

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Big Sky County Water & Sewer District No. 363, Montana (the "District"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "A RESOLUTION OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, TO EXCLUDE CERTAIN LAND FROM THE WATER SYSTEM JURISDICTIONAL AREA WITHIN THE DISTRICT" (the "Resolution"), on file in the original records of the District in my legal custody; that the Resolution was duly adopted by the Board of Directors of the District at a regular meeting on January 18, 2005 and that the meeting was duly held by the Board of Directors and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Directors voted in favor thereof: Skip Radick, Packy Cronin, Gary McRae, Dick Allgood, Bill Olson, William Shropshire, and Dick Fast; abstained from voting thereon: _____; or were absent: _____.

WITNESS my hand and seal officially this 18th day of January, 2005.


Secretary

RESOLUTION NO. 04-01

A RESOLUTION OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, TO EXCLUDE CERTAIN LAND FROM THE WATER SYSTEM JURISDICTIONAL AREA WITHIN THE DISTRICT

WHEREAS, the Big Sky County Water & Sewer District No. 363, Montana (the "District") is a county water or sewer district, validly organized pursuant to Title 7, Chapter 13, Parts 21 and 22, M.C.A.; and

WHEREAS, the District was incorporated on August 5, 1993 and is located within the boundaries of Gallatin County and Madison County, political subdivisions of the State of Montana; and

WHEREAS, the Board of Directors (the "Board") of the District adopted Resolution No.1993-30, on August 3, 1993, which described and set forth all land within the District; and

WHEREAS, pursuant to Ordinance Nos. 01-1001 and 01-1002 (the "Ordinances"), both adopted on October 25,2001, and in accordance with the provisions of Montana law, the Board annexed into the District certain property identified in those Ordinances,. subject to the approval and ratification of the electors of the District; and

WHEREAS, pursuant to Resolution No. 01-09, adopted on December 18, 2001, the Board excluded certain land and modified the boundaries of the District; and

WHEREAS, pursuant to Resolution Nos. 01-10 and 01-11, duly adopted on December 18, 2001, after holding a public hearing and giving notice thereof, the District created and established the boundaries of a Sewer System Jurisdictional Area and a Water System Jurisdictional Area within the District; and

WHEREAS, pursuant to a mail ballot election conducted on February 27, 2002, the electors of the District approved the incurrence of debt for the Water System Jurisdictional Area in the amount of \$2,500,000 and Sewer System Jurisdictional Area in the amount of \$13,500,000; and

WHEREAS, the owners of certain property in the Water System and Sewer System Jurisdictional Areas have called to the attention of the District that the property is not being served and cannot be served by the District's water system (the "System"); and

WHEREAS, the Board has determined that land which can not and will not under the District's long term facility plans be benefited from or served by the District's System and should not have to pay for the costs of such System and thus should be excluded from the Water System Jurisdictional Area within the District; and

WHEREAS, pursuant to Section 7-13-2348, M.C.A., the Board is authorized to initiate proceedings for the exclusion from the District of any land or lands which it may not be for the best interest of the District to be included or which may not be benefited in any manner by its continued inclusion in the District or a jurisdictional area within the District.

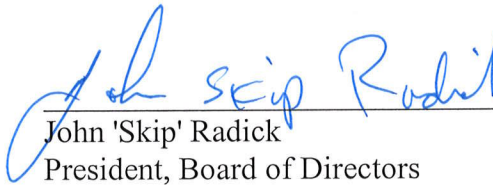
WHEREAS, the District after publishing a notice in the *Lone Peak Lookout* newspaper on January 6th and 13th, 2005, in the form and manner prescribed by law, conducted a public hearing on January 18, 2005, at 9:00 am at the District office, Big Sky, Montana, for the purpose of hearing why the lands should or should not be excluded from the Water Jurisdictional Area..

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the District as follows:

Section 1. Land to be Excluded. The Board hereby determines that land described shown and depicted on Exhibit A (which is attached hereto and incorporated herein), commonly known as the Uplands Residential Cluster B Subdivision, is not served or benefited by the System and should be excluded from the Water System Jurisdictional Area within the District.

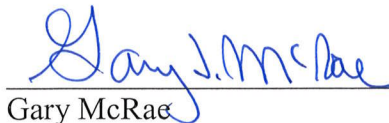
Section 2. Mill Levy. For purposes of calculating the amount of debt service to be levied against the properties in the respective Water System Jurisdictional Area for the fiscal year debt service, any property removed from the jurisdictional areas prior to August 1 of each year will not be included in the mill levy calculation and taxed for the improvements for the then current fiscal year or any fiscal year thereafter.

Passed and approved this 18th day of January, 2005.



John 'Skip' Radick
President, Board of Directors

Attest:



Gary McRae
Secretary

(SEAL)

EXHIBIT A

The Board proposes to remove the following land from the District, commonly referred to and designated as the Plat of Uplands Residential Cluster B Subdivision described as:

A tract of land located in the SW1/4 and NW1/4 of Section 1, Township 7 South, Range 3 East, P.M.M., Gallatin County, Montana, and being more particularly described as follows:

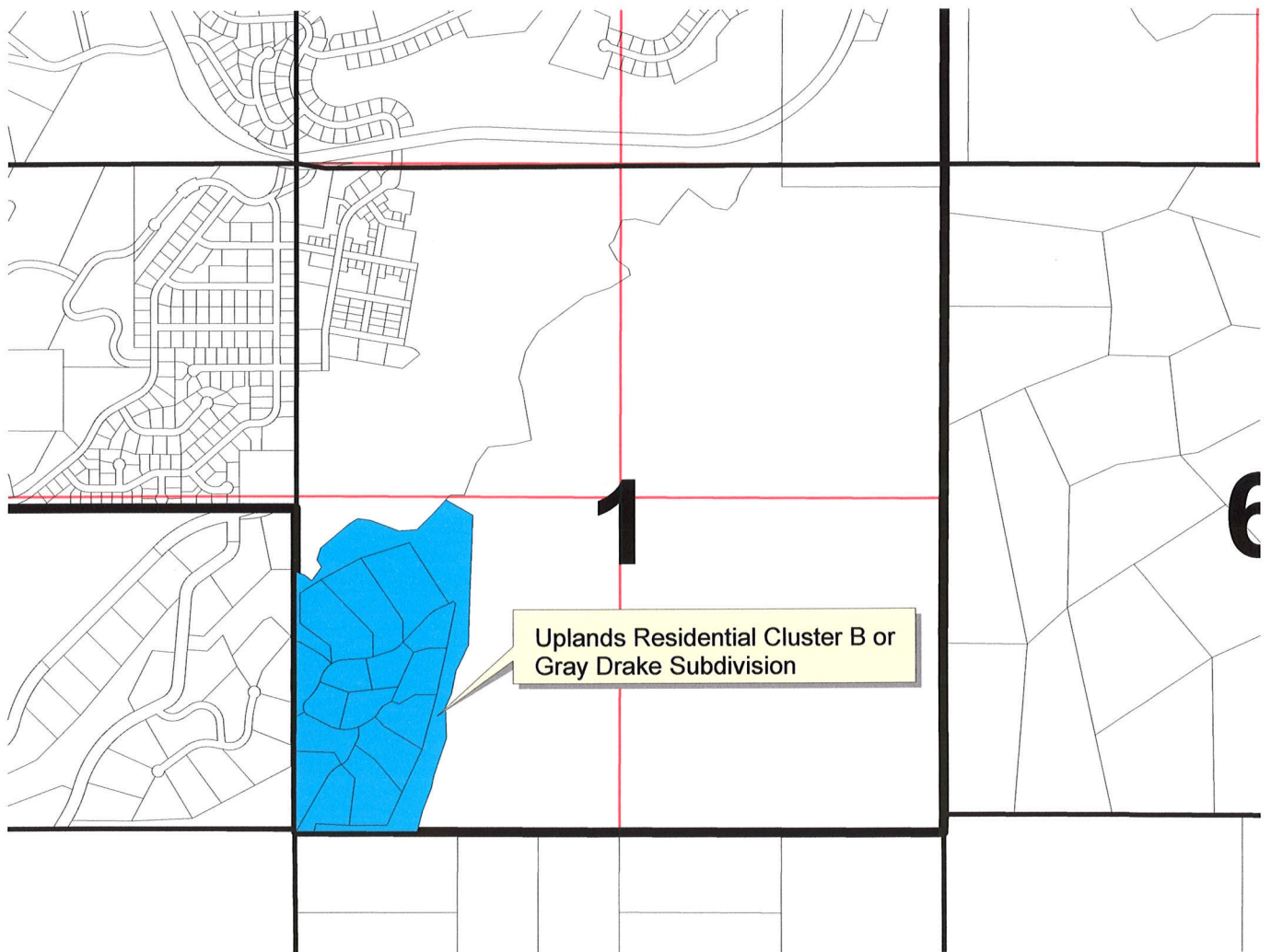
Beginning at the section corner common to Sections 1, 2, 11 and 12, Township 7 South, Range 3 East, P.M.M., Gallatin County, Montana; thence North 00°12'16" West, along the west line of said SW1/4 of Section 1, a distance of 2,121.04 feet to the thread of the main channel of the south fork of the west fork of the Gallatin River; thence along said thread of the river approximated by the following thirteen (13) courses:

- 1) South 70°00'53" East, 71.36 feet;
- 2) South 50°33'53" East, 71.84 feet;
- 3) North 35°15'26" East, 135.72 feet;
- 4) North 33°14'10" West, 69.09 feet;
- 5) North 17°06'42" East, 103.09 feet;
- 6) North 50°27'56" East, 123.54 feet;
- 7) North 49°24'13" East, 174.52 feet;
- 8) North 56°46'32" East, 84.97 feet;
- 9) South 81°35'32" East, 106.74 feet;
- 10) South 69°09'22" East, 243.88 feet;
- 11) North 85°56'50" East, 148.18 feet;
- 12) North 45°29'25" East, 187.67 feet;
- 13) North 42°01'53" East, 150.74 feet;

thence leaving said river thread, South 60°02'04" East, 256.85 feet to a Yellow Plastic Cap (12339ES); thence South 01°37'09" West, 848.79 feet to a Yellow Plastic Cap (12339ES); thence South 00°58'11" West, 209.68 feet to a Yellow Plastic Cap (12339ES); thence South 25°34'40" West, 237.56 feet to a Yellow Plastic Cap (12339ES); thence South 10°34'43" West, 185.96 feet to a Yellow Plastic Cap (12339ES); thence South 23°30'30" West, 118.08 feet to a Yellow Plastic Cap (12339ES); thence South 02°09'57" East, 254.92 feet to a Yellow Plastic Cap (12339ES); thence South 18°11'57" West, 316.76 feet to a Yellow Plastic Cap (12339ES); thence South 11°48'13" West, 105.43 feet to a Yellow Plastic Cap (12339ES); thence South 20°20'37" West, 200.79 feet to a Yellow Plastic Cap (12339ES); thence South 14°42'20" West, 173.07 feet to a Yellow Plastic Cap (12339ES); thence South 89°52'11" West, along the south line of said SW1/4 of Section 1 a distance of 987.33 feet to the Point of Beginning. Said tract of land being 72.26 acres, along with and subject to any existing easements.

EXHIBIT A

Map view of the area to be excluded from the water jurisdictional area



**NOTICE OF PUBLIC HEARING ON A RESOLUTION TO EXCLUDE
CERTAIN LAND FROM THE WATER SYSTEM AND SEWER SYSTEM
JURISDICTIONAL AREAS WITHIN THE DISTRICT AND PUBLIC HEARING**

BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA

NOTICE IS HEREBY GIVEN that on **January 18th, 2005**, at **9:00 AM** the Board of Directors (the "Board") of the Big Sky County Water & Sewer District No. 363, Montana (the "District"), the Board will conduct a public hearing in the District's office at 561 Little Coyote Road, Big Sky, Montana, to hear public comment on the proposed action to the exclusion of land from the Water System and Sewer System Jurisdictional Areas within the District.

The Board proposes to remove the following land from the District, commonly referred to and designated as the Plat of Uplands Residential Cluster B Subdivision:

The District does not have any plans to run central sewer and/or water facilities to the foregoing described area, and there is no capacity planned for this area in either the wastewater or water facility plan improvements. For purposes of calculating the amount of debt service to be levied against the properties in the respective Water System and Sewer System Jurisdictional Areas for the fiscal year debt service, any property removed from the jurisdictional areas prior to August 1 of each year will not be included in the mill levy calculation and taxed for the improvements for the then current fiscal year or any fiscal year thereafter.

All persons interested may appear and be heard at the time and place set forth above, or may file written comments with the General Manager prior to the date of the hearing set forth above. Further information regarding the exclusion of land from the Water System and Sewer System Jurisdictional Areas within the District or other matters in respect thereof may be obtained from Ron Edwards, District Manager, at P.O. Box 160670, Big Sky, Montana 59716, or by telephone at (406) 995-2660.

Dated: this 4th day of January, 2005.

Publication Dates: January 6, 2005
 January 13, 2005

Discoveries about universe earn MSU researcher praise

By EVELYN BOSWELL
MSU News Service

BOZEMAN — The year 2004 ended with a big bang for a Montana State University astrophysicist who helped determine that the universe is 78 billion light years across.

Discover magazine listed the finding as one of the top 100 discoveries in 2004 and recognized Neil Cornish of MSU for his involvement. The article titled "Astronomers Measure Cosmos Width" is located on page 58 of the January 2005 issue.

Cornish is also part of an American Museum of Natural History exhibit that recently went online. Cornish explains gravitational waves and two projects to measure them B the Big Bang Observatory and the Laser Interferometer Space Antenna B at http://sciencebulletins.amnh.org/astro/1/gravity.20041101/essays/47_1.php.

"These things seem to kind of come up randomly. You never quite know when something is going to appear out of the blue," Cornish said of the Discover listing and exhibit opening.

You could say the same thing about the universe that has fascinated Cornish since childhood. He grew up on a sheep farm in the Australian bush and went on to study things like black holes, neutron stars, white dwarfs and the size of the universe.

"The amazing night sky out in the country far from any lights — I think that was one of the things that got me interested in the universe early on," said Cornish whose accomplishments have been discussed in lofty terms.

William Hiscock, head of the physics department at MSU, said, "Back when we hired Neil as an assistant professor, I pointed out that

depending on which way nature chose the topology of the universe, this work was a potential Nobel prize winner."

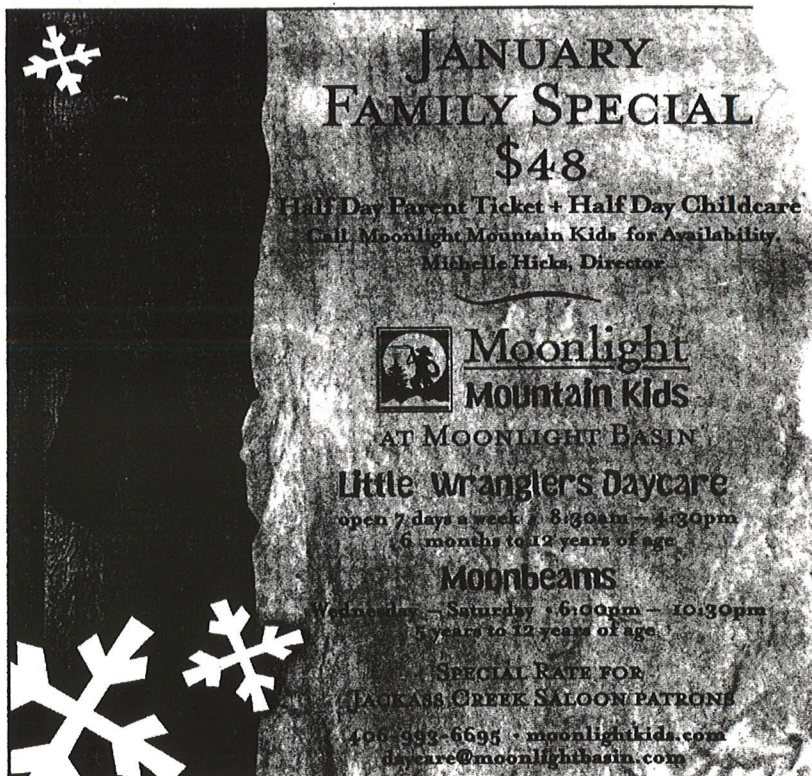
Cornish and his colleagues used the NASA Wilkinson Microwave Anisotropy Probe to collect data from radiation left over from the formation of the universe. That information showed that the universe is 13.7 billion years old and 78 billion light-years across. Discover mistakenly reported that the universe was 156 billion light-years wide, thinking that 78 billion was the radius of the universe instead of its diameter.

The mapping project has been the big story in cosmology over the past two or three years, but gravitational waves are the next frontier, Cornish said. Gravitational waves are produced during movement in space.

"It's an exciting area, a lot of discovery potential," Cornish said, adding that gravitational waves are expected to enlighten scientists about some of the universe's most extreme objects.

Cornish is one of the leading scientists for both the Big Bang Observatory and the Laser Interferometer Space Antenna. The antenna will be launched around 2014. It will detect and measure gravitational waves produced by things like giant black holes or compact binary star systems. The observatory will detect and measure gravitational waves that have been around since the beginning of the universe. It will be launched in another 20 to 25 years.

Both projects will be based in space, which means they won't be affected by earthquakes or weather patterns on Earth.



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NOTICE OF PUBLIC HEARING ON A RESOLUTION TO EXCLUDE CERTAIN LAND FROM THE WATER SYSTEM AND SEWER SYSTEM JURISDICTIONAL AREAS WITHIN THE DISTRICT AND PUBLIC HEARING

BIG SKY COUNTY WATER & SEWER DISTRICT
NO. 363, MONTANA

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Dated: January 4, 2004.

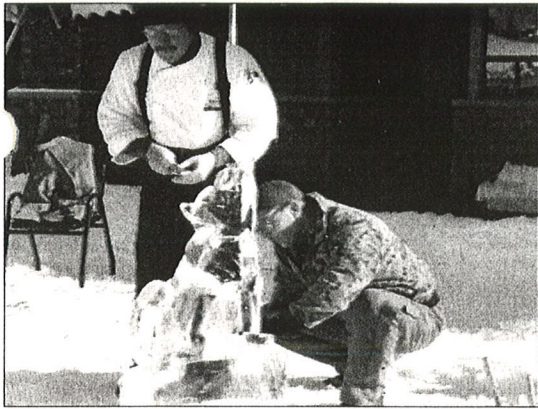


photo courtesy of Big Sky Resort

Sculptors shave an ice block into a frigid work of art at an event last season.

Family fun rolls into Big Sky with Jan. 15 Sno-Ball

Big Sky's new and improved events schedule is set to present the Big Sky Sno-Ball on Jan. 15 following the resounding success of the RUST event held in December.

The day will include ice sculpture exhibition, children's activities, inflatable bouncer room, inflatable slide and a live DJ.

The party will carry on through the evening with fireworks, an ice-bar and the showing of a locally produced snowboard movie.

Families will be able to take time from the slopes from noon to 4 p.m. on Saturday, Jan. 15, with the buzz of chainsaws in the air. Square blocks of ice will take form in the skilled hands of the ice artists who use specially designed chainsaws for the task. The event will also include the talents of local chefs Warren Bibbins of the Corral and Tom Nolan of Big Sky Resort.

While the parents are watching the ice take shape, the kids will be able to use the inflatable bouncer room and slide free of charge during the afternoon. The fun stays on the ground with Big Sky's activities coordinators helping children

shape and color the snow.

Also open during the day will be a lodge pole maze that will be built by Big Sky's terrain park crew. The maze will be open throughout the day and will be a fun challenge for both parents and children.

Also part of the excitement will be Burton Snowboards, who will be introducing their new line of snowboards for a free product demo.

As the lifts shut down the party moves to the Sno Bar that will be constructed in the base area. The bar will be open and serving beverages from 6 to 8 p.m. There will be a \$5 cover charge for the party that will include music and creative lighting utilizing glistening ice.

At 8 p.m., the show finishes with the popular Big Sky fireworks show from the base area. Following the fireworks will be the Big Sky premiere of the locally filmed "Subsect" presented by Storm Shadow Productions along with the photography of Ryan Turner and Justin Silvey. The movie will be shown at the Huntley Amphitheater at 7 p.m. and 9 p.m. with a \$5 entry fee.



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