



RESOLUTION NO. 019-22

WHEREAS, the board discussed the County Water District of Billings Heights Savings and Profit Sharing Plan (“the Plan)

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

RESOLVED. That the Plan be amended and restated effective 01/01/2022, in e form attached hereto, which Plan is hereby adopted and approved;

RESOLVED FURTHER That the appropriate officers of the Employer be, and the hereby are, authorized and directed to execute the Plan on behalf of the Employer;

RESOLVED FURTHER That Board of Directors of County Water District of Billings Heights is hereby retained as the Trustee of the Plan, and

RESOLVED FURTHER That the officers of the Employer be, and they her by are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law PASSED by the Board of Directors of the County Water District of Billings Heights and APPROVED this 11th day of May, 2022.

COUNTY WATER DISTRICT OF
BILLINGS HEIGHTS

BY :

ITS: President

Attest:

Secretary