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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
12/21/2009 14:59:56.10

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SANITARY AND IMPROVEMENT DISTRICT NO. 491
OF
DOUGLAS COUNTY, NEBRASKA

STATEMENT

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

MARCY KNOBBE, being first duly sworn, states that she is the Clerk of Sanitary and Improvement District No. 491 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:

Herbert L. Freeman - Chairman
Marcy Knobbe - Clerk
Murray McArdle
Michael L. Riedmann
Gerald L. Torczon

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

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

3. Principal indebtedness as of June 30, 2009:

| | | |
|---|---|---|
| **WARRANTS** | General | $ 17,298.00 |
| | Construction | $3,527,944.00 |
| **BONDS** | | $5,705,000.00 |

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

| | |
|---|---|
| Bond (Construction) Fund | $0.600000 |
| General Fund | $0.300000 |
| ***TOTAL*** | **$0.900000** |

Marcy Knobbe
Clerk of Sanitary and Improvement District No. 491
of Douglas County, Nebraska

SUBSCRIBED and sworn to before me this 17th day of December, 2009.

GENERAL NOTARY - State of Nebraska
SANDRA WILLMOTT
My Comm. Exp. August 18, 2010

Sandra Willmott
Notary Public

After recording, return to:
John Q. Bachman
PANSING HOGAN ERNST & BACHMAN LLP
10250 Regency Circle, Suite 300

,006223