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CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Missoula County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. ~~2008-016~~ entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 8489 (WYE AREA SANITARY SEWER PROJECT); CREATING THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a regular meeting on January 30, 2008, and that the meeting was duly held by the Board of County Commissioners 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 Commissioners voted in favor thereof: Jean Curtiss, Bill Carey ; voted against the same: none ; abstained from voting thereon: Larry Anderson ; or were absent: none

WITNESS my hand officially this 30th day of January, 2008.

VICKIE M. ZEIER, Missoula County Clerk
By Janet K. Barnes
DEPUTY
County Clerk and Recorder/Treasurer

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10/20/2008 03:45:35 PM Resolution
Vickie M Zeier, Missoula County Clerk & Recorder



RESOLUTION NO. 2008-016

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 8489 (WYE AREA SANITARY SEWER PROJECT); CREATING THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Missoula County, Montana (the "County"), as follows:

Section 1. Passage of Resolution of Intention. This Board, on December 20, 2007, adopted Resolution No. 2007-219 (the "Resolution of Intention"), pursuant to which this Board declared its intention to create a rural special improvement district, designated as Rural Special Improvement District No. 8489 of the County (the "District"), under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), for the purpose of financing the costs of certain improvements described therein (the "Improvements") and paying costs incidental thereto, including costs associated with the sale and the security of rural special improvement district bonds drawn on the District (the "Bonds"), the creation and administration of the District, the funding of a deposit to the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund"), and the establishment of a reserve account securing the Bonds in the District fund (the "Reserve Account").

Section 2. Notice and Public Hearing. Notice of passage of the Resolution of Intention was duly published and mailed in all respects in accordance with law, and on January 30, 2008, this Board conducted a public hearing on the creation or extension of the District and the making of the Improvements. At the hearing, this Board heard and passed on all protests made during the period ended 30 days after the first date of publication of the notice of passage of the Resolution of Intention (the "Protest Period"). The meeting of this Board at which this resolution was adopted is the first regular meeting of the Board following the expiration of the Protest Period.

Section 3. Protests. Within the Protest Period, 3.5 protests representing 5 lots, tracts, or parcels in the District were filed with the County Clerk and Recorder and not withdrawn by the owners of property in the District subject to assessment representing (i) 2.35 % of the total costs of the Improvements and incidental costs to be financed with proceeds of the Bonds in accordance with the method of assessment in the Resolution of Intention; (ii) 1.4 % of the total number of owners of property in the District subject to assessment; and (iii) 1.79% of the total taxable value of the properties in the District subject to the assessment in the District.

Section 4. Creation of the District; Insufficiency of Protests. The protests against the creation or extension of the District or the making of the Improvements filed during the Protest Period are hereby found to be insufficient. The District is hereby created on the terms and conditions set forth in, and otherwise in accordance with, the Resolution of Intention. The findings and determinations made in the Resolution of Intention are hereby ratified and confirmed, including, without limitation, the findings and determinations relating to the Revolving Fund and Reserve Account.

PASSED AND ADOPTED by the Board of County Commissioners of Missoula County, Montana, this 30th day of January, 2008.

Jean Curtiss
Chair of the Board of County Commissioners

Attest:

VICKIE M. ZEIER, Missoula County Clerk
By *Jane K Barnes*
DEPUTY
County Clerk and Recorder/Treasurer

