

RESOLUTION NO. 64

RESOLUTION AMENDING RESOLUTION NO. 62

WHEREAS, on September 28, 1981 the Town Council of the Town of Stevensville, Montana passed Resolution No. 62; and

WHEREAS, the First State Bank of Stevensville has requested that the resolution be amended to expand the identity of the Borrower.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN AS FOLLOWS:

1. The title of the Resolution is amended to read as follows:

RESOLUTION GIVING PRELIMINARY APPROVAL TO A PROJECT WITH THE FIRST STATE BANK OF STEVENSVILLE OR CON-WEST, INC., OR THEIR ASSIGNS, UNDER SECTIONS 90-5-101 THROUGH 90-5-113, MONTANA CODE ANNOTATED, GIVING PRELIMINARY APPROVAL FOR THE ISSUANCE OF COMMERCIAL DEVELOPMENT REVENUE BONDS TO FINANCE THE PROJECT AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS

2. The third paragraph beginning WHEREAS, is amended to read as follows:

WHEREAS, the Town Council (the "Council") of the Town of Stevensville, Montana (the "Town"), has received from First State Bank of Stevensville, a Montana banking association (the "Borrower"), a proposal that the Town undertake to finance a Project (as hereinafter described) for the First State Bank of Stevensville, a Montana banking association or Con-West, Inc., a Montana corporation, or their assigns (the "Borrower") through the issuance of revenue bonds (the "bonds") pursuant to Sections 90-5-101 through 90-5-113, Montana Code Annotated (the "Act"); and

Approved and adopted this 13th day of October, 1981.

Richard Sipes
Mayor

Audrey Ebel
Town Clerk

