RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
APPROVING THE EXTENSION OF THE TERM OF THE BIG SKY RESORT AREA
DISTRICT FOR AN ADDITIONAL TERM OF 20 YEARS

PURSUANT TO THE AUTHORITY VESTED IN THE BIG SKY RESORT AREA DISTRICT
BOARD OF DIRECTORS UNDER § 7-6-1541 AND 7-6-1547, MCA, THE BOARD HEREBY
RESOLVES TO ADOPT RESOLUTION NO. 2006-02R APPROVING AN EXTENSION OF
THE TERM OF THE BIG SKY RESORT AREA DISTRICT FOR AN ADDITIONAL 20
YEAR TERM, AS FOLLOWS:

WHEREAS, the Big Sky Resort Area District ("District") was created effective April 7,
1998, pursuant to § 7-6-1531 through 1550, MCA; and

WHEREAS, members of the Board of Directors ("Board") of the District have been duly
elected by the electors residing within the District; and

WHEREAS, the Board is authorized to act by Resolution under § 7-6-1541 and
7-6-1547; and

WHEREAS, the 59th Legislature of the State of Montana passed Chapter 393, Session
Laws of Montana, (SB 245), which provides a process for extending the term of an existing
resort area district; and

WHEREAS, Chapter 393, section (2)(a), codified at § 7-6-1541(2)(a), MCA, expressly
authorizes a resort area district board to submit the question of extension of the term of a resort
area district directly to the voters; and

WHEREAS, the existing term of the District expires on June 1, 2012; and

WHEREAS, on June 14, 2006, the Board unanimously approved the extension of the
District for an additional 20 year term to 2032;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

That the question of extending the term of the Big Sky Resort Area District for an additional 20
year term be submitted to a vote of the electorate at the next qualifying election; and

That District counsel proceed to implement this Resolution; and

That a copy of the proposed Ballot is attached to this Resolution.
DATED this 9TH day of August, 2006.

By: ____________________________
   Al Malinowski, Chair and on behalf of the
   Big Sky Resort Area District Board of Directors
PROPOSED BALLOT

THIS BALLOT SHOULD BE MARKED WITH AN "X" IN THE SQUARE BEFORE THE QUESTION SUBMITTED TO A VOTE OF THE PEOPLE

To extend the term of the Big Sky Resort Area District from 2012 to 2032.

___ FOR the extension of the Big Sky Resort Area District to 2032

___ AGAINST the extension of the Big Sky Resort Area District to 2032