

ARTICLES OF AMENDMENT
TO
ARTICLES OF ASSOCIATION
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 2
OF
KNOX COUNTY, NEBRASKA

NOV 21 1977
STATE OF NEBRASKA }
CORPORATE OFFICE } SS
Received and filed for record
Registered on film roll No. 27-19
at page 1394
William G. Beermann
Secretary of State
W. G. Beermann

Pursuant to the provisions of R.R.S., Section 31-740.01 of the Nebraska Statutes, the undersigned Clerk certifies that Sanitary and Improvement District No. 2 of Knox County, Nebraska, adopted the following Articles of Amendment to its Articles of Association:

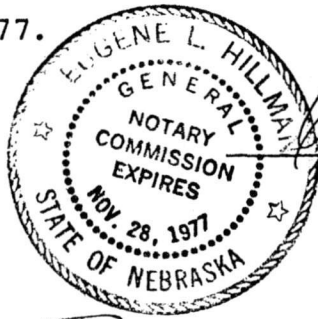
FIRST: The following Amendments to the Articles of Association were adopted by the Board of Trustees of the Sanitary and Improvement District No. 2 of Knox County, Nebraska, after published notice, on the 16th day of November, 1977, in the manner prescribed by R.R.S., Section 31-740.01 of the Nebraska Statutes.

ARTICLE SEVENTH of the Articles of Association shall read as follows: "The owners of the real estate so forming the District are willing and do obligate themselves to pay the tax or taxes which may be levied against all of the property in the District and special assessments against the real property benefited which may be assessed against them, to pay the expenses that may be necessary to install a sewer or water system, or both a sewer and water system, the cost of water for fire protection, the cost of grading, changing grade, paving, repairing, graveling, regravelling, widening or narrowing sidewalks or roads, resurfacing or relaying existing pavement, or otherwise improving any public roads, streets or highways within the District and the cost of electricity for street lighting for the public streets and highways within the District, the cost of installing gas or electric service lines and conduits, and the cost of acquiring, improving and operating public parks, playgrounds, and recreational facilities, and the cost of contracting for police protection and security services, as provided by law."

ARTICLE EIGHTH of the Articles of Association shall read as follows: "The purposes of this Sanitary and Improvement District shall be installing gas or electric service lines and conduits, installing a sewer system, installing a water system, installing a system of public sidewalks and roads, streets and highways, contracting for water for fire protection and for resale to residents of the District, and contracting for electricity for street lighting for the public streets and highways within the District, and acquiring, improving and operating public parks, playgrounds and recreational facilities. The Board of Trustees of the District shall have power to provide for establishing, maintaining and constructing gas or electric service lines and conduits, water mains, sewers and disposal plants and disposing of drainage, waste and sewage of the District in a satisfactory manner; to provide for establishing, maintaining and constructing public sidewalks, roads, streets and highways, including the grading, changing of grade, paving, repaving, graveling, regravelling, widening or narrowing sidewalks and roads, resurfacing or relaying existing pavement or otherwise improving any road, street or highway within the District; to contract for water for fire protection and for resale to the residents of the District; to contract for electricity for street lighting for the public streets and highways within the District; and to acquire, improve and operate public parks, playgrounds and recreational facilities. Any sewer system established shall be approved by the Department of Health of the State of Nebraska. The District may construct its sewage disposal plant and other sewerage or water improvements, in whole or in part, inside or outside the boundaries of the District, and may contract with corporations or municipalities for disposal of sewage and use of existing sewerage improvements and for a supply of water for fire protection and for resale to residents of the District. It may also contract with any corporation or municipality for the installation, maintenance and cost of operating a system of street lighting upon the public streets and highways within the District, or for the installation, maintenance, and operation of gas or electric service lines and conduits and to provide water service for fire protection and use by the residents of the District. The District may also contract for police protection and security services."

DATED this 16th day of November, 1977.

day of November, 1977.



Eugene L. Hillman
NOTARY PUBLIC

ATTEST:

Carl L. Kistner
Chairman of Sanitary and Improvement
District No. 2 of Knox County, Nebraska

STATE OF NEBRASKA } ss
KNOX COUNTY

This instrument of writing was filed for record on the
25th day of November A. D. 1977 at
8:40 o'clock A. M. and duly recorded
in Book D of Miscellaneous
on page 4324B4
[Signature] County Clerk
By _____ Deputy