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C/O

Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
12/21/2009 14:57:20.30

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SANITARY AND IMPROVEMENT DISTRICT NO. 374
OF
DOUGLAS COUNTY, NEBRASKA

STATEMENT

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

EDWARD L. STRIBLEY, being first duly sworn, states that he is the Clerk of Sanitary and Improvement District No. 374 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:

William T. Holthaus - CHAIRMAN
Edward L. Stribley - CLERK
Carol Behm
Joseph Schmidt
Sandra J. Hill

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

ATTORNEY	Pansing Hogan Ernst & Bachman LLP
ACCOUNTANT	Awerkamp, Goodnight, Schwaller & Nelson, P.C.
FISCAL AGENT	D.A. Davidson & Co., FICM

3. Principal indebtedness as of June 30, 2009:

WARRANTS	General	$211,200.12
	Construction	$-0-
BONDS		$9,305,000.00

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

Bond (Construction) Fund	$0.370000
General Fund	$0.250000
TOTAL	**$0.620000**

E L Stribley

Clerk of Sanitary and Improvement District No. 374
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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