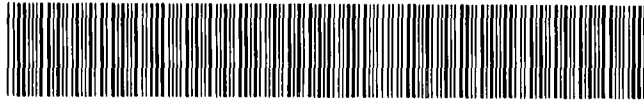


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**SANITARY AND IMPROVEMENT DISTRICT STATEMENT
DOUGLAS COUNTY, NEBRASKA**

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Steven Janicek, being first duly sworn, states that he is the Clerk of Sanitary and Improvement District No. 562 of Douglas County, Nebraska, and makes the following statement regarding same:

1. District Number: 562
2. Outer Boundaries: See Exhibit "A" attached hereto.
3. The purpose for which the District is organized are, in general, to acquire, build, improve, install, maintain, remove, renew, repair, replace, or otherwise conduct or operate electrical service lines and conduits, a system of sanitary and storm sewers, a water system, a civil defense warning system, a system of sidewalks, public highways, roads, and streets, public waterways, docks or wharfs, and related appurtenances, dikes and levees for flood protection, and public parks, playgrounds, and other recreational facilities, to contract with any one or more corporations, municipalities, or persons for electricity for illumination of public highways, roads, and streets, for gas, for police protection and security services, for water for fire protection and resale to or use by residents within the District, and for disposal of or use of facilities for disposal or refuse, sewage, or other wastes, and to perform any one or more other functions now or hereafter permitted under the provisions of Section 31-727 through 762, R.R.S. of Nebraska, 1943, as amended, or any other applicable provisions of law; and, for the effectuation of its purposes, the powers of the District include without limitation all powers now or hereafter granted under said provisions and all other powers now or hereafter granted to public corporations under the law of Nebraska appropriate, convenient, or necessary to said purposes.
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 and may further be required to levy such special assessments in accordance with the terms of a Subdivision Agreement with the City of Omaha.


Return to:

John Q. Bachman
Pansing Hogan Ernst & Bachman LLP
10250 Regency Circle, Suite 300
Omaha, NE 68114

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, tax rate (mill levy), and indebtedness of the District.

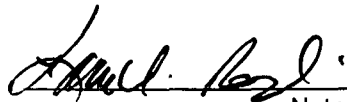
7. The actual current tax rate (mill levy) of the District may be obtained from the County Clerk.

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.


STEVEN JANICEK, Clerk

SUBSCRIBED and sworn to before me this 15TH day of January, 2014.




Notary Public

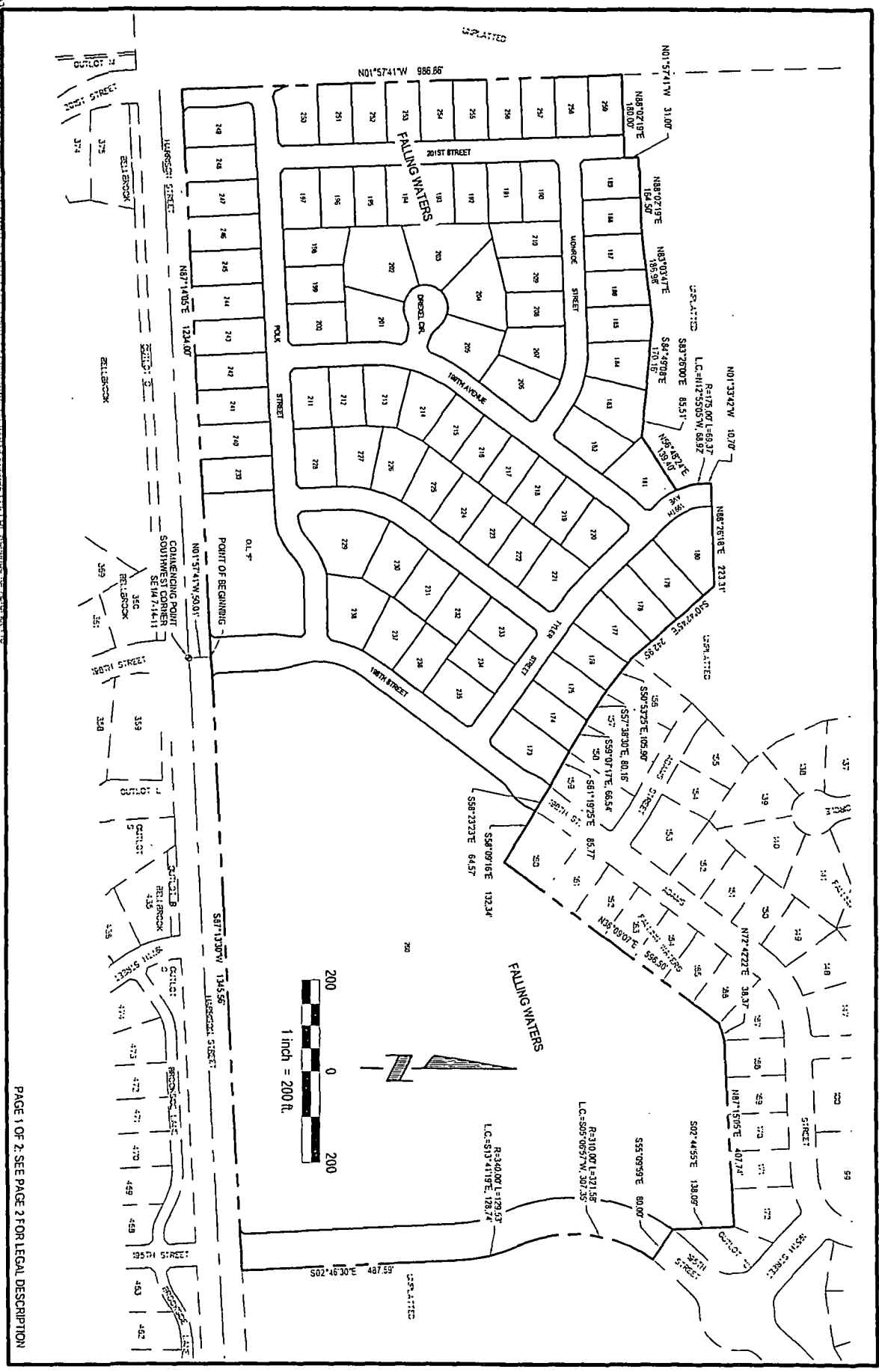
{ NOTE: Copies filed with DOUGLAS COUNTY REGISTER OF DEEDS, OMAHA CITY CLERK, DOUGLAS COUNTY CLERK, DOUGLAS COUNTY ELECTION COMMISSIONER, DOUGLAS COUNTY SHERIFF, DOUGLAS COUNTY PLANNING DEPARTMENT, OMAHA CITY PLANNING DEPARTMENT }

PROPERTY LINES AND ADJACENT PROPERTIES

PAGE 1 OF 2. SEE PAGE 2 FOR LEGAL DESCRIPTION

<p>Project: 2003067p19</p> <p>Date: 12/24/2013</p> <p>Drawn by: S.I.D.</p> <p>Scale: 1" = 200'</p> <p>Sheet: 1 of 2</p>	<p>S. & I.D. BOUNDARY</p>	<p>S. & I.D. BOUNDARY</p> <p>PART OF THE SOUTH 1/2 SEC 1, T19N, R19E, S19E</p> <p>DOUGLAS COUNTY, NEBRASKA</p>	<p>E & A CONSULTING GROUP, INC.</p> <p>Engineering • Planning • Environmental & Field Services</p> <p>330 North 17th Street, Omaha, NE 68154</p> <p>Phone: 402.555.4500 Fax: 402.555.4599</p> <p>www.eacg.com</p>
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EXHIBIT "A"



LEGAL DESCRIPTION

A PLATTING OF PART OF THE SW1/4 OF THE SE1/4 AND ALSO THE SE1/4 OF THE SW1/4 ALL LOCATED IN SECTION 7, TOWNSHIP 14, NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SE1/4 OF SAID SECTION 7, THENCE N01°57'41"W (ASSUMED BEARING) ALONG THE WEST LINE OF SAID SE1/4 OF SECTION 7, A DISTANCE OF 50.01 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET; SAID POINT BEING THE POINT OF BEGINNING, THENCE N87°14'05"E ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET, A DISTANCE OF 1234.00 FEET; THENCE N01°57'41"W, A DISTANCE OF 986.86 FEET; THENCE N88°02'19"E, A DISTANCE OF 180.00 FEET; THENCE N01°57'41"W, A DISTANCE OF 31.00 FEET; THENCE N88°02'19"E, A DISTANCE OF 164.50 FEET; THENCE N83°03'47"E, A DISTANCE OF 186.98 FEET; THENCE S84°49'08"E, A DISTANCE OF 170.16 FEET; THENCE S83°26'00"E, A DISTANCE OF 85.51 FEET; THENCE N56°48'24"E, A DISTANCE OF 139.40 FEET; THENCE NORTHWESTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 175.00 FEET, A DISTANCE OF 69.37 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS N12°55'05"W, A DISTANCE OF 68.92 FEET; THENCE N01°33'42"W, A DISTANCE OF 10.70 FEET; THENCE N88°26'18"E, A DISTANCE OF 223.31 FEET; THENCE S40°42'45"E, A DISTANCE OF 242.95 FEET TO THE SOUTHWEST CORNER OF LOT 156, FALLING WATERS, A SUBDIVISION LOCATED IN SAID SECTION 7, THENCE S50°53'25"E ALONG THE SOUTH LINE OF SAID LOT 156, FALLING WATERS, AND ALSO THE SOUTH LINE OF LOT 157, SAID FALLING WATERS, A DISTANCE OF 105.90 FEET; THENCE S57°38'30"E ALONG SAID SOUTH LINE OF SAID LOT 157, FALLING WATERS, AND ALSO THE SOUTH LINE OF LOT 158, SAID FALLING WATERS, A DISTANCE OF 80.16 FEET; THENCE S59°07'17"E, ALONG SAID SOUTH LINE OF LOT 158, FALLING WATERS, A DISTANCE OF 66.54 FEET TO THE SOUTHEAST CORNER OF SAID LOT 158, FALLING WATERS, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 159, SAID FALLING WATERS; THENCE S61°19'25"E ALONG THE SOUTH LINE OF SAID LOT 159, FALLING WATERS, A DISTANCE OF 85.77 FEET TO THE SOUTHEAST CORNER OF SAID LOT 159, FALLING WATERS, SAID POINT ALSO BEING THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF 198TH STREET AND THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID 198TH STREET; THENCE S58°23'23"E ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF 198TH STREET, A DISTANCE OF 64.57 FEET TO THE INTERSECTION OF SAID SOUTHERLY RIGHT-OF-WAY LINE OF 198TH STREET AND THE EASTERLY RIGHT-OF-WAY LINE OF SAID 198TH STREET, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 160, SAID FALLING WATERS; THENCE S58°09'16"E ALONG THE SOUTHERLY LINE OF SAID LOT 160, FALLING WATERS, A DISTANCE OF 132.34 FEET TO THE SOUTHEAST CORNER OF SAID LOT 160, FALLING WATERS; THENCE N36°09'07"E ALONG THE EASTERLY LINE OF SAID LOT 160, FALLING WATERS, AND ALSO ALONG THE EASTERLY LINE OF LOTS 161 THRU 166, SAID FALLING WATERS, A DISTANCE OF 596.50 FEET TO THE NORTHEAST CORNER OF SAID LOT 166, FALLING WATERS, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 167, SAID FALLING WATERS; THENCE N72°42'22"E, A DISTANCE OF 38.37 FEET TO THE SOUTHEAST CORNER OF SAID LOT 167, FALLING WATERS, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 168, SAID FALLING WATERS; THENCE N87°15'05"E ALONG THE SOUTHERLY LINE OF SAID LOT 168, FALLING WATERS, AND ALSO ALONG THE SOUTHERLY LINE OF LOTS 169 THRU 172, SAID FALLING WATERS, A DISTANCE OF 407.74 FEET TO THE SOUTHEAST CORNER

OF SAID LOT 172, FALLING WATERS, SAID POINT ALSO BEING ON THE WESTERLY LINE OF OUTLOT "C", SAID FALLING WATERS; THENCE S02°44'55"E ALONG SAID WESTERLY LINE OF OUTLOT "C", FALLING WATERS, A DISTANCE OF 138.09 FEET TO THE SOUTHWEST CORNER OF SAID OUTLOT "C", FALLING WATERS, SAID POINT ALSO BEING THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF 195TH STREET, AND THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID 195TH STREET; THENCE S55°09'59"E ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF 195TH STREET, A DISTANCE OF 80.00 FEET TO THE INTERSECTION OF SAID SOUTHERLY RIGHT-OF-WAY LINE OF 195TH STREET, AND THE EASTERLY RIGHT-OF-WAY LINE OF SAID 195TH STREET; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT WITH A RADIUS OF 310.00 FEET, A DISTANCE OF 321.58 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS S05°06'57"W, A DISTANCE OF 307.35 FEET; THENCE SOUTHEASTERLY ON A CURVE TO THE RIGHT WITH A RADIUS OF 340.00 FEET, A DISTANCE OF 129.53 FEET, SAID CURVE HAVING A LONG CHORD WHICH BEARS S13°41'19"E, A DISTANCE OF 128.74 FEET; THENCE S02°46'30"E, A DISTANCE OF 487.59 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET; THENCE S87°13'30"W ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF HARRISON STREET, A DISTANCE OF 1345.56 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS AN AREA OF 2,503,274 SQUARE FEET OR 57.467 ACRES, MORE OR LESS.