

RESOLUTION NO. 1-1981

Resolution indicating that the Board of Trustees of Rural Improvement District 305 Gallatin-Madison Counties will not accept any application for expansion of the existing service area, nor will they support any application to modify zoning within existing service area until a comprehensive study of the existing wastewater collection and treatment facilities is completed.

WHEREAS, the existing wastewater collection and treatment facilities were designed and constructed to serve a well defined population and service area; and

WHEREAS, proposed development in the Big Sky area is resulting in significant changes in the original population and service areas, and

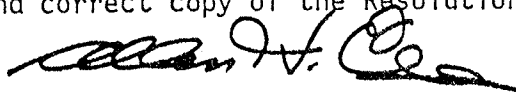
WHEREAS, these changes may adversely affect the ability of the collection and treatment facilities to transport and treat the areas' wastewater, and

WHEREAS, the Board of Trustee of Rural Improvement District 305, Gallatin-Madison Counties, believe it necessary to complete a comprehensive study of the existing facilities to determine their ultimate capabilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustee of Rural Improvement District 305, Gallatin-Madison Counties, will not consider any application for expansion of the existing service area, nor will any proposal to modify zoning with the existing service area be supported until such time as a comprehensive study of the existing wastewater collection and treatment facilities is completed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Allen H. Eby, Chairman, Board of Trustees, of the Rural Improvement District No. 305 hereby certify: That the attached resolution is a true and correct copy of the Resolution

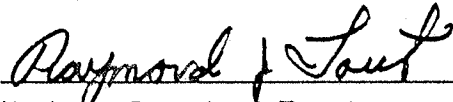


No. 1-1981, as regularly adopted at a legally convened meeting of the Rural Improvement District No. 305 duly held on the 24th day of 1981, 1981; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office.



WITNESS

Member, Board of Trustees



WITNESS

Member, Board of Trustees