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 is a true copy of a Resolution entitled: "RESOLUTION NO. 26-02 OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA APPROVING INCREASES TO WATER SYSTEM AND SEWER SYSTEM INVESTMENT CHARGES" (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 August 19, 2026, 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 District Resolution 26-02 at said meeting, the following Directors voted in favor thereof: 4; voted against the same: 0; abstained from voting thereon: __; or were absent: 1.

WITNESS my hand officially this 19th day of August 2026.

Peter Manka, Secretary

RESOLUTION NO. 26-02

RESOLUTION OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA APPROVING INCREASES TO THE WATER AND SEWER SYSTEM INVESTMENT CHARGES

RECITALS

WHEREAS, Big Sky County Water & Sewer District No. 363, Montana (the "District") has been duly created pursuant to Montana Code Annotated, Title 7, Chapter 13, Parts 22 and 23, and the District currently operates a water system and a sewer system; and

WHEREAS, the Board of Directors of the District (the "Board") has determined that it is necessary to increase the sewer system investment charge of the District's sewer system (the "Sewer System") and the District's water system investment charge (the "Water System") to collect sufficient revenues to repay outstanding bonds payable from the revenues of the Sewer System and the Water System (together, the "Systems"), pay charges and fees as authorized in Section 7-13-2301, M.C.A.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. **Determination of Annual Budget for Systems**. At least once each year the Board of the District shall determine the amount of money needed to pay the costs of the System including but not limited to: (a) the payment of the reasonable expense of operation and maintenance of the Systems; (b) administration of the Systems; (c) the payment of principal and interest on any bonded or other indebtedness of the Systems; and (d) the establishment or maintenance of any required reserves, including reserves needed for expenditures for depreciation and replacement of facilities, as may be determined necessary from time to time by the Board or as covenanted in the ordinance or resolution authorizing any outstanding bonds of the Systems. Based on the annual needs of the Systems, the Board will establish monthly charges for the use of the Systems

Section 2. **Further Rate Increases**. Subsequent adjustment, in any, to the rates and charges for the use and availability of the Systems will be made by a resolution of the Board of Directors duly adopted, if required, after a public hearing, with notice given as required by law.

Section 3. Desire to Modify Sewer System Investment Charges and the Water System Investment Charges. The Board desires to modify the basis on which water and sewer charges are imposed and implement an increase in the charges for the use and availability of the Systems as set forth herein.

1.0 Current Sewer System Investment Charges (SIC). The District currently charges for the use and availability of the Sewer System as shown below.

A. Sewer System Investment Charges

Category SIC Connections	**Charge per SFE**
Connections paid sewer mill levy prior to Dec 31, 2020	$9,400
Connections did NOT pay sewer mill levy prior to Dec 31, 2020	$9,962
Boyne-owned lots (Cascade, Mountain Village, etc.) surcharge	$3,500
Westland/TM in Meadow Village Section 1 & Westfork Meadows	Exempt (per prior agreement)
Cold Smoke	209 of the remaining 400.81 SFEs prepaid per Ordinance 25-02

2.0 Current Water System Investment Charges (WIC). The District currently charges for the use and availability of the Water System as shown below.

A. Water System Investment Charges

Category WIC Connections	**Charge per SFE**	**Meter Size**
Connections paid water mill levy prior to Dec 31, 2020	$3,723	--
Connections did NOT pay water mill levy prior to Dec 31, 2020	$3,997	--
New irrigation connections serving non-single family residential (based on meter size; above 4" case-by-case)	$8,980	3/4" or less
	$15,224	1"
	$30,449	1 1/2"
	$48,718	2"
	$97,437	3"
	$152,245	4"

Brian Wheeler
President, Board of Directors

Attest:

Peter Manka
Secretary

[Seal]