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JUL 17 2018

FIRST AMENDMENT TO THE BYLAWS OF  
BRIDGER CANYON RURAL FIRE DISTRICT

Clerk & Recorder  
Gallatin County, Mont.

Pursuant to the provisions of the Bylaws dated June 8, 2015, Section 5 of Article V is hereby amended to read as follows:

**Section 5. Notice of Meetings.** The Chair shall notify all Trustees of all meetings (regular, special and emergency) either in person, by email, telephone or in writing at least 48 hours prior to the meeting (unless shorter time is required for an emergency meeting). In addition, public notice of all regular and special meetings shall be provided by posting notice of the time and place of the meeting and the agenda items to be discussed in at least three (3) conspicuous public places, including the Bridger Canyon Rural Fire District firehouse(s) and the district website ([www.bridgercanyonfire.org](http://www.bridgercanyonfire.org)), as well as two of the following businesses: Ghost Town Coffee (104 Bridger Center Drive), The Daily Coffee Bar (1203 N. Rouse), and Foothills Veterinary Hospital (707 Bridger Drive). If any of said businesses become unavailable for public notice, the Trustees shall designate other public locations for such notice. A Trustees attendance at any meeting shall constitute waiver of that Trustee's objection, if any, to any claim regarding notice or lack thereof, unless that Trustee makes an objection at the outset of the meeting.

Approved at a regularly scheduled and noticed meeting of the Board of Trustees of Bridger Canyon Rural Fire District, Gallatin County, Montana on the 16<sup>th</sup> of July, 2018.

  
Joanne Desch, Secretary