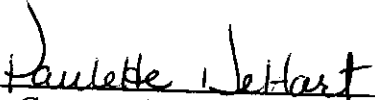


CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Lewis and Clark County, Montana (the "County"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 2006-4; 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 AND DISTRICT RESERVE 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 June 8, 2006. 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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: Michael Murray, Anita Varone; voted against the same: none; abstained from voting thereon: none; or were absent: Ed Tinsley.

WITNESS my hand officially this 8 day of June, 2006.


County Clerk and Recorder



Lewis & Clark County

COUNTY

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RESOLUTION NO. 2006-52

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 2006-4; 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 AND DISTRICT RESERVE FUND

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

Section 1. Passage of Resolution of Intention. This Board, on April 18, 2006, adopted Resolution No. 2006-39 (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. 2006-4 of the County (the "District"), under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended, for the purpose of financing the costs of certain local improvements described generally 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 May 30, 2006, this Board conducted a public hearing on the creation or extension of the District (as described in the Resolution of Intention) and the making of the Improvements. The hearing was conducted in conjunction with the first regular meeting of the Board following the expiration of the period ended 30 days after the first date of publication of the notice of passage of the Resolution of Intention (the "Protest Period"). At the hearing, persons were allowed to appear and present, and the Board was allowed to hear and consider, protests. One protestor appeared at the hearing and argued against the creation of the District. The Board then closed the hearing without final determination, deferring a final determination on the creation of the District until this meeting.

Section 3. Protests. Within the Protest Period, one protest was filed with the County Clerk and Recorder by the owners of property in the District subject to assessment, representing: (a) 37.226% of the total estimated costs of the Improvements to be assessed against the properties in the District, in accordance with the method of assessment in the Resolution of Intention; (b) 16.122% of the total taxable valuation of the property within the District; and (c) 25.000% of the owners of property within the District.

Section 4. Creation of the District; Insufficiency of Protests. Upon further deliberation at this meeting, the Board determines the District is hereby created on the terms and conditions set



Lewis & Clark County

COUNTY

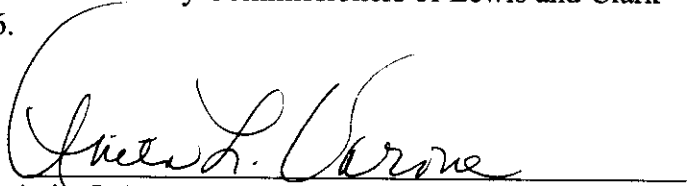
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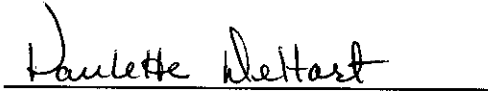
forth in, and otherwise in accordance with, the Resolution of Intention. The protests against the creation or extension of the District or the making of the Improvements filed during the Protest Period are hereby found to be insufficient. The findings and determinations made in the Resolution of Intention, including, without limitation, those relating to benefits conferred, funding the Revolving Fund and the Reserve Account and securing the Bonds thereby, are hereby ratified and confirmed.

PASSED AND ADOPTED by the Board of County Commissioners of Lewis and Clark County, Montana, this 8th day of June, 2006.



Anita L. Varone
Chair of the Board of County Commissioners

Attest:



Paulette DeHart, County Clerk and Recorder

