PUBLIC LIBRARY CERTIFICATION

This certifies that our library

(library name)

qualifies as a "public library" formed under either Title 7 or MCA § 22-1-303 through 22-1-317

Attached is the legal documentation establishing our library under the above.

C. Karen Stanton
Library Board Chairperson

Library Director

<u>9-9-97</u>

Date

OFFICIAL PROCEEDINGS COUNTY COMMISSIONERS BIG HORN COUNTY, REGULAR SESSION.

SRD. DAY. July 6th, 1916.

Hardin, Montana.

The board met this day at 9:00 o'clock A. M. pursuant to adjournment with following present. A. H. Bowman, chairman, Dan Sul ivan and B. F. Hertzler, members; R. P. Rose, Clerk.

The minutes of the last meeting were read and approved.

Monthly report of Clerk of Court was examined and approved.

Upon motion of Mr. Hertzler the following resolution was unanimously adopted by the Board and the Clerk directed to make it a part of the regular minutes of the Board.

Whereas, a petition, duly prepared and signed according to law, has been presented to this Board requesting the establishing of a County Free Library at Hardin, Montana, and:

Whereas the Board has good reason to believe that the Carnegie Corporation will donate the funds necessary to construct a suitable library building, and:

Whereas the citizens of the Town of Hardin have agreed to furnish a building site for said library building, and;

Whereas the Board has givendue notice as provided by law of its intention to establish a County Free Library and atime and place was set at which any and all persons might appear and be heard for and against the establishment of said County Free Library, and:

Whereas at the hearing there were no protests against the establishment of said County Free Library, and: the Board having considered the matter and arrived at the conclusion that the establishment of the said Free Library would be a good thing and for the benefit of the citizens of the County of Big Horn.

Therefore, be it resolved that a County Free Library, to to be operated under rules to be adopted later by this Board, be established at the Town of Hardin, the County seat of Big Horn County; provided, that the funds necessary to construct a suitable library building be donated by the Carnegie Corporation and that a suitable building site is furnished by the citizens of the Town of Hardin.