

**BYLAWS OF THE CROOK COUNTY MEDICAL SERVICES DISTRICT
(HEREINAFTER REFERRED TO AS "THE DISTRICT")**

ARTICLE I AUTHORITY & PURPOSE

Section 1- Formation

- A. The Crook County Medical Services District (the "District") is a special Hospital District established pursuant to Sections 35-2-401 to 35- 2- 438 of Wyoming State Statutes. The Boundary of the District is consistent with the boundaries of Crook County.
- B. The District is a body corporate, and a political subdivision of Wyoming (Wyoming Statute 22-1-102), the name of which shall be Crook County Medical Services District.
- C. The District headquarters ("District Headquarters") shall be the business office of the Hospital administered by the District located in Sundance, Crook County, Wyoming.

Section 2 – Definitions

- A. The Board of Trustees (the "Board") of the District is as defined in Article II Section 1 of these Bylaws.
- B. The Chief Executive Officer (the "CEO") is defined in Article V (A) of these Bylaws, and the CEO may be either employed directly by the District or by a Management Services Company hired by the Board to manage the District.
- C. "Management Services Company" means an independent entity hired by the Board and charged with carrying out the operational policies of the District and management of the District Facilities and any other affiliated organizations under the management of the District, pursuant to the terms of a written agreement ("Management Services Agreement") detailing the management services to be provided and the delegation of duties by the Board to the Management Services Company and the rights and responsibilities of the Board, the District and the Management Services Company under the Management Services Agreement.
- D. "Medical Staff" is as defined in Article VI Section 1 of these Bylaws.

Section 3 –Purpose

- A. The District exists for the following purposes:
 - 1. To establish and maintain a licensed Hospital ("Hospital) and to established related skilled nursing facilities and health care clinics (collectively referred to as "District Facilities"), as deemed necessary and appropriate for the District by the Board.
 - 2. To operate District Facilities in a manner that, to the extent feasible, will generate

revenues sufficient to offset operating expenses and also to fund capital expenditures for the purpose of improving medical care;

3. To operate District Facilities and conduct District and Board operations in compliance with all applicable State and Federal Laws.

Section 4 – Non-Discrimination

- A. No individual will be subject to discrimination based on race, creed, religion, national origin, sex, sexual orientation or age with regard to admission or treatment, Medical Staff appointment or clinical privileges, employment or the conduct of any other District business.

ARTICLE II – GOVERNING BODY

Section 1 – Board of Trustees

- A. The Board shall consist of the following members:
 1. Voting Members: Five (5) Trustees shall be elected to serve as the Board's voting members, in accordance with the applicable provisions of Wyoming Statutes, including the principal act for establishing special Hospital districts, and the Special District Elections Act of 1994, as amended from time to time.
 2. Non-Voting Member: The Chairperson of the Medical Staff, appointed by the Medical Staff, pursuant to Article VI, shall be a liaison to the Board as a non-voting member.
- B. In order to effectuate the elections of the Trustees, three (3) sub-districts shall be established within the District with one (1) Trustee elected from each sub-district and two (2) Trustees elected at large. The sub-districts shall conform to the three School Board Trustee Districts as defined by the Crook County School Board and as may be changed by that body from time to time. These sub-districts are the Hulett Trustee Area 1692, the Moorcroft Trustee Area 1776, and the Sundance Trustee Area 1826.
- C. Excluding employees of the District, any qualified elector as defined in Wyoming State Statutes is eligible to hold the office of Hospital District Trustees.
- D. Trustees representing sub-districts must be eligible voter of that sub-district for which they are elected. Trustees elected at large must be residents of the District.
- E. All Trustees whether elected or appointed, shall, within ten (10) days after notification of election or appointment, take the oath of office as provided in Wyoming State Statutes, before an officer authorized to administer oaths. The Trustees shall also sign their oath and without delay transmit a copy of signed oath in writing to the Secretary of the District. Under ordinary conditions newly elected Trustees shall take their seats on the Board at the regular November meeting of the Board immediately following the general election.

F. Term of Office:

1. The term of office of an elected Trustee shall begin at the next regularly scheduled meeting of the Board. An elected Trustee shall serve for four (4) years;
2. The term of office of an appointed Trustee begins on the day the appointee accepts the appointment unless the letter of resignation of the prior incumbent specifies a later date, which shall be the beginning of the appointee's term. An appointed Trustee shall serve until the next regular election. Any appointed Trustee must be an eligible voter in the sub-district they are appointed to represent.

G. Vacancies:

1. An office of Trustee shall be deemed vacant if a properly qualified person is not elected to a vacant office at a regular election.
2. An office of Trustee shall be deemed vacant prior to the expiration of a duly elected or appointed Trustee's term if the Trustee:
 - a. Does not subscribe to an oath of office within ten (10) days,
 - b. Submits a written resignation that is accepted by the Board,
 - c. Ceases to be qualified for the office,
 - d. Is found guilty of a felony,
 - e. Dies, or
 - f. Fails to attend three (3) consecutive regular meetings of the Board without the Board having approved at least one (1) of those absences and recorded such approval in its meeting minutes, unless such failure to attend was due to a temporary mental or physical inability or illness.
3. An office of Trustee shall be deemed vacant if a court of competent jurisdiction voids an election or appointment or removes a Trustee for any cause whatsoever, but only if the Trustee's right to appeal has been waived or otherwise exhausted.
4. Filling of Vacancies by Appointment:
 - a. When there is a vacancy on the Board, a majority of the remaining Trustees shall appoint a qualified individual to fill the vacancy. If the vacancy pertains to one of the Trustee positions appointed for the three specific sub-districts described in Section 1 (B) of this Article II, the Board must appoint an individual who is an eligible voter in the relevant vacant sub-district, as determined by which school

district position that individual is eligible to cast a vote. If a majority of the offices are vacant, or if a majority of the Trustees cannot agree on the appointment, then notice of the vacancy shall be given to the County Commission, which shall fill the vacancy within thirty (30) days of being notified. If the County Commission finds that a vacancy exists in a majority of the Trustee offices, or that a majority of the Trustees cannot agree on an appointment, the County Commission may fill the vacancy acting on its own motion without notice.

- b. All appointments shall be recorded in the minutes of the Board meeting at which the appointment was made.
- H. A trustee may resign at any time by tendering a resignation in writing to the Board.
- I. A list of the names, addresses and terms of the current Trustees shall be filed annually with the County Commission and the Crook County Clerk.

Section 2 – Powers of the Board of Trustees

- A. Subject to the restrictions otherwise set out in these Bylaws, the Board shall have all powers provided by federal and state law including, without limitation, the power to:
 - 1. Hold property and be a party to contracts, shall have power to sue and be sued, shall be empowered through its governing Board to acquire real and personal property and equipment for District purposes by gift, devise, bequest or purchase, and enter into contracts for the acquisition by purchase or lease of real and personal property and equipment and convey, lease or otherwise dispose of its property.
 - 2. Make rules and regulations, including Bylaws and policies, necessary for District purposes, which shall be filed with the Crook County Clerk.
 - 3. Establish sinking funds and issue bonds and securities for the purposes provided by law. The Board is authorized to issue securities, warrants, tax and revenue anticipation notes, and to borrow money from any financial institution as per Wyoming Statute 35-2-424.
 - 4. Accept grants of money or materials or property of any kind from the federal government, the state, any agency or political subdivision therefor, or any person, upon such terms and conditions as the grantor may impose.
 - 5. The Board may engage in shared services and other cooperative ventures, form or enter, as a full or joint interest owner, corporations, partnerships, limited partnerships, cooperatives, registered limited liability partnerships, nonprofit associations, limited liability partnerships, limited liability companies, any other trust or association organized under the laws of this state for the delivery of health care services provided that such cooperative venture complies with Wyoming law.

6. The Board may hire a Management Services Company to carry out the operational policies of the District and management of the District Facilities and any other affiliated organizations under the management of the District.
7. The Trustees may appoint Trustees, or its officers, or CEO to serve as directors, officers, or employees of any such organization so formed or entered, when allowed by law and/or the Bylaws or other governing documents for the created entity.
8. Periodically adopting policies and procedures to implement these Bylaws.

Section 3 - Duties and Responsibilities of the Board of Trustees

- A. Each Trustee shall be a conscientious member of the Board and shall assist the Board in fulfilling its fiduciary responsibilities for directing the organization, fulfilling the District's mission, vision and values, ensuring the provision of excellent health care, protecting and growing District assets, and remaining accountable to the community for the ethical conduct of all District affairs.
- B. Each Trustee acknowledges that, as otherwise set out in these Bylaws, the day to day management of the District Facilities has been entrusted by the Board to the CEO, and that preserving the integrity of administrative reporting structures is important to a well-run Hospital.
- C. General Duties of the Board of Trustees. Each Trustee shall:
 1. Be diligent in executing Board responsibilities; being always prepared to make decisions that are in front of the Board, preparing for, attending and actively participating in Board and committee meetings, and participating in continuing education opportunities.
 2. Support the administrative and Medical Staff leadership; defining the scope of their duties, which may include day-to-day clinical operations and long-range strategic, facilities and financial planning, providing the resources for the execution of those duties, and creating accountability mechanisms, such as periodic reporting, to ensure the proper performance of those duties.
 3. Respect the confidentiality of the Board; keeping confidential all information acquired due to holding the office of Trustee, and referring all inquiries for public statements to the Chair of the Board, the CEO, or an appropriate designee.
 4. Remain loyal to the District; promoting the interests of the Hospital as it pursues its mission.
 5. Provide appropriate leadership; supporting the decisions and policies of the Board unless and until they are amended by official action of the Board, participating in the

Board's annual self-evaluation process, and accepting full responsibility for fair and effective governance.

6. Strive to utilize "best governance practices."

D. Specific Responsibilities:

1. The Board as the District's governing body has the sole legal responsibility for District Facilities. In that regard while the Board is ultimately responsible for oversight of the quality and safety of care at the District Facilities.
2. Compliance. The Board shall:
 - a. Abide by the authority and objectives set forth in federal law, Wyoming law, accreditation standards and these Bylaws as adopted and amended by the Board.
 - b. Evaluate and ensure the compliance by the Board, the District and District Facilities with all legal, regulatory and accreditation requirements applicable to District operations.
 - c. Act with the highest integrity to advance the best interests of the District and to help it achieve its mission.
 - d. Ensure that the Hospital has an appropriate Corporate Compliance Program.
3. Strategic Leadership: The Board shall:
 - a. Define, pursue and safeguard the District's mission, vision and values, and annually evaluate the District's performance in relation thereto.
 - b. Collaborate with the medical community in setting goals and objectives for the District.
 - c. Establish policies and procedures, and set parameters within which the Board, Medical Staff, employees and committees will operate.
 - d. Provide a system for resolving conflicts among Hospital leaders and individuals under their leadership.
 - e. Establish long-term direction through the oversight of, and participation in, strategic planning.
 - f. Promote and maintain positive external relationships with the community, local business, government, funding sources and other health-related

organizations.

4. Relationships with medical care providers. The Board shall:
 - a. Oversee and promote positive relationships with the medical staff.
 - b. Appoint and re-appoint physicians and other health care professionals to the Medical Staff and delineate the scope of their clinical privileges and wage.
 - c. Take Action with respect to clinical privileges and censure, suspend, or remove healthcare professionals from the Medical Staff when necessary.
 - d. Review and approve as necessary and appropriate, the bylaws, rules, regulations, and policies and procedures of the Medical Staff, District Facilities and all other ancillary or affiliate District related organizations under the direction of the Board.
5. Relationship with CEO and/or Management Services Company. The Board shall select, support, monitor, and evaluate the CEO or Management Services Company who shall be responsible for managing the District Facilities.
6. Financial Oversight. The Board shall:
 - a. Ensure the District's financial solvency via budget approval and provision for an annual audit conducted by an independent certified public accountant of the District's finances.
 - b. Approve annually a long-term capital budget and operating budget prepared in accordance with auditing standards generally accepted in the United States of American and the Standards applicable to financial audits contained in the Government Auditing Standards issues by the Comptroller General of the United States.
 - c. Ensure that the District maintains a uniform system of accounting in accordance with generally accepted accounting principles and federal Hospital regulations.
 - d. Have an overall institutional plan that meets the conditions of the Medicare Conditions of Participation, to the extent applicable.

Section 4 – Medical Staff Representation

- A. The Chief of the Medical Staff shall be a liaison to the Board of Trustees. The purposes of such representation are to:

1. Provide the Board with regular input and advice from the Medical Staff in the matters pertaining to patient care, patient-care related government regulations, medical-legal matters and medical equipment purchases.
2. Make Current information on Board policies, plans and actions available to the Medical Staff.

Section 5 – Confidentiality

- A. The Board engages in highly confidential discussions in the course of governing the District and it is imperative that such deliberations and any related information presented to the Board maintain that confidential status. Each Trustee shall complete and sign annually a Statement of Confidentiality, attesting that he or she is aware that information acquired while serving on the Board is to be held confidential and used only as permitted and solely in furtherance of District business.
- B. “Confidential Information” means any information communicated to the Board or an individual Trustee, either orally or in writing, that pertains to District operations, District employees, Medical Staff matters such as credentialing and wage, the peer review process, patients and patient care, regulatory matters and other information, the disclosure of which does not occur at a public meeting and is not otherwise authorized by an appropriate officer of the District.
- C. Board cannot divulge confidential information at any time.
- D. All inquiries from the media or other third parties should be directed to the CEO, the Chair of the Board or an appropriate designee. Only the CEO, the Chair or such designee are authorized to make public statements on behalf of the Hospital.
- E. Documentation of Board, Medical Staff peer review, quality assessment and utilization activities are protected by law from discovery, except as required to be produced under relevant state and federal statutes. Trustees shall not voluntarily waive the protected status of such information through unauthorized disclosure.
- F. A Trustee’s duty of confidentiality shall survive the termination of the Trustee’s membership on the Board, the reason for the termination notwithstanding.
- G. At the termination of a Trustee’s Board membership, or at any time upon request by the Board, a Trustee must return to the Board all documents and tangible items in the Trustee’s possession or control that contain or refer to any confidential information relating to the District.
- H. The District is entitled to take appropriate action to ensure that the confidentiality of its information is protected. Such action may include adopting additional policies and procedures, and legal action required by a breach or threatened breach of confidentiality.

Section 6 – Conflict of Interest

- A. Each Trustee shall comply with all applicable requirements of Wyoming law relating to conflicts of interest, including the requirement that no Trustee be directly interested financially in any contract, work done, or property purchased by the District unless the Trustee has made full public disclosure and the Board has unanimously approved that financial interest.
- B. Each Trustee shall complete and sign annually the Conflict of Interest Questionnaire and Statement, disclosing to the Board any conflict of interest the Trustee may have in any contract or transaction then before the Board, or any conflict of interest that may be created by a contract, transaction or relationship that the Trustee is contemplating entering.
- C. Subject to applicable Wyoming law, the Board is authorized to restrict the information given to a Trustee if, in the judgment of the other Trustees present when the matter is considered, the Trustee has a conflict of interest in the matter, and such conflict may adversely affect the Trustee's ability to act in the best interests of the District. It is the duty of each Trustee to disclose and avoid any actual or potential conflicts of interest.

Section 7 – Indemnity

- A. The District shall indemnify each current or former Trustee or District officer, and their legal representatives, against liabilities, expenses, counsel fees and costs arising out of any action, suit, proceeding or claim in which the current or former Trustee or officer is involved by reason of that position. Any person, who, at the request of the District, served as a Trustee or officer of another entity in which the District owned an equity interest or was affiliated, and that person's legal representatives, shall also be so indemnified by the District.
- B. If however such person is finally adjudged in any action, suit or proceeding as liable for gross negligence or willful misconduct in the performance of District duties, this indemnity shall not apply.
- C. This indemnity shall apply if any amount is paid in compromise or settlement of any action, suit, proceeding or claim asserted against such person (including reasonable expenses, counsel fees and costs incurred in connection therewith), provided that the Board shall have first approved such proposed compromise or settlement and determined that the person involved was not guilty of gross negligence or willful misconduct. In taking such action a Trustee who is the subject of this indemnity provision shall not be qualified to vote thereon.
- D. In determining whether or not a person was guilty of gross negligence or willful misconduct in relation to any such matter, the Board may rely conclusively upon an opinion of independent legal counsel selected by the Board.
- E. The right to indemnification herein provided shall not be exclusive of any other rights to which such Trustee or officer may be lawfully entitled.

ARTICLE III – ORGANIZATION OF THE BOARD OF TRUSTEES

Section 1 – Officers

A. Election:

1. The Board shall elect from its membership annually a Chair¹, Secretary, Treasurer and such other officers as the Board may authorize.
2. The annual election for officers shall be held at the first regular meeting of the Board following a District election pursuant to which any Trustee takes office, or, in those years when there is no District election, at the last regularly scheduled meeting of the year.
3. Any officer may be elected at any regular meeting of the Board to complete the unexpired term of an officer who has vacated office.

B. Officers powers and duties:

1. The Chair shall call and preside at all Board meetings, and perform all other duties and obligations customarily performed by the Chair of a non-profit corporation's Board of Directors.
2. The Secretary shall act as Chair in the absence of the Chair, and when so acting shall have all the power and authority of the Chair.
3. The Secretary shall act as custodian of the corporate seal and all records and reports of the Board. The Secretary shall be responsible for the keeping and reporting of adequate records of all transactions and of the minutes of all meetings of the Board.
4. The Treasurer shall have overall control of all District funds. The Treasurer shall see that an accounting system is maintained in such a manner as to give a true and accurate accounting of the financial transactions of the District, that all expenditures are made to the best possible advantage, and that all accounts payable are presented promptly.

Section 2 – Manner of Acting

- A. The Trustees shall act only as a Board, and the individual Trustees shall have no power as such. The act of the majority of Trustees eligible to vote and present at the meeting at which a

¹ Notwithstanding that the "Chair" is named as such under these Bylaws, the "Chair" shall be considered and deemed to be the "President" of the Board of Trustees for all purposes under the Wyoming statutes governing hospital districts, Wyo. Stat. §§35-2-401 *et seq.*, and shall have all necessary authority to represent himself or herself as the "President" of the Board of Trustees to third parties for any purpose necessary to exercise the powers, and carry out the duties and obligations of the office of "President" under such Wyoming statutes, including but not limited to Wyo. Stat. §§35-2-418 and 425(g).

quorum is present shall be the act of the Board. The Chair or such other Trustee as is presiding at a meeting shall be entitled to vote at that meeting. Unless a vote of the Board is unanimous, for each motion voted upon, the name and vote of each Trustee present and voting shall be recorded in the meeting minutes.

Section 3 – Meetings

- A. All meetings of the Board shall be open to the public, unless designated executive sessions or otherwise permitted by law to be closed, and notice shall be provided of all regular meetings as required by Wyoming law.
- B. Regular meetings of the Board shall be held as is deemed necessary by the Board to carry out the Board's responsibilities or as otherwise required by applicable law. At each regular meeting, the date, time and location of the next regular meeting will be determined and publicly announced. Subject to applicable Wyoming law, the Board may increase or decrease the number of meetings per year, but in no event shall there be fewer than ten meetings per year.
- C. A majority of Trustees holding office at any time shall constitute a quorum for the transaction of District business.
- D. Special meetings of the Board may be called by the Chair upon their own initiative, or by a majority of Trustees. Notice of the time and place of a special meeting so called shall be given to each Trustee. The notice, which may be verbal or written, shall also include a brief description of the business to be transacted, and shall be given no less than eight (8) hours prior to commencement of the meeting. A verbal or written waiver of notice of a special meeting shall be deemed equivalent to such notice and may be obtained before, during or after the meeting.
- E. Any portion of a regular meeting of the Board, and all or any portion of a special meeting, may be adjourned and reconstituted as an executive session for the purposes permitted by Wyoming law. If a special meeting is called as an executive session, each Trustee shall be notified as described above. A majority of the Trustees present in any executive session may invite other individuals to attend.
- F. Emergency meetings of the Board may be called by the Chair. Reasonable effort must be made to contact all Trustees and other individuals authorized to attend, and to advertise or notify by the most expedient means possible the time, place and purpose of any such meeting. Any action taken at an emergency meeting is temporary and must be reconsidered and acted upon at an open public meeting within forty-eight (48) hours.
- G. A Trustee may attend and participate in any meeting of the Board or Board committee by alternative means rather than in person. Attendance by alternative means shall be considered valid for all purposes under these Bylaws, including but not limited to formation of a quorum. No Trustee shall, however, be required to attend a meeting by any means other than in person. For purposes of this Section, "alternative means" of attendance shall mean any method by which the Trustee may for all general purposes participate in adequate discussion of and decision

making on public business coming before the Board. Such alternative means must allow for the Trustee's participation in the meeting to be reasonably observable to any member of the public attending the meeting and to be recorded in the meeting minutes in exactly the same manner as any Trustee attending in person. Such alternative means may include but not be limited to telephone, videoconference, or any other reasonable means by which serious affairs are generally conducted in the regular course of business, and that are reasonably feasible for the Hospital to accommodate.

H. The Board Chair, in consultation with the CEO and/or Management Services Company, shall establish a proposed agenda for that meeting in writing to the Trustees prior to each meeting of the Board, which shall be reviewed and considered by the Board at the beginning of each meeting.

ARTICLE IV – CONTRACTS, LOANS, CHECKS AND DEPOSITS

A. Contracts. The Board may authorize any officer or officers, agent or agents to enter into any contract, or execute and deliver any instrument, in the name of and on behalf of the District. Such authority shall be confined to a specific instance. This authority may be delegated pursuant to any validly executed management services agreement.

B. Checks, Drafts, or other Orders for Payment. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the District, shall be signed by such officer or officers, agent or agents of the District and in such manner as shall from time to time be determined by resolution of the Board. All officers, agents and Trustees authorized to execute checks, drafts and other orders for payment of money shall be bonded. Two signatures will be required.

C. Deposits. All funds of the District not otherwise employed shall be deposited from time to time to the credit of the District in such banks, trust companies or other depositories as the Board may select.

ARTICLE V – ADMINISTRATION

A. Chief Executive Officer. The Chief Executive Officer ("CEO"), hired by the Board or employed by the Management Services Company, if applicable under any Management Services Agreement, shall be the responsible executive officer of the District and shall possess the necessary health care management experience and capabilities required to effectively manage health care operations. If the Board, on behalf of the District, hires a CEO, directly, as the employee of the District to operate the District Facilities and manage the operations of the District, in lieu of hiring a Management Services Company, the Board shall establish policies and procedures detailing the delegation of operational duties and responsibilities of the Board to the CEO, and the Board shall establish a detailed job description for the CEO..

ARTICLE VI – MEDICAL STAFF

Section 1 – Organizations, Appointments and Hearings

- A. The Board shall organize physicians and other licensed health care professionals having staff membership in the District into a Medical Staff, which Medical Staff shall be governed by Medical Staff Bylaws, policies and procedures approved by the Board. The CEO or Management Services Company has authority and is directed by the Board to collaborate with the Medical Staff in the creation and development of the Medical Staff Bylaws, and to make recommendations regarding the same. The Board shall consider recommendations of the Medical Staff and appoint to the Medical Staff, physicians and others who meet the qualifications for membership, as recommended by the Medical Staff Bylaws, policies and procedures.

Section 2 – Medical Staff Bylaws

- A. There shall be Bylaws, rules and regulations for the Medical Staff, which must be reviewed and approved by the Board to become effective. The Medical Staff Bylaws, rules and regulations and any proposed amendments thereto shall be submitted to the Board in writing for approval. The Bylaws, rules and regulations shall be reviewed annually by the Medical Staff.

ARTICLE VII – COMMITTEES OF THE BOARD

- A. The Chair of the Board may appoint the members and the chairmen of such standing committees of the Board deemed necessary by the majority vote of the Board, from time to time. Unless otherwise specified, committee members may include non-voting persons other than Trustees. The Board shall adopt policies and procedures directing committee activities, as deemed necessary and appropriate by the Board.

ARTICLE VIII – DISSOLUTION

In the event that the District is legally dissolved pursuant to Wyoming law, for any reason whatsoever, the assets of the District shall be distributed as required by that law.

ARTICLE IX – AMENDMENTS

These Bylaws may be amended by affirmative vote of at least a majority of all of the Board of Trustees, provided written notice shall have been given to each member of the Board of Trustees in the manner and at the address designated by such member and kept on file by the Secretary from time to time to each member of the Board of Trustees prior to an announced Board meeting; and provided that further, such written notice shall fully present the proposed amendments. The Bylaws shall be reviewed at least annually by the Board of Trustees.

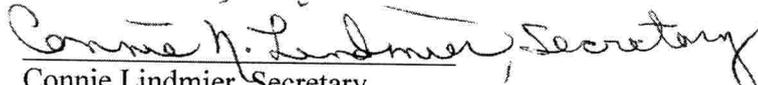
ARTICLE XI – ADOPTION

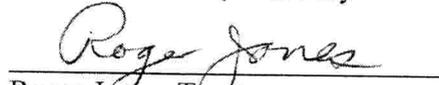
Adopted/revised by the Board of Trustees of the Crook County Medical Services District at their meeting held on Feb 23, 2016. These Bylaws amend and restate in their entirety the prior District Bylaws as previously amended.

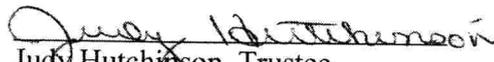
These Bylaws shall become effective upon being filed with the Crook County Clerk.


Sandy Neiman, Chair


Judy Bettman, Treasurer


Connie Lindmier, Secretary


Roger Jones, Trustee


Judy Hutchinson, Trustee

First Reading November 24, 2015

Second Reading December 29, 2015

Third Reading January 26, 2016