This ballot should be marked with an "X" in the square before the name of each individual or candidate for whom the elector intends to vote. The elector may write in or affix a preprinted label in the blank spaces or over any other name, the name of an individual for whom he wishes to vote and vote by marking an "X" in the square before the name. This ballot contains issues to be submitted to a vote of the people. They are voted on by marking an "X" in the space before each issue.

SPECIAL DISTRICT BALLOT PROPOSED RIVER ROCK COUNTY WATER AND SEWER DISTRICT

April 11, 2001

Propostion No. 1 - Creation of District

Shall the proposition to organize the River Rock County Water and Sewer District under Title7, Chapter 13, Parts22 and 23, M.C.A., be adopted?

FOR DISTRICT

AGAINST DISTRICT

Propostion No. 2 - Election of Board of Directors

If the first proposition is adopted, there shall be elected five (5) members to serve on the Board of Directors of said District, each of whom must be an owner or lessee of real property within said District or a resident therein.

VOTE FOR FIVE

Sharold D. Buerkle

Thomas L. Clinton

Michael Joseph Garrity

Bruce L. Grupe

Alex Ostberg

Michael E. Potter

Rich Sherlock

Jim Smith

Other:_____

Other:____ Other:

Other:_____
Other:

Proposition No. 3 - Bonded Indebtedness

If the first proposition is adopted, shall the River Rock County Water and Sewer district be authorized to incur bonded indebtedness in the principal amount of \$5,200,000 or such lesser amount as is necessary and maturing over a term of not to exceed 20 years, for the purpose of acquiring the existing privately owned water and sewer system currently providing service to the area to be incorporated as the District, including all real property, rights and equipment necessary to operate the water and sewer system as a publicly owned municipal water and sewer system, and paying costs associated with the sale and security of the bond?

FOR INCURRING BONDED INDEBTEDNESS

AGAINST INCURRING BONDED INDEBTEDNESS