

## Resolution to Transfer Real Property to Montana Tech of The University of Montana

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### BE IT RESOLVED THAT

The Montana Tech Foundation Board authorizes the Montana Tech Foundation to donate property to Montana Tech of The University of Montana. Lots include:

BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 9 - 11,  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 8  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 3 - 4  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 1  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 2-3  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 12, Lot 8  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 12, Lot 6  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 15  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 5, Lot 13  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 11, Lot 19 - 20  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 11, Lot 22 - 24  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 12, Lot 9 - 15  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 11, Lot 17  
BIG BUTTE ADD, S14, T03 N, R08 W, BLOCK 11, Lot 18

of Silver Bow County, Montana.

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### EXPLANATION

These properties are currently held by the Montana Tech Foundation and are located on Quartz St, Copper St and Caledonia St. They were donated by the Montana Tech Alumni Association. As far as can be determined no development activities have ever occurred on these lots and it is believed that no environmental issues or historical preservation issues exist on these vacant lots.

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### BE IT RESOLVED THAT

The Montana Foundation Board authorizes the Montana Tech Foundation to donate property to Montana Tech of The University of Montana Lot S14, T03 N, R08 W, POR ORPHAN GIRL LODE #685 SEC 14 3N 8W PORJOSEPH LODE #1775 2.12 AC AND POR DONEGAL LODE # 2876 1.01 AC of Silver Bow County, Montana.

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### EXPLANATION

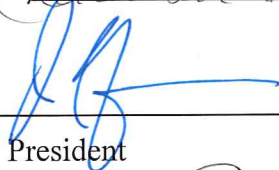
This lot is currently held by the Montana Tech Foundation and currently consists of 3.819 acres located off Melanie Lane. As far as can be determined no development activities have ever occurred on these lots and it is believed that no environmental issues or historical preservation issues exist on these vacant lots.

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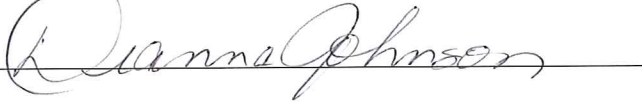
BE IT RESOLVED,

The Montana Tech Foundation will complete the transfer of the real property listed above to Montana Tech of The University of Montana upon approval from The Montana Board of Regents of Higher Education authorizing Montana Tech of The University of Montana to accept the donations.

IN WITNESS WHEREOF, I have subscribed my name as President and have caused the corporate seal of said Corporation to be hereunto affixed this December 16 day of 2015.

  
\_\_\_\_\_  
President

SUBSCRIBED AND SWORN to before me this 16 day of December, 2016

  
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Notary Public for the State of Montana

Residing in Butte, Montana

My Commission expires: 2/23/2018

