creek), Invoice #38084, in the amount of One Thousand Four Hundred Twenty-Eight and 50/100 Dollars (\$1,428.50).

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, Thomas L. Rerucha, Janet T. Pol, Bill Fleck, Joe Temme and Joan C. Lubischer voted "Aye" with none voting "Nay" thereby passing and adopting the following resolutions:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant No. 3575 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 Construction Fund of the District and to draw interest at the rate of six and a half percent (6.5%) per annum (interest to be payable on October 10 of each year) and to be redeemed no later than August 11, 2015, subject to extension of said maturity date by order of the District Court of Douglas County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 3575, for the amount of One Thousand Four Hundred and no/100 Dollars (\$1,400.00), payable to First National Bank of Omaha.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 3576 through 3582 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 rate of six and a half percent (6.5%) per annum and to be redeemed no later than August 11, 2013, subject to extension of said maturity date by order of the District Court of Douglas County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 3576, for the amount of Three Hundred Fifty-Nine and no/100 Dollars (\$359.00), payable to Skyline Sign Company.

Warrant No. 3577, for the amount of One Thousand Three Hundred and no/100 Dollars (\$1,300.00), payable to The Cutting Edge Lawn Care Inc.

Warrant No. 3578, for the amount of Twenty-Eight and 64/100 Dollars (\$28.64), payable to Great Plains One-Call Services Inc.

Warrant No. 3579, for the amount of Three Thousand Two Hundred Seven and 77/100 Dollars (\$3,207.77), payable to Lamp, Ryneerson & Associates, Inc.

Warrant No. 3580, for the amount of One Thousand Eight Hundred Eighty-Two and 71/100 Dollars (\$1,882.71), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 3581, for the amount of Four Thousand Seven Hundred Eighty-Five and 60/100 Dollars (\$4,785.60), payable to Omaha Public Power District, Account #3893100011.

Warrant No. 3582, for the amount of One Thousand Four Hundred Twenty-Eight and 50/100 Dollars (\$1,428.50), payable to Thiele Geotech, Inc.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 337 of Douglas 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

There was discussion regarding the status of the paving maintenance project including the one neighbor complaint that Mr. Rerucha provided to the engineers. Ms. Pol indicated that the contractor had not been resodding the disturbed areas. Mr. Rerucha indicated that he would contact the engineers for the District to follow up on the sodding issue.

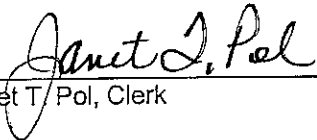
There was next discussion regarding the District's finances, budget and budget meeting. The Trustees discussed the decrease in the District's valuation, the bond fund balances, scheduled bond payments and the proposed levy. It was concluded that the Trustees would review the draft budget submitted by Mr. Duran and would contact Mr. Buser if there were questions or comments on the proposed budget. Mr. Buser also indicated that he would review the proposed budget and advise the Trustees if there were any noteworthy issues. The Trustees agreed to hold the budget meeting on September 8, 2010 at 8:00 p.m., at Picotte Elementary School.

Mr. Buser next reminded the Trustees of the County's snow removal letter and information. Ms. Pol indicated that she would provide a copy to the Homeowners Association for information purposes.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Janet T. Poi, as Clerk for Sanitary and Improvement District No. 337 of Douglas County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its August 11, 2010, meeting.



Janet T. Poi, Clerk