


CERTIFICATE AS TO RESOLUTION NO 09-03 AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the Big Sky County Water & Sewer District No. 363, Montana (the "District"), hereby certify that the attached Resolution 06-03 is a true copy of a Resolution entitled: " A RESOLUTION CALLING FOR A BOARD OF DIRECTORS ELECTION" (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 June 16th, 2009, 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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: Gary McRae, Dick Fast, Dick Allgood, Jeff Daniels, Bill Olson and William Shropshire ; voted against the same: _____; abstained from voting thereon: _____; or were absent: Packy Cronin and William Shropshire .

WITNESS my hand and seal officially this 16th day of June, 2009.



Richard Fast, Secretary

RESOLUTION NO. 09-03

BIG SKY WATER/SEWER DISTRICT

A RESOLUTION CALLING FOR A BOARD OF DIRECTORS ELECTION

WHEREAS, Section 7 -13 -2262, M.C.A., requires that the board of directors of the water/sewer district are to be elected and can only be appointed by the board of directors if no nominations are made for the trustee offices; and

WHEREAS, candidates for the office of board of directors of the water/sewer district to be filled by the election may be nominated by petition at least 75 days before the election day; and

WHEREAS, the Montana election laws require the election to be held on the Municipal General Election day, which is November 3,2009 and

WHEREAS, the board of directors of the water/sewer district have determined that 2 board of director positions will expire in November, 2009; and

WHEREAS, the board of directors find that it is necessary to elect 2 board of directors at the election in 2009.

NOW THEREFORE, BE IT RESOLVED:

1. A board of director election for the above-named water/sewer district to elect 2board of director(s) shall be held on November3, 2009; and
2. Nominating petitions for candidates for board of director may be filed with the Gallatin County Election Department no later than August 20, 2009. If the number of candidates is equal to or less than the number of positions to be elected, the board of directors shall declare elected by acclamation each candidate who filed a nominating petition for a position. If no candidate filed a nominating petition for the position, the board of directors shall make an appointment to fill the position and the term is the same as if the director were elected.

PASSED AND APPROVED by the Board of Directors of Big Sky County Water & Sewer District No. 363, Montana, this 16th day of June 2009.



Paul "Packy" Cronin
President, Board of Directors

ATTEST:



Richard Fast
Secretary