



SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT, UTAH

RESOLUTION UPDATING BY-LAWS

MAY 4<sup>TH</sup> 2019

RESOLUTION NO. 2019 – 2

WHEREAS, the Skyline Mountain Special Service District, Sanpete County, Utah (the "District") by authority of Sanpete County Commission Meeting dated April 2ed 2019, approved (the District) permission to change their bylaws pertaining to board composition.

It is resolved that board representation from each of three below designated areas would be ideal and to that end pursued by first posting the open position. If unsuccessful in receiving resumes from interested and qualified candidates in that open position area, an at large board member would be assigned to represent that area and then a consequent posting to replace the at large board member.

It is also resolved that since the SMR liaison board member can change relatively frequently (due to assignment change or failure of re-election) and therefore the area that is represented; along with the possible use of at-large board member representing an area different than the area where their lot is owned, that there never be more than 3 board members serving simultaneously from any one of the three distinct areas.

- 1- The Valley
- 2- Birch Creek
- 3- The Mountain
- 4- At Large
- 5- Liaison SMR Reprehensive (appointed by SMR board yearly)

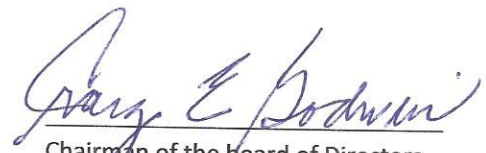
After this resolution is approved by (the District), It will be presented to the Sanpete County Commission for final approval at their next meeting.

Also, a list of (the District) board members and their assignments with all contact information will be listed on the Districts Web site at [smssdutah.com](http://smssdutah.com).

APPROVED AND ADOPTED this May 4<sup>th</sup> 2019

ATTEST:   
Secretary



  
Chairman of the board of Directors