

RESOLUTION NO. 20-01

**A RESOLUTION OF BIG SKY COUNTY WATER &
SEWER DISTRICT NO. 363, MONTANA CALLING FOR
ELECTION TO BE CONDUCTED BY MAIL BALLOT**

WHEREAS, the Big Sky County Water & Sewer District No. 363, (the "District") is a county water or sewer district, validly organized pursuant to Title 7, Chapter 13, Parts 21 and 22; and

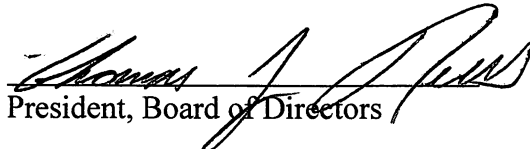
WHEREAS, the District Board of Directors is subject to an election to be held on May 5, 2020 pursuant to Montana law; and

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:

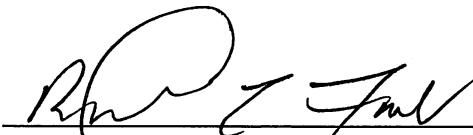
The Big Sky County Water & Sewer District No. 363 resolves that the election to be held on May 5, 2020 shall be by mail ballot.

Passed and approved this 5th day of February, 2020



President, Board of Directors

ATTEST:



Secretary