

BOARD OF TRUSTEES

**RURAL IMPROVEMENT DISTRICT 305**

WAYNE O. HILL  
Chairman

Michael H. Ankeny  
Trustee

Raymond J. Tout  
Trustee

Dee Rothschiller  
Administrative Assistant

P.O. BOX 57  
BIG SKY, MONTANA 59716  
PHONE (406) 995-4166  
FAX (406) 995-4899

92-10

RESOLUTION

That on December 18, 1992, the Board of Trustees, Rural Improvement District #305, did hereby authorize Wayne O. Hill, Chairman, to sign the Memorandum of Understanding, Dated January 7, 1993, between Boyne USA, RID #305 and BSOA and to execute said MOU, including the direction and distribution of the suspense fund

Wayne O. Hill  
Wayne O. Hill, Chairman

Michael H. Ankeny  
Michael H. Ankeny, Trustee

Raymond J. Tout  
Raymond J. Tout, Trustee

Dated: January 21, 1993