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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 12/21/2009 14:58:03.38



SANITARY AND IMPROVEMENT DISTRICT NO. 397
 OF
 DOUGLAS COUNTY, NEBRASKA

STATEMENT

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

DONNA M. NISSEN, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 397 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:

Robert P. Horgan - CHAIRMAN
 Donna M. Nissen - CLERK
 John V. DeBoer
 David G. Pederson
 Gerald A. Beller

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	\$-0-
	Construction	\$-0-
BONDS		\$7,980,000.00

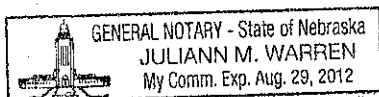
4. Current tax rate (cents per \$100.00 valuation pursuant to 2009-10 budget):

Bond (Construction) Fund	\$0.570000
General Fund	\$0.200000
TOTAL	\$0.770000

Donna M. Nissen

Clerk of Sanitary and Improvement District No. 397
 of Douglas County, Nebraska

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



Juliann M. Warren
 Notary Public

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

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