## 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 <u>Central and</u> 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	De	amba		, 20 25
SI OO	y Lu	W	as	Director	of	48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation
(Signature)	7 (		-	(Type of Authority)		(Name of Entity)
Nolan Tewell	Nola	antew	<u>e11                                   </u>			;
Printed Name						

State Coun	of <u>Montana</u> ty of <u>Yellowstone</u>	
This i	nstrument was acknowledged before me or	December 3, 2025 (date)
		(date)
by		Nolan Tewell
,		(name of person(s))
		Director
as _	(type of authority	Director e.g., president, trustee, member, partner, etc.)
	(type of authority,	e.g., president, trastee, member, partier, etc./
of _	48th St. West Church of Christ, E	Billings, Montana, a Montana non-profit corporation
10-11	(name of entity of	on behalf of whom instrument was executed)
(Seal)		Dana & Develo
		Notary Signature Line
	DANNA S. NEWELL NOTARY PUBLIC for the State of Montana Residing at Billings, Montana	Notary Printed Name  Notary Public for State of
1/6	My Commission Expires May 21, 2028	Residing at:
1	May 21, 2028	
		My Commission Expires: 1 / 20

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Dated this 3 day of December	, <u>20</u> <u>25</u>				
Mi Mas Reside	48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation				
(Signature) (Type of Authority Printed Name					
State of Montana  County of Yellowstone					
This instrument was acknowledged before me on					
by <u>Larry Miller</u> (name of p					
(type of authority, e.g., president,	trustee, member, partner, etc.)				
of 48th St. West Church of Christ, Billings, Montar (name of entity on behalf of wh	na, a Montana non-profit corporation				
(Seal)	Danna & Newell				
DANNA S. NEWELL NOTARY PUBLIC for the State of Montana	Notary Signature Line				
Residing at Billings, Montana My Commission Expires	Notary Printed Name  Notary Public for State of				
May 21, 2028	Residing at:				
	My Commission Expires:				

Dated this	3 day of Dec	ember	, <u>20</u> <u>25</u>
(Signature) Printed Name	as scarefer	Secre toyy (Type of Authority)	48th St. West Church of Christ, Billings, Montana, a Montana non-profit of corporation (Name of Entity)
	ellowstone		
This instrument v	vas acknowledged before me o	n <u>Decer</u>	mber 3, 2025
by	Terro	d Schoete	nber 3, 2025 (date)
~ )	5070	(name of person(s)	)
as	S	ceretary	member, partner, etc.)
	(type of authority,	e.g., president, trustee,	member, partner, etc.)
of4	8th St. West Church of Christ,	Billings, Montana, a Mor on behalf of whom instru	
(Seal)	(name of only)		Januar Mewell
JUA S. NE	DANNA S. NEWELL	]	Notary Signature Line
O NOTARIA	NOTARY PUBLIC for the State of Montana		Notary Printed Name
SEAL	Residing at Billings, Montana My Commission Expires	Notary	Public for State of
E OF MON	May 21, 2028	Residii	ng at:
		My Co	mmission Expires: / / _20

Dated this	3	_ day of	DECE	nber		, 20 25
(Signature)		sampson pso	as (	Type of Authority)	of	48th St. West Church of Christ, Billings, Montana, a Montana non-profit corporation (Name of Entity)
	Montas Yellou	nc- Stone				
This instru	ment was ackr	nowledged k	efore me on	Dece	emb	1er 3, 2025 (date)
			KRVI	in Simp	son	(date)
					(A) (B) (B)	
as		(type o	of authority, e	Surer e.g., president, truste	e, mer	mber, partner, etc.)
of	48th St. V					a non-profit corporation
(Seal)		(nan	ne of entity or	n behalf of whom in	strumer	arras Newell
:	NA S. NEW.	DANNA S. NOTARY PU State of 8 esiding at Billi My Commiss May 21	BLIC for the Montana Ings, Montana Ion Expires	Re	siding at:	Notary Signature Line  Notary Printed Name ic for State of sion Expires:  / / 20