

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on
Form N-PX

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**
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FILER

MONTANA TAX FREE FUND INC

CIK: **906223** | IRS No.: **450430763** | State of Incorporation: **ND** | Fiscal Year End: **1231**
Type: **N-PX** | Act: **40** | File No.: **811-07738** | Film No.: **081048882**

Mailing Address
*1 MAIN STREET NORTH
MINOT ND 58703*

Business Address
*1 MAIN STREET NORTH
MINOT ND 58703
7018525292*

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX REPORT

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-07738

Montana Tax-Free Fund, Inc.

(Exact name of registrant as specified in charter)

Address of Registrant: 1 Main Street North

Minot, ND 58703

Name and Address of Agent for Service: Brent Wheeler, Mutual Fund Chief Compliance Officer

Kevin Flagstad, Investment Adviser Chief Compliance Officer

1 Main Street North

Minot, ND 58703

Registrant's telephone number, including area code: (701) 852-5292

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007—June 30, 2008

=====**Montana Tax-Free**
Fund=====

The Fund did not hold any voting securities and accordingly did not vote any proxies during the period covered by this report.

=====**END N-PX**
REPORT=====

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Montana Tax-Free Fund, Inc.
(Registrant)

By: Robert E. Walstad

Robert E. Walstad

Interim President, Montana Tax-Free Fund, Inc.

Date: August 29, 2008