NOTICE OF RESOLUTION ESTABLISHING AMENDED RULES AND REGULATIONS GOVERNING HEAT PUMPS IN S.I.D. NO. 196 OF DOUGLAS COUNTY, NEBRASKA

TO WHOM IT MAY CONCERN:

The Board of Trustees of Sanitary and Improvement District No. 196 of Douglas County, Nebraska, determined, after study and upon consultation and reliance upon experts employed by it, that over demand caused by water source heat pumps has contributed to serious water shortages and low water pressure and, further, that the District's employer system has or may suffer serious serious water shortages and low water pressure and, further, that the District's sanitary sewer system has or may suffer serious damage as a result of an over-abundance of water forced through said sanitary sewer system by reason of heat pumps having been attached to its sanitary sewer system. The Board of Trustees of Sanitary and Improvement District No. 196 of Douglas County, Nebraska, pursuant to the provisions of Sections 31-727 through 31-770, Neb.Rev.Stat. (1943), as amended, at a meeting held January 30, 1990, where a quorum of the Trustees was present and acting in person, did then and there adopt the following resolution pertaining to the imposition of rules and regulations governing installation and use of heat pumps by residents of governing installation and use of heat pumps by residents of Sanitary and Improvement District No. 196:

RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 196 of Douglas County, Nebraska, does hereby authorize and approve the imposition of rules and regulations regarding the installation and use of heat pumps by residents of the District Said Tribat and Tribatallation by residents of the District. Said rules and regulations set forth the reasons for such action, definitions of terms used and the specifics as to prohibitions, compliance, inspection, violation penalties, publication, notice, filing and enforcement procedures. A copy of the rules and regulations is on file with the Clerk of the District and in the offices of the attorneys for the District.

FURTHER RESOLVED that the attorney for the District be and hereby is authorized and directed to file with the Register of Deeds of Douglas County, Nebraska, a notice containing the above and foregoing resolution as to each lot within the boundaries of the District

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