SANITARY AND IMPROVEMENT DISTRICT NO. 537
OF
DOUGLAS COUNTY, NEBRASKA

STATEMENT

STATE OF NEBRASKA

COUNTY OF DOUGLAS

DOUGLAS S. OLDAKER, being first duly sworn, states that he is the Clerk of Sanitary and Improvement District No. 537 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:
   - Douglas J. Nodgaard - CHAIRMAN
   - Douglas S. Oldaker - CLERK
   - Travis Schwartz
   - David L. Emerton
   - J.P. Platisha

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

3. Principal indebtedness as of June 30, 2019:
   WARRANTS
   - General          $326,395.56
   - Construction     $0.00
   BONDS
   - $5,225,000.00

4. Current tax rate (cents per $100.00 valuation pursuant to 2019-20 budget):
   Bond (Construction) Fund       $0.450004
   General Fund                   $0.399994
   TOTAL                          $0.849998

Douglas Oldaker, Clerk of Sanitary and Improvement District No. 537 of Douglas County, Nebraska

SUBSCRIBED and sworn to before me this 17th day of December, 2019.

PANSI

Notary Public