

RESOLUTION NO. 20-23

WHEREAS, the board had previously discussed and reviewed the offer sheet submitted by Stifel for investment options.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the County Water District of Billings Heights, Yellowstone County, Montana as follows:

The Board has approved and accepted the Offer sheet and directs Stifel to reinvest the funds.

PASSED by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 18th day of October, 2023.

COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

BY: Jan 1

Attest:

Board Secretary