

**RESOLUTION NO. 22-04**

**RESOLUTION OF BIG SKY COUNTY WATER & SEWER  
DISTRICT NO. 363, MONTANA TO AUTHORIZE BOARD  
MEMBERS AS SIGNERS TO FIRST SECURITY AND  
AUTHORIZING MONEY TRANSFERS**

**RECITALS**

WHEREAS, Big Sky County Water & Sewer District No. 363, Montana (the "District") has been duly created pursuant to Montana Code Annotated, Title 7, Chapter 13, Parts 22 and 23, and the District currently operates a water system and a sewer system; and

WHEREAS, First Security Bank ("FSB") has determined that it is necessary to remove past District board members, and approve new board members as authorized signers for District business at FSB; and

WHEREAS, FSB has also requested documentation from the District for personnel that are authorized to make banking account transfers.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Remove Signing Authorization.

The following past board members shall be removed from FSB records as authorized signers for all District business matters: Paul A. Cronin, Tom Reeves and Robert Shanks.

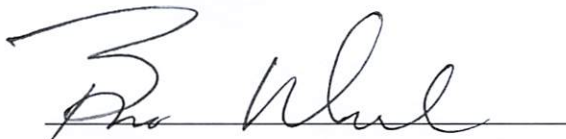
Section 2. Add Signing Authorization.

The following current board members shall be added to FSB records as authorized signers for District business matters: Al Malinowski and Mike Wilcynski.

Section 3. Account Transfer Authorization.

The Board of Directors further authorizes the District's Finance Officer, Terry Smith to transfer funds between District accounts held by FSB.

Passed and approved this 19 day of July, 20 22.



Brian Wheeler  
President, Board of Directors

Attest:



Dick Fast  
Secretary