

## ORDINANCE NO. 4

### AN ORDINACE AMENDING ARTICLE IX SECTION 2 OF THE FLATHEAD COUNTY WATER DISTRICT 101 BYLAWS TO PROMOTE CLARITY, DECLARING AN EFFECTIVE DATE:

WHEREAS, the original By-Laws Article IX Section 2 made provision for means of issuing payments by methods other than the signatures of two Directors, which does not match the process allowed in Article VII Section 1; and

WHEREAS, the Board of Director's seeks to ensure consistent and publicly accountable transaction of District funds;

### NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE FLATHEAD COUNTY WATER DISTRICT NUMBER 101 AS FOLLOWS:

Article IX Section 2 shall be removed and replaced with the following:

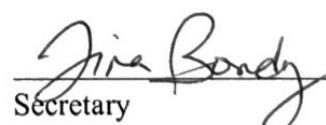
All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the District shall be signed by two (2) Directors.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS THE SECOND DAY OF AUGUST, 2016  
AND SIGNED BY THE PRESIDENT THIS TWELFTH DAY OF DECEMBER, 2016.

President



Secretary



WITNESS MY HAND AND SEAL of the District, December 12, 2016.