

**RESOLUTION NO. 11 OF
FLATHEAD COUNTY WATER DISTRICT NO. 101**

WHEREAS, Flathead County Water District No. at its regular meeting of November 3, 2020, approved by unanimous affirmative vote,

NOW, THEREFORE, BE IT RESOLVED THAT THE BYLAWS OF MARCH 17, 2017 ARE AMENDED AS FOLLOWS:

1. ARTICLE VII, PARAGRAPH 2 is amended to read as follows:


The Board of Directors shall elect a President and a Vice President who shall then serve for a term of one (1) year or until successors are elected. The Board shall hold annual elections for these positions. ~~Neither position can be held for more than two (2) consecutive terms.~~

2. ARTICLE VI, PARAGRAPH 9 is amended to read as follows:

Commencing in 2021, regular meetings of Directors shall be held quarterly, on the first Tuesday of every third month at 7pm at the Badrock Volunteer Fire Department Station No.1, Montana Highway 206, Columbia Falls, Montana, or if that space is unavailable at an alternate place located no further than 5 miles outside the District, designated by the President.

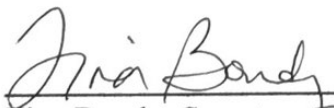
3. ARTICLE VI, PARAGRAPH 10 is amended to read as follows:

Notices of regular, special and public meetings of the Board of Directors shall be posted at least three (3) days prior to the meeting on the district website at <https://fcwd101.wordpress.com/>. Notice of Special Meetings and Public Hearings shall be published as required by law.



Harold Herman; President

WITNESS MY HAND AND SEAL of the District November 30, 2020



Tina Bondy, Secretary