

MINUTES OF SANITARY & IMPROVEMENT DISTRICT NO. 8
OF SAUNDERS COUNTY, NEBRASKA

On April 26, 2016 at 5:30 p.m., a meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, was convened in open and public session at the office of Woodcliff Lakes, Inc., Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Lonnie Mahrt, Tom Sawyer, Nick Borman, Barry Taylor, Sean Kenney participated via conference call

Trustees absent were: None

Others present were: Attorney Don Schneider, Secretary Chris Johannesen, Tyler Hevlin and Leah Kottwitz from JEO, Duane Grashorn from PeopleService, and residents Mark Leitel, Ron Paulsen, Pat & Mary Schlosser, and Sally Vilmont

1. Timely notice of the meeting was given to the public by publication, notice and the proposed agenda was timely given to all members of the Board of Trustees, and notice was timely given to the Saunders County Clerk and the Fremont City Clerk. Availability of the agenda was communicated in said notices. These minutes were written and available for public inspection at the office of Woodcliff Lakes, Inc., within ten working days or prior to the next convened meeting, whichever was earlier. It was stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and the location of the copy of said Act was indicated. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Business conducted and decisions made were as follows.

2. Public Hearing. A public hearing on proposed Resolution to Amend Article of Association to add power to pave and maintain roads has held commencing at 5:30 p.m. After listening and considering all comments it was moved by Trustee Sawyer and seconded by Trustee Mahrt that the Public Hearing be closed. Upon roll call vote, voting yes were Trustees Mahrt, Sawyer, Kenney, Taylor, Borman; voting no were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the public hearing was declared closed by the Chairman.

3. Adoption of Resolution. It was moved by Trustee Sawyer and seconded by Trustee Borman that the Resolution set forth below be adopted.

RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VII of the Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning

system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VIII of the Articles of Association to read as follows:

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

After discussion upon roll call vote, voting yes were Trustees Mahrt, Sawyer, Kenney, Taylor, Borman; voting no were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the Resolution was declared adopted by the Chairman; whereupon the Chairman directed the Clerk to file a Certificate of Amendment reflecting these proceedings with the Saunders County District Court Case No. 13634, the Nebraska Secretary of State, and the Saunders County Clerk.

4. Attachments. All of the documents relating to the amending of the articles of association are attached to these Minutes including proposed and adopted resolution, proofs of publication, affidavit of posting, and the certificate of amendment filed with the District Court, Secretary of State, and Saunders County Clerk.

5. Minutes of meeting(s) held on February 23, 2016 were approved by unanimous consent with one correction.

6. The following previously issued general fund warrants were ratified and approved;

<u>No.</u>	<u>For</u>	<u>Amount</u>		
<i>From General Fund:</i>				
<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1528	3/31/16	\$ 912.00	Don Schneider Law	Attorney fees
1529	3/31/16	\$ 33.96	Papio MO River NRD	spraying
1530	3/31/16	\$ 49.00	Woodcliff Lakes	stamps
1531	3/31/16	\$ 362.50	Chris Johannesen	secretary
<i>From Sinking Fund:</i>				
39	3/31/16	\$17,633.40	JEO	River Bank & Eng. Reports
<i>From Utility Fund:</i>				
<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
52	3/31/16	\$14,397.00	Iowa Pump	new pumps
53	3/31/16	\$ 5,456.98	PeopleService	water & sewer

7. The following bills were approved for payment general Fund with a warrant to be issued on each:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<i>From General Fund:</i>				
1532	4/14/16	\$ 192.00	Don Schneider	March attorney fees
1533	4/19/16	\$2,000.00	Lower Platte NNRD	2015 Hazard Mitig.
1534	4/19/16	\$ 7.20	Fremont Tribune	meeting ad
1535	4/26/16	\$ 81.63	Fremont Tribune	ad – article change
1536	4/26/16	\$ 82.07	Wahoo Newspaper	ad – article change
1537	4/26/16	\$ 181.25	Chris Johannesen	secretary
<i>From Utility fund:</i>				
54	4/14/16	\$ 377.00	EPC	pump control work
55	4/19/16	\$7,161.44	PeopleService	water & sewer
<i>From Sinking Fund:</i>				
40	4/26/16	\$7,050.00	JEO	Sewer PER

8. Leah Kottwitz reported on the Water & Sewer System Professional Engineering Reports. Deficiencies and Proposals for each system were presented. The Board asked JEO to determine the risk and cost of each deficiency and report back so the board can prioritize for the future.

Monthly reports for January, February, and March 2016 and the 2015 Annual Water Quality report as completed by PeopleService were reviewed. Duane Grashorn reported on an issue with the east well; he will report back when resolved. The PeopleService contract is up for renewal this fall and they will submit a new contract proposal.

Fiscal year-to-date financial reports were reviewed. A spreadsheet showing historical tax receipts and cash flow will be compiled.

9. New Business

Residents asked that something be done to block ATV access to the river via fencing or riprap to protect the jetty work that has previously been done. The Board asked Chairman Mahrt to discuss citing trespassers with Woodcliff Security.

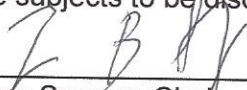
A request to approve a memorial on the riverbank across from S1096 was considered. It was moved by Borman, seconded by Mahrt, that all parts of the memorial be movable so that future bank work can be accomplished. After discussion, voting YES were Trustees, Borman, Kenney, Mahrt, Sawyer, and Taylor; voting NO were NONE, absent or abstaining were Trustees NONE; where upon the motion was declared adopted by the presiding officer.

T1004 had requested help with drainage running into her south garage. It was noted that the HOA had built a ridge at the end of her driveway on April 12th and she believes this is sufficient at this time. No Action was taken.

National Electric Co. serviced the sirens on April 18th and replaced two batteries. Two battery chargers have been ordered to replace the old ones which are putting out 30 volts instead of 9 ½ and were the cause of the old batteries failing. No action was taken.

No other business being presented, whereupon a Motion for Adjournment was made by _Nick Borman_, seconded by _Barry Taylor_, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the presiding officer, at which point the meeting adjourned.

I, the undersigned, the duly qualified Clerk or Acting Clerk for Sanitary and Improvement District No. 8 of Saunders County, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of SID No. 8 of Saunders County on the date stated above, that all the subjects included in the foregoing proceedings were contained in the agenda available to the public for at least 24 hours prior to said meeting; that the said minutes of the Chairman and the Board of Trustees of the District were in written form and available for public inspection at the Clerk's office, within ten days after said meeting as required by statute and prior to the next convened meeting of said body; and that a copy of said minutes were or will be filed with the County Clerk of Saunders County and the Fremont City Clerk as required by statute within thirty days of said meeting; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and the place of said meeting, and the subjects to be discussed at said meeting.



Tom Sawyer, Clerk

SANITARY & IMPROVEMENT DISTRICT NO. 8
OF SAUNDERS COUNTY, NEBRASKA

Lonnie Mahrt, Chairman
Tom Sawyer, Clerk

Lot T-1018, Suite A
980 County Road W
Fremont, Nebraska 68025

Chris Johannesen, Secretary
Ph. 402-753-0247
sid8@woodcliffcakes.com

CERTIFICATION

The undersigned Chris Johannesen, Secretary of SID No. 8 of Saunders County, Nebraska, in her capacity as an assistant to the Clerk of SID No. 8, hereby certifies that in regard to the SID Board of Directors meeting held on April 26, 2016 at 5:30 p.m. the undersigned sent a copy of the following indicated document(s) to the indicated recipient(s) on the indicated date(s):

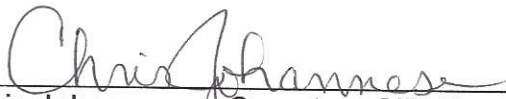
Notice for Publication was sent on April 12, 2016 to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on April 19, 2016 to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk. The Notice to the Board Members also included a copy of the Agenda for said meeting, and any relevant materials on agenda items.

Minutes of Meeting were sent on April 24, 2016 to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk.

Pursuant to SID 8 rules of procedure adopted April 19, 2011 all items were sent as PDF or Word attachments via email. A current list of said email addresses is listed below.

Dated:
April 24, 2016



Chris Johannesen, Secretary SID No. 8
Acting in her capacity as Assistant to SID No. 8 Clerk

County Clerk	countyclerk@co.saunders.ne.us
City Clerk	kimvolk@fremontne.gov
SID Attorney	donschneiderlaw@yahool.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com

NOTICE OF PUBLIC HEARING

The public is hereby notified that a public hearing will be held on Tuesday, April 26, 2016, at 5:30 p.m. at the S.I.D. 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025 to consider the following proposed amendment to the Articles of Association of Sanitary and Improvement District No. 8 of Saunders County, Nebraska.

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 8 Saunders County, Nebraska, hereby find and determines that it is in the best interest of the District to amend Articles VII and VIII of the District's Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

BE IT FURTHER RESOLVED, that a hearing be had upon the proposed resolution amending Articles VII and VIII of the Articles of Association, at the SID 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025, on the 26th day of April, 2016, at 5:30 p.m., at which time the owners of property within the District may appear and make objections to the proposed resolution providing for the amendment of Articles VII and VIII of the Articles of Association, and if the owners representing a majority of the front footage of real estate within the District fail to sign and present to the Board of Trustees on or prior to the hearing date, a written petition opposing the resolution, then the majority of the Board of Trustees may pass the resolution and adopt the proposed amendment, or amend and then pass the amended resolution, and thereby adopt the amendment as altered.

/s/ Lonnie Mahrt, Chairman

Attest: */s/ Tom B. Sawyer, Clerk*

=====

Posted for two full weeks prior to meeting beginning Thursday, April 7, 2016, at these three places within S.I.D. 8:

The HOA/SID Office

The Woodcliff Restaurant

The Woodcliff Marina

/s/ Tom B. Sawyer, Clerk

EXHIBIT A

Be it resolved by the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, as follows:

The Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, does hereby find and determine that it is advisable to amend the Articles of Association of the District in the following respects:

1. Article VII of said Articles of Association shall be amended to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

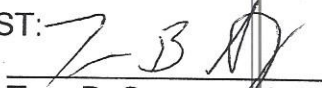
The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

2. Article VIII of said Articles of Association shall be amended to read as follows:

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

ATTEST:



Tom B. Sawyer, Clerk

S.I.D. No. 8 Saunders County, Nebraska



Lonnie Mahrt, Chairman

RESOLUTION

Be it resolved by the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, as follows:

The Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, does hereby find and determine that it is advisable to amend the Articles of Association of the District in the following respects:

1. Article VII of said Articles of Association shall be amended to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

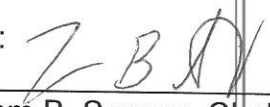
The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

2. Article VIII of said Articles of Association shall be amended to read as follows:

ARTICLE VIII

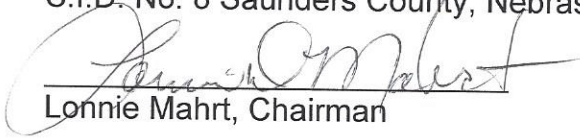
The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

ATTEST:



Tom B. Sawyer, Clerk

S.I.D. No. 8 Saunders County, Nebraska



Lonnie Mahrt, Chairman

Proof of Publication

STATE OF NEBRASKA
County of Dodge

ss.

Tony Gray, being duly sworn, deposes and says he is Editor of the FREMONT TRIBUNE, a newspaper printed and published daily Tuesday-Saturday in Dodge County, State of Nebraska, and of general circulation in Dodge County; that said newspaper has a bona fide circulation of more than 300 copies daily, has been published within said County for more than 52 successive weeks immediately prior to the first publication of the annexed notice, and is printed wholly in an office maintained at the place of publication. And that the annexed notice has been published in one issue 2 consecutive weeks in said newspaper.

Notice of Public Hearing

ENVELOPE NO. DATE
76258 04/07/2016
76258 04/14/2016

and said notice was published each week on the same day of the week as the first publication. 81.63

Subscribed in my presence and sworn before me this 4-14-16

[Signature] Notary Public
My commission expires 9-23-19

ARTICLE VIII
The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefited which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

BE IT FURTHER RESOLVED, that a hearing resolution amending Articles VII and VIII of the Articles of Association, at the SID, 8 of office, Lot 1-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025, on the 26th day of April, 2016, at 5:30 p.m., at which time the owners of property within the District may appear and make objections to the proposed resolution providing for the amendment of Articles VII and VIII of the Articles of Association, and if the owners representing a majority of the front footage of real estate within the District fail to sign and present to the Board of Trustees on or prior to the hearing date, a written petition opposing the resolution, then the majority of the Board of Trustees may pass the resolution and adopt the proposed amendment, or amend and then pass the amended resolution, and thereby adopt the amendment as altered. /s/ Lonnie Meht, Chairman
Attest: /s/ Tom B. Sawyer,
Clerk (4:7,14)16(76258)

Donald D. Schneider, Attorney at Law
513 North D Street
Fremont, NE 68025
(402) 721-0167
Notice of Public Hearing
The public is hereby notified that a public hearing will be held on Tuesday, April 26, 2016, at 5:30 p.m. at the S.I.D. 8 office, Lot 1-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025 to consider the following proposed amendment to the Articles of Association of Sanitary and Improvement District No. 8 of Saunders County, Nebraska. BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 8 Saunders County, Nebraska, hereby find and determines that it is in the best interest of the District to amend Articles VII and VIII of the District's Articles of Association to read as follows:

ARTICLE VII
The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads.
The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

FREMONT TRIBUNE

135 N. Main • Fremont, Nebraska 68025 • (402) 721-5000



AFFIDAVIT OF PUBLICATION

State of Nebraska)

ss.

County of Saunders)

Lisa Brichacek, being duly sworn, upon oath, deposes and says that she is the Editor of The Wahoo Newspaper, a legal newspaper of general circulation in Saunders County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday, April 7, 2016
Thereafter, Thursday, April 14, 2016

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

[Signature]
Lisa Brichacek
Editor

Today's Date 04-14-2016
Signed in my presence and sworn to before me:

[Signature]
Linda Jean Benda
Notary Public



Printer's Fee \$ 82.07
Customer Number: 5511846570
Order Number: 12082404

Donald D. Schneider,
Attorney at Law
513 North D Street
Fremont, NE 68025
(402) 721-0167

Notice of Public Hearing
The public is hereby notified that a public hearing will be held on Tuesday, April 26, 2016, at 5:30 p.m. at the S.I.D. 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025 to consider the following proposed amendment to the Articles of Association of Sanitary and Improvement District No. 8 of Saunders County, Nebraska.

It is resolved, that the Board of Sanitary and Improvement District No. 8 Saunders County, Nebraska, hereby find and determines that it is in the best interest of the District to amend Articles VII and VIII of the District's Articles of Association to read as follows:

ARTICLE VII
The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.
The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental

L. Brichacek

Lisa Brichacek
Editor

Today's Date 04-14-2016
Signed in my presence and sworn to before me:

Linda Jean Benda

Linda Jean Benda
Notary Public



Printer's Fee \$ 82.07
Customer Number: 5511846570
Order Number: 12082404

Attorney at Law
513 North D Street
Fremont, NE 68025
(402) 721-0167

Notice of Public Hearing
The public is hereby notified that a public hearing will be held on Tuesday, April 26, 2016, at 5:30 p.m. at the S.I.D. 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025 to consider the following proposed amendment to the Articles of Association of Sanitary and Improvement District No. 8 of Saunders County, Nebraska.

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 8 Saunders County, Nebraska, hereby find and determines that it is in the best interest of the District to amend Articles VII and VIII of the District's Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefited which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

BE IT FURTHER RESOLVED, that a hearing be had upon the proposed resolution amending Articles VII and VIII of the Articles of Association, at the SID 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025, on the 26th day of April, 2016, at 5:30 p.m., at which time the owners of property within the District may appear and make objections to the proposed resolution providing for the amendment of Articles VII and VIII of the Articles of Association, and if the owners representing a majority of the front footage of real estate within the District fail to sign and present to the Board of Trustees on or prior to the hearing date, a written petition opposing the resolution, then the majority of the Board of Trustees may pass the resolution and adopt the proposed amendment, or amend and then pass the amended resolution, and thereby adopt the amendment as altered.

/s/ Lonnie Mahrt, Chairman
Attest: /s/ Tom B. Sawyer, Clerk
12082404; Apr 7, 14

STATE OF NEBRASKA)
) ss.
COUNTY OF SAUNDERS)

AFFIDAVIT OF POSTING

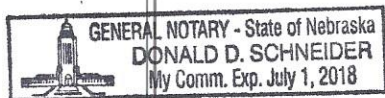
I hereby certify that on April 7, 2016, I posted a copy of the following Notice of Public Hearing at three conspicuous places within the corporate limits of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, to wit:

1. Woodcliff Office
2. Woodcliff Marina
3. Woodcliff Restaurant

And that said Notice of Public Hearing remained posted thereafter until the Public Hearing thereon was held on April 26, 2016.

By: Chris Johannesen
Chris Johannesen, SID No. 8 Secretary

The foregoing Affidavit was subscribed and sworn to before me on August 20, 2013, by Chris Johannesen, known to me personally.



Donald D. Schneider
Notary Public

=====

NOTICE OF PUBLIC HEARING

The public is hereby notified that a public hearing will be held on Tuesday, April 26, 2016, at 5:30 p.m. at the S.I.D. 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025 to consider the following proposed amendment to the Articles of Association of Sanitary and Improvement District No. 8 of Saunders County, Nebraska.

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 8 Saunders County, Nebraska, hereby find and determines that it is in the best interest of the District to amend Articles VII and VIII of the District's Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and

subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

BE IT FURTHER RESOLVED, that a hearing be had upon the proposed resolution amending Articles VII and VIII of the Articles of Association, at the SID 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025, on the 26th day of April, 2016, at 5:30 p.m., at which time the owners of property within the District may appear and make objections to the proposed resolution providing for the amendment of Articles VII and VIII of the Articles of Association, and if the owners representing a majority of the front footage of real estate within the District fail to sign and present to the Board of Trustees on or prior to the hearing date, a written petition opposing the resolution, then the majority of the Board of Trustees may pass the resolution and adopt the proposed amendment, or amend and then pass the amended resolution, and thereby adopt the amendment as altered.

/s/ Lonnie Mahrt, Chairman

Attest: /s/ Tom B. Sawyer, Clerk

IN THE DISTRICT COURT OF SAUNDERS COUNTY, NEBRASKA

IN THE MATTER OF
SANITARY AND IMPROVEMENT
DISTRICT No. 8 OF SAUNDERS
COUNTY, NEBRASKA

)
)
)
)
)
)
)

DOC. 51, PAGE 284
No. 13634

CERTIFICATE OF AMENDMENT
TO ARTICLES OF ASSOCIATION
OF SANITARY AND IMPROVEMENT
DISTRICT No. 8 OF SAUNDERS
COUNTY, NEBRASKA

The undersigned, being the duly acting Clerk of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, does hereby certify that pursuant to the provisions of the State Statutes of the State of Nebraska, that the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, did on the 26th day of April, 2016, amend Articles VII and VIII of the Articles of Association of said Sanitary and Improvement District No. 8 of Saunders County, Nebraska, so that said Articles were amended to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the

MINUTES OF A MEETING OF BOARD OF TRUSTEES
OF SANITARY AND IMPROVEMENT DISTRICT No. 8 OF
SAUNDERS COUNTY, NEBRASKA
April 26, 2016

A meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, was convened in open and public session at 5:30 p.m. on April 26, 2016 at the SID 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

...

2. Public Hearing. A public hearing on proposed Resolution to Amend Article of Association to add power to pave and maintain roads has held commencing at 5:30 p.m. After listening and considering all comments it was moved by Trustee Sawyer and seconded by Trustee Mahrt that the Public Hearing be closed. Upon roll call vote, voting yes were Trustees Mahrt, Sawyer, Kenney, Taylor, Borman; voting no were Trustees None; absent or abstaining were Trustees None; whereupon the public hearing was declared closed by the Chairman

3. Adoption of Resolution. It was moved by Trustee Sawyer and seconded by Trustee Borman that the Resolution set forth below be adopted.

RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VII of the Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; a public water supply system for the District; and to pave and maintain roads.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

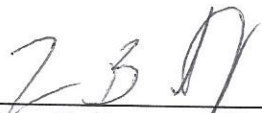
RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VIII of the Articles of Association to read as follows:

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties and levees; a public water supply system for the District; and to pave and maintain roads; and all other costs and expenses incurred by the District as provided by law.

After discussion upon roll call vote, voting yes were Trustees Mahrt, Sawyer, Kenney Taylor, Borman; voting no were Trustees None; absent or abstaining were Trustees None; whereupon the Resolution was declared adopted by the Chairman; whereupon the Chairman directed the Clerk to file a Certificate of Amendment reflecting these proceedings with the Saunders County District Court Case No. 13634, the Nebraska Secretary of State, and the Saunders County Clerk.

4. Attachments. All of the documents relating to the amending of the articles of association are attached to these Minutes including proposed and adopted resolution, proofs of publication, affidavit of posting, and the certificate of amendment filed with the District Court, Secretary of State, and Saunders County Clerk.



Tom B. Sawyer, Clerk