

BIG SKY RESORT AREA DISTRICT  
RESOLUTION NO. 2006-02R

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 59<sup>th</sup> 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 9<sup>TH</sup> 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

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).

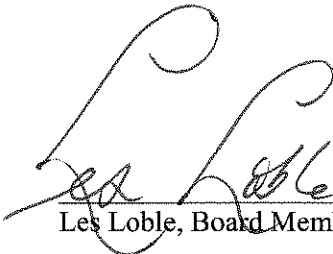
The total rollover allocations made for all organizations now totals: \$504,611.34 for fiscal year ending June 30, 2007.

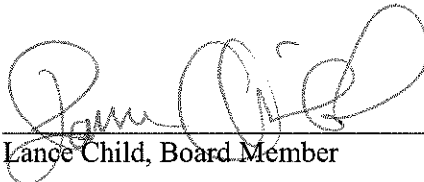
PASSED and APPROVED on this 13<sup>th</sup> day of September, 2006.

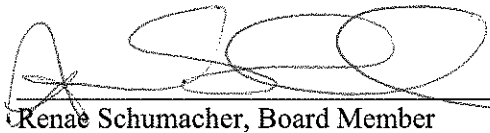
  
\_\_\_\_\_  
Al Malinowski, Chairperson  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Carol Collins, Vice-Chair

  
\_\_\_\_\_  
Les Loble, Board Member

  
\_\_\_\_\_  
Lance Child, Board Member

  
\_\_\_\_\_  
Renae Schumacher, Board Member