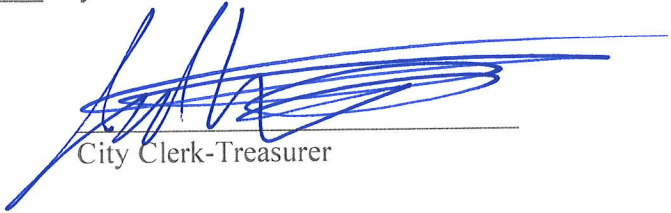


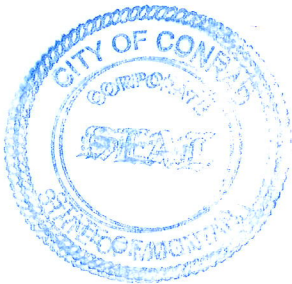
CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Conrad, Montana (the "City"), hereby certify that the attached resolution is a true copy of Resolution No. 26-1335, entitled: "RESOLUTION RELATING TO \$435,000 SEWER SYSTEM REVENUE BOND (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM), SERIES 2026; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Council of the City at its regular meeting on June 2, 2026, and that the meeting was duly held by the City Council and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Council Members voted in favor thereof: C. NOTT, A. SHOENROCK,
D. BURDITT; voted against the same: NONE
; abstained from voting thereon: NONE; or
were absent: K. REDDING.

WITNESS my hand officially this 2 day of June, 2026.


City Clerk-Treasurer



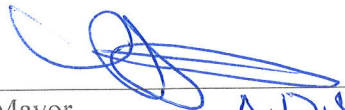
Series 2026 Bond, and all statements contained in and shown by such instruments, including any heretofore furnished, shall constitute representations of the Borrower as to the truth of the statements of fact purported to be shown thereby.

Section 13.11 Effective Date.

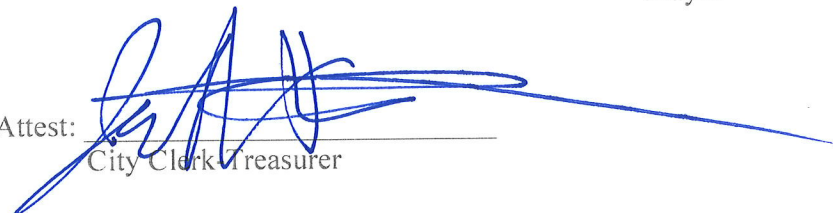
(a) Repeal. All provisions of other resolutions and other actions and proceedings of the Borrower and this Council that are in any way inconsistent with the terms and provisions of this Supplemental Resolution are repealed, amended and rescinded to the full extent necessary to give full force and effect to the provisions of this Supplemental Resolution.

(b) Effective Date. This Supplemental Resolution shall take effect immediately.

Adopted by the City Council of the City of Conrad, Montana, on this 2nd day of June, 2026.



Mayor A.D. YATES

Attest: 

City Clerk/Treasurer

(SEAL)

