## 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. 68; 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

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.

Bishard Sipes
Mayor

Audrey Ebel

Town Clock

## Extract of Minutes of Regular Meeting of the Town Council of the Town of Stevensville, Montana

of the	Town	Counci	l of	the	Town, at	of Ste	vensv.	ille, ambers	a regula Montana,	r me€ was	eting duly
				on	Sep	tember	Z8th	1981.			

Upon roll call at said meeting, the following members of the Council were present:

Anne Lange, Nicholas Plasterer, John Powell

and the following members were absent:

Councilmember Powell introduced and read the resolution attached hereto, designated as follows, and moved its adoption:

RESOLUTION NO. 63

RESOLUTION CALLING FOR PUBLIC HEARING PURSUANT TO SECTION 90-5-104, MONTANA CODE ANNOTATED, AND PUBLICATION OF NOTICE

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember  $\frac{\text{Plastemer}}{\text{voted in favor thereof:}}$ , and upon vote being taken thereon, the following voted in favor thereof:

Lange, Plasterer, Powell and the following voted against it:

whereupon said resolution was declared duly passed and adopted, and the Mayor and Town Clerk were authorized to execute said resolution.