

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Great Falls, Montana (the “City”), hereby certify that the attached resolution is a true copy of Resolution No. 10614 entitled: “RESOLUTION AMENDING RESOLUTION NO. 10605 ADOPTED OCTOBER 21, 2025 RELATING TO THE ISSUANCE OF A \$2,000,000 WATER SYSTEM REVENUE BOND (DNRC DRINKING WATER STATE REVOLVING LOAN PROGRAM) TO REFLECT A LOAN CLOSING DATE IN 2026” (the “Resolution”), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Commission of the City at a regular meeting on January 6, 2026, and that the meeting was duly held by the City Commission 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notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.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 Commissioners voted in favor thereof: _____
_____; voted against the same: _____
_____; abstained from voting thereon: _____; or were
absent: _____.

WITNESS my hand officially this 6th day of January, 2026.

(SEAL OF CITY)

Darcy Dea, Deputy City Clerk

RESOLUTION NO. 10614

RESOLUTION AMENDING RESOLUTION NO. 10605
ADOPTED OCTOBER 21, 2025 RELATING TO THE
ISSUANCE OF A \$2,000,000 WATER SYSTEM REVENUE
BOND (DNRC DRINKING WATER STATE REVOLVING
LOAN PROGRAM) TO REFLECT A LOAN CLOSING DATE
IN 2026

WHEREAS, the City Commission of the City of Great Falls, Montana (the “Borrower”) adopted Resolution No. 10605 on October 21, 2025 entitled “Resolution Relating to \$2,000,000 Water System Revenue Bond (DNRC Drinking Water State Revolving Loan Program), Series 2025; Authorizing the Issuance and Fixing the Terms and Conditions Thereof” (the “2025 Resolution”), authorizing the issuance of a series water system revenue bonds in the aggregate principal amount of \$2,000,000 by the Borrower to the Department of Natural Resources and Conservation of the State of Montana (the “DNRC”) to evidence a loan made from the DNRC to the Borrower; and

WHEREAS, this loan is now scheduled to close and this bond to be issued in 2026, not 2025; and

WHEREAS, the Borrower, having obtained the consent of the DNRC, desires to amend the 2025 Resolution to reflect the issuance and delivery of this water system revenue bond in 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, AS FOLLOWS:

Section 1. Certain Defined Terms. All references in the 2025 Resolution to the “Series 2025 Bond,” and the “2025 Loan,” are hereby amended to read the “Series 2026 Bond,” and the “2026 Loan,” respectively. Any other reference to “2025” as it relates to the calendar year in which the Series 2026 Bond is issued is hereby amended to read “2026.”

Section 2. Effect of Amendments. Except as expressly amended hereby, the 2025 Resolution remains unamended and in full force and effect.

Section 3. Effective Date. This resolution shall take effect immediately.

Passed and adopted by the City Commission of the City of Great Falls, Montana, on this 6th day of January, 2026.

Cory Reeves, Mayor

Attest:

Darcy Dea, Deputy City Clerk

(SEAL)

APPROVED FOR LEGAL CONTENT:

David Dennis, City Attorney