TOWN OF WINIFRED Incorporated P.O. Box 181 Winifred, Montana 59489 (406) 462-5425

Resolution

BE IT HEREBY RESOLVED, the Town of Winifred at its October 6, 2004 Town Council Meeting hereby approved accepting the Winifred Library upon its completion.

PASSED AND APPROVED ON this 6th day of October, 2004.

TOWN COUNCIL

Neil Rich, Mayor

Councilman Steve Fhlert

Councilman Jeff Ehlert

Councilman Terry Econom