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3. The boundaries of said Rural Special Improvement District No. 623 shall be, and the same are hereby declared to be, the same as are described and set forth in the aforementioned resolution of intention to create, adopted June 30th, 1981, declaring the intention of creating District No. 623, which said resolution of intention to create is filed in the office of the County Clerk and Recorder of Yellowstone County, Montana, to which resolution reference is hereby made for a particular description of said boundaries of the property contained in said District; that the Board of County Commissioners hereby makes reference to said resolution declaring its intention to create said Rural Special Improvement District No. 623, which said resolution is for all purposes hereby referred to for further particulars.

4. The entire cost of the improvements shall be assessed against the entire District and each and every lot or parcel of land assessed in the District shall be assessed only with that part of the whole cost which its area bears to the entire district, exclusive of streets, avenues, alleys and public ways.

PASSED by the Board of County Commissioners of Yellowstone County, Montana, and approved by its Chairman this 21st day of July, 1981.

BOARD OF COUNTY COMMISSIONERS OF
YELLOWSTONE COUNTY, MONTANA

BY Jim Stear
CHAIRMAN

ATTEST
M. J. [Signature]
YELLOWSTONE COUNTY CLERK AND
RECORDER
JUN 21 1981
YELLOWSTONE COUNTY

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RESOLUTION CREATING
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 623

The following resolution, introduced by Commissioner McClintock, who moved its adoption, and seconded by Commissioner Straw, was unanimously adopted:

A resolution creating Rural Special Improvement District No. 623, the boundaries of which District are designated and defined in the Resolution of Intention to Create Rural Special Improvement District No. 623, heretofore passed and adopted by the Board of County Commissioners of Yellowstone County, Montana, on June 30th, 1981, which resolution of intention to create is now on file in the office of the Clerk and Recorder of Yellowstone County, Montana, and to which resolution of intention to create reference is hereby made.

WHEREAS, the Board of County Commissioners of Yellowstone County, Montana, caused notices of the time of the passage and adoption of said resolution of intention to be published in the Billings Times, a weekly newspaper published in Billings, Yellowstone County, Montana, which said Board has designated as the newspaper published closest to said Rural Special Improvement District No. 623 in the manner and form and during the period of time required by law, and has also caused the County Clerk of said County, on the 2nd day of July, 1981, that being the day of the first publication of the notice, to mail to each person, firm or corporation, or known agent thereof having property within the proposed district, or affected by said district, at the last known address of such person, firm or corporation, or agents, a notice of the passage and adoption of said resolution of intention, giving notice of intention of the

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forth and giving full, due and timely notice as required by law, and also caused copies of said notice to be posted in three different public places within the boundaries of the said proposed Rural Special Improvement District, which said notice is now on file in the office of the County Clerk and Recorder, and to which reference is hereby made for further particulars;

WHEREAS, the Board of County Commissioners of said County met in regular session at the time and place fixed in said resolution of intention and as set forth in said notice of the time for the hearing of protests against the creation of the said proposed district, and whereas no protests written or oral were filed or made against the creation of the said proposed district, and it appearing that the public interest and convenience requires the creation of said Rural Special Improvement District No. 623;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF YELLOWSTONE COUNTY, MONTANA;

1. The Board of County Commissioners of Yellowstone County, Montana, deems itself to have acquired jurisdiction to order the proposed improvements; that there be and there hereby is created a Rural Special Improvement District known and described as Rural Special Improvement District No. 623, in the County of Yellowstone, State of Montana; that the general character and the purpose of the improvements to be made in said District are as set forth in the aforesaid resolution of intention to create said district which said resolution of intention to create is on file in the office of the County Clerk and Recorder of Yellowstone County, Montana, and to which reference is hereby made for a more particular description of the improvements to be made.

2. The name of the engineer who is to have charge of said work is the firm of Sanderson/Stewart/Gaston Engineering, Inc.,