RESOLUTION NO. 05-17

RESOLUTION EXPANDING RURAL SPECIAL IMPROVEMENT MAINTENANCE DISTRICT #721M (WESTLIND SUBDIVISION 1ST FILING)

WHEREAS, the Owners of lots 1-4 of Whispering Hills Subdivision 1st Filing (described in Exhibit A), have requested to be included in RSID 721M and have requested the Board of County Commissioners to expand the boundaries of RSID 721M; and

WHEREAS, the proposed boundaries of the expanded district are described as Block 1 Lots 1-5 and Block 2 Lots 1-5 of Westlind Subdivision, 1st Filing, and lots 1-4 of Whispering Hills Subdivision 1st Filing, Yellowstone County, Montana, more particularly shown in Exhibit B and

WHEREAS, pursuant to §7-12-2161(4), MCA, the Commissioners have the power of changing, by resolution, the boundaries of any maintenance district not more than once a year; and

WHEREAS the boundaries of RSID 721M have not been changed within the last year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Yellowstone County, Montana, deeming the public interest or convenience require, and having received an adequate Petition for the expansion of the Rural Special Improvement Maintenance District, intends to expand the following described Rural Special Improvement Maintenance District:

1. DESCRIPTION OF IMPROVEMENTS, DESCRIPTION OF MAINTENANCE, METHOD OF ASSESSMENT AND ESTIMATED COSTS. Assessments collected on behalf of this district shall be used for the maintenance, preservation, and repair of the streets located within the boundaries of this district. All of the costs of the district shall be assessed equally on a per lot method (Exhibit C) for existing and future lots. Estimated costs are shown in Exhibit C, but costs shown are not exclusive of other eligible street expenditures.

PASSED AND ADOPTED by the Board of County Commissioners of Yellowstone County, Montana, this 15th day of March, 2005.

BOARD OF COUNTY COMMISSIONERS YELLOWSTONE COUNTY, MONTANA

John Ostlund Chairman

Jim E. Reno Member

Bill Kennedy, Member

(SEAL) ATTEST:

Tony Nave, Clerk & Recorder Yellowstone County, Montana

FYHIBII A

PETITION TO ESTABLISH A RURAL SPECIAL IMPROVEMENT DISTRICT (RSID) cont.

Section A – See attached Plat of Whispering Hills Subdivision, First Filing

Section B - Legal Descriptions & Ownership Report

Lots 1-4 of Whispering Hills Subdivision, First Filing A portion of the Southwest 1/4 and the Southeast 1/4 of Section 8, Township 2 N

Record Owners - Southwest 1/4 and the Southeast 1/4 of Section 8, Township 2 N

Jake & George, Inc. 5724 Yeoman Road Shepherd, MT 59079-3814 406-373-5576 George Heidema, President

Roy Westlind & Samuel Westlind 1223 South Rosser Glendive, MT 59330 (406) 377-1941

Leinholders or Claimants of Record -

Southwest ¼ and the Southeast ¼ of Section 8, Township 2 N RKW Corporation 1223 South Rosser Glendive, MT 59330 Roy V. Westlind a/k/a Roy K Westlind, President

Southwest ¼ and the Southeast ¼ of Section 8, Township 2 N Laska Corp. 1223 South Rosser Glendive, MT 59330 Samuel Westlind, President

Tax ID# D07267

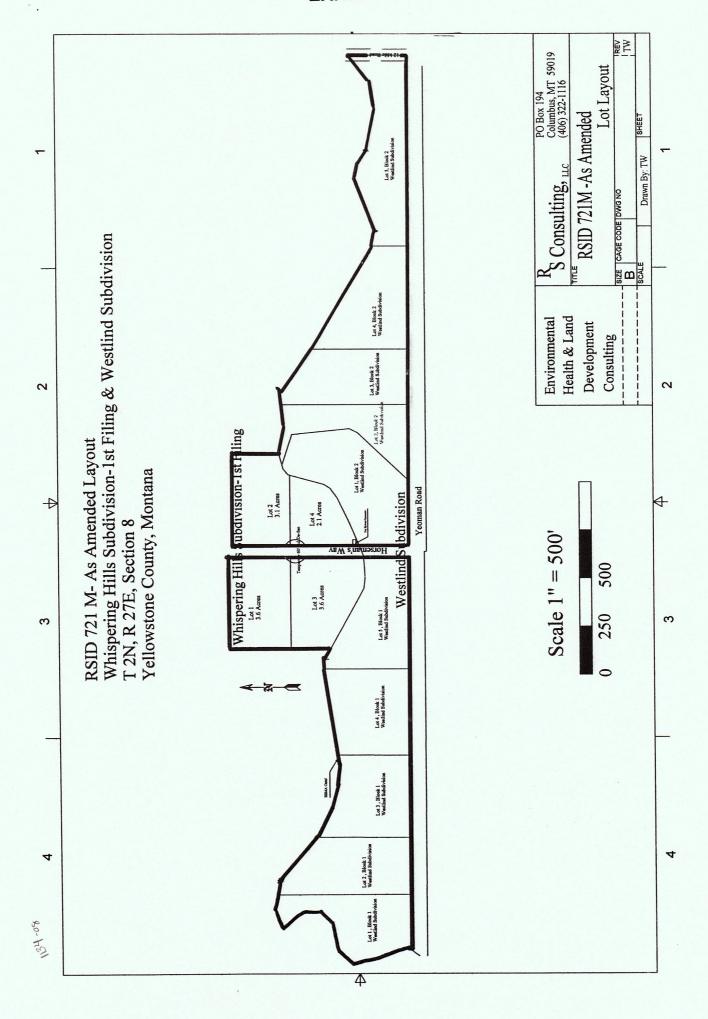


EXHIBIT C

PETITION TO ESTABLISH A RURAL SPECIAL IMPROVEMENT DISTRICT (RSID) cont.

Section C - Estimated Annual Maintenance Cost

FALL MAINTENANCE:

Activity: Grading of Horseman's Way

Cost: \$300.00

WINTER MAINTENANCE:

Activity: N/A-0

N/A-Gravel Road

Cost: N/A

SPRING MAINTENANCE:

Activity: Grading of Horseman's Way

Cost: \$300.00

SUMMER MAINTENANCE:

Activity: Dust Control for Horseman's Way

Cost:

\$400.00

Grading of Horseman's Way

Cost:

\$300.00

TOTAL ESTIMATED ANNUAL MAINTENANCE COST:

\$1,300.00

Section D - Method of Assessment

Equal Amounts: 4 lots - \$325.00 per lot per year