

RESOLUTION NO. 21-12

**RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE
SANITARY DISTRICT ADOPTING AMENDMENTS TO BYLAWS TO
CLARIFY AND UPDATE DISTRICT'S REIMBURSEMENT POLICY**

WHEREAS, the Ironhouse Sanitary District Bylaws create the procedure governing Board of Directors meetings; and

WHEREAS, District Staff and the District Counsel have determined that the Bylaws are silent as to the course of conduct in the event of a tie during the election for a new Board President and Vice-President; and

WHEREAS, the Ironhouse Sanitary District Board of Directors desires to clarify the procedure for electing the Board of Directors' new President and Vice President, consistent with the procedure suggested by Roberts' Rules of Order.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Ironhouse Sanitary District adopts the attached amendments to the Ironhouse Sanitary District Bylaws Section 4.4, as illustrated in Exhibit A.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 21st day December 2021.

AYES, and in favor thereof, Members: D. Morrow, A. Lowrey, P. Zirkle, C. Lauritzen and S. Morgan.

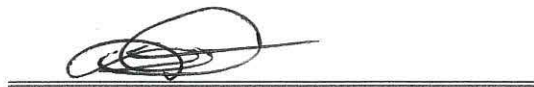
NOES, Members: None.

ABSENT, Members: None.


Secretary

(SEAL)

ATTEST:



President

Exhibit A

4.4 Annual Organizational Meeting

The Board of Directors shall hold an annual organizational meeting at its first regular meeting in December each year. At this meeting, the Board will elect a President and Vice President. The procedure is as follows:

Nominations may be made from the Board. When a nomination is made, no second is required. No one can nominate more than one person for a given office until every member who desires has an opportunity to nominate a person. The President will call for the nominations by saying, "Nominations are now in order for the office of Board President", etc. Member should say, "I nominate Director?" President should say, "Director? is nominated. Are there any further nominations for the office of President" etc. (Pause) "If not..., nominations are closed". Election to office takes place immediately.

For office for which no candidate has a majority, the President announces "No Election." The Officers then vote again, until a candidate reaches a majority. When repeated voting is necessary, individuals are not removed from candidacy on the next ballot, unless they voluntarily withdraw, which they are not obligated to do.