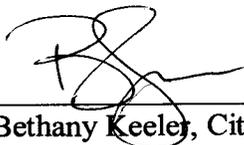


CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Laurel, Montana (the "City"), hereby certify that the attached resolution is a true copy of Resolution No. R17-40, entitled: "RESOLUTION RELATING TO SPECIAL IMPROVEMENT DISTRICT NO. 114; PRELIMINARY LEVY OF SPECIAL ASSESSMENTS FOR MAINTENANCE COSTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF PAYING THE COSTS OF MAINTAINING CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Council of the City at a meeting on August 1, 2017, and that the meeting was duly held by the City Council 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 Council Members voted in favor thereof: Stokes, Mountsier, Nelson, Dickerson, McGee and Eaton _____; voted against the same: _____; abstained from voting thereon: _____; or were absent: Poehls and Herr _____.

WITNESS my hand officially this 1st day of August, 2017.



Bethany Keeler, City Clerk/Treasurer

RESOLUTION NO. R17-40

**RESOLUTION RELATING TO SPECIAL IMPROVEMENT
DISTRICT NO. 114; PRELIMINARY LEVY OF SPECIAL
ASSESSMENTS FOR MAINTENANCE COSTS ON
PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE
OF PAYING THE COSTS OF MAINTAINING CERTAIN
LOCAL IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Laurel, Montana (the "City"), as follows:

Section 1. The District; the Improvements. The City has created a special improvement district pursuant to Montana Code Annotated, Title 7, Chapter 12, Parts 41 and 42, as amended (the "Act"), denominated Special Improvement District No. 114 (the "District"), and has undertaken certain local improvements in the District, including landscaping in two public parks and related improvements (collectively, the "Improvements") to benefit property located therein.

Section 2. Estimated Maintenance Costs. Pursuant to Sections 7-12-4136 and 7-12-4179 of the Act and as stated in Resolution No. R12-53, duly adopted by the Council on July 17, 2012 (the "Resolution of Intention"), the City intends to maintain the Improvements and to pay costs of such maintenance from special assessments to be levied against property in the District. The initial annual cost of such maintenance will be \$5,000.00.

Section 3. Method of Assessment. (a) Pursuant to the Resolution of Intention, this Council determined to levy special assessments to pay the costs maintenance of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Council hereby ratifies and confirms that the assessment of costs of maintaining the Improvements against the properties benefited thereby as prescribed by the Resolution of Intention is equitable and in proportion to and not exceeding the special benefits derived from maintaining the Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments authorized by this resolution, subject to creation of the District, are in accordance with the methods and do not exceed the amounts prescribed by the Resolution of Intention.

Section 4. Proposed Levy of Assessments. (a) The special assessments for the costs of maintaining the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 3 and as described in this Section 4.

(b) Exhibit A to this Resolution (which is hereby incorporated herein and made a part hereof) contains a description of each lot, tract or parcel of land in the District to be assessed for the costs of maintaining the Improvements, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel for the costs of maintaining the Improvements, the amount of each partial payment of the special assessment for the costs of maintaining the Improvements, and the day when each such partial payment shall become delinquent (the "SID 114 Maintenance Assessment Roll").

(c) The SID 114 Maintenance Assessment Roll remains subject to consideration by this Council of the objections, if any, from owners of property in the District following the public hearing provided for in Section 7. The SID 114 Maintenance Assessment Roll is exclusive of special assessments levied against lots, tracts or parcels in the District to finance the costs of the Improvements and incidental costs.

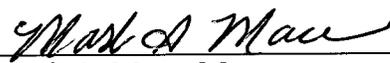
Section 5. Filing of Resolution. This resolution shall be kept on file in the office of the City Clerk/Treasurer and shall be open to public inspection.

Section 6. Notice of Proposed Levy of Maintenance Assessments. The City Clerk/Treasurer is hereby authorized and directed to cause a copy of the notice of the passage of this resolution, substantially in the form of Exhibit B hereto (which is hereby incorporated herein and made a part hereof), (i) to be published twice in a newspaper meeting the requirements of Montana Code Annotated, Section 7-1-4127, with not less than six days between each publication, (ii) to be mailed to the owner of each lot, tract or parcel of land to be assessed (to be determined from the last completed assessment roll for state, county, and school district taxes); and (iii) to be mailed to such other persons or entities known by the City Clerk/Treasurer to have an ownership interest in such lots, tracts or parcels (including, without limitation, mortgagees and vendees under contracts of deed). The time for the public hearing may not be less than ten days after the final publication and the mailing of the notice.

Section 7. Public Hearing; Objections. This Council shall meet on August 15, 2017, at 6:30 p.m., in Council Chambers, at 115 West First Street, in Laurel, Montana, for the purpose of conducting a public hearing on the levying and assessment of the special assessments in the District to pay costs of maintaining the Improvements and considering the objections, if any, of the property owners to the levying and assessment of the special assessments to pay costs of maintaining the Improvements.

ADOPTED by the City Council of the City of Laurel, Montana, this 1st day of August, 2017.

CITY OF LAUREL



Mark A. Mace, Mayor

Attest:



Bethany Keeler, Clerk/Treasurer

EXHIBIT A

07/20/17		CITY OF LAUREL		Page: 1 of 1	
08:28:13		Assessment Detail 2017		Report ID: T105A	
SID 114					
SID 114 Elena Subdivision Landscaping					
TAX ID	OWNER NAME	OWNER ADDRESS	PROPERTY ADDRESS	AMOUNT	
B03146A	MARTINI, SHIRLEY	6209 E MCKELLIPS RD LOT 466 MESA, AZ 85215-2838	1001 DUVAL DR	\$	102.04
B03146B	STRATMEIER, LARRY D & CAROL	1003 DUVAL DR LAUREL, MT 59044-3653	1003 DUVAL DR	\$	102.04
B03146C	KLESSENS, DAVID L & CHERYL L	1005 DUVAL DR LAUREL, MT 59044-3653	1005 DUVAL DR	\$	102.04
B03146D	MILLER, PEGGY J	1007 DUVAL DR LAUREL, MT 59044-3653	1007 DUVAL DR	\$	102.04
B03146E	STEWERT, HENRY	1009 DUVAL DR LAUREL, MT 59044-3653	1009 DUVAL DR	\$	102.04
B03146F	HARRIS HOLDINGS LLC	1045 GOLF COURSE RD LAUREL, MT 59044-3608	1011 DUVAL DR	\$	102.04
B03146G	MURPHY, SUSAN H	1013 DUVAL DR LAUREL, MT 59044-3653	1013 DUVAL DR	\$	102.04
B03146H	FOX, WAYNE A & MARY KAY	1015 DUVAL DR LAUREL, MT 59044-3653	1015 DUVAL DR	\$	102.04
B03146I	NEUMILLER, KEITH	1017 DUVAL DR LAUREL, MT 59044-3653	1017 DUVAL DR	\$	102.04
B03146J	HULL, BURKE & JOLEE	1019 DUVAL DR LAUREL, MT 59044-3653	1019 DUVAL DR	\$	102.04
B03146K	SMITH, RICHARD J & DEANNA R	1021 DUVAL DR LAUREL, MT 59044-3653	1021 DUVAL DR	\$	102.04
B03146L	CROWLEY, JANELLE	1712 PAYNES PL LAUREL, MT 59044-3646	1712 PAYNES PL	\$	102.04
B03146M	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1710 PAYNES PL	\$	102.04
B03146N	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1708 PAYNES PL	\$	102.04
B03146O	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1706 PAYNES PL	\$	102.04
B03146P	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1704 PAYNES PL	\$	102.04
B03146Q	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1702 PAYNES PL	\$	102.04
B03146R	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1018 ELS DR	\$	102.04
B03146S	HIGGINS, KAYRENE L	1016 ELS DR LAUREL, MT 59044-3650	1016 ELS DR	\$	102.04
B03146T	KENNEDY PROPERTIES LLC	1214 LONGVIEW RD LAUREL, MT 59044-1864	1014 ELS DR	\$	102.04
B03146U	KENNEDY PROPERTIES LLC	1214 LONGVIEW RD LAUREL, MT 59044-1864	1012 ELS DR	\$	102.04
B03146V	KENNEDY PROPERTIES LLC	1214 LONGVIEW RD LAUREL, MT 59044-1864	1010 ELS DR	\$	102.04
B03146W	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1008 ELS DR	\$	102.04
B03146X	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1006 ELS DR	\$	102.04
B03146Y	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1004 ELS DR	\$	102.04
B03146Z	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1002 ELS DR	\$	102.04
B03147A	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1001 PHIL CIR	\$	102.04
B03147B	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1003 PHIL CIR	\$	102.04
B03147C	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1005 PHIL CIR	\$	102.04
B03147D	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1007 PHIL CIR	\$	102.04
B03147E	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1009 PHIL CIR	\$	102.04

B03147F	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1011 PHIL CIR	\$	102.04
B03147G	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1013 PHIL CIR	\$	102.04
B03147H	TRAILHEAD BUILDERS INC	2139 BROADWATER AVE BILLINGS, MT 59102-4761	1015 PHIL CIR	\$	102.04
B03147I	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1017 PHIL CIR	\$	102.04
B03147J	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1019 PHIL CIR	\$	102.04
B03147K	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1021 PHIL CIR	\$	102.04
B03147L	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1022 PHIL CIR	\$	102.04
B03147M	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1020 PHIL CIR	\$	102.04
B03147N	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1018 PHIL CIR	\$	102.04
B03147O	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1016 PHIL CIR	\$	102.04
B03147P	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1014 PHIL CIR	\$	102.04
B03147Q	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1012 PHIL CIR	\$	102.04
B03147R	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1010 PHIL CIR	\$	102.04
B03147S	HARRIS HOLDINGS LLC	1045 GOLF COURSE RD LAUREL, MT 59044-3608	1008 PHIL CIR	\$	102.04
B03147T	HARRIS HOLDINGS LLC	1045 GOLF COURSE RD LAUREL, MT 59044-3608	1006 PHIL CIR	\$	102.04
B03147U	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1004 PHIL CIR	\$	102.04
B03147V	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453	1002 PHIL CIR	\$	102.04
B03212M	HARRIS CAPITAL LLC	2000 OVERLAND AVE BILLINGS, MT 59102-6453		\$	102.04
				\$	5,000.00

EXHIBIT B

**NOTICE OF PROPOSED LEVY OF SPECIAL ASSESSMENTS TO PAY THE COSTS
OF MAINTAINING IMPROVEMENTS IN
SPECIAL IMPROVEMENT DISTRICT NO. 114**

CITY OF LAUREL, MONTANA

NOTICE IS HEREBY GIVEN that on August 1, 2017, the City Council of the City of Laurel, Montana (the "City"), adopted a resolution proposing to levy and assess special maintenance assessments against benefited property in Special Improvement District No. 114 in the City for the purpose of paying the costs of maintaining certain local improvements.

A complete copy of the resolution, which includes the proposed maintenance assessment roll for the District and the amount of each special assessment for the costs of maintaining improvements, is on file with the City Clerk/Treasurer and is available for public inspection.

The resolution, the proposed maintenance assessment roll for the District and the amount of each special assessment for the costs of maintaining improvements within the District relate only to the costs of maintenance of the improvements to be constructed in the District, and do not relate to costs of financing and constructing the improvements.

On August 15, 2017, at 6:30 p.m. in the Council Chambers at 115 West First Street, in Laurel, Montana, the City Council will conduct a public hearing and pass upon all objections, whether made orally or in writing, to the proposed levy of the special assessments.

Further information regarding the special assessments or other matters in respect thereof may be obtained from the City Clerk/Treasurer at 115 West First Street, Laurel, Montana or by telephone at 406-628-7431, ext. 2.

Dated: August 2, 2017.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF LAUREL, MONTANA



Bethany Keeler, Clerk/Treasurer

(Publication Dates: August 3, 2017 and August 10, 2017)

(Mailing Date: August 2, 2017)