

RESOLUTION NO. \_\_30-23\_\_\_\_

WHEREAS, the board has met in work session as well as discussed and weighed the benefits of making revisions to and clarifying the current by laws previously adopted by the board on February 15, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the County Water District of Billings Heights, Yellowstone County, Montana as follows:

The Board has approved and adopted the revised by laws as drafted and amended as the by laws of the County Water District of Billings Heights.

**PASSED** by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 20<sup>th</sup> day of December, 2023.

COUNTY WATER DISTRICT
OF BILLINGS HEIGHTS

BY: President Dono Kary

Attest:

Board Secretary