**Exhibit J**

## RESOLUTION 01-01

### RESOLUTION AUTHORIZING
### BIG SKY COUNTY WATER & SEWER DISTRICT No. 363
### TO ENTER INTO AN AGREEMENT FOR THE SALE OF WATER, TREATMENT OF
### WASTEWATER, AND GRANT OF RIGHT TO USE LAND FOR STORAGE AND
### DISPOSAL OF TREATED WASTEWATER WITH
### YELLOWSTONE MOUNTAIN CLUB, ET. AL.

The undersigned Board of Directors of the BIG SKY COUNTY WATER & SEWER DISTRICT No. 363 ("District"), by their signatures affixed hereto, hereby acknowledge that they have read, understand and agree to all of the terms of the "Agreement for the Sale of Water, Treatment of Wastewater, and Grant of Right to Use Land for Storage and Disposal of Treated Wastewater" ("Agreement") to be executed on March 29, 2001, between the Yellowstone Mountain Club, LLC; Yellowstone Development, LLC; Spanish Peaks Development, LLC; Lone Moose Meadows, LLC; and Blixseth Group Inc. ("Developer's") and the District, and hereby certify that the following is a Resolution passed at a meeting of the Board of Directors of the District on March 28, 2001.

> RESOLVED, that the Board of Directors of the Big Sky County Water and Sewer District No. 363 hereby approves the terms, provisions and conditions of the Agreement and hereby authorizes its execution by the Board of Directors.

By their signatures hereto, the undersigned hereby acknowledge proper notice of this meeting, waive any deficiencies or defects herein, and approve the action herein taken.

DATED this __28th__ day of __March__, 2001,

_____
Jack Crowther, President

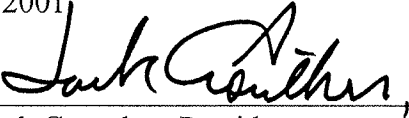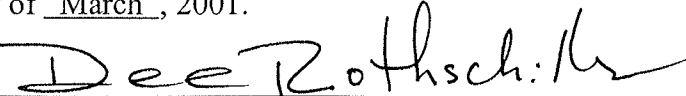The foregoing is hereby certified to be a full, true and complete copy of **RESOLUTION AUTHORIZING BIG SKY COUNTY WATER & SEWER DISTRICT No. 363 TO ENTER INTO AN AGREEMENT FOR THE SALE OF WATER, TREATMENT OF WASTEWATER, AND GRANT OF RIGHT TO USE LAND FOR STORAGE AND DISPOSAL OF TREATED WASTEWATER WITH YELLOWSTONE MOUNTAIN CLUB, ET. AL.** passed at a meeting of the Board of Directors of Big Sky County Water and Sewer District No.363 held on the __28th__ day of __March__, 2001.

_____
Dee Rothschiller, Secretary

(Corporate Seal)

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