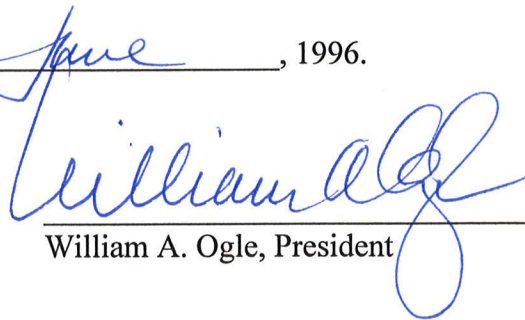


BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363

RESOLUTION 96-06

Be it resolved that the Board of Directors of Big Sky County Water & Sewer District No. 363 hereby approves the final 1996-1997 fiscal year budget, a copy of which is attached hereto. The undersigned hereby certify that the following is a Resolution passed at a meeting on the Board of Directors of Big Sky County Water & Sewer District No. 363, on June 18, 1996.

DATED this 18th day of June, 1996.



William A. Ogle, President

The foregoing is hereby certified to be a full, true, and complete copy of **RESOLUTION 96-06 APPROVING THE FINAL 96-97 FINAL BUDGET** passed at a meeting on the Board of Directors of Big Sky County Water & Sewer District No. 363 held on the 18th day of June, 1996.



William F. Neece, Secretary

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, ACCEPTING CONSTRUCTION BIDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF NOTICE OF AWARDS TO LOW BID CONTRACTORS FOR THE INTERIM ACTION WORK PLAN PROJECT CONTINGENT UPON FINAL AUTHORIZATION FROM THE MONTANA DEPARTMENT OF ENVIRONMENTAL QUALITY (the "Resolution"), on file in the original records of the District in my legal custody; that the Resolution was duly adopted after the first reading by the Board of Directors of the District a regular meeting on June 6, 1996, 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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: William A. Ogle, William F. Neece, Skip Radick, Wendell Ingraham, and Dee Rothschiller;

voted against the same: none;

abstained from voting thereon: none;

or were absent: Harold Meabon, Stewart Peacock.

WITNESS my hand and seal officially this 6th day of June, 1996.

ATTEST:



William F. Neece, Secretary