

BIG SKY RESORT AREA DISTRICT

AMENDMENT TO RESOLUTION NO. 2006-01R

The Board of Directors of the Big Sky Resort Area District hereby amend RESOLUTION NO. 2006-01R, for fiscal year ending June 30, 2007, as follows:

Big Sky Owners Association & Big Sky Community Corporation: Original allocation of \$393,004.96 is decreased to: \$368,006.99. (This amendment corrects an error made in an intervening transaction. This amendment now reflects an updated and corrected rollover allocation for this organization).

The total rollover allocations made for all organizations now totals: \$504,611.34 for fiscal year ending June 30, 2007.

PASSED and APPROVED on this 13th day of September, 2006.

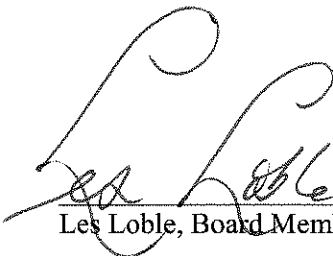


Al Malinowski, Chairperson
Board of Directors

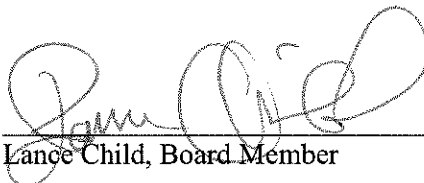
ATTEST:



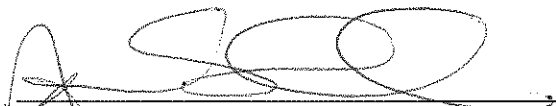
Carol Collins, Vice-Chair



Les Loble, Board Member



Lance Child, Board Member



Renae Schumacher, Board Member