

RESOLUTION 2016 - 1

A Resolution of the Four Corner County Water and Sewer District to join the
Montana Public Employee Retirement Administration

RECITALS

WHEREAS, the Four Corners County Water and Sewer District ("District") is a
duly organized county water and sewer system established in 2003; and

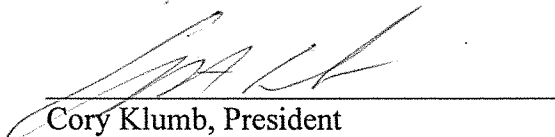
WHEREAS, on December 23, 2015 the Four Corners County Water and Sewer
District purchased the assets of Utility Solutions which serve the District and Elk Grove
Subdivision; and

WHEREAS, the District is in the process of hiring employees and desires to offer
the employees retirement benefits as part of the employment package; and

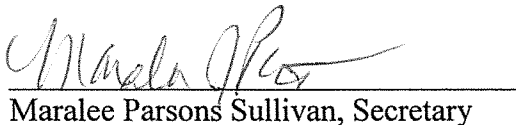
WHEREAS, the District qualifies to enroll in the Montana Public Employee
Retirement Administration for retirement benefits.

NOW THEREFORE, the Four Corners County Water and Sewer District resolves
to join the Montana Public Employee Retirement Administration (MPERA) for
retirement benefits and direct each employee to select a plan through MPERA

Dated this ___ day of January, 2016.


Cory Klumb, President

ATTESTED:


Maralee Parsons Sullivan, Secretary