

CITY OF POLSON
RESOLUTION #789

CORPORATE RESOLUTION
AUTHORIZING THE ESTABLISHMENT
OF A BUSINESS CHARGE CARD AGREEMENT
AND RELATED ACCOUNTS

I, Aggi G. Loeser, do hereby certify that I am ~~Secretary of~~ City Clerk of City of Polson
Federal Employer I.D. Number 81-600-1301, a corporation organized under the laws of the
State of Montana, (hereinafter call the Corporation) and that the following is a true, complete and correct
copy of resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on
the 6th day of December, 19 99; that a quorum was present at said
meeting; that said resolutions are set forth in the minutes of said meeting and are now in full force and effect.

"RESOLVED: The (insert corporate title only; e.g., "President") Mayor or any
(insert corporate title only; e.g., "Vice President" Council vote together with
the (insert corporate title, only) _____ or the (insert corporate
title only) _____ of this Corporation is/are authorized, in the name of this
Corporation, to: (i) enter into Business Charge Card Agreements with First Interstate Bank, ("Bank"); (ii)
designate who may receive and use Charge Cards issued on behalf of this Corporation; (iii) execute security agreements
with respect to this Corporation's Card Accounts; and (iv) otherwise bind this Corporation with respect to its Card
Accounts, with or without the Corporation's seal."

"FURTHER RESOLVED: This authorization shall be deemed retroactive. Any acts authorized and any obligations
incurred or assumed by the above-designated officer(s) with respect to Card Account prior to the passage of this
Resolution are approved and ratified. This Resolution does not limit any other authority that any of the Corporation's
officers may otherwise have to act on its behalf."

"FURTHER RESOLVED: This Corporation's Card Accounts shall be used only for business purposes. If any non-
business use occurs, however, this Corporation shall be liable to the Bank for such use."

"FURTHER RESOLVED: That any and all Resolutions heretofore adopted by the Board of Directors of the Corporation
and certified to the Financial Institution as governing the operation of the Corporation's account(s) with it, be and are
hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing."

"FURTHER RESOLVED: This Resolution will remain in effect until written notice of its revocation is received by the Bank
at the address designated for notices in the Bank's Business Charge Card Agreement."

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of Resolutions had, full
power and lawful authority to adopt them to the foregoing and to confer the powers therein granted to the persons named
who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation this 6th
day of December, 19 99

Michael Lee
Attest by One Other Officer Mayor

Aggi G. Loeser
City Clerk Secretary

STATE OF MONTANA

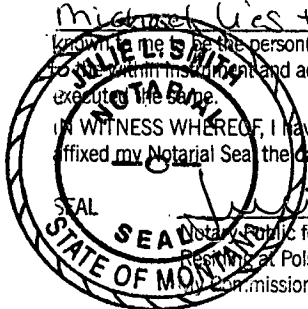
COUNTY OF LAKE

On this 6th day of December, before me
a Notary Public for the State of Montana, personally appeared

Michael Lee + Aggi Loeser

knowing the person(s) whose names are subscribed
to the foregoing instrument and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Notarial Seal the day and year first above written.



Julie J. Sante
Notary Public for the State of Montana
Polson
My Commission Expires: 08-03-2002