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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 12/23/2011 10:43:05.56
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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:

- The names of the current Board of Trustees:
 Herbert L. Freeman - Chairman
 Marcy Knobbe - Clerk
 Michael L. Riedmann
 David W. Rosacker
 Brian J. Goracke
- 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.
- Principal indebtedness as of June 30, 2011:

WARRANTS	General	\$	0.00
	Construction	\$	1,667,141.64
BONDS		\$	7,765,000.00
- Current tax rate (cents per \$100.00 valuation pursuant to 2011-12 budget):

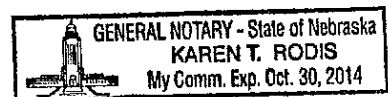
Bond (Construction) Fund	\$0.600000
General Fund	\$0.300000
TOTAL	\$0.900000

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

SUBSCRIBED and sworn to before me this 15th day of December, 2011.

Notary Public

After recording, return to:
 John Q. Bachman
 PANSING HOGAN ERNST & BACHMAN LLP
 10250 Regency Circle, Suite 300
 Omaha, NE 68114



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