

A

CERTIFICATE

Pursuant to Section 31-727.01 of the Revised Statutes of Nebraska Annotated (Michie 2001) the undersigned hereby states that at the first meeting of the Board of Trustees of SID 270 of Sarpy County, Nebraska held on April 18, 2005, with a necessary quorum present, the Board of Trustees appointed a Chairman and Clerk and directed the undersigned Clerk to certify to the following:

(1) The number of the Sanitary and Improvement District is number 270 of Sarpy County, Nebraska.

(2) The outer boundaries of the District are shown on the attached Exhibit "A".

(3) The purpose or purposes for which the District was formed are the following:

The purposes of the District shall be to acquire, install, repair, maintain, renew and replace electric service lines and conduits, a sanitary sewer system, a storm sewer system, a water system, an emergency management warning system, a system of sidewalks, public roads, streets and highways, public waterways, docks or wharfs, and related appurtenances, 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 electricity for street lighting for the public streets and highways within the District, to contract for the construction of a gas distribution system, to contract for the construction of electric service lines and conduits, to construct or to contract for the construction of dikes and levees for flood protection for the District, and to acquire, improve, and to operate public parks, playgrounds, and recreational facilities for the joint use of the residents of the contracting districts, and to contract for any public purpose specifically authorized in Section 31-727 of the Revised Statutes of Nebraska Annotated (Michie 2001), as amended, or a combination of any one or more of such purposes, or all of such purposes. 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 the use of the residents of the District.

(4) The District has the power to levy an unlimited property tax to pay its debt and its expenses of operation or maintenance.

(5) The District is required to levy special assessments on property in the District to the full extent of special benefits arising by reason of improvements installed by the District.

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(6) The annual budget of th District has not yet been adopted.

(7) The current tax levy of the District has not yet been set and therefore the same cannot be obtained from the County Clerk.

(8) Since there has not yet been a financial audit of the District, no such financial audit is on file with the Clerk of the District nor with the Auditor of Public Accountant.

Dated this 19th day of April, 2005.

Kristy J. Gepoch
Clerk of SIO 230 of Sarpy County, Nebraska

2005-13358C

LAND SURVEYOR'S CERTIFICATE

ASSOCIATES INC.
ENGINEERING ARCHITECTURE SURVEYING
Central Office
hgm

NP DODGE
SW 1/4 SECTION 15, T13N, R13E, SARPY COUNTY, NEBRASKA
BOUNDARY SURVEY

71704

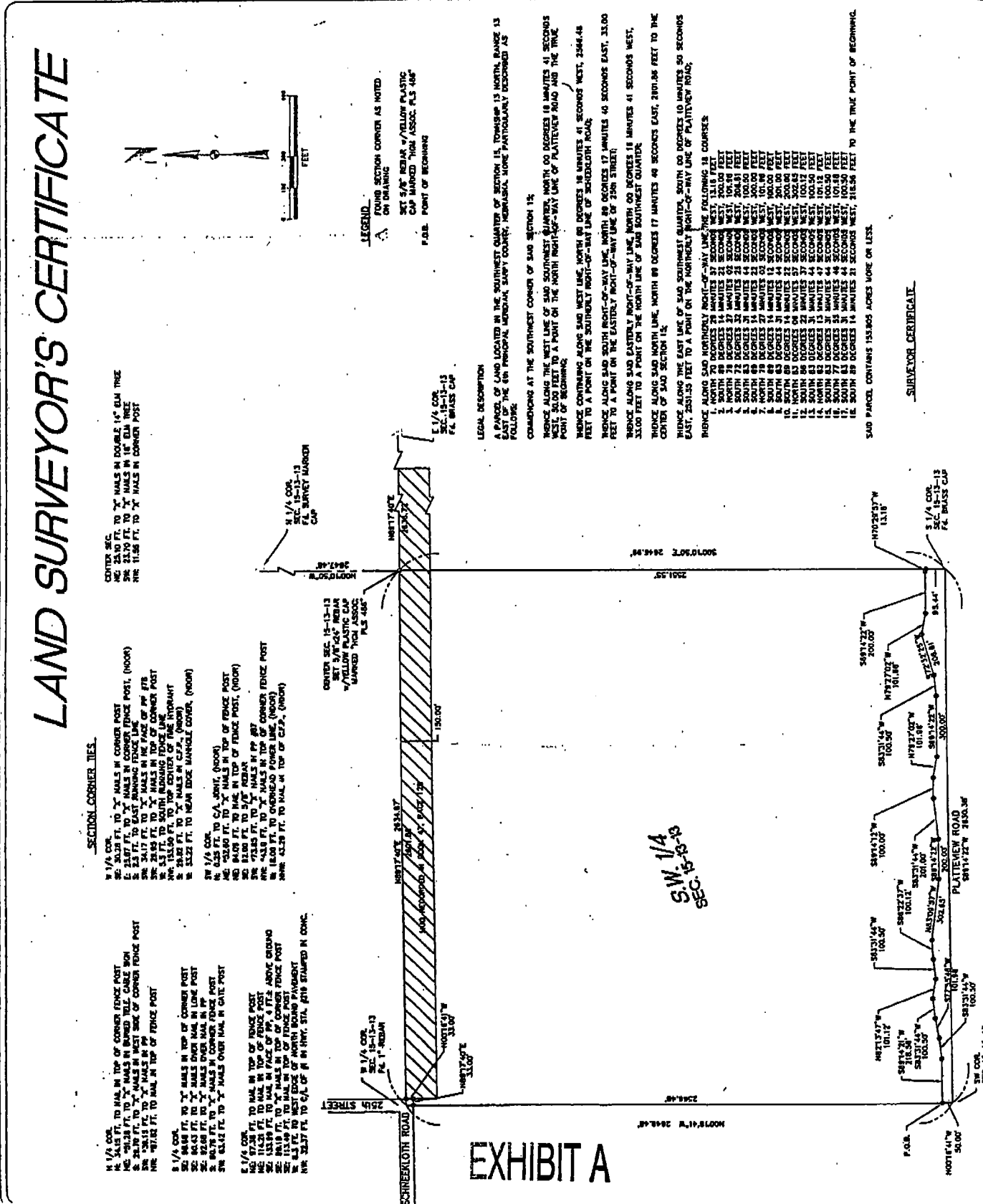


EXHIBIT A