

RESOLUTION 17-05 OF THE
GOLDEN WEST COMMUNITY SERVICES DISTRICT
ADOPTING AMENDED BYLAWS

WHEREAS, the Golden West Community Services District ("District") has authority pursuant to Government Code Section 61060(b) to adopt and enforce rules and regulations for the administration of the District; and

WHEREAS, the District is organized under the Community Services District Law (Government Code Sections 61000 et. Seq); and

WHEREAS, Government Code Section 61045(f) requires the District to establish rules or bylaws for the conduct of its business; and

WHEREAS, at its meeting on December 9, 2017, the Board reviewed the Amended Bylaws.

NOW THEREFORE, The Board of Directors hereby resolves as follows:

1. The Amended Bylaws of the Golden West Community Services District are hereby adopted in the form attached hereto, which are incorporated herein.

PASSED AND ADOPTED this December 9, 2017 by a majority vote of the members of the Board, as follows:

AYES: *Lundberg, Kargen, Keebler, McConnell*
NOES: *Ø*
ABSTAIN: *Ø*
ABSENT: *Ø*

By: *J. W. McConnell*

President, Board of Directors
Golden West Community Services District

Attest:

Kathleen Diane White

Acting Secretary, Board of Directors
Golden West Community Services District