

The County of Yellowstone, Montana

Corporate Resolution Authorizing Conveyance of Corporation Property

Page 1 of 5

Under authority and pursuant to Montana law and the Bylaws of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation, hereinafter referred to as Corporation, the undersigned Board of Directors for said Corporation hereby declare as follows:

WHEREAS the above referenced Corporation is the owner of property described as follows:

That part of Section 4, Township 1 South, Range 25 East, of the Principal Montana Meridian, Yellowstone County, Montana, described as Tract 1B, of Certificate of Survey No. 1940 Amended Amending Tract 1 on file in the office of the Clerk and Recorder of said County, under Document #1657275.

And, WHEREAS, said Corporation desires to enter into agreement with The County of Yellowstone to sell, transfer, and convey portions of the above referenced property to The County of Yellowstone for construction of the Central and 48th Intersection Project.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors for said Corporation hereby authorize and direct Nolan Tewell as Director of said Corporation to execute agreements with The County of Yellowstone and execute deeds, easements and other instruments necessary to convey title for the above referenced property to The County of Yellowstone and that said Board of Directors shall do any other acts on behalf of the Corporation that are necessary or convenient to carry out the purpose of this resolution.

BE IT FURTHER RESOLVED that this conveyance of Corporation property is in the usual and regular course of business for this Corporation and is not the sale or transfer of all, or substantially all, of the corporate assets.

Dated this 3 day of December, 20 25


(Signature)

as Director
(Type of Authority)

of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(Name of Entity)

Nolan Tewell
Printed Name

Nolan Tewell

State of Montana
County of Yellowstone

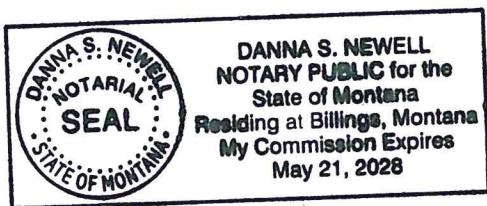
This instrument was acknowledged before me on December 3, 2025
(date)

by Nolan Tewell
(name of person(s))

as Director
(type of authority, e.g., president, trustee, member, partner, etc.)

of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(name of entity on behalf of whom instrument was executed)

(Seal)



Danna S. Newell
Notary Signature Line

Notary Printed Name

Notary Public for State of

Residing at:

My Commission Expires: _____ / _____ / 20____

This space intentionally left blank

Dated this 3 day of December, 20 25

[Signature] as President of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(Signature) (Type of Authority) (Name of Entity)
Larry Miller
Printed Name

State of Montana
County of Yellowstone

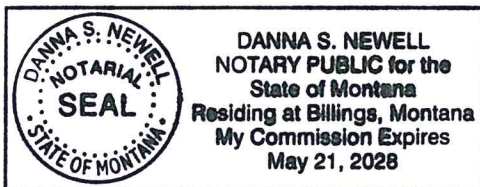
This instrument was acknowledged before me on December 3, 2025
(date)

by Larry Miller
(name of person(s))

as Treasurer President
(type of authority, e.g., president, trustee, member, partner, etc.)

of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(name of entity on behalf of whom instrument was executed)

(Seal)



[Signature]
Notary Signature Line

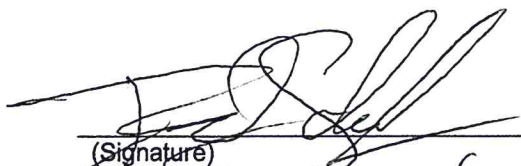
Notary Printed Name

Notary Public for State of _____

Residing at: _____

My Commission Expires: _____ / _____ / 20 _____

Dated this 3 day of December, 20 25



(Signature)

as Secretary
(Type of Authority)

of 48th St. West Church of Christ, Billings,
Montana, a Montana non-profit
corporation
(Name of Entity)

Jerod Schaefer
Printed Name

State of Montana

County of Yellowstone

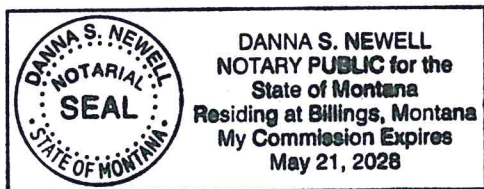
This instrument was acknowledged before me on December 3, 2025
(date)

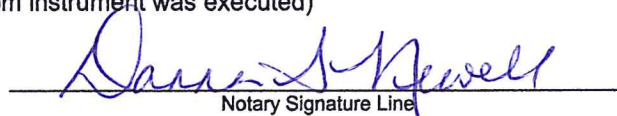
by Jerod Schaefer
(name of person(s))

as Secretary
(type of authority, e.g., president, trustee, member, partner, etc.)

of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(name of entity on behalf of whom instrument was executed)

(Seal)




Notary Signature Line

Notary Printed Name

Notary Public for State of

Residing at:

My Commission Expires: / / 20

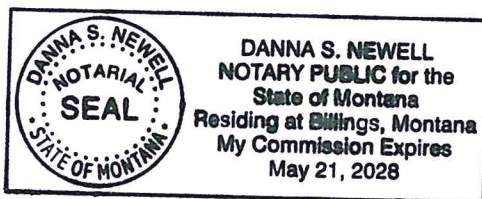
Dated this 3 day of DECEMBER, 2025

Kevin C Simpson as TREASURER of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(Signature) (Type of Authority) (Name of Entity)
KEVIN C SIMPSON
Printed Name

State of Montana
County of Yellowstone

This instrument was acknowledged before me on December 3, 2025
(date)
by Kevin Simpson
(name of person(s))
as Treasurer
(type of authority, e.g., president, trustee, member, partner, etc.)
of 48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(name of entity on behalf of whom instrument was executed)

(Seal)



Danna S. Newell
Notary Signature Line

Notary Printed Name
Notary Public for State of _____
Residing at: _____
My Commission Expires: _____ / _____ / 20