

## ORDINANCE NO. 3

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

WHEREAS, the original By-Laws Article VIII Section 2.B. made reference to a District Clerk, and such a position is nowhere else mentioned or defined in the By-Laws established or described;

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

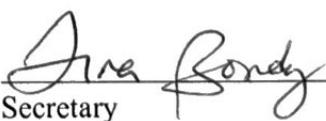
Article VIII Section 2.B. shall be removed and replaced with the following:

Secretary. The Secretary shall be the official record keeper for the Board, oversee the keeping of the minutes of the proceedings of all meetings of the Board, and shall have custody of all books, papers and seal of the District, except as shall be in the charge of any other office authorized by the Board to have custody. The Secretary shall countersign all contracts on behalf of the District and perform such other duties as may be imposed by the Board (Section 7-13-2278(2), MCA). Minutes of all Board meetings, Resolutions and Ordinances passed by the Board will be attested by the secretary. All legal documents and notices of Public Hearings that require certification of Board action will be attested by the Secretary.

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.

  
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President

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

  
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Secretary