

EXHIBIT A
FORM OF COMMITMENT AGREEMENT RESOLUTION

A RESOLUTION RELATING TO THE BOARD OF INVESTMENTS' INTERCAP REVOLVING PROGRAM; APPROVING AND AUTHORIZING PARTICIPATION THEREIN AND APPROVING EXECUTION OF THE COMMITMENT AGREEMENT

Be It Resolved By The TOWN COUNCIL of town of stevensville
[governing body] [local government unit]
(the Participant), as follows:

Section 1. The State of Montana Board of Investments (the Board) has established an INTERCAP Revolving Program (the Program) pursuant to which it proposes to issue tax-exempt bonds for the purpose of financing capital projects for Montana local government units.

Section 2. The Board has required that the participant evidence its intention to participate in the Program by executing and returning to the Board a Commitment Agreement (the Agreement), which has been presented to and reviewed by the governing body, and a Commitment Acceptance Fee as defined in such Agreement.

Section 3. The participant is authorized to participate and hereby agrees to participate in the Program in the amount and subject to the terms and conditions set forth in the Agreement. The MAYOR and TOWN CLERK [officer title] [officer title] are hereby authorized to execute and deliver to the Board the Agreement and the Commitment Acceptance Fee.

Section 4. The participant intends to undertake the project as presented in the Agreement and INTERCAP Application.

Section 5. The participant hereby ratifies and approves all representations and covenants contained in the Agreement.

Passed and adopted by the TOWN COUNCIL of THE TOWN OF STEVENSVILLE
[governing body] [local government unit]
Montana this 12 day of September, 1994.

William H. Meisner
[signed by head of governing body]

WILLIAM H. MEISNER
[type or print name]
MAYOR
[title]

ATTEST:
Nancy Lowell
[attested by clerk of governing body]

NANCY LOWELL
[type or print name]
CLERK/TREASURER
[title]