

MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 1
OF CASS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, was convened in open and public session at Noon on the 14th day of June, 2014, at Cobb Community Center, located within the Lake Wa-Con-Da Subdivision, Union, Nebraska.

Present: Gary Kaplan, Wayne Breyfogle and Hugh Abrahamson.

Absent: Jon Meyers and Phillip G. Wright.

Notice of the meeting was given in advance thereof by publication in The Plattsmouth Journal on May 29 and June 5, 2014, a copy of the proof of publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at Regency Center, Suite 300, 10250 Regency Circle, Omaha, Nebraska 68114.

It was first publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

It was first certified that notice of this meeting concerning the project entitled Lake Wa-Con-Da 2014 Chip Seal *{as amended}*, had been posted in three (3) conspicuous places within the District with the Clerk causing to be filed a Certificate to that effect with a copy of the notice attached thereto, such notice being attached to the minutes of these proceedings and by this reference made a part hereof.

It was next stated that no petition opposing the proposed **AMENDED** Resolution of Advisability and Necessity had been filed by the property owners within the District or by any other person or entity and that no person appeared at the meeting or made any objections to the proposed **AMENDED** Resolution of Advisability and Necessity with such being the same resolution adopted in form at the meeting of the Board of Trustees held on May 14, 2014, which resolution is set forth in its entirety in the proof of publication attached hereto and by this reference incorporated herein. After discussion of the Board, the following resolution was duly moved and seconded and upon a roll call vote the Trustees, Gary Kaplan, Wayne Breyfogle and Hugh Abrahamson, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the **AMENDED** Resolution of Necessity and Advisability for the construction of the project entitled Lake Wa-Con-Da 2014 Chip Seal be ratified and approved as proposed.

FURTHER RESOLVED, that the Chairman and Clerk be, and hereby are, authorized and directed to take such steps as are necessary to implement this resolution, including the execution of such agreement for and on behalf of the District.

It was next certified that notice of this meeting concerning the project entitled Lake Wa-Con-Da 2014 Road Grading ***{as amended}***, had been posted in three (3) conspicuous places within the District with the Clerk causing to be filed a Certificate to that effect with a copy of the notice attached thereto, such notice being attached to the minutes of these proceedings and by this reference made a part hereof.

It was next stated that no petition opposing the proposed **AMENDED** Resolution of Advisability and Necessity had been filed by the property owners within the District or by any other person or entity and that no person appeared at the meeting or made any objections to the proposed **AMENDED** Resolution of Advisability and Necessity with such being the same resolution adopted in form at the meeting of the Board of Trustees held on May 14, 2014, which resolution is set forth in its entirety in the proof of publication attached hereto and by this reference incorporated herein. After discussion of the Board, the following resolution was duly moved and seconded and upon a roll call vote the Trustees, Gary Kaplan, Wayne Breyfogle and Hugh Abrahamson, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

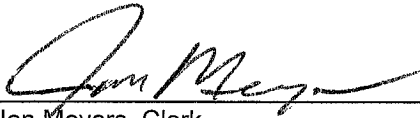
RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the **AMENDED** Resolution of Necessity and Advisability for the construction of the project entitled Lake Wa-Con-Da 2014 Road Grading be ratified and approved as proposed.

FURTHER RESOLVED, that the Chairman and Clerk be, and hereby are, authorized and directed to take such steps as are necessary to implement this resolution, including the execution of such agreement for and on behalf of the District.

**[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK –
SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

There was next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Jon Meyers, as Clerk for Sanitary and Improvement District No. 1 of Cass County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its June 14, 2014, meeting.



Jon Meyers, Clerk