

FOUR CORNERS WATER AND SEWER DISTRICT MINUTES
SPECIAL MEETING
January 23, 2008

This meeting was conducted to canvass the votes in the election to consider annexation of Middle Creek Park Lands and Black Bull Run subdivisions.

There being a quorum present, Vice President Mike Pearson called the meeting to order at 1:00 p.m. in the election department of the Gallatin County Clerk and Recorder, 311 West Main Street, Bozeman, Montana. Notice of this meeting was published in the Bozeman Daily Chronicle.

Present:, Ben Zavora, Mike Pearson and Don McHenry.

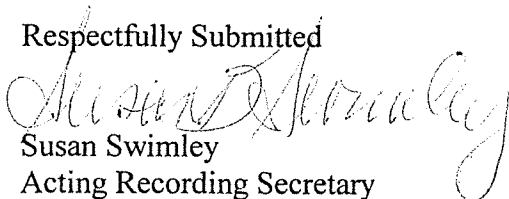
Also present: Susan Swimley - Attorney for District and acting Secretary, Charlotte Mills Gallatin County Clerk and Recorder / Election Administrator.

No Public was taken as no members of the public were present.

The Board, after receiving written and verbal instructions from the Election Administrator, canvassed the votes and executed the attached Canvass of Votes Cast.

There being no further business before the Board, the Four Corners Water/Sewer District special meeting of January 23, 2008 was adjourned.

Respectfully Submitted



Susan Swimley
Acting Recording Secretary