

From the May 25, 2004 SID Meeting Minutes

4. Statement on Ownership of Buccaneer Bay and Sailboat Lakes:

After full and careful discussion the following resolution was duly moved and seconded:

**BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska, that because Buccaneer Bay Lake and Sailboat Lake are privately owned bodies of water and because neither body of water is owned or controlled by Cass County Sanitary and Improvement District No. 5, the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska hereby declare that Cass County Sanitary and Improvement District No. 5 bears no liability for personal injury or for damage to private property that may result due to any event that occurs in or on the surface of these bodies of water.

On roll call on the foregoing motion, the following Trustees voted aye: Janet McCartney, Kurt Meisinger, W. L. Morrison, Jr., John Sandoz and Michael Schulman. Voting nay were the following Trustees: none. The Chairman then declared said resolution to be duly carried and adopted.