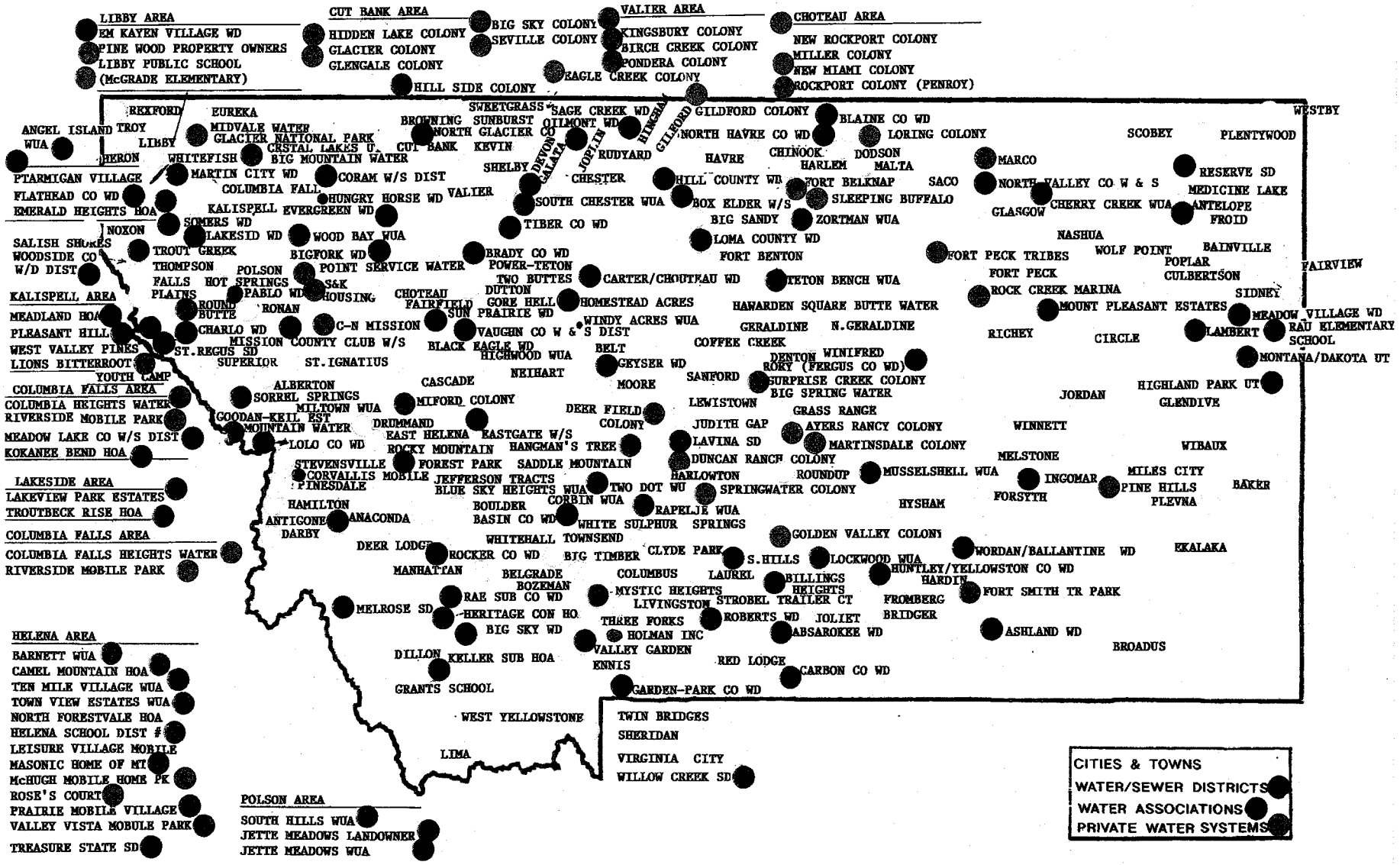
(5)

EXHIBIT 5
DATE 1/12/09
HB

MONTANA RURAL WATER SYSTEMS' MEMBERS