

CERTIFICATE

Pursuant to Section 31-727.01 of the Revised Statutes of Nebraska, 1943, as amended, I, the undersigned Clerk of Sanitary and Improvement District No. 347, of Douglas County, Nebraska ("SID No. 347"), hereby certify to the following:

1. The number of this Sanitary and Improvement District is No. 347.

2. A copy of the outer boundaries of SID No. 347 is attached hereto as Exhibit "A", and incorporated herein by reference.

3. The purposes of SID No. 347 shall be to acquire, install, repair, maintain, renew and replace a sanitary and storm sewer system, a water system, a civil defense warning system, a system of sidewalks, public roads, streets, and highways, public waterways, docks or wharfs, and all appurtenances related to the foregoing; to contract for water for fire protection and for resale to residents of SID No. 347, to contract for police protection and security services, and to contract for gas and for electricity for street lighting for the public streets and highways within SID No. 347, to construct electric service lines and conduits, and gas mains, or to contract for the construction of dikes and levees for flood protection for SID No. 347; where permitted by law, to contract with other sanitary and improvement districts to acquire, build and improve and operate public parks, playgrounds, and recreational facilities for the joint use of the residents of the contracting districts; where permitted by law to enter into Interlocal Cooperation Agreements with other governmental authorities and subdivisions and to acquire, improve and operate public parks, playgrounds and recreational facilities. In lieu of establishing its own water system, SID No. 347 may contract with any utilities district, municipality or corporation for the installation of a water system and to provide water service for fire protection and for the use of residents of SID No. 347.

4. SID No. 347 has the power to levy an unlimited property tax to pay the debt and its expenses of operation and maintenance.

5. SID No. 347 is required to levy special assessments on the property in SID No. 347 to the full extent of special benefits arising by reason of improvements installed by SID No. 347.

6. Since SID No. 347 is newly organized, it has not yet filed its annual budget with the Douglas County Clerk. At a later date it will file a budget with the Douglas County Clerk

which shows anticipated revenues and expenses, tax levy, and indebtedness.

7. Since SID No. 347 is newly organized, its Board of Trustees has not yet determined its current tax levy. This will be determined at a later date and may be obtained from the Douglas County Clerk.

8. Since SID No. 347 is newly organized, it does not yet have an annual financial audit. At a later date it will have an annual financial audit which will be on file with the Clerk of SID No. 347 and the Auditor of Public Accounts of Nebraska.

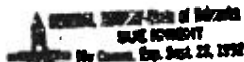
IN WITNESS WHEREOF, I have hereto set my hand and the seal of SID No. 347 this 24th day of October, 1988.

Carole M. Batson
CAROLE M. BATSON, Clerk

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

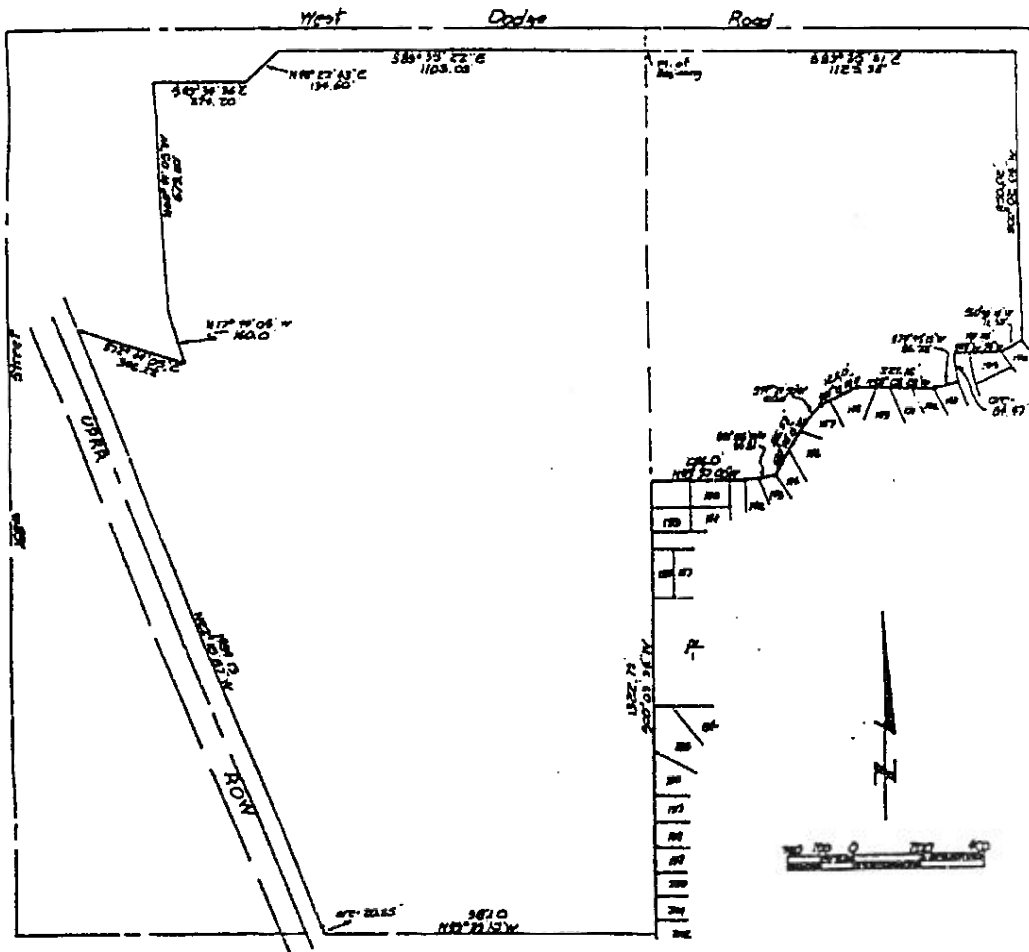
On this 24th day of October, 1988, before me, the undersigned Notary Public duly commissioned and qualified in and for said County, personally came Carole M. Batson, Clerk of SID No. 347, to me personally known to be the Clerk and identical person who signed the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written.



Shirley Knight
NOTARY PUBLIC

This part of the North 1/2 of Section 22, Township 15 North, Range 11 East of the 6th P.M., Douglas County, Nebraska. (See attached for complete legal description.)



Book _____ Page _____ Date 9-28-88 Job Number 79-00-06-5325

LEGAL DESCRIPTION:

BOOK 866 PAGE 105

That part of the North 1/4 of Section 22, Township 15 North, Range 11 East of the 6th P.M., Douglas County, Nebraska, described as follows: Commencing at the Northeast corner of the Northwest 1/4 of said Section 22; thence S 0°03'38" W (assumed bearings) for 60.0 feet along the East line of the Northwest 1/4 of said Section 22 to the South right-of-way line of West Dodge Road and the TRUE POINT OF BEGINNING; thence S 89°35'31" E for 1125.33 feet parallel with and 60.0 feet South of the North line of the Northeast 1/4 of said Section 22 to the Northwest corner of Lot 195, GREENFIELDS, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; thence S 0°02'04" W for 849.66 feet along the West line of Lots 195, 160, 159 and 157 to the Northeast corner of Lot 156, GREENFIELDS; thence S 60°39'18" W for 71.74 feet to the North line of Lot 155, GREENFIELDS; thence S 88°34'59" W for 143.39 feet along the North line of Lot 155, GREENFIELDS, to the West right-of-way line of 160th Street; thence along a curve to the left (having a radius of 350.00 feet and a long chord bearing S 8°19'52" E for 84.26 feet) for an arc distance of 84.47 feet to the Northeast corner of Lot 153, GREENFIELDS; thence S 74°45'19" W for 86.24 feet to the Northwest corner of said Lot 153; thence N 88°05'26" W for 221.10 feet along the North line of Lots 152, 151, 149 and 148, GREENFIELDS; thence S 64°21'49" W for 123.00 feet along the Northerly line of Lots 148 and 147, GREENFIELDS; thence S 44°21'50" W for 60.00 feet along the Northwesterly line of said Lot 147; thence S 30°48'19" W for 186.53 feet along the Northwesterly line of Lot 147, 146 & 144 to the Northeast corner of Lot 143, GREENFIELDS; thence S 81°55'30" W for 94.85 feet along the Northerly line of Lots 143 and 142 to the Northwest corner of Lot 142, GREENFIELDS; thence N 89°37'00" W for 286.00 feet along the North line of Lot 140, GREENFIELDS, to the Northwest corner of the Southwest 1/4 of the Northeast 1/4 of said Section 22; thence S 0°03'38" W for 1322.79 feet along the East line of the Northwest 1/4 to the Southeast corner of said Northwest 1/4 of Section 22; thence N 89°39'10" W for 987.00 feet along the South line of the Northwest 1/4 of said Section 22 to the East right-of-way line of the Union Pacific Railroad; thence along a curve to the right (having a radius of 5668.53 feet and a long chord bearing N 22°22'16" W for 20.86 feet) for an arc distance of 20.86 feet along said East right-of-way line; thence N 22°15'57" W for 1894.13 feet along the East right-of-way line of the Union Pacific Railroad; thence S 72°44'05" E for 346.22 feet; thence N 17°44'05" W for 160.00 feet; thence N 3°44'05" W for 679.80 feet to a point that is 146.6 feet Southerly of the North line of the Northwest 1/4 of said Section 22; thence S 89°34'36" E for 274.20 feet to a point that is 147.0 feet South of the North line of the Northwest 1/4 of said Section 22; thence N 48°22'43" E for 134.50 feet to a point that is 57.2 feet South of the North line of the Northwest 1/4 of said Section 22; thence S 89°35'22" E for 1103.03 feet to the TRUE POINT OF BEGINNING. Contains 109.14 acres.

misc 17722 m.

RECEIVED

Lamp, Rynearson & Associates, Inc.
Job No. 790004-5925
September 28, 1988

1988 OCT 25 AM 9:17

GEORGE J. BAGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

Page 2 of Exhibit "A"

BK 866 N 22-15-11KP CJO FEB 20.50
 PG 102-105 DEL VF MC WJC
 OF 2000 COMP SA FFB 01-00000