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2009135324

SANITARY AND IMPROVEMENT DISTRICT NO. 365
 OF
 DOUGLAS COUNTY, NEBRASKA

STATEMENT

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

THOMAS J. KEARNEY, being first duly sworn, states that he is the Clerk of Sanitary and Improvement District No. 365 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:

Michael T. Hoody - CHAIRMAN
 Thomas J. Kearney - CLERK
 Robert P. Horgan
 George M. Morrissey
 T. Edward Kizer

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

ATTORNEY Pansing Hogan Ernst & Bachman LLP
ACCOUNTANT Hancock & Dana, P.C.
FISCAL AGENT D.A. Davidson & Co., FICM

3. Principal indebtedness as of June 30, 2009:

WARRANTS	General	\$7,759.25
	Construction	\$-0-
BONDS		\$4,480,000.00

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

Bond (Construction) Fund	\$0.250001
General Fund	\$0.320000
TOTAL	\$0.570001

Thomas J. Kearney
 Clerk of Sanitary and Improvement District No. 365
 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

Juliann M. Warren
 Notary Public

PANSING HOGAN ERNST & BACHMAN LLP
 10250 Regency Circle, Suite 300
 Omaha, NE 68114-3728

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