



Assumption of Tax Liability

In the matter of the Assumption of Tax Liability of

_____ a corporation, by
_____ a corporation

_____ a corporation incorporated in the State of
_____ and qualified to do business within the State of
Montana hereby unconditionally agree to file or cause to be filed with the State
Department of Revenue such returns and data may be required of
_____, a corporation organized under the laws of the
State of _____, that said _____ does
hereby agrees to pay, in full, all accrued or accruing liabilities for tax penalty or
interest thereon of _____ to the State Department of
Revenue under the provisions of Title 84 of the revised Code of Montana.

_____ (assuming corporation)

by _____ (officer)

_____ (title)

State of

County of

_____ being first duly sworn, on oath
deposes and says: That he is the _____ of _____ foregoing
instrument, and the officer of said corporation who signed the name of said instrument,
as aforesaid, affiant had full power and authority to execute such instrument on behalf
of said corporation and to bind said corporation to carry out each, every and all of the
terms, conditions, obligations, and undertakings recited and set forth therein.

By _____

_____ Title

Notary Public Seal