

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT
MINUTES FOR
June 3, 2003 Board Meeting**

Meeting was held at the Kountry Korner Café at Four Corners. Present at the meeting were board members: Chris Nelson, John Hulme, Trina Kallenbach, Dennis Simpson and Duane Sand. All five (5) Board members were present and constituted a quorum. Attorney John Brown was also present along with members of the public.

The meeting was called to order at 12:20 p.m. by John Brown, candidate legal counsel for the District. Mr. Brown presented a summary of the legal issues pending to the Board. Mr. Brown then presented the Board with a copy of the proposed Minutes of the May 13, 2003 Board meeting which were approved by the Board. Mr. Brown was designated acting secretary for the meeting.

The Board discussed whether it should proceed with its organization and decided to do so. Chris Nelson was elected as President by unanimous vote. The law firm of Cok Wheat Brown McGarry & Bidegaray, PLLP, was hired as legal counsel for the District. President Nelson was authorized to sign the Attorney-Client Agreement prepared by Mr. Brown.

The Board decided that future meetings would be held at 5:00 p.m. on Mondays, with the next meeting scheduled for 5:00 p.m. on June 16, 2003 at the Zoot Enterprises office located at 555 Zoot Enterprises Lane, Bozeman, Montana 59715.

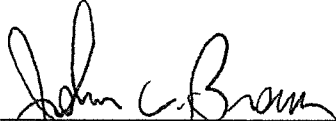
The Board next approved by unanimous vote the proposed Bylaws prepared by Mr. Brown.

The Board then chose at random by lot to determine their respective terms. Chris Nelson, Duane Sand and Trina Kallenbach each drew two (2) year terms. Dennis Simpson and John Hulme each drew four (4) year terms.

The Board then discussed the next meeting's agenda.

The meeting was then open to public comment and George Metcalfe stated that the letter that he had delivered to the Board at its May 13 meeting should not be considered to be a threat to any person or entity. Upon the close of public comment, the meeting was adjourned at 12:55 p.m.

DATED June 3, 2003.



JOHN C. BROWN, Acting Secretary and
Legal Counsel