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SANITARY AND IMPROVEMENT DISTRICT STATEMENT
DOUGLAS COUNTY, NEBRASKA

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

DARREL LAHMANN, being first duly sworn, states that he is the Chairman of Sanitary and Improvement District No. 427 of Douglas County, Nebraska, and makes the following statement regarding same:

- 1. District Number: 427
- 2. Outer Boundaries: See Exhibit A annexed.

3. The purpose for which the District is organized are, in general, to acquire, build, improve, install, maintain, remove, renew, repair, replace, or otherwise conduct or operate electrical service lines and conduits, a system of sanitary and storm sewers, a water system, a civil defense warning system, a system of sidewalks, public highways, roads, and streets, public waterways, docks or wharfs, and related appurtenances, dikes and levees for flood protection, and public parks, playgrounds, and other recreational facilities, to contract with any one or more corporations, municipalities, or persons for electricity for illumination of public highways, roads, and streets, for gas, for police protection and security services, for water for fire protection and resale to or use by residents within the District, and for disposal of or use of facilities for disposal or refuse, sewage, or other wastes, and to perform any one or more other functions now or hereafter permitted under the provisions of Section 31-727 through 762, R.R.S. of Nebraska, 1943, as amended, or any other applicable provisions of law; and, for the effectuation of its purposes, the powers of the District include without limitation all powers now or hereafter granted under said provisions and all other powers now or hereafter granted to public corporations under the law of Nebraska appropriate, convenient, or necessary to said purposes.

4. The District has the power to levy an unlimited property tax to pay its debt and its expenses of operation and maintenance.

c/o Pat Martin
PANSING HOGAN ERNST & BACHMAN LLP
10250 Regency Circle, Suite 300
Omaha, NE 68114-3728

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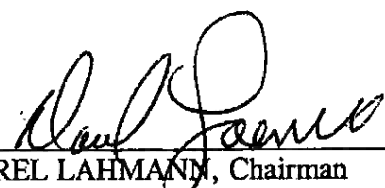
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5. The District is required by statute to levy special assessments on property in the District to the full extent of special benefits arising by reason of improvements installed by it and may further be required to levy such special assessments in accordance with the terms of a Subdivision Agreement with the City of Omaha.

6. In all years when a budget is required by law, the District's annual budget is filed with the County Clerk, which budget shows anticipated revenue and expenses, tax rate (mill levy), and indebtedness of the District.

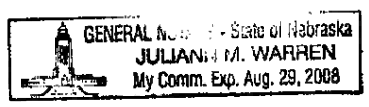
7. The actual current tax rate (mill levy) of the District may be obtained from the County Clerk.

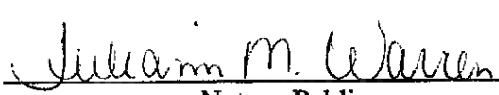
8. A copy of the District's annual financial audit is on file with the Clerk of the District and the State Auditor of Public Accounts.



DARREL LAHMANN, Chairman
Sanitary and Improvement District
No. 427 of Douglas County, Nebraska

SUBSCRIBED and sworn to before me this 14th day of June, 2006.





Notary Public

{ NOTE: Copies filed with DOUGLAS COUNTY REGISTER OF DEEDS, OMAHA CITY CLERK, DOUGLAS COUNTY CLERK, DOUGLAS COUNTY ELECTION COMMISSIONER, DOUGLAS COUNTY SHERIFF, DOUGLAS COUNTY PLANNING DEPARTMENT, OMAHA CITY PLANNING DEPARTMENT }

EXHIBIT "A"

LEGAL DESCRIPTION


ANNEXATION DOUGLAS COUNTY S. & I. D. No. 427

A tract of land located in the NE1/4 of the SE1/4 of Section 34, Township 16 North, Range 11 East of the 6th P.M., Douglas County, Nebraska, more particularly described as follows:

Commencing at the Northeast corner of said SE1/4 of Section 34; thence S87°16'42"W (assumed bearing) along the North line of said NE1/4 of the SE1/4 of Section 34, a distance of 45.00 feet to a point on the West right-of-way line of 156th Street, said point also being the Point of Beginning; thence S03°09'08"E along said West right-of-way line of 156th Street, a distance of 100.00 feet; thence S86°50'52"W, a distance of 23.77 feet; thence Northwesterly on a curve to the right with a radius of 371.94 feet, a distance of 90.20 feet, said curve having a long chord which bears N86°12'16"W, a distance of 89.98 feet; thence N79°15'25"W, a distance of 119.10 feet; thence Northwesterly on a curve to the left with a radius of 445.00 feet, a distance of 57.23 feet, said curve having a long chord which bears N82°56'29"W, a distance of 57.19 feet; thence S03°09'08"E, a distance of 401.98 feet; thence N87°16'42"E, a distance of 285.00 feet to a point on said West right-of-way line of 156th Street; thence S03°09'08"E along said West right-of-way line of 156th Street, a distance of 789.20 feet to the point of intersection of said West right-of-way line of 156th Street, and the North right-of-way line of Hartman Avenue; thence S87°15'07"W along said North right-of-way line of Hartman Avenue, and also the North line of Lot 1, Concordia High, a subdivision located in the East 1/2 of said SE1/4 of Section 34, a distance of 1275.66 feet to the Northwest corner of said Lot 1, Concordia High, said point also being on the West line of said NE1/4 of the SE1/4 of Section 34, said line also being the East line of Lot 404, Stone Creek, a subdivision located in said SE1/4 of Section 34; thence N03°12'56"W along said West line of the NE1/4 of the SE1/4 of Section 34, said line also being said East line of Lot 404, Stone Creek, and also the East line of Lots 403, 402, 401, 400, 399, 398, 397, 396 and 395, said Stone Creek, and also the East right-of-way line of Laurel Avenue, and also the East line of Lots 394, 393, 392 and 391, said Stone Creek, a distance of 1244.31 feet to the Northwest corner of said NE1/4 of the SE1/4 of Section 34, said point also being the Northeast corner of said Lot 391, Stone Creek, said point also being on the South line of Lot 5, said Stone Creek; thence N87°16'42"E along the North line of said NE1/4 of the SE1/4 of Section 34, said line also being said South line of Lot 5, Stone Creek, and the Easterly extension thereof, a distance of 1277.04 feet to the Point of Beginning.

Said tract of land contains an area of 1,481,234 square feet or 34.004 acres, more or less.

SEE SHEET 1 of 2 FOR BOUNDARY DRAWING

	E&A CONSULTING GROUP, INC.	
	ENGINEERING • PLANNING • FIELD SERVICES	
<small>330 NORTH 117TH STREET OMAHA, NE 68154 PHONE: (402) 895-4700</small>		
Drawn by: JAF	Chkd by: _____	Chkd by: _____

**ANNEXATION
DOUGLAS COUNTY
S & I D No. 427**