



MISC Inst. # 2017103929, Pg: 1 of 1 Rec Date: 12/26/2017 14:45:44.030
 Fee Received: \$10.00 By: MB
 Douglas County, NE Assessor/Register of Deeds DIANE L. BATTIATO

SANITARY AND IMPROVEMENT DISTRICT NO. 491
 OF
 DOUGLAS COUNTY, NEBRASKA

STATEMENT

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

FRANK HOLMES, being first duly sworn, states that he is the Clerk of Sanitary and Improvement District No. 491 of Douglas County, Nebraska, and makes the following statement in compliance with Section 31-727.03, R.R.S. 2004, regarding same:

1. The names of the current Board of Trustees:
 Dawn Holmes - Chairman
 Frank Holmes - Clerk
 Philip Boll
 Marianne Pajak
 Jodie Austin

2. The names of the current attorney, accountant and underwriter for the District:
 ATTORNEY Pansing Hogan Ernst & Bachman LLP
 ACCOUNTANT Lutz & Company, PC
 UNDERWRITER D. A. Davidson & Co.

3. Principal indebtedness as of June 30, 2017:
 WARRANTS General \$ 0.00
 Construction \$ 0.00
 BONDS \$8,580,000.00

4. Current tax rate (cents per \$100.00 valuation pursuant to 2017-18 budget):
 Bond (Construction) Fund \$0.630000
 General Fund \$0.250000
 TOTAL \$0.880000

X Frank Holmes
 Frank Holmes, Clerk of Sanitary and Improvement
 District No. 491 of Douglas County, Nebraska

SUBSCRIBED and sworn to before me this 26th day of December, 2017.

Karen T. Rodis
 Notary Public

After recording, return to:
 John Q. Bachman
 PANSING HOGAN ERNST & BACHMAN LLP
 10250 Regency Circle, Suite 300
 Omaha, NE 68114

