

CERTIFICATE AS TO RESOLUTION NO 04-02 AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the Big Sky County Water & Sewer District No. 363, Montana (the "District"), hereby certify that the attached Resolution 04-02 is a true copy of a Resolution entitled: " A RESOLUTION CERTIFYING THAT THE BIG SKY COUNTY WATER AND SEWER DISTRICT NO. 363 HAS ACCEPTED THE NEW TREATMENT PLANT AND THAT THE NEW TREATMENT PLANT PROJECT HAS BEEN COMPLETED." (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 October 19, 2004, 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 roll call vote taken on the Resolution at said meeting, the following Directors voted in favor thereof: Dick Allgood, Packy Cronin, Dick Fast, Gary McRae, William Olson, Skip Radick, and William Shropshire ; voted against the same: _____ ; abstained from voting thereon: _____ ; or were absent: _____ .

WITNESS my hand and seal officially this 19th day of October, 2004 .



Gary McRae, Secretary

RESOLUTION NO. 04-02

RESOLUTION CERTIFYING THAT THE BIG SKY COUNTY WATER AND SEWER DISTRICT NO. 363 HAS ACCEPTED THE NEW TREATMENT PLANT AND THAT THE NEW TREATMENT PLANT PROJECT HAS BEEN COMPLETED.

A. On July 13, 1993, an Administrative Compliance Order, Docket W2-93-001, was issued by the Montana Department of Environmental Quality (the "Department") which required that the Rural Improvement District 305 complete certain water treatment plant improvements.

B. On August 5, 1993, the Big Sky County Water and Sewer District No. 363 (the "District"), was created and thereafter assumed all of the assets, obligations and liabilities of RID 305 regarding water and sewer service in the Big Sky area, including the obligation to complete the wastewater treatment plant improvements required by the Compliance Order.

C. The wastewater treatment plant improvements required by the Compliance Order have been completed, and therefore Department has requested that the District formally certify that the required improvements have been completed.

NOW, THEREFORE, the Board of Directors for the Big Sky County Water and Sewer District No. 363 resolves, determines and orders as follows:

1. CERTIFICATION OF COMPLETION OF PROJECT. In accordance with Section XIII, Termination and Satisfaction of the Department's Administrative Compliance Order, Docket WQ-93-001, the Respondent District hereby certifies that the construction and improvements of facilities at the Big Sky County Water and Sewer District No. 363 have been completed in accordance with the requirements of the attached Compliance Order.

Passed and adopted by the Board of Directors of the Big Sky County Water and Sewer District No. 363, State of Montana, on this 19th day of October, 2004 by the following vote:
7 Ayes 0 Nays 0 Abstains.



John "Skip" Radick
President, Board of Directors

ATTEST:



Gary McRae
Secretary, Board of Directors