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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
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2009135321

SANITARY AND IMPROVEMENT DISTRICT NO. 337
 OF
 DOUGLAS COUNTY, NEBRASKA

STATEMENT

STATE OF NEBRASKA)
) ss.:
 COUNTY OF DOUGLAS)

JANET T. POL, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 337 of Douglas County, Nebraska, and makes the following statement in compliance with Section 31-727.03, R.R.S. 2004, regarding same:

1. The names of the current Board of Trustees:

- Thomas L. Rerucha – Chairman
- Janet T. Pol – Clerk
- Joe Temme
- Bill Fleck
- Joan C. Lubischer

2. The names of the current attorney, accountant and fiscal agent for the District:

- | | |
|---------------------|-----------------------------------|
| ATTORNEY | Pansing Hogan Ernst & Bachman LLP |
| ACCOUNTANT | Lutz & Company, P.C. |
| FISCAL AGENT | D.A. Davidson & Co., FICM |

3. Principal indebtedness as of June 30, 2009:

WARRANTS	General	\$2,146.77
	Construction	\$-0-
BONDS		\$2,515,000.00

4. Current tax rate (cents per \$100.00 valuation pursuant to 2009-10 budget):

Bond (Construction) Fund	\$0.380000
General Fund	\$0.080000
TOTAL	\$0.460000

Janet T. Pol
 Clerk of Sanitary and Improvement District No. 337
 of Douglas County, Nebraska

SUBSCRIBED and sworn to before me this 15th day of December, 2009.

GENERAL NOTARY - State of Nebraska
 JULIANN M. WARREN
 My Comm. Exp. Aug. 29, 2012

Julianne M. Warren
 Notary Public

PANSING HOGAN ERNST & BACHMAN LLP
 10250 Regency Circle, Suite 300
 Omaha, NE 68114

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