

RESOLUTION NO. GHCWD 2023-003

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 22 November 2022.

AMENDMENT TO GENERAL BY-LAWS: (CHANGE Directors Board Certification requirements)

WHEREAS Article 4.3 states: All directors elected to the Board will be a Certified Class 3A and 4B Operator in the State of Montana.


WHEREAS, Article 4.3 states "Minimum of 4 of the 5 directors will be a Certified Class 3A and 4B Operator in the State of Montana."

RESOLVED AS TO A SPECIAL RESOLUTION:

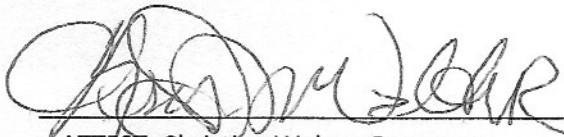
THAT Articles 4.3 of the By-Laws of Gore Hill County Water District be, and it is, hereby amended such that "Directors shall be owner or lessee of real property within the defined boundaries of the district or resident therein. Minimum of 4 of the 5 directors will be a Certified Class 3A and 4B Operator in the State of Montana. New board members must serve six months and then file for training and testing."

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 22 day of November 2022 were duly adopted and in all respects ratified and approved as the Bylaws of the said District this 13 day of December, 2022, and that the same do now constitute the Amended Bylaws of the said District.

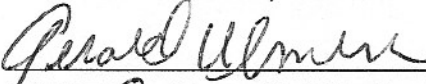
Directors of the Gore Hill County Water District



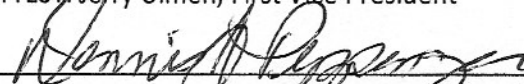
ATTEST: David Schuler, President



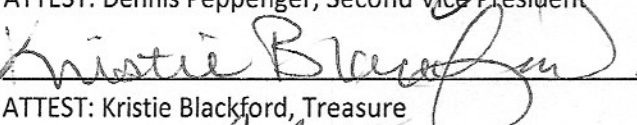
ATTEST: Christina Walter, Secretary



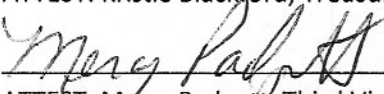
ATTEST: Jerry Ulmen, First Vice President



ATTEST: Dennis Peppenger, Second Vice President



ATTEST: Kristie Blackford, Treasure



ATTEST: Mercy Padgett, Third Vice President