

RESOLUTION NO. 14-25

RESOLUTION DISSOLVING RURAL SPECIAL
IMPROVEMENT MAINTENANCE DISTRICT #581M
(YELLOWSTONE CLUB ESTATES SUBDIVISION)

WHEREAS, the Board of County Commissioners of Yellowstone County, Montana, met in a regular session and executed Resolution No. 14-15, Resolution of Intention to Dissolve Rural Special Improvement Maintenance District #581M (Yellowstone Club Estates Subdivision); and,

WHEREAS, on September 22, 2008, the Board of County Commissioners of Yellowstone County, Montana, approved RSID #581M Transfer Agreement; and,

WHEREAS, this agreement, between Yellowstone County and the City of Billings, transferred the assets of RSID #581M to the City of Billings; and,

WHEREAS, the County agreed to continue the existence of the District for five (5) years from the date of the agreement and that the County will statutorily dissolve the District.

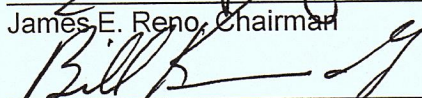
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Yellowstone County, Montana, deeming the public interest or convenience require the dissolution of the rural special improvement maintenance district, intends to dissolve the following described Rural Special Improvement Maintenance District:

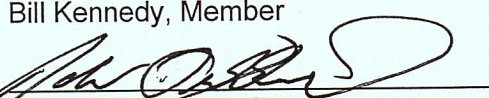
1. **NUMBER OF DISTRICT.** The Rural Special Improvement Maintenance District is designated as District No. 581M.
2. **DISTRICT PROPERTIES.** The properties last assessed in tax year 2008 for District #581M are listed in Exhibit A by Tax Code.
3. **RSID # 581M TRANSFER AGREEMENT.** Agreement between Yellowstone County and the City of Billings has been included as Exhibit B.
4. **FUND RESERVE.** Any fund reserve remaining in the RSID on the date of passage of the Resolution Dissolving the District shall be transferred to the City of Billings.

PASSED AND ADOPTED by the Board of County Commissioners of Yellowstone County, Montana, this 15th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
YELLOWSTONE COUNTY, MONTANA


James E. Reno, Chairman


Bill Kennedy, Member


John Ostlund, Member

(SEAL)

ATTEST:

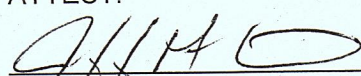

Jeff Martin, Clerk & Recorder
Yellowstone County, Montana

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

TAX_ID	OWNER_NAME	FULLADD	MAILCITY	MAILSTA	MAILZIP
1	MC FARLANE, GLENN W & ANNE L	3120 LLOYD MANGRUM LN	BILLINGS	MT	59106-1107
2	LARSEN, DAVID & NANCY J	3112 LLOYD MANGRUM LN	BILLINGS	MT	59106-1107
3	WRAY JEFFREY P	3104 LLOYD MANGRUM LN	BILLINGS	MT	59106-1107
4	WEINREIS, SUSAN E	3052 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
5	SCHEEL LIVING TRUST THE	3044 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
6	MICHAUD, KAREN L	3036 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
7	DAVEY, CARLOS A & AMBER USSIN	3028 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
8	GIBSON, WILLIAM R & JULIE A	3020 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
9	BLACKETTER, BRUCE L & DOREAN I	3012 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
10	BRAY, WILLIAM K	3004 LLOYD MANGRUM LN	BILLINGS	MT	59106-1242
11	SWAIN, JOSHUA J	5450 BOBBY JONES BLVD	BILLINGS	MT	59106-1132
12	FINNEGAN, DONALD J & KAREN L	3131 LLOYD MANGRUM LN	BILLINGS	MT	59106-1106
13	ANDERS, KEVIN C & DENISE L	3121 LLOYD MANGRUM LN	BILLINGS	MT	59106-1106
14	TESTA, MICHAEL J & CRISTEE L	3111 LLOYD MANGRUM LN	BILLINGS	MT	59106-1106
15	BARNES FAMILY TRUST	3103 LLOYD MANGRUM LN	BILLINGS	MT	59106-1106
16	SCHWARTZ FAMILY TRUST	3051 LLOYD MANGRUM LN	BILLINGS	MT	59106-1258
17	BAKKEN, DAVID L & LINDA G	3043 LLOYD MANGRUM LN	BILLINGS	MT	59106-1258
18	KEENE, DOUGLAS A & DORIS A	3039 DEMARET PL	BILLINGS	MT	59106-1259
19	SLADE, MATTHEW L & ANGELA M	3035 DEMARET PL	BILLINGS	MT	59106-1259
20	TUSSING, RONALD H & DARLENE R	3033 DEMARET PL	BILLINGS	MT	59106-1259
21	OLSEN, ROBERT L & CAROLE A	3029 DEMARET PL	BILLINGS	MT	59106-1259
22	SMITH, SCOTT P & MARCIE JENAY	3025 LLOYD MANGRUM LN	BILLINGS	MT	59106-1243
23	SMITH, SCOTT P & MARCIE J	3015 LLOYD MANGRUM LN	BILLINGS	MT	59106-1243
24	DAVISON, MATTHEW J & BARBARA G	3003 LLOYD MANGRUM LN	BILLINGS	MT	59103-0665
25	LIND, SAMUEL C & CHANTHELLE G	3012 54TH ST W	BILLINGS	MT	59106-1239
26	COOKMAN, JOHN E II & KASEY N	3018 54TH ST W	BILLINGS	MT	59106-1239
27	HANSEN, MARY L	3104 54TH ST W	BILLINGS	MT	59106-1237
28	WILD, DOUG & AMANDA	3112 54TH ST W	BILLINGS	MT	59106-1237
29	VOGEL, MEREDITH A	5406 BOBBY JONES BLVD	LONGMONT CO	MT	80504-8859
30	YANC, WALTER J & GERALDINE M	5412 BOBBY JONES BLVD	BILLINGS	MT	59106-1133
31	HARGROVE, DANIEL & RUTH	5420 BOBBY JONES BLVD	BILLINGS	MT	59106-1133
32	WESLEY AND JONNIE BUDKE LIVING TRUST	5428 BOBBY JONES BLVD	BILLINGS	MT	59106-1132
33	PORTER, KIRK A & NANCY K	5432 VARDON PL	BILLINGS	MT	59106-1101
34	BRUYERE, TRAVIS A & EMILY A	5436 VARDON PL	BILLINGS	MT	59106-1101
35	ZAGEL, BRUCE R & KATHLEEN R	5440 VARDON PL	BILLINGS	MT	59106-1101
36	VANDIVIERE, BRAD & AMANTHA	5444 VARDON PL	BILLINGS	MT	59106-1101
37	WILKINSON, JOAN R	5638 BOBBY JONES BLVD	BILLINGS	MT	59106-1127
38	REGER, DEBORAH C & JAMES R	3134 BEN HOGAN PL	BILLINGS	MT	59102-0512
39	MCDERMOTT, ROBERT W & SHARON M	3124 BEN HOGAN PL	BILLINGS	MT	59106-1134
40	MARVIN C KASTROP TRUST &	3122 BEN HOGAN PL	BILLINGS	MT	59106-1134
41	GROTZ TRUST	3123 BEN HOGAN PL	BILLINGS	MT	59106-1108
42	OKERMAN, MICHAEL &	3133 BEN HOGAN PL	BILLINGS	MT	59103-1617
43	NEWMAN, KELLY & MARIE	5624 BOBBY JONES BLVD	BILLINGS	MT	59106-1127
44	RICHTER, FRANK C	5614 BOBBY JONES BLVD	BILLINGS	MT	59106-1127
45	KELLER, SUSAN K	5606 BOBBY JONES BLVD	BILLINGS	MT	59106-1127
46	STOCKTON, DAN E JR & JANA	5552 BOBBY JONES BLVD	BILLINGS	MT	59106-1130
47	KAZMIERSKI FAMILY TRUST	5540 BOBBY JONES BLVD	BILLINGS	MT	59106-1130
48	CARLSON, BRUCE R & JUDITH A	5532 BOBBY JONES BLVD	BILLINGS	MT	59106-1130

EXHIBIT A-

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

49	C03260	DANIELSEN, STANLEY R & FAY S	5522 BOBBY JONES BLVD	BILLINGS	MT	59106-1130
50	C03261	ADAM, ROGER L & BETH E	5514 BOBBY JONES BLVD	BILLINGS	MT	59106-1130
51	C03262	STANLEY, BARBARA T &	5506 BOBBY JONES BLVD	BILLINGS	MT	59106-1130
52	C03263	OLSON, MERRY LEE &	3134 LLOYD MANGRUM LN	BILLINGS	MT	59106-1107
53	C03264	MCCALLA, SYLVIA P & ROGER O	3126 LLOYD MANGRUM LN	BILLINGS	MT	59106-1107
54	C03265	PITTMACK, VAN E & CHERYLE J	5711 BOBBY JONES BLVD	BILLINGS	MT	59106-1124
55	C03266	HASTINGS, PATRICIA A	3212 BEN HOGAN LN	BILLINGS	MT	59106-1138
56	C03267	MAIER, DENNIS W & SUSAN G	3222 BEN HOGAN LN	BILLINGS	MT	59106-1138
57	C03268	DOUGLAS W STRONG TRUST	3230 BEN HOGAN LN	BILLINGS	MT	59106-1138
58	C03269	JACOBSEN, JOHN W & JOAN E HANSEN	3304 BEN HOGAN LN	BILLINGS	MT	59106-1136
59	C03270	HARDY, GREGORY N & CAROL J	3318 BEN HOGAN LN	BILLINGS	MT	59106-1136
60	C03271	NICHELSON, PHILLIP H & SHARON L	3322 BEN HOGAN LN	BILLINGS	MT	59106-1136
61	C03272	HUSCHKA, STEVE & MARY	3330 BEN HOGAN LN	BILLINGS	MT	59106-1136
62	C03273	BERGESON, ROBERT W & LINDA R	3404 BEN HOGAN LN	BILLINGS	MT	59106-1040
63	C03274	WEDUL, ARVID B & EXEL L	3412 BEN HOGAN LN	BILLINGS	MT	59106-1040
64	C03275	BROWN, RANDOLPH A & DIANA C	3422 BEN HOGAN LN	BILLINGS	MT	59106-1040
65	C03276	STENSRUD, DAVID A	5614 GENE SARAZEN DR	BILLINGS	MT	59106-1120
66	C03276A	SOAPE, ELIZABETH MARIE	3321 BEN HOGAN LN	BILLINGS	MT	59106-1135
67	C03276B	GRILL, CARMELLA CAMPANIAN & LEWIS J	3311 BEN HOGAN LN	BILLINGS	MT	59106-1135
68	C03277	HEIKEN, STEVEN L & JEANETTE L	3303 BEN HOGAN LN	BILLINGS	MT	59106-1135
69	C03277A	WAYLAND, KIRK R & JEANETTE V	3231 BEN HOGAN LN	IRVINE	CA	92606-2609
70	C03277B	RODRIGUEZ, DANIEL V & TERESA M	3223 BEN HOGAN LN	BILLINGS	MT	59106-1137
71	C03278	JUDSON, GREGORY L & HARMONY G	3215 BEN HOGAN LN	BILLINGS	MT	59106-1137
72	C03278A	FRALEY, BRENDA L	3209 BEN HOGAN LN	BILLINGS	MT	59106-1137
73	C03278B	MARCIA WELLEYER FAMILY TRUST	5623 BOBBY JONES BLVD	BILLINGS	MT	59106-1126
74	C03279	SPEARE, WILLIAM J & LISA A	5615 BOBBY JONES BLVD	BILLINGS	MT	59106-1126
75	C03279A	CLARK, FLORENCE L & (ETAL)	5607 BOBBY JONES BLVD	BILLINGS	MT	59106-1126
76	C03279B	LOVELESS, DOUGLAS M	3214 JACK BURKE LN	BILLINGS	MT	59106-1126
77	C03280	MOATS, GERALD W & CYNTHIA A	3224 JACK BURKE LN	BILLINGS	MT	59104
78	C03280A	11 HILL LLC	3234 JACK BURKE LN	BILLINGS	MT	59106-1114
79	C03280B	CHRISTENSEN, REED S & CATHERINE G	3242 JACK BURKE LN	BILLINGS	MT	59108-0223
80	C03280C	ZUCK, DARLENE	3306 JACK BURKE LN	BILLINGS	MT	59106-1114
81	C03281	GUYER, JAMES W &	3314 JACK BURKE LN	BILLINGS	MT	59106-1112
82	C03281A	BURKE, THOMAS J & CHRISTY	3322 JACK BURKE LN	BILLINGS	MT	59106-1112
83	C03281B	REASNOR, BRYANT M & AMANDA J	3330 JACK BURKE LN	BILLINGS	MT	59106-1112
84	C03281C	BLASEG, JOSEPH L & KARYL D	5606 GENE SARAZEN DR	BILLINGS	MT	59106-1120
85	C03282	EISELE, BARTON G & SHIRLEY L	5538 GENE SARAZEN DR	BILLINGS	MT	59106-1122
86	C03282A	DAVIS, EDWARD L & EARLENE W	3329 JACK BURKE LN	BILLINGS	MT	59106-1111
87	C03282B	DURRETT, STEVEN D & JULIE L	3319 JACK BURKE LN	BILLINGS	MT	59106-1111
88	C03283	AUKER, GEORGE H & LAURA A	3311 JACK BURKE LN	BILLINGS	MT	59106-1111
89	C03283A	TEMPLET, JOSEPH L JR & MARIE E	3303 JACK BURKE LN	BILLINGS	MT	59106-1111
90	C03283B	BARTON, CLYDE W & CASSIDY	JACK BURKE LN	BILLINGS	MT	59106-1344
91	C03284	EGGBRECHT, JASON C	3229 JACK BURKE LN	BILLINGS	MT	59106-1113
92	C03284A	GUY C GLENN TRUST &	3225 JACK BURKE LN	BILLINGS	MT	59106-1113
93	C03284B	GASJENICA, ANDREW N &	3211 JACK BURKE LN	BILLINGS	MT	59106-1113
94	C03285	WALKER, CAROL A &	5555 BOBBY JONES BLVD	BILLINGS	MT	59106-1128
95	C03285A	STARR, DAVID L & JOEY G	5541 BOBBY JONES BLVD	BILLINGS	MT	59106-1128
96	C03285B	PEAFF, GARY A & MARLENE R	5533 BOBBY JONES BLVD	BILLINGS	MT	59106-1128
97	C03286	VOLEK, STEPHEN F & CHRISTINA F	3214 HORTON SMITH LN	BILLINGS	MT	59106-1118

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

98	C03286A	GODWIN, DAVID J & AMY L	3224 HORTON SMITH LN	BILLINGS	MT	59106-1118
99	C03286B	HOEFLE, COLE J & VALORY A	3232 HORTON SMITH LN	BILLINGS	MT	59106-1118
100	C03287	BALLANTYNE, FRANCES	3240 HORTON SMITH LN	BILLINGS	MT	59106-1118
101	C03287A	YOUNG, BEVERLY L	3306 HORTON SMITH LN	BILLINGS	MT	59106-1116
102	C03287B	GUNN, ROBERT & KARI	3316 HORTON SMITH LN	BILLINGS	MT	59106-1116
103	C03288	BLATTER, SHANLEE	3326 HORTON SMITH LN	BILLINGS	MT	59106-1116
104	C03288A	FREWIN, CURTIS L & DARCEY C	3336 HORTON SMITH LN	BILLINGS	MT	59106-9671
105	C03288B	COMPTON, BRYAN & GWEN	5526 GENE SARAZEN DR	BILLINGS	MT	59106-1122
106	C03289	LAPITO, GABRIEL EDWARD & BRANDI LEE	5520 GENE SARAZEN DR	BILLINGS	MT	59106-1123
107	C03290	JOHNSON, TYLER A	3329 HORTON SMITH LN	BILLINGS	MT	59106-1115
108	C03290A	PIERSON, CANDY F	3319 HORTON SMITH LN	BILLINGS	MT	59106-1115
109	C03290B	HALSTVEDT, JOHN L & MARY B	3311 HORTON SMITH LN	BILLINGS	MT	59106-1115
110	C03291	BOFTO, DAVID A & LINKA K	3303 HORTON SMITH LN	BILLINGS	MT	59106-1115
111	C03291A	JEZIORSKI, DANIEL J & JUNE M	3335 HORTON SMITH LN	BILLINGS	MT	59106-1117
112	C03291B	BACH, DONALD G & KRISTINE A	3229 HORTON SMITH LN	BILLINGS	MT	59106-1117
113	C03292	GULLARD FAMILY TRUST	3217 HORTON SMITH LN	BILLINGS	MT	59106-1117
114	C03292A	SMITH, RONDA S	3211 HORTON SMITH LN	BILLINGS	MT	59105-4167
115	C03292B	WAGGONER, CAROLINE	5521 BOBBY JONES BLVD	HAY SPRING: NE		69347-0209
116	C03293	WARD, RICHARD A	5513 BOBBY JONES BLVD	BILLINGS	MT	59106-1129
117	C03293A	ALLEN, KAREN Y	5505 BOBBY JONES BLVD	BILLINGS	MT	59106-1129
118	C03294	DONAHUE, BRIAN T	3214 LLOYD MANGRUM LN	BILLINGS	MT	59106-1105
119	C03295	RICHEY, JEFFREY L & JACQUELINE L	3224 LLOYD MANGRUM LN	BILLINGS	MT	59106-1105
120	C03296	HARDY BUILDERS INC	3232 LLOYD MANGRUM LN	BILLINGS	MT	59106-1105
121	C03297	HOEFLE, CHARLES B & KRISTIN M	03240 LLOYD MANGRUM LN	BILLINGS	MT	59106-1105
122	C03298	WILLIAMS, DANIEL R & LISA M	3308 LLOYD MANGRUM LN	BILLINGS	MT	59106-1103
123	C03299	CAMPBELL, ROSS & ROBIN	3316 LLOYD MANGRUM LN	BILLINGS	MT	59106-1103
124	C03300	HADDENHORST, GEORGE W &	3324 LLOYD MANGRUM LN	BILLINGS	MT	59106-1103
125	C03301	RUTLEDGE, DAVID S & JANETTE G	3332 LLOYD MANGRUM LN	BILLINGS	MT	59106-1103
126	C03302	DOLAN, EUGEN J & MARIETTA	3340 LLOYD MANGRUM LN	BILLINGS	MT	59106-1103
127	C03303	MILLER, RICHARD A & CAROL L	5474 GENE SARAZEN DR	BILLINGS	MT	59106-1103
128	C03304	MARTS, STEVEN T & KAREN J	3327 LLOYD MANGRUM LN	BILLINGS	MT	59105-4178
129	C03305	KAREN STENSrud TRUST, THE	3319 LLOYD MANGRUM LN	BILLINGS	MT	59106-1102
130	C03306	PATTEE, MARK E & TERIL	3313 LLOYD MANGRUM LN	BILLINGS	MT	59106-1102
131	C03307	SHINN, ROBERT J & MARILYN B	3303 LLOYD MANGRUM LN	BILLINGS	MT	59106-1102
132	C03308	MCGOVERN, LAWRENCE T & JOANNE P	3233 LLOYD MANGRUM LN	BILLINGS	MT	59106-1104
133	C03309	HANSEN, WAYNE L & CLARE P	3227 LLOYD MANGRUM LN	BILLINGS	MT	59102-4664
134	C03310	JOHNSON, JEFFREY S &	3219 LLOYD MANGRUM LN	BILLINGS	MT	59106-1104
135	C03311	PAUL AND KATHRYN M LAVEAU LIVING TRUS	3213 LLOYD MANGRUM LN	BILLINGS	MT	59106-1104
136	C03312	BUTLER, LOWELL L & KATHLEEN A	5451 BOBBY JONES BLVD	BILLINGS	MT	59106-1131
137	C03313	ROSATTI, ROBERT J & MARIAN M	5404 GENE SARAZEN DR	BILLINGS	MT	59106-1142
138	C03314	CURRY, CHERIE L & PAT A	5412 GENE SARAZEN DR	BILLINGS	MT	59106-1142
139	C03315	REINEKING, JEFF E & PATRICIA	5416 GENE SARAZEN DR	BILLINGS	MT	59106-1142
140	C03316	JOHNS, MERLE P & DIANE M	5424 GENE SARAZEN DR	BILLINGS	MT	59106-1142
141	C03317	SMOOT, SUZANNE L	5430 GENE SARAZEN DR	BILLINGS	MT	59106-1142
142	C03318	SCHABACKER, MICHAEL H & REBECCA	5432 GENE SARAZEN DR	BILLINGS	MT	59106-1142
143	C03319	DONALD SMITH SONNAMAHER &	5440 GENE SARAZEN DR	BILLINGS	MT	59106-1142
144	C03320	TOMASZEWSKI, MACIEJ & NINA	5446 GENE SARAZEN DR	BILLINGS	MT	59106-1142
145	C03321	BERNHARDT, KATHLEEN L	5452 GENE SARAZEN DR	BILLINGS	MT	59106-1142
146	C03322	BOWMAR, LONNIE E & ANNA M	5466 GENE SARAZEN DR	BILLINGS	MT	59106-1142

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

147	CO3323	KING, MICHAEL G & SANDRA M	5477 GENE SARAZEN DR	BILLINGS	MT	59106-1143
148	CO3323A	FRANKS FAMILY TRUST	5471 GENE SARAZEN DR	BILLINGS	MT	59106-1143
149	CO3324	GROSULAK, DUANE D & ANN F	5465 GENE SARAZEN DR	BILLINGS	MT	59106-1143
150	CO3325	ZAVITZ, RICHARD J &	5459 GENE SARAZEN DR	BILLINGS	MT	59106-1143
151	CO3326	NORWOOD, E EARL	5451 GENE SARAZEN DR	BILLINGS	MT	59103-1132
152	CO3327	MEIZER, RICHARD B & ELIZABETH T	5445 GENE SARAZEN DR	BILLINGS	MT	59106-1143
153	CO3328	BIRTLES, MICHAEL T & LINDA J	5439 GENE SARAZEN DR	BILLINGS	MT	59106-1143
154	CO3329	BLACK, WILLIAM S & COLLEENS	5431 GENE SARAZEN DR	BILLINGS	MT	59106-1143
155	CO3330	MORGAN, PHILIP D & NANETTE M	5425 GENE SARAZEN DR	BILLINGS	MT	59106-1143
156	CO3331	BROWN, ALMA C &	5411 GENE SARAZEN DR	BILLINGS	MT	59106-1143
157	CO3331A	HEINEMANN, RALPH D & MARILYN J TRTE	5405 GENE SARAZEN DR	BILLINGS	MT	59106-1143
158	CO3331B	BAILEY, ZANE & KRISTA	3314 54TH ST W	BILLINGS	MT	59106-1141
159	CO3332	GUTTIEREZ, JEFFERY P & SARAH L	3322 54TH ST W	BILLINGS	MT	59106-1141
160	CO3332A	WILSON, JAMES Y & NANCY J	3330 54TH ST W	BILLINGS	MT	59106-1141
161	CO3332B	FRANKO, MARTIN H & KATHY JO	3338 54TH ST W	BILLINGS	MT	59106-1141
162	CO3333	THOMPSON, THOMAS G &	3406 54TH ST W	BILLINGS	MT	59106-1046
163	CO3333A	PETERSEN, SUSAN J &	3414 54TH ST W	BILLINGS	MT	59106-1046
164	CO3334	BURKE, JACK G & LAURIE L	3422 54TH ST W	BILLINGS	MT	59106-1046
165	CO3335	GRAHAM, CHRISTOPHER & JANA	5406 WALTER HAGEN DR	BILLINGS	MT	59106-1007
166	CO3336	CAROL W ROBERTS TRUST, THE	5414 WALTER HAGEN DR	BILLINGS	MT	59106-1007
167	CO3337	TIDSWELL, DANIEL E & ANGELA D	5422 WALTER HAGEN DR	BILLINGS	MT	59106-1007
168	CO3338	CAVAN, ROBERT H & ALETHA A	5430 WALTER HAGEN DR	BILLINGS	MT	59106-1007
169	CO3339	LANGEMEIER, MARILYN	3413 BEN HOGAN LN	BILLINGS	MT	59106-1001
170	CO3340	DIERCKS, JILL A	5609 GENE SARAZEN DR	BILLINGS	MT	59106-1119
171	CO3340A	UPCHURCH, KIMBERLY DAWN	5603 GENE SARAZEN DR	BILLINGS	MT	59106-1119
172	CO3340B	MICHAEL, DANIEL W & KATHY S	5541 GENE SARAZEN DR	BILLINGS	MT	59106-1121
173	CO3340C	MURPHY, GREGORY G & KATHERINE K	5533 GENE SARAZEN DR	BILLINGS	MT	59106-1121
174	CO3341	WESTERLUND, CHRISTOPHER R	5525 GENE SARAZEN DR	BILLINGS	MT	59106-1121
175	CO3341A	LARSEN, ROSE M	5517 GENE SARAZEN DR	BILLINGS	MT	59106-1121
176	CO3341B	AUGUSTINE, KEVIN & KATHY	5509 GENE SARAZEN DR	BILLINGS	MT	59106-1121
177	CO3342	CAHILL, PATRICK J & EDNA R	5503 GENE SARAZEN DR	BILLINGS	MT	59106-1121
178	CO3343	GOETZ, JEREMY & ELIZABETH R	5506 WALTER HAGEN DR	BILLINGS	MT	59106-1005
179	CO3343A	HAYNES, MARK J & MARA L	5510 WALTER HAGEN DR	BILLINGS	MT	59106-1005
180	CO3344	HANNAH, SHANE & AMANDA	5518 WALTER HAGEN DR	BILLINGS	MT	59106-1005
181	CO3345	BUKOWSKI, GENE W & CYNTHIA L	5526 WALTER HAGEN DR	BILLINGS	MT	59106-1005
182	CO3345A	TIEDEMAN, DAVID T & ERIN	5534 WALTER HAGEN DR	BILLINGS	MT	59106-1005
183	CO3345B	MAYER, TAYLOR A & KRISTIN L	5542 WALTER HAGEN DR	BILLINGS	MT	59106-1005
184	CO3346	MARCIA A HURLBURT REVOCABLE TRUST	5550 WALTER HAGEN DR	BILLINGS	MT	59106-1005
185	CO3346A	MCNALLY, JUDY C	5604 WALTER HAGEN DR	BILLINGS	MT	59106-1003
186	CO3346B	CARLSON, CYNTHIA K	5612 WALTER HAGEN DR	BILLINGS	MT	59106-1003
187	CO3347	FUNYAK, KEVIN M & JAMI L	5620 WALTER HAGEN DR	BILLINGS	MT	59106-1003
188	CO3348	SURWILL, BENEDICT J III & (ETAL)	5864 SAM SNEAD TRL	BILLINGS	MT	59106-1021
189	CO3349	RUEHR REVOCABLE TRUST	5856 SAM SNEAD TRL	MOOSE	WY	83012-0064
190	CO3350	LAPITO, LEO B & SUSAN E	5848 SAM SNEAD TRL	BILLINGS	MT	59106
191	CO3350A	HELLINGER, ROBERT & LARENA MARIKO	5840 SAM SNEAD TRL	BILLINGS	MT	59106-1021
192	CO3351	KREITZBERG, PATSY LEE	5832 SAM SNEAD TRL	BILLINGS	MT	59106-1021
193	CO3352	ROCKY MOUNTAIN AIRCRAFT LEASING LLC	5820 SAM SNEAD TRL	SHERIDAN	WY	82801-5719
194	CO3353	NIENABER, NICOLE LOUISE	5810 SAM SNEAD TRL	BILLINGS	MT	59106-1021
195	CO3354	SCHWARZ, ROGER A & CECILIA N	SAM SNEAD TRL	BILLINGS	MT	59108-1045

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

196	C03355	COOKE, CAROLEE F	6030 SAM SNEAD TRL	BILLINGS	MT	59105-3503
197	C03356	STOCKTON, MYKEL	6028 SAM SNEAD TRL	BILLINGS	MT	59106-1017
198	C03357	JOCKERS, NANCY L	6016 SAM SNEAD TRL	BILLINGS	MT	59106-1017
199	C03358	MARILYN D WEBER TRUST	6006 SAM SNEAD TRL	BILLINGS	MT	59106-1017
200	C03359	HALVERSON, JAMES R	5944 SAM SNEAD TRL	BILLINGS	MT	59106-1019
201	C03360	HANSTROM, MARY ELIZABETH	5934 SAM SNEAD TRL	BILLINGS	MT	59106-1019
202	C03361	DOROTHY A SCHNEIDER TRUST	5926 SAM SNEAD TRL	BILLINGS	MT	59106-1019
203	C03362	KATHLEEN STEVENS BLOOM REVOCABLE TRL	5916 SAM SNEAD TRL	BILLINGS	MT	59106-1019
204	C03363	TYPANSKI, ANTHONY F & VIRGINIA A	5906 SAM SNEAD TRL	BILLINGS	MT	59106-1019
205	C03364	GRAY, MICHAEL J & REBECCA J	6144 WEDGEWOOD LN	BILLINGS	MT	59106-1051
206	C03367	TP RENOVATORS LLC	6150 SAM SNEAD TRL	BILLINGS	MT	59101-0308
207	C03372	YELLOWSTONE COUNTRY CLUB	SAM SNEAD TRL	BILLINGS	MT	59106-1124
208	C03374	RICHARDS, GARY C &	5905 SAM SNEAD TRL	BILLINGS	MT	59106-1018
209	C03374A	WAYNE C & BARBARA W FINCHER REVOCABI	5915 SAM SNEAD TRL	BILLINGS	MT	59106-1018
210	C03374B	LEICHNER, JOHN A & SANDY	5925 SAM SNEAD TRL	BILLINGS	MT	59106-1018
211	C03374C	NELSON, DAVID E & LAILA L	5933 SAM SNEAD TRL	BILLINGS	MT	59106-1018
212	C03375	GRIMSLEY, PATRICK F & LISA A	5943 SAM SNEAD TRL	BILLINGS	MT	59106-1018
213	C03376	HALVERSON, JAMES R & ELIZABETH A	SAM SNEAD TRL	BILLINGS	MT	59106-1018
214	C03377	CRIBB, EDMUND & JOAN D	6013 SAM SNEAD TRL	BILLINGS	MT	59106-1019
215	C03377A	KERNALL, DAVID	6023 SAM SNEAD TRL	BILLINGS	MT	59106-1016
216	C03377B	MCCARTHY, VICTORIA A & MICHAEL J	6033 SAM SNEAD TRL	BILLINGS	MT	59106-1016
217	C03377C	CLARK, ERNEST E & DOROTHY A	6043 SAM SNEAD TRL	BILLINGS	MT	59106-1016
218	C03377D	FRY, ROBERT M	6053 SAM SNEAD TRL	BILLINGS	MT	59106-1016
219	C03378	BARTHOLOMEW, CRAIG D & DARCY J	5805 SAM SNEAD TRL	BILLINGS	MT	59106-1016
220	C03379	MANNING, THOMAS G & CHRISTINE M	5813 SAM SNEAD TRL	BILLINGS	MT	59106-1020
221	C03380	HUSETH, AARON T & MARIAH R	5823 SAM SNEAD TRL	BILLINGS	MT	59106-1020
222	C03381	O'BRIEN, JOHN M & PEGGY J	5833 SAM SNEAD TRL	BILLINGS	MT	59106-1020
223	C03381A	MCNEA, MELVIN L & MILDRED E	5841 SAM SNEAD TRL	BILLINGS	MT	59106-1020
224	C03382	BUTLER, HOWARD T & MONA	5849 SAM SNEAD TRL	BILLINGS	MT	59106-1020
225	C03383	MUNDT, REBECCA RUTH	5857 SAM SNEAD TRL	BILLINGS	MT	59106-1020
226	C05693	LINDELL, SCOTT & JILL	5630 BILLY CASPER DR	BILLINGS	MT	59106-1027
227	C05694	KING, JACK E & MARY SUSAN	3517 BEN HOGAN LN	BILLINGS	MT	59106-1038
228	C05695	JOHN W & CAROL L H GREEN TRUST	5617 WALTER HAGEN DR	BILLINGS	MT	59106-1002
229	C05696	CUNNINGHAM, KENNETH W III	5609 WALTER HAGEN DR	BILLINGS	MT	59106-1002
230	C05697	SHIRLEY, CLINT F	5603 WALTER HAGEN DR	BILLINGS	MT	59106-1002
231	C05698	DAWSON, TODD E & MICHELLE D	5557 WALTER HAGEN DR	BILLINGS	MT	59106-1004
232	C05699	MYSE, ARNE R & VIKKI L	5549 WALTER HAGEN DR	BILLINGS	MT	59106-1004
233	C05700	FRANK, MERLE B &	5541 WALTER HAGEN DR	BILLINGS	MT	59106-1004
234	C05701	HAWKER, JOHN J & GLENDA J	5533 WALTER HAGEN DR	BILLINGS	MT	59106-1004
235	C05702	HELEN R EASTWOOD TRUST	5525 WALTER HAGEN DR	BILLINGS	MT	59106-1004
236	C05703	HELLENTHAL, STEVEN R & MARY E	5517 WALTER HAGEN DR	BILLINGS	MT	59106-1004
237	C05704	HAHN, ELWOOD B & SHARON A	5509 WALTER HAGEN DR	BILLINGS	MT	59106-1004
238	C05705	WING, CHERYL S	5503 WALTER HAGEN DR	BILLINGS	MT	59106-1004
239	C05706	TONN, BRUCE L	5427 WALTER HAGEN DR	BILLINGS	MT	59106-1006
240	C05707	FRANK, HAROLD G & EDITH A	5419 WALTER HAGEN DR	BILLINGS	MT	59106-1006
241	C05708	SWAIN, BRIAN K & MARIANNE D	3506 54TH ST W	BILLINGS	MT	59106-1044
242	C05709	HABECK, CHARLES J &	3516 54TH ST W	BILLINGS	MT	59106-1044
243	C05710	CASSELMAN, JAMES	5404 BILLY CASPER DR	BILLINGS	MT	59106-1031
244	C05711	PUERINGER, ROBERT JOSEPH &	5412 BILLY CASPER DR	BILLINGS	MT	59106-1031

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

245	C05712	DAINES, DAVID T & MARI BETH W	5420 BILLY CASPER DR	BILLINGS	MT	59106-1031
246	C05713	FERGUSON, KEVIN & STACY	5432 BILLY CASPER DR	BILLINGS	MT	59106-1031
247	C05714	BIGGS, BRIAN & JANET	5506 BILLY CASPER DR	BILLINGS	MT	59106-1029
248	C05715	ALTERNATIVE REAL ESTATE SOLUTIONS LLC	5514 BILLY CASPER DR	BILLINGS	MT	59106-1029
249	C05716	SMITH, CARY L & SUSAN B	5522 BILLY CASPER DR	BILLINGS	MT	59106-1029
250	C05717	NIELSEN, MICHAEL D	5530 BILLY CASPER DR	BILLINGS	MT	59106
251	C05718	RODRIGUEZ, LAURA L & ROBERT A	5538 BILLY CASPER DR	BILLINGS	MT	59106-1029
252	C05719	HOEFLE, CODY B & KATELYN R	5546 BILLY CASPER DR	BILLINGS	MT	59106-1029
253	C05720	KING, KEVIN T & CHRISTIE L	5606 BILLY CASPER DR	BILLINGS	MT	59106-1027
254	C05721	GALLAGHER, MITCHELL E & RITA E	5618 BILLY CASPER DR	BILLINGS	MT	59106-1027
255	C05722	HILDEBRAND, J SCOTT & KOYE K	5622 BILLY CASPER DR	BILLINGS	MT	59106-1027
256	C05723	HEADRICK, DAVID P & SHAY M	5635 BILLY CASPER DR	BILLINGS	MT	59106-1053
257	C05724	JENKINS, THERESA J	5629 BILLY CASPER DR	BILLINGS	MT	59106-1053
258	C05725	PURINTON FAMILY TRUST	3606 QUIMET CIR	BILLINGS	MT	59106-1024
259	C05726	HATCH, GEORGE F & AMY A	3620 QUIMET CIR	BILLINGS	MT	59106-1024
260	C05727	LORI A BELL REVOCABLE TRUST	3634 QUIMET CIR	BILLINGS	MT	59106-1024
261	C05728	LAMOTTE, GREGORY & MAY	3642 QUIMET CIR	BILLINGS	MT	59106-1024
262	C05729	FRIDERES, CHRIS & SHANNON	3650 QUIMET CIR	BILLINGS	MT	59106-1024
263	C05730	WILLIAMS, TRA D & KRISTINA K	3735 BEN HOGAN LN	BILLINGS	MT	59106-1034
264	C05731	CATLIN, DANIEL A & KRISTY L	3729 BEN HOGAN LN	BILLINGS	MT	59106-1034
265	C05732	MACKIN, ROBERT &	3653 QUIMET CIR	BILLINGS	MT	59106-1009
266	C05733	PATRICK, ROBERT S & ROBIN ZYNDA	3647 QUIMET CIR	BILLINGS	MT	59106-1009
267	C05734	VONHAGEN, RICHARD L & HARRIETT	3639 QUIMET CIR	BILLINGS	MT	59106-1009
268	C05735	SPRANKEL, GLENDA	3631 QUIMET CIR	BILLINGS	MT	59105-2837
269	C05736	SPRANKEL, GLENDA	QUIMET CIR	BILLINGS	MT	59105-2837
270	C05737	STACEY, CALVIN J & TAMERA M C	3615 QUIMET CIR	BILLINGS	MT	59106-1009
271	C05738	O'KEEFE, MICHAEL A & LINDA J	3611 QUIMET CIR	BILLINGS	MT	59106-1009
272	C05739	PETRICCIONE, LUKE L & DONNA J	5603 BILLY CASPER DR	BILLINGS	MT	59106-1026
273	C05740	SCHMITT, MICHAEL E & LORI A	5543 BILLY CASPER DR	BILLINGS	MT	59106-1052
274	C05741	BUSH, MICHAEL S & SUSANNAH J	5531 BILLY CASPER DR	BILLINGS	MT	59106-1028
275	C05742	PESTLE, DANIEL S & REBECCA L	5519 BILLY CASPER DR	BILLINGS	MT	59106-1028
276	C05743	ORTT, BRYANT R & MARGARET E	5507 BILLY CASPER DR	BILLINGS	MT	59106-1028
277	C05744	WARREN D BOWMAN TRUST AGREEMENT &	5435 BILLY CASPER DR	BILLINGS	MT	59106-1030
278	C05745	BALLARD, DAVID W & LYNDA M	BILLY CASPER DR	BILLINGS	MT	59106-1030
279	C05746	MICHELOTTI, ROBERT G JR & CONNIE M	5415 BILLY CASPER DR	BILLINGS	MT	59106-1030
280	C05747	HAGSTROM, JOSHUA A	5405 BILLY CASPER DR	BILLINGS	MT	59106-1030
281	C05748	HOUSER, DANIEL J & KRISTIN N	3803 BEN HOGAN LN	BILLINGS	MT	59106-1032
282	C05749	MARSHALL, ROBERT A & CAROL M	3708 HARRY COOPER PL	BILLINGS	MT	59106-1025
283	C05750	BOHL, ROSEZELLA	3716 HARRY COOPER PL	BILLINGS	MT	59106-1025
284	C05751	BATTENSCHLAG, NELSON & LUCINDA M	3722 HARRY COOPER PL	BILLINGS	MT	59106-1025
285	C05752	PETERSON, CHARLES W & ANNE O	3728 HARRY COOPER PL	BILLINGS	MT	59106-1025
286	C05753	MULLOWNEY, PATRICK J & IRIS K	3816 BEN HOGAN LN	BILLINGS	MT	59106-1033
287	C05754	LUCAS, MATTHEW S MAUREEN	3822 BEN HOGAN LN	BILLINGS	MT	59106-1033
288	C05755	SUTTON, HAROLD & SUSAN	3815 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1010
289	C05756	BOYER, JAMES W & JOANN	3803 TOMMY ARMOUR CIR	BILLINGS	MT	59102-4651
290	C05758	COLE, WILLIAM A & ANNE R	3733 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1012
291	C05759	STARF FAMILY TRUST	3713 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1012
292	C05760	NELSON, MICHAEL L &	3703 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1012
293	C05761	BC FAMILY TRUST	3633 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1014

EXHIBIT A -

RSID 581M Tax Code Listing per 2008 Tax Year Assessments

294	C05762	SELENSKY, RICHARD F & AMY E	3625 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1014
295	C05763	PLATH, R RUSSELL & SUSAN L	3617 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1014
296	C05764	SCHNEIDER, JOHN H & MICHELLE	3611 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1014
297	C05765	WHISENHUNT, DAVID E & CINDY L	3603 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1014
298	C05766	CYNTHIA R WOODS REVOCABLE TRUST	3521 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1048
299	C05767	RICHERT, RANDALL J & DEBORAH L	3513 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1048
300	C05768	GIBBS, REGINALD L & JULIE A	3507 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1048
301	C05769	NOBLE, DUSTIN	5633 WALTER HAGEN DR	BILLINGS	MT	59106-1054
302	C05770	BRONSON, GEORGE M & GAIL F	5625 WALTER HAGEN DR	BILLINGS	MT	59106-1054
303	C05771	JOHNSON, LLOYD W & DELORES	3516 BEN HOGAN LN	BILLINGS	MT	59106-1039
304	C05772	PETERSON, DALE M & JUDITH G	3528 BEN HOGAN LN	BILLINGS	MT	59106-1039
305	C05773	HOEFLE, CHARLES B & KRISTIN M TRUSTEES	3604 BEN HOGAN LN	BILLINGS	MT	59106-1037
306	C05774	HATZEL, ERIC JOSEPH & JAE ANNE	3612 BEN HOGAN LN	BILLINGS	MT	59102-1533
307	C05775	EILEEN A ZINS REVOCABLE TRUST	3620 BEN HOGAN LN	BILLINGS	MT	59106-1037
308	C05776	LAWSON, JACK T	3628 BEN HOGAN LN	BILLINGS	MT	59106-1037
309	C05777	ROGERS, GUY W & JULIE K	3704 BEN HOGAN LN	BILLINGS	MT	59106-1035
310	C05778	REICHERT, TIM & CARRIE M	3712 BEN HOGAN LN	BILLINGS	MT	59106-1035
311	C05779	GAINAN, MICHAEL G & LYNETTE M	3720 BEN HOGAN LN	BILLINGS	MT	59106-1035
312	C05780	GASKIN, KEVIN & LISA A	3728 BEN HOGAN LN	BILLINGS	MT	59106-1035
313	C05781	STEDMAN, DENNIS W & KATHERINE A	3736 BEN HOGAN LN	BILLINGS	MT	59106-1035
314	C05782	SPIELMAN, JAMES P & CAROL V	3717 HARRY COOPER PL	BILLINGS	MT	59106-1008
315	C05783	KHOE, DAVID R & KARI M	3709 HARRY COOPER PL	BILLINGS	MT	59106-1008
316	C05784	RYAN, WILLIAM O & BEVERLY A	3703 HARRY COOPER PL	BILLINGS	MT	59106-1008
317	C05785	WILLIAMSON, BOBBY E & CAROLINE J	5705 SAM SNEAD TRL	BILLINGS	MT	59106-1022
318	C05786	FOLLETT, MICHAEL R & JILL M	3504 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1047
319	C05787	CHRISTENSEN REVOCABLE TRUST	3516 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1047
320	C05788	OLCOTT FAMILY TRUST	3520 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1047
321	C05789	SWEENEY, KEVIN C & MARY E	3604 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1015
322	C05790	LUSSE, ARTHUR W & KATHERINE W	3612 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1015
323	C05791	STINEHAGEN, JAMES & CHRYSTL	3620 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1015
324	C05792	GESUALE, MICHAEL & ROBERTA K	3628 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1015
325	C05793	QUARLES, TIMOTHY D	3704 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1013
326	C05794	ERHARDT, EMIL & AUDREY	3712 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1013
327	C05795	BOYER, JAMES W & JOANN	TOMMY ARMOUR CIR	BILLINGS	MT	59102-4651
328	C05796	EBZERY, THOMAS E & JULIE H	3728 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1013
329	C05797	FORSYTH, JAMES W & CHANTELLE	3736 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1013
330	C05798	ALWEIS, SHELDON	3804 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1011
331	C05799	BLOSSOM, MARK E	3812 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1011
332	C05800	EVANS, ALAN R & SHARON F	3820 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1011
333	C05801	RILEY, EDWARD J & CASEY J	3828 TOMMY ARMOUR CIR	BILLINGS	MT	59106-1011
334	C11621	CLAWSON, LINDA SCHERR & JOHN E	6114 SAM SNEAD TRL	BILLINGS	MT	59106-1049
335	C11622	STUDER, DEAN P & CONSTANCE TRUSTEES	6116 SAM SNEAD TRL	SHERIDAN	WY	82801-9360
336	C11623	HOLMES, MAURICE L & MARTHA B	6122 SAM SNEAD TRL	BILLINGS	MT	59106-1049
337	C11624	HOYER, PAUL V & FREDRIKE W	6124 SAM SNEAD TRL	BILLINGS	MT	59106-1049
338	C11625	LANGLAS, DAVID C & VIRGINIA N	6132 SAM SNEAD TRL	BILLINGS	MT	59106-1049
339	C11626	COOK, KEITH D	6134 WEDGEWOOD LN	BILLINGS	MT	59106-1051
340	C11627	OVERTURF, TERRY F	6140 WEDGEWOOD LN	BILLINGS	MT	59106-1051
341	C11628	KAY L HARDY LIVING TRUST	6142 WEDGEWOOD LN	BILLINGS	MT	59106-1051
342	D04645	YELLOWSTONE COUNTRY CLUB	3200 PAUL ALLEN WAY	BILLINGS	MT	59106

EXHIBIT B

RSID # 581M Transfer Agreement

Parties. The parties to this Transfer Agreement are the City of Billings (the City), an incorporated municipality located in the State of Montana, and Yellowstone County (the County), a political subdivision of the State of Montana.

Purpose and Subject Matter. The purpose of this agreement is to provide for the transfer of assets from the County to the City that are currently held by the County pursuant to Rural Special Improvement District # 581 M (the District), which was created for the purpose of operating a sewage treatment plant, servicing lines and lift stations located within the boundaries of the District. The various easements on which the treatment plant, sewer lines and lift stations are located are more fully described in the easement documents and maps attached as Exhibit "A". The City has now annexed the District properties. The City has been maintaining the sewer lines since annexing the land in 2003, decommissioned/dismantled the sewage treatment plant in May, 2008, and began treating the Yellowstone Club Estates sewage at that time. However, the District is still shown as a County responsibility.

Statutory Authority Allowing Transfer of Assets. The statutory authority allowing the transfer of District assets from the County to the City is found in MCA Section 7-12-2126(1), which provides for the transfer of the "operation, control, and management of the district to a city or town, upon such terms and conditions as may be agreed upon".

Terms of the Transfer of the Assets and Effective Date. The terms of the transfer are as follows:

1) Yellowstone Club Estates Sewage Treatment Plant. The District within the boundaries of the Yellowstone Club Estates Subdivision (Yellowstone Country Club) was previously operating a sewer treatment plant located on the grounds of the Yellowstone Country Club. Continued operation of the plant by the District is unnecessary because the various properties located within the District are now connected to the City's sewer system. The County has previously granted permission to the City to dismantle the plant at the City's sole expense. The City agrees to indemnify and defend the County for the acts or omissions of City employees, agents and contractors in the sewage plant demolition process. Upon execution of this Transfer Agreement, the County agrees to extinguish its property interest in the plant, including but not limited to an easement on which the plant sits; and will prepare, execute and record any necessary documents to accomplish the extinguishment of its property interest.

2) Continued Existence of District for 5 years. As part of this agreement, the County agrees to continue the existence of the District for five (5) years from the date of this agreement and the District will be statutorily dissolved by the County on or before June 30, 2013. The purpose of the continued existence of the District is to provide a mechanism to fund liabilities that may have been incurred as a result of operations related to the District's treatment plant and infrastructure prior to the date of this agreement. It is, however, expressly understood that the County and District shall not be responsible for the District's normal infrastructure deterioration or failure—this is expressly the duty and responsibility of the City. Further the City and the County expressly state that as of the date of this

agreement, both parties are aware of some infrastructure failures and that such are not unusual with improvements of this type and age. Therefore, the District shall be responsible only for those liabilities that were incurred prior to the date of this agreement excepting the infrastructure failures and plant demolition otherwise provided for in this agreement. The City shall be responsible for all operations and maintenance from the date of this agreement into the future. Accordingly, all assets held by the District and transferred to the City upon execution of this agreement are expressly transferred "as is" with no warranties either express or implied.

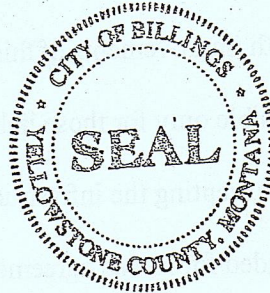
- 3) Transfer of Existing Assets. Upon execution of this agreement all assets held by the District, including but not limited to all lines, lift stations, and property interests, shall be transferred to the City for the City's exclusive use and ownership.
- 4) Deficits Contained in District Account. The parties understand that as of the date of the execution of this agreement, a deficit in the District financial account exists. The County covenants that it shall be responsible for assessing sufficient amounts to balance the District's financial account. The County further covenants that in the five years following the execution of this agreement, the County shall assess, as needed, any and all amounts necessary to pay its liabilities, if any, that are provided for in this agreement. Cash and tax receivable balances that may or may not be held by the District will not be transferred to the City but will be used to pay for pre-existing operational costs incurred by the District.

Signed and dated this 22nd day of September, 2008.

City of Billings:

Christina Volek

Tina Volek, City Administrator



Ron Tussing

Ron Tussing, Mayor

Attest: Cari Martin

Cari Martin, City Clerk

Yellowstone County:

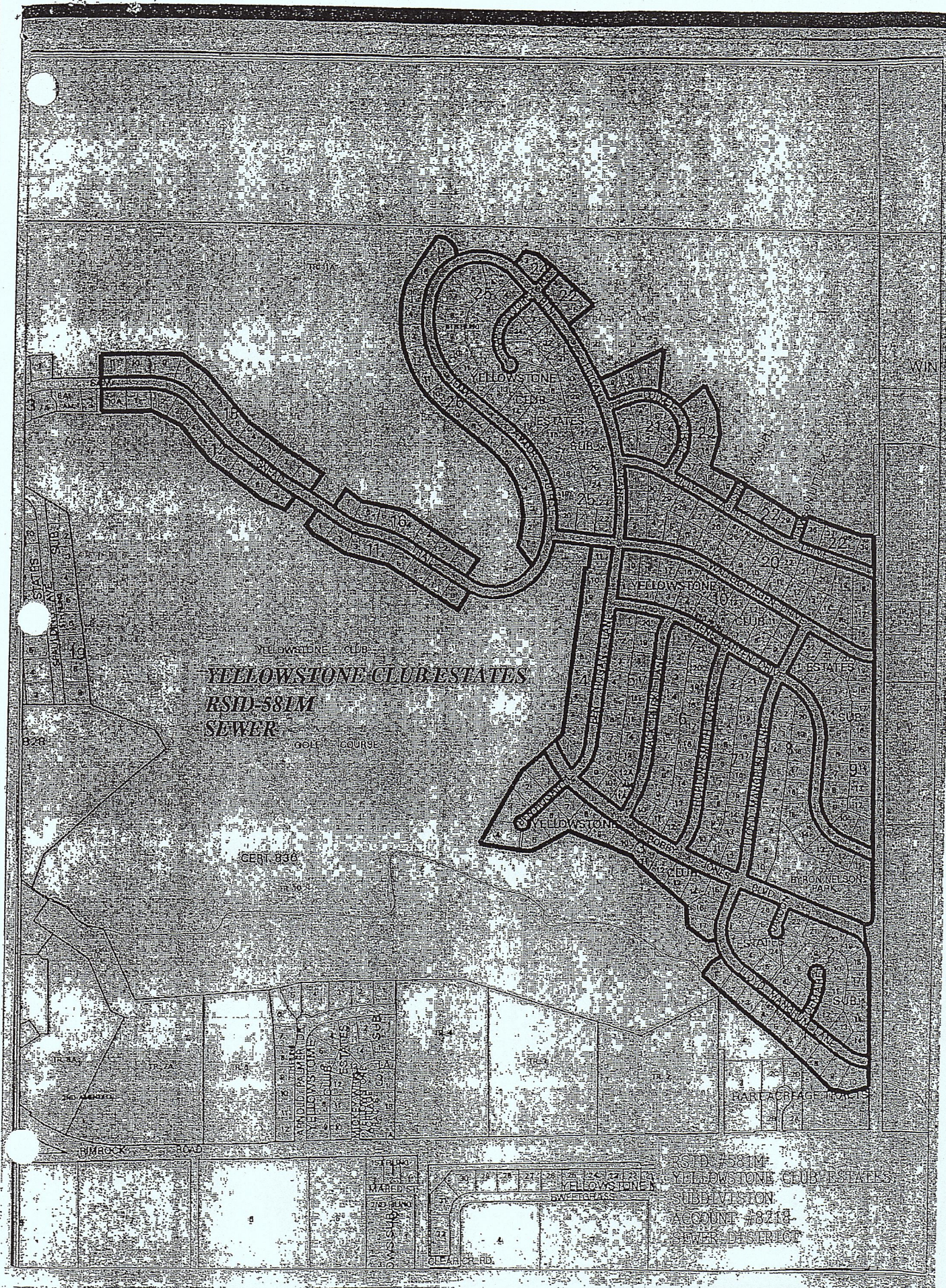
Bill Kennedy

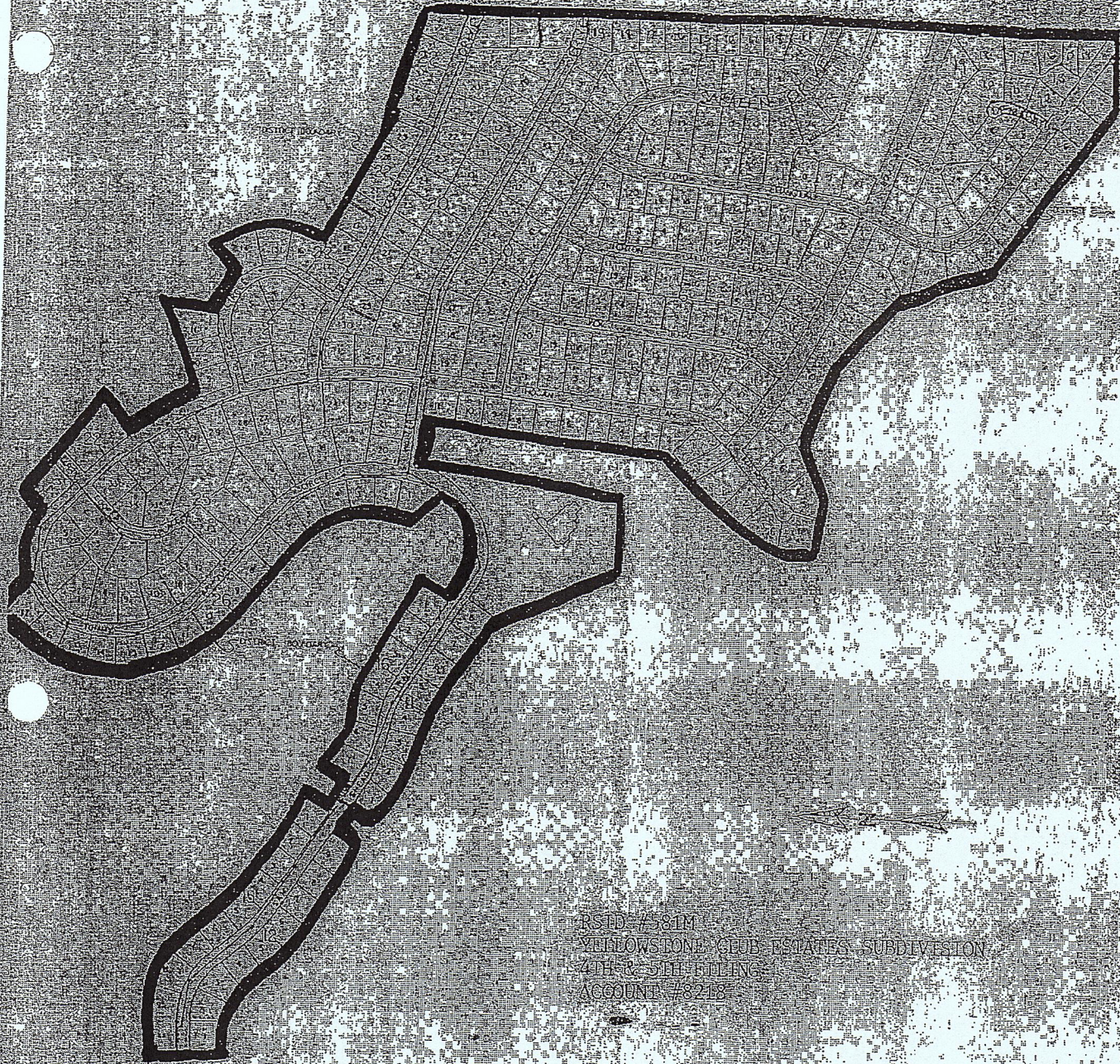
James E. Reno, Chairperson

Bill Kennedy - Chairman Pro-Jem

Attest: Tony Nave

Tony Nave, Clerk & Recorder





RSTD 78814
YELLOWSTONE CLUB ESTATES SUBDIVISION
4TH & 5TH FILING
ACCOUNT 78218