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Return to: Steve Johnson, Stinson Morrison Hecker LLP, 1299 Farnam St., Omaha, NE 68102; (402) 342-1700.

SANITARY AND IMPROVEMENT DISTRICT STATEMENT SARPY COUNTY, NEBRASKA

STATEMENT PURSUANT TO § 31-727.01

STATE OF NEBRASKA) ss. COUNTY OF SARPY)

Patricia K. Reid, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 289 of Sarpy County, Nebraska, and makes the following statement regarding same:

- 1. District Number: 289
- 2. Outer boundaries: See Exhibit A attached hereto and by this reference made a part hereof.
- The purposes of this District shall be acquiring, installing, repairing, maintaining, 3. renewing, operating and replacing electrical service lines and conduits, a sewer system, a water system, a civil defense warning system, a system of sidewalks, public roads, streets and highways, public waterways and related appurtenances, to contract for water for fire protection and for resale to the residents of the District, to contract for police protection and security services, to contract for gas and electricity, to contract for street lighting for the public streets and highways within the District, to construct and contract for the construction of dikes and levees for flood protection for the District, and to acquire, improve, and operate public parks, playgrounds and recreational facilities. The District shall have all of the powers and authorities as are permitted by law, to achieve the purposes herein above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities companies, or municipalities for water for fire protection and for resale to the residents of the District, and for electricity and gas, for street lighting of the public streets and highways within the District and for the disposal of sewage in the use of existing sewage improvement facilities and for the operation and maintenance of electrical service lines and conduits and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Interlocal Cooperation Act" of the State of Nebraska.

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- 4. The District has the power to levy an unlimited property tax to pay its debt and its expenses of operation and maintenance.
- 5. The District is required by statute to levy special assessments on property in the District to the full extent of special benefits arising by reason of improvements installed by it.
- 6. In all years when a budget is required by law, the District's annual budget is filed with the County Clerk, which budget shows anticipated revenue and expenses, levy and indebtedness of the District.
 - 7. The actual current levy of the District may be obtained from the County Clerk.
- 8. A copy of the District's annual financial audit is on file with the Clerk of the District and the State Auditor of Public Accounts.

Patricia K. Reid, Clerk

SUBSCRIBED and sworn to before me this _/6th day of June, 2008.

GENERAL NOTARY - State of Nebraska RALPH E. GLADBACH My Comm. Exp. March 5, 2009 E. Salling
Notary Public

B

EXHIBIT A

COLONIAL POINTE AT FAIRVIEW

SANITARY & IMPROVEMENT DISTRICT LEGAL DESCRIPTION

LOTS 2, 3 AND 4, TOGETHER WITH WILLIAMSBURG DRIVE RIGHT-OF-WAY CONTIGUOUS THERETO, AS PLATTED AND RECORDED, SARPY COUNTY, NEBRASKA.

HILL-FARRELL ASSOCIATES, INC.

1820 HILLCREST DRIVE, SUITE F

BELLEVUE, NE 68005

402-291-6100

May 21, 2008

EXHIBIT A (cont'd)

S.I.D. NO. 289 SARPY COUNTY, NEBRASKA

PART OF THE NORTHEAST ONE-QUARTER OF SECTION 15, TOWNSHIP 13 NORTH, RANGE 13 EAST OF THE 6th P.M., SARPY COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 15: THENCE S86'31'23"W (ASSUMED BEARING) 1.853.66 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 15 TO THE POINT OF BEGINNING; THENCE S03'31'48"E 33.00 FEET; THENCE EASTERLY AND SOUTHERLY ALONG THE WEST RIGHT-OF-WAY LINE OF THE KENNEDY FREEWAY ALONG THE FOLLOWING SEVEN (7) COURSES: (1) THENCE \$83'01'24"E 152.56 FEET; (2) THENCE \$88'27'01"E 451.77 FEET; (3) THENCE \$45'40'46"E 170.24 FEET; (4) THENCE \$24'15'43"E 370.95 FEET; (5) THENCE \$31'51'38"E 607.64 FEET; (6) THENCE \$08'50'23"W 134.86 FEET; (7) THENCE \$08'56'15"W 294.45 FEET TO THE SOUTH LINE OF \$AID TAX LOT 2A1A; THENCE ALONG THE SOUTH LINE OF \$AID TAX LOT 2A1A THE FOLLOWING FIVE (5) COURSES: (1) S87'16'53"W 509.42 FEET; (2) THENCE NO2'43'07"W 329.00 FEET: (3) THENCE S87"16'53"W 618.00 FEET: (4) THENCE NO2'43'07"W 79.47 FEET: (5) THENCE S8716'53"W 596.37 FEET: THENCE NO3'31'09"W, 248.02 FEET; THENCE N18'55'30"W, 446.56 FEET TO THE TO THE SOUTHWEST CORNER OF TAX LOT 1B: THENCE N86'31'23"E 417.42 FEET TO THE SOUTHEAST CORNER OF SAID TAX LOT 18; THENCE NO2'51'58"W 4'7.42 FEET TO THE NORTHEAST CORNER OF SAID TAX LOT 18 AND THE NORTH LINE OF SAID SECTION 15-13-13; THENCE N86'31'23"E 372.63 FEET ALONG SAID NORTH LINE OF SECTION 15-13-13 TO THE POINT OF BEGINNING. DESCRIBED TRACT CONTAINS 41.85 ACRES, MORE OR LESS.

HILL-FARRELL ASSOCIATES, INC.

Architects • Engineers • Surveyors

1820 Hillcrest Drive Bellevue, NE 68005 (402) 291-6100

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EXHIBIT A (cont'd)

