

RESOLUTION NO. GHCWD 2021-003

A RESOLUTION OF THE GORE HILL COUNTY WATER DISTRICT, MONTANA UNDER THE PROVISIONS OF ARTICLE 10 TO AMEND THE BYLAWS OF THE GORE HILL COUNTY WATER DISTRICT.

The following resolution signed by the Board of Directions, under the provisions of Article 10. AMENDMENTS of the Bylaws of Gore Hill County Water District, whereby a resolution in writing signed by the Board of Directors entitled to vote thereon shall be as valid as if it had been adopted at a meeting, is hereby adopted and the present resolution shall be deemed to have been adopted as of 01 January 2021.

AMENDMENT TO GENERAL BY-LAWS: (CHANGE IN MONTHLY MEETING TIMES AND MAILING ADDRESS)

WHEREAS Article 3 states: The District shall maintain no permanent business office from which it transacts business but shall maintain a permanent mailing address. As of the date of the adoption of these Bylaws, this mailing address is: Gore Hill County Water District P.O. Box 263, Great Falls, MT 59403

WHEREAS, Article 4.5 states "The Board will meet on the first, third and fourth Tuesday of every month".

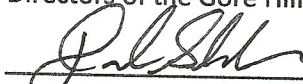
RESOLVED AS TO A SPECIAL RESOLUTION:


THAT Articles 3 of the By-Laws of Gore Hill County Water District be, and it is, hereby amended such that "The District does not man a business office to transact business, The Physical and Mailing address for the business office: Gore Hill County Water District 4503 62nd Ave SW, Great Falls, MT 59404

THAT Articles 4.5 of the By-Laws of Gore Hill County Water District be, and it is, hereby amended such that "that Board will meet on the second and fourth Tuesday of every month"

NOW THEREFORE BE IT FURTHER RESOLVED that the undersigned, being all of the Directors of the District, do hereby certify that the above and foregoing amendment to the foregoing updated bylaws adopted on the 20th day of February 2018 were duly adopted and in all respects ratified and approved as the Bylaws of the said District this 15 day of December, 2020, and that the same do now constitute the Amended Bylaws of the said District.


Directors of the Gore Hill County Water District


ATTEST: David Schuler, President


ATTEST: Jerry Ulmen, First Vice President


ATTEST: Dennis Peppenger, Second Vice President


ATTEST: Kristie Blackford, Third Vice President


ATTEST: Mercy Padgett, Treasurer


ATTEST: Christina Walter, Secretary