



Prepared by:

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CERTIFICATE

I, Jane Wolf, the undersigned, hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 533 of Douglas County, Nebraska; that at a duly called and held meeting of the Board of Trustees on April 30, 2018, a quorum being present, the following resolution was duly moved, seconded and unanimously adopted, to-wit:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 533 of Douglas County, Nebraska that the resolution of necessity proposed by the Board at its meeting held on April 10, 2018, for Dissolution be and hereby is passed, verbatim as proposed.

BE IT FURTHER RESOLVED that the terms and conditions of the proposed dissolution are as follows:

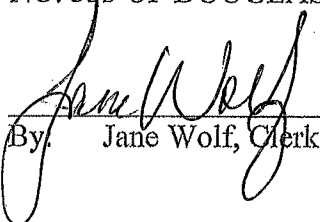
The effective date of dissolution of the District shall be May 10, 2018. As of that date, the District will not be obligated on any outstanding bonds, warrants or other debts or obligations.

RESOLVED FURTHER that Martin P. Pelster, Attorney for the District, is hereby authorized and directed to file a certified copy of this resolution of dissolution with the Douglas County Clerk and the Nebraska Secretary of State as required by Neb. Rev. Stat. § 31-767.

I further certify that the above and foregoing resolution has been spread upon the minutes of the District and that same has not been amended, altered or revoked.

EFFECTIVE this 30th day of April, 2018.

SANITARY AND IMPROVEMENT DISTRICT
NO. 533 OF DOUGLAS COUNTY, NEBRASKA

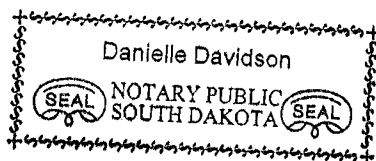

By: Jane Wolf, Clerk

Attached hereto is Exhibit "A" which sets forth the legal description of the real property to which this Certificate is applicable.

STATE OF SOUTH DAKOTA)
) ss.
COUNTY OF UNION)

On this 25 day of July, 2018, before me, the undersigned officer, personally appeared Jane Wolf, who acknowledged herself to be the Clerk of Sanitary and Improvement District No. 533 of Douglas County, Nebraska, a Sanitary and Improvement District under the laws of the State of Nebraska, and that she, as such Clerk, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the District by herself as Clerk.

In witness whereof, I hereunto set my hand and official seal.



Expires May 19, 2023


Notary Public

EXHIBIT A

Legal Description

That part of the Government Lots 1 and 2, (also referred to as the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter, respectively) of Section 31, Township 15 North, Range 11 East of the 6th P.M., Douglas County, Nebraska, described as follows:

Beginning at a 5/8" rebar at the northeast corner of said Government Lot 2;

Thence South 02°25'40" East (bearings referenced to the Nebraska State Plane System NAD 1983) for 586.85 feet along the east line of said Government Lot 2 to a 1/2" rebar;

Thence South 87°14'27" West for 1069.62 feet to a PK (Parker Kesson) Nail in the east right of way line of US Highway 6, State Highway 31 and 204th Street;

Thence North 01°21'30" West for 50.02 feet to a 5/8" rebar with 1 1/4" yellow plastic cap stamped LS 379 along said east right of way line;

Thence South 87°14'31" West for 68.58 feet to a 5/8" rebar with 1 1/4" yellow plastic cap stamped LS 379 along said east right of way line;

Thence North 02°37'46" West for 783.16 feet along said east right of way line parallel with and one hundred foot (100') east of the west line of the Northwest Quarter of Section 31 to a 5/8" rebar with 1 1/4" yellow plastic cap stamped LS 379 in the south right of way line of Nebraska Highway 92 and West Center Road;

Thence east and north along said south right of way line for the next six (6) courses:

(1) Thence North 24°19'40" East for 506.31 feet to a 5/8" rebar;

(2) Thence along a curve to the right (having a radius of 146.00 feet and a long chord bearing North 48°36'21" East for 103.22 feet) for an arc length of 105.50 feet to a 1" open top pipe;

(3) Thence North 69°17'37" East for 207.45 feet to a 5/8" rebar;

(4) Thence North 87°25'28" East for 434.63 feet to a 1" pinched top pipe;

(5) Thence North 02°25'24" West for 368.02 feet to a 5/8" rebar;

(6) Thence North 73°40'12" East for 206.10 feet to a 5/8" rebar in the east line of said Government Lot 1;

Thence South 02°25'57" East for 1240.48 feet to the Point of Beginning.

Contains 36.486 acres.