State of Montana)
County of Lincoln) ss:
Town of Libby)

I, Montgomery G Rice, the duly appointed, qualified, and acting Town Clerk of the Town of Libby, Montana, do hereby certify that the resolution hereto annexed and made a part hereof, is a true and correct copy of a certain resolution which was by the Town Council of Libby, Montana, duly and legally adopted at the special meeting thereof, duly called and held on August 21, 1911, as will more particularly appear from a reference to the minutes of said meeting, as same are engrossed in the minute book of said town on file in the records of the Town Clerk of said town.

In Witness Whereof I have hereto set my hand and the official seal of the said town this 31st day of August, 1911.

Montgomery G. Rice
Town Clerk

BE IT RESOLVED by the Town Council of the Town of Libby, Montana, that

WHEREAS at a special meeting of the Town Council of Libby, Montana, duly held on July 1st, 1911, the mayor of the said town was by resolution of the council duly instructed and authorized to appoint a census enumerator to take a municipal census of the said town, and

WHEREAS, under the authority so given him the said mayor did appoint one John Kuklinski as such census enumerator and

WHEREAS on the 18th day of August, 1911, the said John Kuklinski, census enumerator as aforesaid, did file in the office of the Town Clerk of said town ~~for~~ his final and complete report of said enumeration duly verified and,

WHEREAS at this meeting of the said council duly held on August 21, 1911, the said report of the said Kuklinski, enumerator as aforesaid, was by the said council found to be a true, complete, and correct enumeration and census of the inhabitants of the Town of Libby, Montana, and was as such approved and ordered filed, and

WHEREAS from said report so filed and approved it manifestly appears to the Town Council of the Town of Libby, Montana, that the said Town of Libby has the requisite population to entitle it to be classified as a city of the third class under the laws of the State of Montana, and especially as provided in Section 3206, Part IV, Title III, Chapter III, of the Political Code thereof,

THEREFORE, be it resolved by the Town Council of Libby, Montana, as aforesaid, and further declared that the Town of Libby, a municipal corporation of the State of Montana, is hereby advanced to a city of the third class as provided under the laws of the State of Montana.

Official Town Seal

Thos. Switzer
Mayor

Attest: Montgomery G. Rice
Town Clerk