

**BIG SKY COUNTY WATER & SEWER DISTRICT No. 363**

**RESOLUTION 95-05**

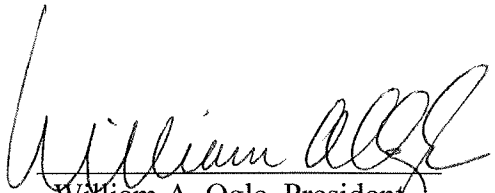
**RESOLUTION ADOPTING PARTICIPATION IN THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM.**

The Big Sky County Water & Sewer District No. 363 Board of Directors, on the 16th of May, 1995, adopted a Resolution of Intention, Resolution 95-04, to establish a retirement system for the Big Sky County Water & Sewer District No. 363 employees upon the identical basis provided by the Public Employees' Retirement Act for state employees to become effective the 1st of August, 1995, and an employee election was held on the first day of June, 1995, in the office of the Secretary, and the total vote cast at such election was four (4), of which three (3) employees voted in favor of said Resolution, and one (1) voted as opposing the Resolution, and that a majority of the eligible individual employees affected by such Resolution thereby voted in favor of participating in said retirement system.

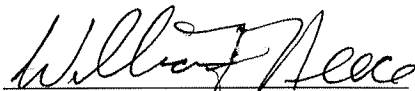
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that they become a participant in the Public Employees' Retirement System and that the benefits be extended to their eligible employee: The Board of Directors is hereby authorized and directed to execute and sign a contract carrying out the intent of this Resolution with the Public Employees' Retirement Board; that such contract shall apply as of the first day of August, 1995. The Payroll Clerk of the Big Sky County Water & Sewer District No. 363 is hereby authorized to deduct and pay all required employee and employer contributions into the Public Employees' Retirement System in accordance with Title 19, Chapter 3,

MCA, and be it finally resolved that, in the event that subsequent legislative assemblies of the state of Montana shall amend the Public Employees' Retirement Act as to its benefits, rights payments or contribution rates, the contract hereby established and set up shall be made a part of this resolution and contract thereunder.

DATED this 20th day of June, 1995.

  
William A. Ogle, President

The foregoing is hereby certified to be a full, true, and complete copy of **RESOLUTION 95-05 ADOPTING PARTICIPATION IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM** passed at a meeting of the Board of Directors of Big Sky County Water & Sewer District No. 363 held on the 20th day of June, 1995.

  
William F. Neece, Secretary