

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. 48, 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 5, 2014, 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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: Herr, Stokes, Mountsier, Nelson, Dickerson, McGee and Eaton ; voted against the same: \_\_\_\_\_ ; abstained from voting thereon: \_\_\_\_\_ ; or were absent: Poehls .

WITNESS my hand officially this 5<sup>th</sup> day of August, 2014.

Shirley Ewan  
Shirley Ewan, City Clerk/Treasurer

RESOLUTION NO. R14-48

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 \$6,500.00.

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").

(f) 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 the 19th, 2014, 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 5th day of August, 2014.

CITY OF LAUREL



Mark A. Mace, Mayor

Attest:

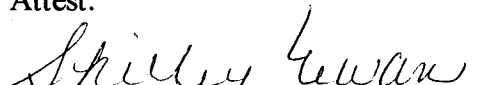
  
Shirley Ewan, City Clerk/Treasurer

EXHIBIT A

<u>Tax Code</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Total Assess</u>	<u>Nov 30, 2014</u>	<u>May 31, 2015</u>
B03146A	Shirley Martini	P O Box 312	Glendive	MT	59330	\$ 69.15	\$ 34.58	\$ 34.57
B03146B	Linda Doyle	1003 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146C	Harris Capital, LLC	1005 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146D	Peggy Miller	1007 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146E	Henry Stewart	1009 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146F	Dion Desjarlais	P O Box 486	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146G	Susan Murphy	1013 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146H	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146I	Keith Neumiller	1017 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146J	Saige & Kathy Simanton	2025 Saddleback Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146K	Richard & Deanna Smith	1021 Duval Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146L	Janelle Crowley	1712 Paynes Place	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 34.57
B03146M	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146N	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146O	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146P	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146Q	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146R	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146S	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146T	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146U	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146V	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146W	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146X	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146Y	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03146Z	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03147A	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03147B	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
B03147C	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57

803147D	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147E	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147F	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147G	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147H	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147I	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147J	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147L	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147M	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147N	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147O	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147P	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147Q	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147R	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147S	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147T	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147U	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803147V	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
80314K	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$ 34.57
803172	Jeanette M Kessner Living Trust	4 Timberline Trail	Lander	WY	82520	\$ 69.15	\$ 34.58	\$ 34.57
803173	Robert Engh	1405 Willow Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803174	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803175	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803176	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803177	David Bequette	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803178	Robert Engh	1405 Willow Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803179	Kenneth Paulson	1103 Davis Circle	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803180	Nathan & Andrea Meiers	1013 Davis Circle	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803181	Rodney Rhodes	RR1 Box 164	Joliet	MT	59041	\$ 69.15	\$ 34.58	\$ 35.57
803182	Lance Hull	1107 2nd Ave	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803183	William & Christie Moore	1712 Paynes Place	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57
803184	Russ Hein	25 Ridge Wood Drive	Monroe	OH	45050	\$ 69.15	\$ 34.58	\$ 35.57
803185	Russ Hein	25 Ridge Wood Drive	Monroe	OH	45050	\$ 69.15	\$ 34.58	\$ 35.57
803186	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$ 35.57

B03188	Laurel Land Development LLC	3330 S Park City Road	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03189	Laurel Land Development LLC	3330 S Park City Road	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03190	Tony & Jamie Pluhar	1008 Davis Circle Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03191	Christopher Anderson	1010 Davis Circle Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03192	Laurel Land Development LLC	3330 S Park City Road	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03193	Christopher & Bridget Lorash	1102 Davis Circle	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03194	Laurel Land Development LLC	3330 S Park City Road	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03195	Gary & Teresa Ann Lesch	1105 Els Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03196	Eli & Jeannette Meccage	1103 Els Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 35.57
B03197	Richard Orman	1101 Els Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03198	Ryan & Tracy Ralston	1011 Els Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03199	Joseph Goss	1009 Els Drive	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03200	Fredric & Margaret Ann Georgeson	P O Box 1258	Lander	WY	82520	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03201	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03202	Rick and Louanne Schultz	1706 Duval Dr	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03203	Gerald & Elizabeth Mobley	14017 Roaring Fork Circle	Broomfield	CO	80023	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03204	Timothy Hill	1710 Duval Dr	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03205	Douglas & Kimberly Schwindt	1712 Duval Dr	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03206	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03207	Don Barclay	1709 Paynes Place	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03208	Denise Desjarlais	1705 Paynes Place	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03209	Ted Heidinger	1703 Paynes Place	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03210	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03213	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03214	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03215	Shannon & Lori Giest	1008 Duval Dr	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03216	Willy & Julie Johnson	1012 Duval Dr	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03217	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03218	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03219	Glenn Cooper	405 W 8th Street	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57
B03220	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$ 69.15	\$ 34.58	\$	\$ 34.57

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 5, 2014, 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.

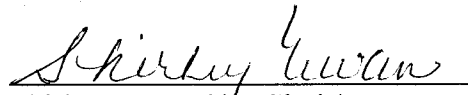
The resolution, the proposed maintenance assessment roll for the District and the amount of each special assessment for the costs of maintaining improvements within the District relate only to the costs of maintenance of the improvements to be constructed in the District, and do not relate to costs of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

On August 19, 2014, 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 6, 2014.

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

  
\_\_\_\_\_  
Shirley Ewan, City Clerk/Treasurer

(Publication Dates: August 6, 2014 and August 13, 2014)

(Mailing Date: August 6, 2014)