

RESOLUTION NO. 2020-04

A RESOLUTION OF FOUR CORNERS COUNTY WATER &
SEWER DISTRICT, MONTANA CALLING FOR ELECTION
TO BE CONDUCTED BY MAIL BALLOT

WHEREAS, the Four Corners County Water & Sewer District (the "District") is a county water or sewer district, validly organized pursuant to Title 7, Chapter 13, Parts 21 and 22; and

WHEREAS, the District Board of Directors is subject to an election to be held on May 5, 2020 pursuant to Montana law; and

WHEREAS, pursuant to MCA 13-1-504(5), the District, by and through its Board, shall specify in a resolution calling for election whether the District desires the election to be conducted by mail ballot.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the District as follows:

The Four Corners County Water & Sewer District resolves that the election to be held on May 5, 2020 shall be by mail ballot.

Passed and approved by a vote of 3 in favor and 0 opposed on this 18 day of February, 2020.

Nancy A. Filkema
V. President, Board of Directors

ATTEST:

[Signature]
Secretary - Acting