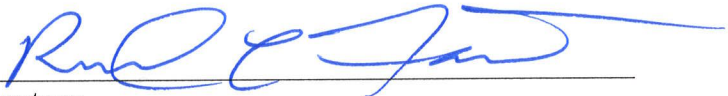


CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

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 resolution is a true copy of a Resolution entitled: " A RESOLUTION OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, TO RECOGNIZE AND HONOR JOHN "SKIP" RADICK'S YEAR OF SEERVICE AS A BOARD MEMEBER' (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 December 20, 2006 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 the Resolution at said meeting, the following Directors voted in favor thereof: Packy Cronin, Gary McRae, Dick Fast, Dick Allgood, Jeff Daniels, Bill Olson & William Shropshire ; abstained from voting thereon: _____; or were absent: _____.

WITNESS my hand and seal officially this 20th day of December, 2005.



Secretary

RESOLUTION NO. 05-01

A RESOLUTION OF BIG SKY COUNTY WATER & SEWER
DISTRICT NO. 363, MONTANA, TO RECOGNIZE AND HONOR JOHN
“SKIP” RADICK’S YEAR OF SEERVICE AS A BOARD MEMEBER

WHEREAS, John “Skip” Radick was appointed to the Board of the Big Sky County Water & Sewer District in 1993, the first year of its existence; and

WHEREAS, Mr. Radick was originally appointed to serve a four-year term ending in November of 1997, and was subsequently re-appointed, elected, coerced, or simply railroaded into serving another 8 years; and

WHEREAS, Mr. Radick has generously served and supported the District Board as a volunteer throughout his 12 years on the Board; and

WHEREAS, Mr. Radick has proved himself to be a loyal and dedicated Board member, having served in every capacity possible and as the President in his last term; and

WHEREAS, during his service on the Board, Mr. Radick was involved with several facilities plans for water and wastewater improvements for the Big Sky community; and

WHEREAS, Mr. Radick’s vision and leadership resulted in the successful completion of numerous capital improvement projects included but not limited to:

- Expansion of the Meadow Village Golf Course Irrigation system
- Replacement of the outfall sewer line
- Planning and approval of 3 facilities plans
- Acquisition of the Lone Mountain Springs water company
- Construction of a new filtration treatment plant
- Installation of an aeration system in the Big Sky “trout” pond
- Installation of water meters throughout the District
- Construction of a new 1 million gallon water stage tank in the Meadow Village
- Construction of a new wastewater treatment plant for Big Sky
- Construction of a new forcemain pipeline to the Yellowstone Mountain Club.

WHEREAS, the members of the Board and Staff have thoroughly enjoyed getting to know Skip, and have enjoyed his company at Board meetings and other District special events.

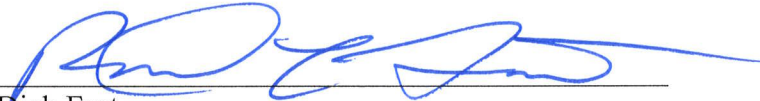
NOW, THEREFORE, BE IT RESOLVED, that we the members of the Big Sky County Water & Sewer District No. 363 Board of Directors wish to extend our deepest appreciation to John "Skip" Radick for his loyalty and devoted service to this District, and for his long record of faithful dedication to the Big Sky community.

Passed and approved this 20th day of December, 2005.



Paul A. Cronin
President, Board of Directors

Attest:



Dick Fast
Secretary

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