


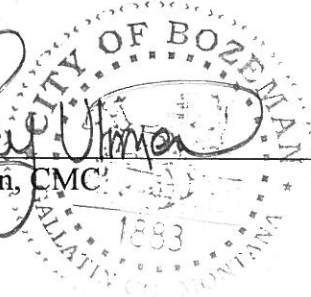
**CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE**

I, the undersigned, being the duly qualified and acting recording officer of the City of Bozeman, Montana (the "City"), hereby certify that the attached resolution is a true copy of Resolution No. 3947, entitled: **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BOZEMAN, MONTANA, RELATING TO LIGHTING DISTRICT 693 (OAK MEADOWS SUBDIVISION); CREATING THE DISTRICT FOR THE PURPOSE OF INSTALLING AND MAINTAINING LIGHTING IMPROVEMENTS AND ASSESSING THE COSTS FOR INSTALLATION, MAINTENANCE AND ENERGY THEREFOR TO BENEFITTED PROPERTY BY THE LEVY OF SPECIAL ASSESSMENT. 3947** (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Commission of the City at a meeting on August 28, 2006 and that the meeting was duly held by the City Commission and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: Crs. Kirchhoff, Jacobson, Rupp and Mayor Krauss; voted against the same: none; abstained from voting thereon: Cr. Becker; or were absent: none.

WITNESS my hand officially this 3rd day of May, 2013.

  
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Stacy Ulmen, CMC  
City Clerk



## COMMISSION RESOLUTION NO. 3947

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BOZEMAN, MONTANA, RELATING TO LIGHTING DISTRICT NO. 693 (OAK MEADOWS SUBDIVISION); CREATING THE DISTRICT FOR THE PURPOSE OF INSTALLING AND MAINTAINING LIGHTING IMPROVEMENTS AND ASSESSING THE COSTS FOR INSTALLATION, MAINTENANCE AND ENERGY THEREFOR TO BENEFITTED PROPERTY BY THE LEVY OF SPECIAL ASSESSMENT.**

**BE IT RESOLVED** by the City Commission (the "Commission") of the City of Bozeman, Montana (the "City"), as follows:

Section 1. Passage of Resolution of Intention. This Commission, on August 7, 2006, adopted Resolution No. 3921 (the "Resolution of Intention"), pursuant to which this Commission declared its intention to create a special lighting district, designated as Special Lighting District No. 693 (Oak Meadows Subdivision) of the City (the "District"), under Montana Code Annotated, Title 7, Chapter 12, Part 43, as amended (the "Act"), for the purpose of financing costs of certain local improvements described generally therein (the "Improvements") and paying costs incidental thereto, including costs associated with the creation and administration of the District.

Section 2. Notice and Public Hearing. Notice of passage of the Resolution of Intention was duly published, posted and mailed in all respects in accordance with law, and on August 28, 2006, this Commission conducted a public hearing on the creation of the District and the making of the Improvements. The meeting of this Commission at which this resolution was adopted is the first regular meeting of the Commission following the expiration of the period ended 15 days after the first date of publication of the notice of passage of the Resolution of Intention (the "Protest Period").

Section 3. Protests. Within the Protest Period, no protests were filed with the City Clerk.

Section 4. Creation of the District; Insufficiency of Protests. The District is hereby created on the terms and conditions set forth in and otherwise in accordance with, the Resolution of Intention. The findings and determinations made in the Resolution of Intention are hereby ratified and confirmed.

Section 5. Preparation and Levying of Assessments. It shall be the duty of the City Clerk to prepare all necessary schedules and resolutions for the levying of assessments in the District necessary to finance the Improvements and present such resolution to this Commission for adoption in conformance with Section 7-12-4328, M.C.A., on or before the first Monday in October.

The City Clerk is authorized to provide notice of the resolution of assessment and schedule a public hearing therefore in conformance with Sections 7-12-4329 and 7-12-4330, M.C.A., and upon final passage of such resolution deliver it to the City Treasurer.

Section 6. Lighting District Fund Established. There is hereby created a fund to be known as the Special Lighting District No. 693 Fund (the "Fund"). All money derived from the collection of the assessments as provided in Section 5 herein and the Act shall be deposited in the Fund and used to pay costs of the Improvements.

**PASSED AND ADOPTED** by the City Commission of the City of Bozeman, Montana, this 28<sup>th</sup> day of August 2006.

  
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JEFF KRAUSS  
Mayor

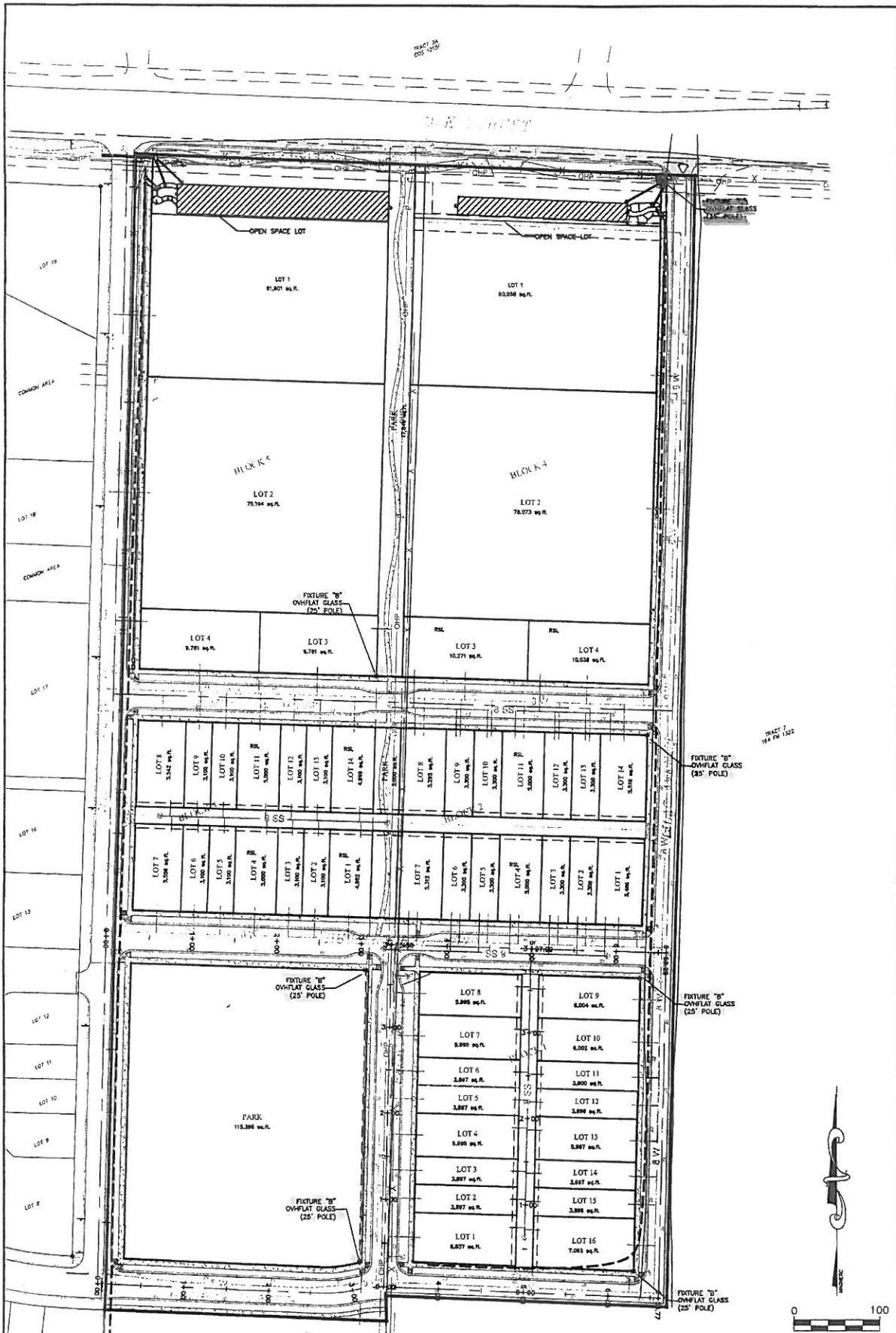
ATTEST:

  
\_\_\_\_\_  
STACY ULMEN, CMG  
City Clerk



APPROVED AS TO FORM:

  
\_\_\_\_\_  
TIM COOPER  
Attorney



<b>MORRISON MAIERLE, INC.</b> An Employer-Owned Company	Engineers Surveyors Schematic Planners	90 Technology Blvd Sacramento, CA 95818 Phone: (916) 587-0721 Fax: (916) 587-1176	DRAWN BY: JCF CHECKED BY: JMS APPROVED BY: JMS DATE: 05/2008	BOZEMAN OAK MEADOWS SUBDIVISION STREET LIGHTING PLAN	MT PROJECT NO: 4196.001 FIGURE NUMBER: <b>1</b>
	<small>N:\4196\001\CAD\EXHIBITS\OVERALL EXHIBIT.dwg. Plotted by msa on Jun/2/2008</small>				

**OAK MEADOWS SUBDIVISION LIGHTING DISTRICT # 693  
RESOLUTION #**

ACCOUNT #	PARCEL #	LEGAL DESCRIPTION	SQUARE FOOTAGE	OWNER NAME	OWNER MAILING ADDRESS
148040	RGG7121	COS 2439 TRACT A 20.1 ACRES	875,556.00	BAM PROPERTIES LLC	97 WEST 300 SOUTH MILLVILLE UT 84326