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RICHARD N. TAKECHI  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE

AFTER RECORDING RETURN TO:

ROBERT J. HUCK  
CROKER, HUCK, KASHER, DeWITT,  
ANDERSON & GONDERINGER, P.C.  
2120 SO. 72 STREET, SUITE 1250  
OMAHA, NE 68124-2356

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DEL.		C/O	COMP	1/P
LEGAL PG		SCAN	D	C FV

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**STATEMENT OF FORMATION  
SANITARY AND IMPROVEMENT DISTRICT NO. 421  
OF DOUGLAS COUNTY, NEBRASKA**

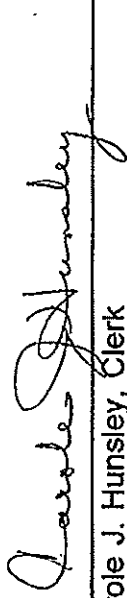
CAROLE J. HUNSLEY, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 421 of Douglas County, Nebraska, and makes the following statement regarding same:

1. District Number: 421.
2. Outer boundaries: The same as are described on Exhibit "A" attached hereto and by this reference incorporated herein.
3. The purposes of the District are: to acquire, install, repair, maintain, renew, reconstruct, and replace a sanitary and storm sewer system, disposal plants, a water system, a system of sidewalks, public roads, streets, highways, public waterways, docks or wharfs and related appurtenances; to provide for collection and disposal of drainage, waste, and sewage in a satisfactory manner; to install an emergency management warning system; to contract for water for fire protection and for resale to residents of the District; to contract for police protection and security services, and to contract for gas and for electricity for street lighting for the public streets and highways within the District; to construct electric service lines and conduits, and gas mains, or to contract for the installation and operation thereof; to acquire, build, improve and operate, or, where permitted by law, to contract with other sanitary and improvement districts to acquire, build, improve, and operate public parks, playgrounds and recreational facilities for the joint use of the residents of the contracting districts; and to construct and to contract for the construction of dikes and levees for flood protection for the District. In lieu of establishing its own water system, the District may contract with any utilities district, municipality or corporation for the installation of a water system and to provide water service for fire protection and for use of the residents of the District. The District may contract with the city or county within whose zoning jurisdiction it is located for

intersection and traffic control improvements, which improvements serve or benefit the district and which may be within or without the corporate boundaries of the district and for any of the purposes for which it is formed. The District may also enter into agreements with other public agencies in order to accomplish the purposes of, and pursuant to, the provisions of the Nebraska Interlocal Cooperation Act; and do any and all other activities or functions allowed by the Reissued, Revised Statutes of Nebraska as the same may be amended from time to time.

4. The District has power to levy an unlimited property tax to pay its debt and its expenses of operation and maintenance, subject to limitations imposed by statute.
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, tax levy, and indebtedness of the District.
7. The actual current tax levy of the District may be obtained from the Douglas 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.

DATED: July 3, 1997.



Carole J. Hunsley, Clerk  
SID No. 421 of Douglas County, Nebraska

LEGAL DESCRIPTION

OUTER BOUNDARIES OF  
SANITARY AND IMPROVEMENT DISTRICT  
NO. 421 OF DOUGLAS COUNTY, NEBRASKA

THAT PART OF THE NE ¼ OF SECTION 1, T15N, R11E OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SE CORNER OF LOT 585, HILLSBOROUGH, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN SAID DOUGLAS COUNTY; THENCE N00°12'39"W (ASSUMED BEARING) 400.01 FEET ON THE EAST LINE OF SAID HILLSBOROUGH AND ON THE WESTERLY LINE OF A TRACT OF LAND DESCRIBED ON A "REFEREE'S DEED IN PARTITION" RECORDED IN DEED BOOK 1709 AT PAGE 415 OF THE DOUGLAS COUNTY RECORDS AND HEREINAFTER CALLED TRACT "A"; THENCE S89°11'41"E 314.78 FEET; THENCE NORTHEASTERLY ON A 224.32 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARING N81°14'36"E, CHORD DISTANCE 74.53 FEET, AN ARC DISTANCE OF 74.87 FEET; THENCE N71°40'52"E 75.38 FEET; THENCE NORTHEASTERLY ON A 282.40 FOOT RADIUS CURVE TO THE RIGHT, CHORD BEARING N80°56'54"E, CHORD DISTANCE 90.96 FEET, AN ARC DISTANCE OF 91.35 FEET; THENCE S89°47'03"E 5.00 FEET; THENCE S00°12'57"W 100.02 FEET ON A LINE 50.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NE¼ ON A LINE 50.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NE¼ TO THE EASTERLY LINE OF SAID TRACT "A"; THENCE N89°50'08"W 240.37 FEET ON THE EASTERLY LINE OF SAID TRACT "A"; THENCE S00°10'52"W 299.95 FEET ON THE EASTERLY LINE OF SAID TRACT "A"; THENCE N89°51'33"W 50.21 FEET ON THE EASTERLY LINE OF SAID TRACT "A"; THENCE S00°11'11"W 937.73 FEET ON THE EASTERLY LINE OF SAID TRACT "A" TO THE SE CORNER THEREOF; THENCE N89°41'15"W 1699.02 FEET ON THE SOUTHERLY LINE OF SAID NE¼ AND ON THE SOUTHERLY LINE OF SAID TRACT "A" TO THE SW CORNER THEREOF, SAID SW CORNER BEING ON THE EAST LINE OF 136TH STREET; THENCE N00°10'59"E 890.54 FEET ON THE EAST LINE OF 136TH STREET AND ON THE WESTERLY LINE OF SAID TRACT "A" TO THE NW CORNER THEREOF, SAID CORNER BEING ON THE SOUTH LINE OF LOT 566 SAID HILLSBOROUGH; THENCE S89°41'15"E 1437.81 FEET ON THE NORTHERLY LINE OF SAID TRACT "A" AND ON THE SOUTH LINE OF SAID HILLSBOROUGH TO THE POINT OF BEGINNING

NE }  
SE }  
SW }

EXHIBIT "A"

TO ARTICLES OF ASSOCIATION OF SANITARY AND  
IMPROVEMENT DISTRICT NO. 421 OF DOUGLAS COUNTY, NEBRASKA