

**ITEM 123-1009-R0504 ATTACHMENT 1**

**Projects Requiring Board of Regents Approval:**

Math Building Elevator and ADA Restroom Modifications	\$680,000
Replace Library Carpet and Flooring	400,000
Main Hall Basement Steam Line Replacement	230,000
Replace Fire Lanes to LA, Journalism and Craig	220,000
Replace Natural Sciences Windows	200,000
Critical Sidewalk and Roadway Replacements 27,000 sq. ft.	187,188

**Projects Requiring Commissioner of Higher Education Authority**

Carpet and Flooring Replacements Campus Wide – 28,000 sq. yds.	111,600
Main Hall Basement ADA Restrooms, Fire Rated Corridor	109,812
Irrigation Sys. Renovations – Forestry, LA, Music, McGill, Pres. Residence	103,500
Interior Painting Social Sciences, Rankin, Health Sciences, Science Complex	122,900
Exterior Painting – Rankin, Natural Sc., Science Complex, Schreiber	100,000

**Projects Requiring Campus Authority**

Emergency Lighting and Fire Alarms Replacements: Journalism, Social Sciences, Math, Natural Sciences, Health Sciences	70,000
Exterior Door Replacements – Music, Liberal Arts, Gallagher Bldg.	59,000
Critical Classroom Furniture Replacements	50,000
Replace West Campus COT Furnaces	40,000
Miscellaneous Unit Heater Replacements	40,000
Replace Retaining Wall on Campus Drive/Schreiber Gym	35,000
Replace Asbestos Fire Curtin – Montana Theater – PARTV	30,000
Exterior Tuckpointing – Schreiber Gym, Heating Plant, Fine Arts, Brantley	30,000
Steam Trap Replacements – Math, Social Sci., LA, Journalism, Forestry	30,000
Miscellaneous Steam and Hot Water Dist. System Replacements	30,000
Correct Blind Corridor in the Music Building	25,000
Replace Montana Theater Entrance	20,000
Miscellaneous Electrical Distribution Systems Replacements	20,000
Adams Center Roof Repair	20,000
Replace Center at Salmon Lake Heating Controls	10,000
Miscellaneous Building Entrance Masonry Repairs	15,000
Elevator Emergency Phones	6,000
Stadium Distribution Panel Replacement	5,000

**TOTAL \$3,000,000**

STATE OF MONTANA     )  
COUNTY OF MISSOULA   ) SS  
THE UNIVERSITY OF MONTANA   )

CERTIFICATE OF COMPLETION  
in re  
**2004 SERIES I REVENUE BOND**  
CONSTRUCTION PROJECT

IT IS HEREBY CERTIFIED by the undersigned, the duly appointed representative and official of The University of Montana (the University) authorized to execute such Certificate, that pursuant to Article V, Section 5.01(b), p.51 of the November 1, 1993 Indenture of Trust Between the Board of Regents of Higher Education for the State of Montana (Board) and First Trust Company of Montana National Association (Trustee), executed in connection with the University of Montana Facilities Improvement and Refunding Revenue Bonds, Series A 1993 issue and also applicable to The University of Montana Series I 2004 issue, requiring the University to certify to Trustee completion of each individual Series I 2004 project, that the project described below was fully completed in accordance with the plans and specifications therefore; that such project has been fully paid for and no claim or claims exist against the Board, the University or against the project itself from which a lien based on furnishing labor or material exists or might ripen.

**DESCRIPTION OF PROJECT**

The project subject to this Certificate, as described on page 14 of the March 31, 2004 Official Statement prepared in connection with the Series I 2004 Facilities Acquisition and Improvement Revenue Bonds issue was for the construction and renovation of facilities.

DATED: August 8, 2008

THE UNIVERSITY OF MONTANA

By 

Title: Vice President, Administration & Finance

By 

Title: Associate Director, Facilities Services