

**FOUR CORNERS WATER AND SEWER DISTRICT MINUTES**  
**SPECIAL MEETING**  
**August 29, 2008**

This meeting was conducted to canvass the votes in the election to consider annexation of Gallatin Heights Subdivision.

There being a quorum present, Vice-President Ben Zavora called the meeting to order at 1:15 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, Ed Schmidt and Richard Smith.

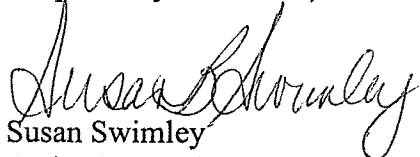
Also present: Susan Swimley - Attorney for District and Acting Secretary, Charlotte Mills Gallatin County Clerk and Recorder/Election Administrator.

No public comment 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 August 29, 2008 was adjourned.

Respectfully Submitted,



Susan Swimley  
Acting Recording Secretary