

RESOLUTION NO. 2001-01 R

A RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT DESIGNATING THE BIG SKY CHAMBER OF COMMERCE AS THE RECOGNIZED NON-PROFIT CONVENTION AND VISITORS BUREAU FOR PURPOSES OF RECEIVING DISTRIBUTIONS OF THE ACCOMMODATIONS TAX

WHEREAS, the Big Sky Resort Area District ("District") was created effective April 7, 1998 pursuant to Mont. Code Ann. sections 7-6-1531 through 7-6-1550; and

WHEREAS, the Board of Directors ("Board") of the District is authorized to act by Resolution pursuant to Mont. Code Ann. section 7-6-1547(4); and

WHEREAS, SB 268 was passed by the Montana Legislature and signed into law by the Governor on April 3, 2001; and

WHEREAS, SB 268 authorizes a resort area or resort area district to recognize a nonprofit convention and visitors bureau organized under the laws of the State of Montana; and

WHEREAS, the Big Sky Chamber of Commerce is a non-profit corporation organized under the laws of the State of Montana; and

WHEREAS, it is necessary for the District Board under SB 268 to designate a non-profit convention and visitor bureau organized under the laws of the State of Montana for purposes of allowing the non-profit corporation to receive distribution of the local share of the accommodations tax receipts as provided in Title 15, Chapter 65 Part 1, MCA; and

WHEREAS, the Big Sky Chamber of Commerce has agreed to receive such tax receipts, to utilize said taxes for the purposes specified in Title 15, Chapter 65, Part 1, MCA, and to submit and obtain approval of a marketing plan by the appropriate entities as required by said law;

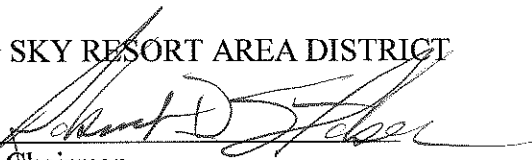
NOW THEREFORE, BE IT RESOLVED BY THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS:


That the Big Sky Chamber of Commerce is recognized and designated as the non-profit convention and visitors bureau for the Big Sky Resort Area District.

PASSED AND ADOPTED by the Board of Directors of the Big Sky Resort Area District

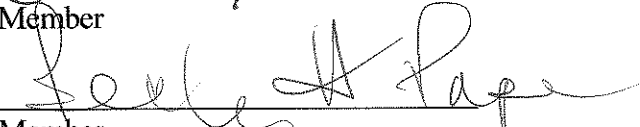
on this 2 day of May, 2001.

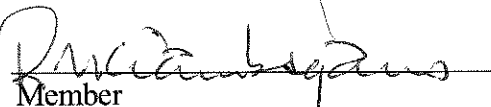
BIG SKY RESORT AREA DISTRICT

By: 
Chairman


Member


Member


Member


Member

ATTEST:

By: 