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February 19, 1997
Order No. B-58491



CERTIFICATE OF TITLE
for
LOT 1, BLOCK 1 OF EMERALD HILLS SUBDIVISION
(ACREAGE TRACTS), FOURTH FILING

At the request of Atlas Engineers, we have made a careful search of the records of Yellowstone County, Montana, as to the following described real property:

Lot 1, Block 1 of EMERALD HILLS SUBDIVISION (ACREAGE TRACTS), FOURTH FILING, Yellowstone County, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder of said County, under Document No. 1747786.

As of February 11, 1997 at 5:00 P.M. said property vested of record in:

EMERALD HILLS DEVELOPMENT COMPANY, A MONTANA CORPORATION

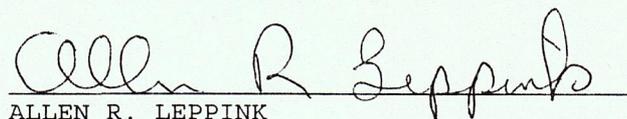
We have searched the records of Yellowstone County, Montana, for Judgments and State and Federal Tax Liens against the above named owner(s) and as of the above date, we find the following:

NONE

We further find no liens, mortgages, or other encumbrances of record which affect said property, except as follows:

(See Exhibit A attached hereto and made a part of this report)

First Montana Title Company of Billings


ALLEN R. LEPPINK
Title Officer

kl /ARL

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EXHIBIT A

- (1) General and special taxes and assessments for the year 1997, which are a lien, but not yet computed or payable. Tax Code No. C-12034.

NOTE: General and special taxes and assessments for the year 1996 are paid in full in the amount of \$92.60.

- (2) Terms and conditions of a subdivision improvements agreement dated July 5, 1994 by and between Emerald Hills Development Co., and the County of Yellowstone, State of Montana, recorded July 7, 1994, under Document No. 1747787.

RESOLUTION NO. 97-51

Final Plat filed
6/24/97
(Plats file)

A RESOLUTION EXTENDING THE BOUNDARIES OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 620M

WHEREAS, Rural Special Improvement District No. 620 and 620M was created by resolution of the Board of County Commissioners of Yellowstone County (hereinafter referred to as "Commissioners") on March 3, 1981; and

WHEREAS, EMERALD HILLS DEVELOPMENT CO., being the owner of one hundred percent (100%) of the real property within the Amended Plat of Lot 1, Block 1, Emerald Hills Subdivision (Acreage Tracts) Fourth Filing, has petitioned for Lots 1A, 2A, 3A, 4A, 5A, 6A, 7A, and 8A, Block 1, to be annexed and included within Rural Special Improvement District No. 620M ("Street Maintenance District"); and

WHEREAS, the RSID 620M Ad Hoc committee has recommended expanding the boundaries to include the above described property; and

WHEREAS, pursuant to Section 7-12-2146(4), M.C.A. the Board of County Commissioners shall have the power of changing by resolution, not more than once a year, the boundaries of any maintenance district;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Yellowstone County as follows:

1. Pursuant to Section 7-12-2146(4), M.C.A. the Board of County Commissioners hereby expand the boundaries of Rural Special Improvement District No. 620M to include Lots 1A, 2A, 3A, 4A, 5A, 6A, 7A, and 8A, Block 1, Amended Plat of Lot 1, Block 1, Emerald Hills Subdivision (Acreage Tracts) Fourth Filing,
2. Said property shall be subject to the maintenance assessments for RSID 620M beginning for the tax year 199__.

PASSED AND ADOPTED by the Board of County Commissioners, Yellowstone County, Montana, this 24th day of June, 1997.

BOARD OF COUNTY COMMISSIONERS
YELLOWSTONE COUNTY, MONTANA

Bill Kennedy
Bill Kennedy, Chairman

Mike Mathew
Mike Mathew, Member

James A. Ziegler Sr.
James A. Ziegler, Sr., Member

(SEAL)
ATTEST:
Tony Nave
Tony Nave, Clerk and Recorder
Yellowstone County, Montana

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194 Emerald Hills Dr.
Billings, MT 59101
June 19, 1997

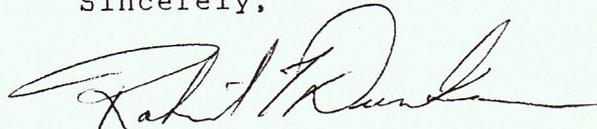
Yellowstone County Commissioners
Yellowstone County Courthouse
Billings, MT 59101

Re: All Lots in AMENDED PLAT OF
LOT 1, BLOCK 1, EMERALD HILLS
SUBDIVISION (ACREAGE TRACTS)
FOURTH FILING

Gentlemen:

Please accept this as authorization to include the above
referenced property into the street maintenance district known as
Rural Special Improvement District No. 620M.

Sincerely,



Robert L. Dunker
Chairman of Ad Hoc Committee
Daytime phone: 252-8334